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CENTRAL SPNC Finance Committee
Monday, February 7, 2022 @ 6:00pm
Zoom Virtual Meeting

Please join the Zoom Webinar Online at: <https://zoom.us/j/81527942727> or By Telephone by Dialing **888 475 4499 (Toll Free)** Then Entering This Webinar ID: **81527942727** and Pressing #. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Generally, participants joining from the Zoom platform may select “raise hand” at the bottom of the screen or press *9 (star nine) on the telephone.

1. Welcome and Introductions
2. Public Comment on non-agenda items.
3. Motion to approve reimbursement of \$279.56 to Barbara St. John for supplies for December's 1st Thursday Tabling. (attached receipts)
4. Motion to approve raise in rent to \$106 / Month eff. 1/19/22 for storage Unit #2263 in Extra Space Storage.
5. Motion to Approve [December MER](#)
6. Motion to Approve January MER
7. Motion to Call for Proposals for NPGs (\$7070) and CIPs (\$3000)
8. Discuss reallocating funds from Operating expenses possible motion
9. Adjournment

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte CeSPNC Secretaria al (310) 918-8650 o por correo electrónico info@centralsanpedronc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

NOTE: Anything on this Agenda Could Result in a Motion

Americans with Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 1840 S Gaffey Street, San Pedro
- <https://centralsanpedronc.org>
You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <https://centralsanpedronc.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the CeSPNC, Secretary, at (310_ 918-8650 or by email at: info@centralsanpedro.org

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <https://centralsanpedronc.org/bylaws-committee/>