



THE CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

FINANCE COMMITTEE MEETING NOTES JANUARY 24, 2012 6:30PM WHALE AND ALE, SAN PEDRO.

1. Meeting called to order at 6:32 by Kali Merideth. Board members in attendance were Kali Merideth, Carrie Scoville, Pat Carroll, Linda Alexander, Frank Anderson, Art Almeida, James Allen (7:20).
2. The following organizations gave presentations:
 - a. Erin Loveridge, Port of LA High School: Marine Biology Technology Sponsorship gave a presentation on their year round program. They have a close relationship with USC. Requesting \$2,000 for a digital microscope with video capability. (\$2,039)
 - b. Judy Gordon, Director of Outreach and Volunteers for Rainbow Services talked about the services offered by their organizations. They are the only domestic full service provider for San Pedro. They are planning to create approximately 300 binders in English and Spanish that provide important information to those who come for assistance. \$2500 requested for translation of materials (printing and binders).
 - c. Isabelle Lutterodt, Visual Arts Director for Angel's Gate Cultural Center talked about a new project called "Into the Wilderness: The Journey Within." Their funding request is for \$2500 to continue the gallery program and start the new Into the Wilderness program. Includes marketing, cost of stewardship of the project, printing and materials.
 - d. Liz Johnson, Grand Vision Foundation talked about the Meet the Music program at the Grand Annex. Professional musicians meet with local children. The program is interactive and teaches children about world culture. They are requesting \$2500 to be used as artist/musician fees. Central SPNC would get a lot of name recognition sponsorship.
 - e. Frane Jerkovic, Croatian Cultural Center Vice President, presented a proposal for funding of an International Festival in Downtown San Pedro celebrating the community's diversity. They are requesting \$2,000 for marketing and outreach (postcards, large signs, ads in Daily Breeze etc). Central would get recognition on mailers and website.
 - f. Linda Grimes, representing the Golden Pops Orchestra, presented a proposal for underwriting for a Stage Side Chat (May 19th). Requesting \$1,000. Central would also receive 25 free tickets to distribute. Central SPNC would be mentioned on press releases, email blasts, programs etc.
 - g. Tony Sevedra was not able to attend to talk about the Docs Rock program. This is a 40 week program teaching kids how to make a documentary. It has been very successful in motivating students and teach them useful skills for future careers. They are requesting \$3,000 to be used for general operations of the program.
 - h. Peck Park Pool Mosaic Mural. No representative to answer questions. Requesting \$500. Central would have their name as a sponsor on a tile within the Mosaic.

3. The Committee held discussions and voted unanimously to present the following recommendations to the full board for a vote:

• GSPO (Golden State Pops Orchestra)	\$1000
• Rainbow Services	\$2500
• Angel's Gate Cultural Center	\$1000
• Grand Annex (Meet the Music Program)	\$2500
• <u>Docs Rock Program at SPHS</u>	<u>\$3000</u>

TOTAL	\$10,000
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The following are not being recommended:

- Port of Los Angeles High School (received funding in the past)
- Croatian Cultural Center Festival (not well prepared)
- Peck Park Mural (committee wanted to see the funding stay within the Central area)

The meeting was adjourned at 7:55pm.

Respectfully submitted, Kristina Smith, NC Administrative Assistant