



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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SPECIAL MEETING MINUTES
Tuesday, June 25, 2013, 6:30pm
The Whale & Ale Meeting Room
327 West 7th Street, San Pedro, CA 90731

The meeting was called to order at 6:32pm by President Linda Alexander. The following quorum of board members were present:

Board Members	Roll Call/Attendance
Marcey Abrons	Absent
Linda Alexander	Present
James P. Allen	Present
Frank Anderson	Absent
Pat Carroll	Present
Sue Castillo	Present
Harvey Contreras	Present
Mark Contreras	Present
Donald Galaz	Arrived after the vote
April Jappert	Excused
Leslie Jones	Present
Michael Boke	Absent
Kali Merideth	Present
Carrie Scoville	Excused
Andrew Silber	Excused
Phill Trigas	Present
Allyson Vought	Present

Linda Alexander announced that Mark Contreras had submitted his resignation as Treasurer of the Central San Pedro Neighborhood Council Board due to time constraints.

James Allen moved to appoint Kali Merideth as the new Treasurer and Linda Alexander as the second signatory. The motion was seconded by Pat Carroll and approved with 9 yes, 0 no, 1 abstention. Donald Galaz arrived after the voting on the motion.

The meeting was then adjourned at 6:50pm.

Respectfully submitted,

Kristina Smith
Assistant to Central SPNC