



CENTRAL SAN PEDRO
NEIGHBORHOOD COUNCIL

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PUBLIC NOTICE OF MEETING
Finance Committee and Governing Board
Tuesday, August 30, 2016, 7:30PM
San Pedro City Hall
638 S. Beacon St., Room #452

Agenda

1. 7:30PM Call to Order
2. Public Comment on Non-Agenda Items. (2 minutes each)
3. Discuss purchasing CeSPNC boardmember business cards in an amount not to exceed \$300. (Action Item)
4. Discuss purchasing boardmember name tags for newly elected boardmembers in an amount not to exceed \$300. (Action Item)
5. Discuss purchasing a new audio recorder for temporary staff for transcription of minutes. (Action Item)
6. Discuss and approve boardmember reimbursements: Donald Galaz in the amount of \$266.55 for the purchase of the refreshments for the July stakeholders meeting, Frank Anderson in the amount of \$28.68 for the purchase of water and utensils for the July and August stakeholders meeting. (Action Item)
7. Discussion to make it a standing rule that the finance committee will accept Neighborhood Purpose Grant Applications for review and approval on specified dates chosen by the committee or on a quarterly basis. (Action Item)
8. Appoint a replacement second signer due to DONE scheduled treasurer training conflicts. (Action Item)
9. Discuss purchasing a new printer that prints double sided and color for the CeSPNC virtual office in an amount not to exceed \$600. (Action Item)
10. Adjournment.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a

member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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• San Pedro Public Library, 931 S. Gaffey Street • Random Lengths News, 1300 S. Pacific Avenue • www.centalsanpedro.org

• You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at:

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PUBLIC ACCESS OF RECORDS -- In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: www.centalsanpedro.org, at a location given in the item number of the agenda 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 Central San Pedro Neighborhood Council at 310-918-8650.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Northwest San Pedro Neighborhood Council’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website [http:// \[sanpedrocity.org/bylaws-committee/\]\(http://sanpedrocity.org/bylaws-committee/\)](http://sanpedrocity.org/bylaws-committee/)

SERVICIOS DE TRADUCCION Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al 310-918-8650 o por correo electrónico info@centalsanpedro.org para avisar al Concejo Vecinal.