



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Meeting of the Ad Hoc Committee on Business
and Governing Board
Monday, October 3, 2016, 3:30PM
Off The Vine, 491 W. 6th Street, Downtown San Pedro

AGENDA

1. 3:00p Call to Order and Roll Call.
2. Public Comment on Non-Agenda Items
3. Presentation of Second Downtown San Pedro Summit (Dave Behar) 15 minutes
4. CeSPNC will support outreach of the DTSP Summit at an amount not to exceed \$750.00 in October 2016 and \$750.00 in 2017. (Action Item)
5. Letter asking PBID to conduct a survey of local businesses to see impact of Hot Import Nights
6. Discussion on various ways (events, advertising, etc) to draw new customers downtown (Cruise Night)
7. Adjourn

NOTE: Off The Vine will NOT be open for business so bring your own refreshments

***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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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.centrosanpedro.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.

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• San Pedro Public Library, 931 S. Gaffey Street • Random Lengths News, 1300 S. Pacific Avenue • www.centrosanpedro.org
• You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at:
<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>*

***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/)*

***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@centrosanpedro.org para avisar al Concejo Vecinal.*