



**Joint Outreach Committee and
Finance Committee Meeting**

Tuesday, May 29, 2018

Happy Diner (Backroom)

617 S. Centre Street, San Pedro CA 90731

4:00 PM

AGENDA

1. Call to Order
2. Committee Member Sign Up
3. Updates
4. Motion to approve The Mailroom/Kristian Smith as CSPNC's website development/maintenance vendor for CeSPNC. (Action Item)
5. Discussion, review and approval of proposed CeSPNC budget for fiscal year 2018-2019 and approved vendors. (Action Item)
6. Review and discuss budget proposals from the equity funding group. Creation or possible approval of one proposed equity funding budget proposal. (Action Item)
7. Review, discuss and approval of the Neighborhood Council Budget Advocates white paper. (Action Item)
8. Review and discussion of proposed budget recommendations for CD15. (Action Item)
9. Review and approval of a proposed letter to City of LA Council President Herb Wesson, City of LA City Council Budget and Finance Committee and Health, Education and Neighborhoods Committee requesting additional Neighborhood Council funds for fiscal year 2018-2019.
10. Discussion and selection of Merchandise to purchase for Council events. (Possible Action Item)
11. Discussion and possible approval of outreach branding via all social media platforms. (Action Item)
Facebook, Twitter, Website, and Smartphone App
12. Discussion of future process to NPG Funding. (Possible Action Item)
13. Public Comment on Non Agenda Items
14. Adjourn

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board 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 that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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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.centralsanpedro.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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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:// http://sanpedrocity.org/bylaws-committee/](http://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@centralsanpedro.org para avisar al Concejo Vecinal.