



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD AND STAKEHOLDER MEETING AGENDA

Monday, 19 May 2014 » 6:30 p.m.

CABRILLO MARINA COMMUNITY BUILDING » VIA CABRILLO MARINA – BERTH 28

The public is invited to speak on issues of general interest during the public comment periods at the beginning and end of the meeting. Comments on specific agenda items will be heard only when those items are considered. To ensure that all are heard, a time limit on public speakers may be set. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the committee.

01. CALL TO ORDER | and roll call.

02. MINUTES | Reading and approval of minutes.

03. PUBLIC COMMENT | Non-agenda items. (15 min)

04. REPORTS | *Government Agency Representatives*

» **LAPD** (10 min) | **CD15** (7 min) | **Port of LA** (5 min) | **US Congress** (5 min) | *Others*

05. COMMITTEE QUESTION TIME | *Written Officer and Committee Chair reports (5 min)*

» *Budget & Finance | (S)Election | Communications | Education | Public Safety | Port & Environment | Rec & Parks | Cultural | Rules & Bylaws | Transportation | ad hoc Landslide*

06. TRANSACTIONS APPROVAL | *Board approval - purchasing card transactions and monthly bank statements.*

07. CHAIRMAN / PRESIDENT'S REPORT | *If needed (5 min)*

08. RECOGNITION OF ATHLETIC AND ACADEMIC ACHIEVEMENTS

09. FUTURE RECOGNITION | *CSPNC will honor Mr Saavedra for his teaching and contributions to Docs Rock at the June meeting.*

10. MOTION | **MUSIC BY THE SEA** (*Budget & Finance*)

The Coastal San Pedro Neighborhood Council allocates \$500 to Music by the Sea.

11. MOTION | **SAN PEDRO ARTS ASSOCIATION** (*Budget & Finance*)

The Coastal San Pedro Neighborhood Council allocates \$500 to San Pedro Arts Association.

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12. MOTION | CABRILLO BEACH BOOSTERS (*Budget & Finance*)

The Coastal San Pedro Neighborhood Council allocates \$1000 to the Cabrillo Beach Boosters for the July 4th Show.

13. MOTION | DIG FOR KIDS (*Budget & Finance*)

The Coastal San Pedro Neighborhood Council allocates \$225 to Dig For Kids Youth Volleyball Tournament.

14. APPOINTMENTS | *to Committees and other Committee actions*

15. PUBLIC COMMENT | *Non-agenda items*

16. ANNOUNCEMENTS

17. ADJOURNMENT

For more information, please call 310.721.7107; write to CSPNC, 1536 West 25th Street #223, San Pedro, CA 90732; or visit the Coastal San Pedro Neighborhood Council website at www.cspnc.org.

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