



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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CSPNC | Budget and Finance Committee Meeting

Thursday, January 4, 2017 | 6:30 PM

LOCATION: Marine Exchange Conference Room
3601 S. Gaffey Street #803
San Pedro, CA 90731

Participation is open to all Stakeholders of the Coastal San Pedro Neighborhood Council.

agenda

1. Welcome and call to order at 6:30 PM – 1 minute
2. Public comment on non-agenda items – 3 minutes
3. Review grant information from Webmaster for eBlast – 5 minutes
4. Update on storage – 3 minutes
5. Update on Treasurers Report/budget adjustments – 10 minutes
6. Update on first round of NPG grant awards – 10 minutes
7. Review submitted committee Funding Request Forms (if any) – 3 minutes
8. Discuss received grant applications for second grant program (if any) – 5 minutes
9. Set a date and budget for a Grant Application Filing assistance forum – 5 minutes
10. Discuss CIP sponsorship program – 10 minutes
11. Public comment and committee member comments – 4 minutes
12. Set date for next Budget and Finance Committee meeting – 1 minute
13. Adjournment. The next regular meeting to be announced, at 6:30 pm, at the Marine Exchange.

For more information, please call 310-918-8650; write to CSPNC, 1840 S. Gaffey Street #34, San Pedro, CA 90731; or visit the Coastal San Pedro Neighborhood Council website at www.cspnc.org.

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.

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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 1840 S Gaffey St, San Pedro, CA 90731, at our website: www.cspnc.org, or at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Coastal San Pedro Neighborhood Council at 310.918.8650.

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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Coastal 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 CSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.cspnc.org>

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 CSPNC Secretary, al 213.978-1551 por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.