



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Monday, November 5, 2018 Special Budget and Finance Committee Meeting

Angels Gate Park

3601 S. Gaffey Street, Building F, San Pedro, CA 90731

MEETING NOTES

- WELCOME AND CALL TO ORDER:** Meeting was called to order at 6:30 p.m. by Chair Robert Bryant. There was a quorum with 4 committee members, and 5 Stakeholders present.

Committee Members

Robert Bryant, Chair	Present
Bob Gelfand	Absent
Adele Healy	Present
Louis Dominguez	Present
Kathleen Martin	Present
Dean Pentcheff	Absent
Amber Sheikh Ginsberg	Excused

- PUBLIC COMMENT ON NON-AGENDA ITEMS** – None

- DISCUSS AND REVIEW ROUND ONE 2018-2019 NEIGHBORHOOD PURPOSE GRANT (NGP) RECEIVED SUBMISSIONS (\$2,500 TOTAL FUNDS TO BE GRANTED THIS ROUND)**

ENTITY	\$ REQUESTED	\$ RECOMMENDED
a. <u>Clean San Pedro</u>	\$ 2,500	\$ 250
b. <u>Point Fermin Marine Magnet</u>	\$ 500	\$ 250
c. <u>Palos Verdes Peninsula Land Conservancy</u>	\$ 3,000	\$ 400
d. <u>Marine Mammal Care Center LA</u>	\$ 1,500	\$ 500
e. <u>International Bird Rescue</u>	\$ 2,500	\$ 500
f. <u>White Point Elementary</u>	\$ 2,500	\$ 600
g. <u>Rainbow Services</u>	\$ 5,000	Withdrawn
h. <u>MySafe:LA</u>	\$ 4,900	Withdrawn
Total		\$ 2,500

Motion by **Bob Bryant**, to approve the grants and recommend amounts as noted above, second by **Louis Dominguez**, and passed with 3 yes (Bryant, Dominguez, and Healy), 1 no (Martin), and 0 abstention.

- PUBLIC COMMENT AND COMMITTEE MEMBER COMMENTS** – None

- ADJOURNMENT:** The meeting was adjourned at 7:20 p.m. The next regular meeting will be Thursday, November 29, 2018 at 6:30 p.m.

Respectfully submitted, Sheryl Akerblom
for the Coastal San Pedro Neighborhood Council Budget and Finance Committee