



**agenda**

# **COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL**

*locally listening & leading* . . .



## **AGENDA** | Monday, 17 March 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. MARYMOUNT CALIFORNIA UNIVERSITY PRESENTATION** | Tom Mead, Executive Director, San Pedro Waterfront Campus (10 min)

**09. CRAFTED PRESENTATION** | Rachel Waugh, Executive Director (10 min)

..... CONSENT CALENDAR - ITEMS 10-16 .....

**10. CSPNC BYLAWS AMENDMENT Article V Sect. 504 – TERMS & TERM LIMITS | Reading #2 (J. Vidovich)**

*The regular terms of office for Governing Board members shall be for a period of a two (2) year staggered term commencing July 1 and ending June 30 or until a successor is selected or appointed commencing after being seated. To begin the staggered terms, the 9 candidates selected with the most votes shall receive two (2) year terms. The remaining 8 candidates selected shall receive a one (1) year term. Thereafter, beginning in year 2015, the seats selected to one (1) year terms shall have a two (2) year term. There are no term limits.*

**11. NCPAC MOTION** | Port & Environment Committee

*Whereas Community members seek to provide reasonable feedback to the Port of Los Angeles "POLA" and the Board of Harbor Commissioners, on Draft Environmental Impact Reviews (dEIRs), Environmental Impact Reviews (EIRs), and Waterfront Projects in the Harbor Area and Los Angeles Waterfront, And on port programs and policies.*

*Whereas, proposed Waterfront Development, street and infrastructure projects in and around the POLA have health, traffic and economic impact on the communities in, of and around the POLA,*

*Therefore, the Coastal San Pedro Neighborhood Council supports the formation of a working committee,*

called the Neighborhood Council Port Affairs Committee (NCPAC). Membership on this committee shall be by appointment of the various Harbor Area Neighborhood Councils.

## **12. PASEO TRAFFIC CALMING MOTION | CSPNC Transportation Committee**

*Whereas it has been over two years since the landslide closed Paseo Del Mar*

*Whereas the City has indicated it would be a minimum of five years before the road could be rebuilt depending on the stability of the impacted land and City funding*

*Whereas the traffic issues triggered by the landslide and the opening of South Region High School 15 (SPHS John M and Muriel Olguin Campus) combined with the traffic issues in existence prior to the landslide have created an unsafe environment for the impacted stakeholders*

*Whereas there continues to be significant non-resident traffic driving to the dead end of Paseo Del Mar and then either making u-turn on Paseo Del Mar back to Gaffey Street or driving through adjacent streets to gain access to 25th*

*Therefore, be it resolved, the CSPNC requests the City of Los Angeles Council District 15, Bureau of Engineering, and Department of Transportation to 1) proceed urgently, but no later than September 30<sup>th</sup> 2014 with traffic plan to install roundabouts on Paseo Del Mar at Roxbury and Barbara – with raised medians and a “Road Closed” signs on the median and illuminated crosswalks, 2) proceed with the approved and promised cul de sac with raised median at Paseo Del Mar and Weymouth, 3) request Mapquest, Google and Yahoo Maps to change the status of Paseo Del Mar at Weymouth as “closed” in their map system, and 4) require the City funding for the rebuilding of Paseo Del Mar to be used for any cost of traffic mitigation to make the impacted neighborhoods safe.*

## **13. SOUTH ALMA STREET MOTION – ENSURE PROPER SAFETY AND TRAFFIC CONTROL TO ENSURE ROADWAY INTEGRITY ONCE RE-PAVED | CSPNC Transportation Committee**

*Whereas, City of Los Angeles, Public Works, has notified residents that South Alma Street will be undergoing a substantial re-pavement project beginning in March 2014 from 25<sup>th</sup> Street to 37<sup>th</sup> Street*

*Whereas, Alma Street has seen substantial traffic increases by both vehicular and pedestrian users over the past few years due to the White Point Landslide and the opening of the San Pedro High Olguin Campus...*

*Whereas, the LA City has announced plans to create a “sharrow” lane on South Alma Street between 37<sup>th</sup> Street and 25<sup>th</sup> Street (Northbound)*

*Whereas, South Alma Street is not rated to withstand the stress of overweight vehicles (i.e., busses, commercial trucks, etc.) due to fill settling, the presence of water flow under the street and street engineering considerations all of which is evident by the rapid rise of manholes to several inches above street level and the rapid degradation of the street over a very short period of time (past couple years)...The Coastal San Pedro Neighborhood Council is insisting that the following safety and traffic control measures are taken to preserve the integrity and safety of the newly paved street:*

- Overweight vehicles must be advised to use alternate routes appropriate for their weight (i.e., Gaffey Street, etc.) via signage located at 25<sup>th</sup> Street and 37<sup>th</sup> Street on Alma Street and enhanced traffic enforcement by LAPD.*
- LAUSD must re-route school busses, and other overweight LAUSD vehicles, to utilize entrance and exit opportunities located on Gaffey Street (i.e., buses enter at Leavenworth Street and exit via Barlow Saxton Road at the Gaffey Street signal making a smooth one-way loop that minimizes traffic impacts on the community and other vehicles using the roadway around the school).*
- LAUSD, in conjunction with neighboring residents, develop a traffic plan that encourages parents and students using vehicles to access the school in such a way to minimize impact on the local community and foster a stronger relationship with its neighbors.*
- Additionally, the installation of speed humps must be strongly considered to help reduce the excessive speed of traffic using Alma Street and improve the safety for children, families, pedestrians and vehicles using the street.*

**14. SOUTH ALMA RE-PAVE SAFETY MOTION | Public Safety Committee**

*Whereas, City of Los Angeles, Public Works, has notified residents that South Alma Street will be undergoing a substantial re-pavement project beginning in March 2014 from 25<sup>th</sup> Street to 37<sup>th</sup> Street...*

*Whereas, Alma Street has seen substantial traffic increases by both vehicular and pedestrian users over the past few years due to the Paseo Del Mar Landslide and the opening of the San Pedro High Olguin Campus...*

*Whereas, the LA City has announced plans to create a 'sharrow' lane on South Alma Street between 37<sup>th</sup> Street and 25<sup>th</sup> Street (Northbound)...*

*The Coastal San Pedro Neighborhood Council is insisting that the following safety measures are taken on the newly paved street:*

- Stop signs must be marked on the pavement with corresponding stopping lines appropriate for the direction of traffic. In regards to the stop sign at Alma Street and 37<sup>th</sup> Street (the site of numerous accidents) road markings are to include advanced 'stop ahead' markings and reflective materials. The inclusion of reflective bumps must be strongly considered.*
- Intersections along the East side of Alma Street (the side of the San Pedro High School Olguin Campus) must all be painted with double parallel line crosswalks to ensure the safety of pedestrians and students using the sidewalk.*
- The sidewalk on the East side North of 37<sup>th</sup> Street on Alma Street must be completed from the LAUSD property line to 37<sup>th</sup> Street to ensure a continuous safe path for pedestrians walking South towards the coast.*
- Speed limits (and related postings) must be made 25mph from 25<sup>th</sup> Street to 37<sup>th</sup> Street to ensure continuity between each block and a safe rate of speed in a residential community (currently, speed limits alternate between 25mph and 35mph causing confusion for drivers and increased, unnecessary, safety risk for many residents, particularly those with small children).*

**15. CABRILLO BEACH WATERFRONT CENTER MOTION | Behar & Warren**

*Whereas, the Board of Harbor Commissioners is considering options for the Cabrillo Beach Waterfront Center (CBWC), aka the Boy Scout (BSA) property at Cabrillo Beach,*

*Whereas, the State of California is dedicated to opening the coast to use by the public, and the CBWC property is within the Coastal Commission high-use area,*

*Therefore, CSPNC recommends that the CBWC open the property to public use, including the pool, and recommends that any lease requires the leaseholder to maintain and staff the pool for public, year-round use, and that the Boy Scout lease be renewed only if the facility is open to the public and reasonable fees - such as those charged at Peck Park - be set for use of the swimming, boating, pool and beach facilities.*

**16. CSPNC STORAGE SPACE CLEANING EXPENSE | Shirley**

*Coastal San Pedro Neighborhood Council approves the expenditure of not more than \$120 to clean the CSPNC storage space and inventory CSPNC assets.*

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

**18. PUBLIC COMMENT | Non-agenda items**

**19. ANNOUNCEMENTS**

**20. 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](http://www.cspnc.org).***

***Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the date of the meeting, by calling 310.721.7017.***



## February 18, 2014 Board and Stakeholder Meeting Minutes San Pedro Elks Lodge, 1748 Cumbre Dr, San Pedro, 6:30pm

- 1. Call to Order and Roll Call:** Meeting called to order at 6:34pm. See list below for board member attendance. Approximately 40 stakeholders present. (14 Board Members)

Board Members	Roll Call/Attendance
Dave Behar	Present
Gary Bettis	Excused
Cari Lynn Burich	Present
James Dimon	Present
Louis Dominguez	Present
Bob Gelfand	Present
Lydia Gutierrez	Present
Charles Hawley	Present
Dan Malstrom	Present
Matt Matich	Present
Chris Nagle	Present
Ana Rosa Ortiz	Excused
Frank Pereyda	Present
Ted Shirley	Present
June Burlingame Smith	Excused
John Vidovich	Present
Peter Warren	Present

- 2. Reading and approval of minutes:** The January 21, 2014 Board and Stakeholder Meeting Minutes were approved by the Board as presented.
- 3. Public Comment on non-agenda items:**
  - Al Satler**, Chairman for the local Sierra Club commented on three issues: 1) propane butane tanks; 2) concerns with increased emissions due to increased crude oil rail cars coming into Wilmington; and 3) a proposed moratorium on fracking within the city limits
  - Lydia Gutierrez** acknowledged James Dimon for his participation in the Public Safety Summit.
  - Dan Malstrom** commented on the success of the Public Safety Summit and recognized the efforts of Dave Behar and Senior Lead Officer Eve Wight.
  - Robert Brandin:** Commented on the dangers of radio control gliders being flown in the Point Fermin area.
  - Peggy Lundquist** commented on the potentially dangerous situation created by the re-routing of the bike lanes up Emily Street to 37<sup>th</sup> and Alma. She also commented on problems with the

wear and tear on the roadway due to buses running along 37<sup>th</sup> Street and the dip in the road at 37<sup>th</sup> and Alma Street. She suggested a possible new route.

- f. **Dave Behar** thanked James Dimon and the San Pedro Elks Lodge for allowing the use of their facilities for the Public Safety Summit.

#### 4. **Reports by Government Agency representatives:**

- a. CD15: Ryan Ferguson provided highlights from his written report:
  - i. In Nov. 2013 the CD15 office acquired the property for the proposed exit park.
  - ii. The number of parking spaces at the Field of Dreams has been doubled.
  - iii. The basketball courts at Harbor Highlands Park have been renovated.
  - iv. The traffic signal at 10<sup>th</sup> & Gaffey is currently in the works (but may not be necessary due to the new signal at 11<sup>th</sup> & Gaffey). Chuck Hawley commented on the signal motion that was previously passed by Coastal regarding the placement of the traffic signals.
  - v. The San Pedro bridge and median improvements will begin in about 45 days. LANI has been chosen to draw up conceptual beautification plans for Gaffey Street from the 110 freeway to 13<sup>th</sup> Street. The Steering Committee will then select a firm to work on the project.
  - vi. The LA City Planning Commission approved up to 675 units for Ponte Vista.
  - vii. Legislative Updates were provided on the following issues: The Advanced \$10 million Sidewalk Repair Plan; Permit fees associated with sidewalk repair will be eliminated for property owners; motion introduced asking various agencies to develop a program for distributing smoke alarms and carbon-monoxide detectors to the public; and a motion was approved to consider policies and guidelines related to temporary street memorials placed in the public right-of-way.
  - viii. Dan Malstrom is concerned that city departments are not informing the neighborhood council about traffic related issues that affect Coastal such as the bike lane (share roads) changes. This issue was referred to the Transportation Committee.
  - ix. Richard Havenick asked about the turnabout. He also mentioned that a monthly update from the city regarding the landslide is needed.
  
- b. Dean Pentcheff would like a report on the meetings with Port Representative Cynthia Ruiz. Dean thinks the board should decide who attends the meetings along with the Presidents. Peter Warren commented that he has been a regular attendee at the meetings and has included information from those meetings in his Port Committee reports.

#### 5. **Question Time regarding written Officer and Committee Chair reports:**

- a. Ted Shirley provided highlights from his written Budget and Finance Committee Report. The revised budget will be presented for approval at next month's meeting.
- b. Peter Warren commented that a motion was passed by the Port Committee related to a PCAC replacement called the NC Port Affairs Committee (NCPAC), however, it was not placed on the agenda. It will be presented in next month's agenda for board approval.
- c. Chris Nagle reported on the Parks and Recs Committee. The Committee is working on getting public access to the new school pool. This is an issue being discussed with CD15 and the Dept of Recreation and Parks.
- d. Public Safety Committee: James Dimon reported that issues brought up at the Safety Summit will be discussed at a committee meeting in approximately 10 days. They will be discussing the blueprint for LAPD's neighborhood watch, the Block Captain Program and the materials to be distributed to the neighborhood watch groups.
- e. Rules and Bylaws: Dean Pentcheff commented that he attempted to call a Rules and Bylaws Committee meeting prior to the stakeholder meeting but was not able to hold it and comply with the Brown Act.

6. **Treasurer's Report:**

- a. **Board approval of all purchasing card transactions and monthly bank statements:** Ted Shirley presented the bank statement dated 12-23-13 which was approved by the board with 13 yes votes, 0 no votes and 1 abstention.
- b. **Motion from Budget and Finance Re: Bulk Mail Permit:** The following motion was presented for approval: *The Coastal San Pedro Neighborhood Council allocates \$200 for a bulk mail permit.* Motion seconded by James Dimon and passed with 13 yes votes (Burich, Dimon, Dominguez, Gelfand, Gutierrez, Hawley, Malstrom, Matich, Nagle, Pereyda, Shirley, Vidovich, Warren); 0 no votes and 1 abstention (Behar)
- c. **Motion from Budget and Finance Re: Purchase of Projector & Printer:** The Coastal San Pedro Neighborhood Council allocates a sum not to exceed \$1200 for a projector and printer. Motion seconded by Bob Gelfand and passed with 13 yes votes (Burich, Dimon, Dominguez, Gelfand, Gutierrez, Hawley, Malstrom, Matich, Nagle, Pereyda, Shirley, Vidovich, Warren); 0 no votes and 1 abstention (Behar)
- d. **Motion from Budget and Finance Re: Climate Action Fair:** *The Coastal San Pedro Neighborhood Council allocates \$250 for the Wilmington Climate Action Fair.* Motion seconded by Bob Gelfand.
  - i. Al Satler gave an update on the event which is scheduled for March 1<sup>st</sup>. The rally begins in Wilmington at the Waterfront Park with the idea that people will be going all the way up to USC where the Climate Action Fair will take place (17.5 miles).
  - ii. Chuck Hawley had concerns that the flyer said "free to the public" but since public funds were being requested from the neighborhood council it is not technically free. He also had concerns with some of the "lobbyist" and political action groups involved with the Fair and felt the City Attorney should be consulted before funds were provided to a political action group. Chuck Hawley made an amendment to take no action until the CSPNC receives a city attorney's decision. Motion seconded by Lydia Gutierrez.
  - iii. Bob Gelfand offered a substitute motion that the original motion be contingent on the city attorney having a chance to approve it, seconded by Louis Dominguez. The substitute motion failed with 5 yes votes (Dominguez, Gelfand, Gutierrez, Hawley, Warren), 7 no votes (Burich, Dimon, Malstrom, Nagle, Pereyda, Shirley, Vidovich) & 2 abstentions (Matich/Behar).
  - iv. *The original motion was passed with 11 yes, 2 no (Gutierrez/Hawley), 1 abstention (Behar).*

7. **Motion to Amend Bylaws:** Motion brought forth by John Vidovich, seconded by Cari Burich. This motion is to amend the Bylaws Article V Section 504 "Terms and Term Limits" for the Coastal San Pedro Neighborhood Council, to read as follows:

*The regular terms of office for Governing Board members shall be for a period of a two (2) year staggered term commencing July 1 and ending June 30 or until a successor is selected or appointed commencing after being seated. To begin the staggered terms, the 9 candidates selected with the most votes shall receive two (2) year terms. The remaining 8 candidates selected shall receive a one (1) year term. Thereafter, beginning in year 2015, the seats selected to one (1) year terms shall have a two (2) year term. There are no term limits.*

- a. Motion by Peter Warren to refer this to the Bylaws Committee, seconded by Bob Gelfand. Warren explained that too many motions are by-passing the appropriate committees and since this is a Bylaws change it should not bypass the Rules and Bylaws Committee.
- b. Vidovich explained that since a Bylaws change needs three consecutive readings, it needed to be on this month's agenda or it could not be implemented in time for this year's Selection.
- c. Pentcheff explained that there was an attempt to bring it to the committee but the meeting could not be held in time to accommodate the Brown Act rules.

- d. Vidovich stated that he contacted the General Manager of the Dept. of Neighborhood Empowerment who verified that this Bylaws change could take effect in time for this year's Selection if passed at this meeting.
- e. Malstrom and Match were in favor of the two year terms because of the amount of time needed for new board members to be educated on the processes of the Neighborhood Council. Other board members were opposed to the change.
- f. The motion to refer failed with 4 yes votes, 9 no votes and 1 abstention. **After continued discussion, the original motion as presented passed with 8 yes, 4 no, 2 abstention.**

8. **Selection Update:** Dean Pentcheff reported that the Selection of Board Members will be in May. It is a "Selection" which means it is a Brown-Act compliant meeting at which attendees are able to vote for candidates. As this is not an "Election" there can be no secret ballot. You must be a stakeholder to vote. Candidate Statements will be prepared for publication prior to the Selection, however, candidates can register up to two days prior to the Selection but they will not be included in the publication. Voters must be present to vote. **After a short discussion, Bob Gelfand moved to approve May 10, 2014 as the date for the selection of the 2014-2015 Board. Motion seconded by Lydia Gutierrez and passed with 10 yes votes, 1 no vote and 3 abstentions.** April 18<sup>th</sup> will be the deadline for submitting Candidate Statements to be included in the publication.

9. **Motion Re: Cell Phone Tower.** The following motion was brought forth by Dan Malstrom and seconded by Lydia Gutierrez:  
*The Coastal San Pedro Neighborhood Council urges the relocation of the Verizon cell phone tower currently placed at the west end of Paseo Del Mar, near Weymouth and adjacent to the landslide area.*

Dan Malstrom spoke on the motion which passed as presented with 10 yes votes, 1 no vote, and 1 abstention

10. **Motion Re: Request for Senator Rod Wright to Resign.** The following motion was brought forth by Bob Gelfand and seconded by Chuck Hawley:

*Whereas this neighborhood council district is served by State Senate District 35 currently represented by Senator Rod Wright, and*

*Whereas Senator Wright was recently convicted of 8 felonies,*

*The Coastal San Pedro Neighborhood Council calls on Senator Wright to resign immediately.*

Motion passed with 7 yes votes, 0 no votes and 3 abstentions.

11. **Motion Re: Neighborhood Watch Materials:** The following motion was brought forth by the Budget and Finance Committee and seconded by James Dimon:

*Whereas the Coastal San Pedro Neighborhood Council Public Safety Summit was a resounding success and there is overwhelming support for formation of Neighborhood Watch group.*

*Therefore, CSPNC allocates a sum not to exceed \$1000 to purchase Neighborhood Watch start up materials including handbooks and Warning Signs from the "National Neighborhood Watch Institute **or alternate vendor.**"*

John Vidovich spoke on the motion. Ted Shirley moved to amend the motion to add the words "or alternate vendor" at the end of the last sentence. The motion to amend was seconded by James Dimon and passed with 11 yes votes (Burich, Dimon, Dominguez, Gelfand, Gutierrez, Hawley, Malstrom, Match Nagle, Shirley, Vidovich), 0 no votes and 1 abstention (Behar).

The motion as amended then passed with 11 yes votes (Burich, Dimon, Dominguez, Gelfand, Gutierrez, Hawley, Malstrom, Match Nagle, Shirley, Vidovich), 0 no votes and 1 abstention (Behar).

**Motion Re: Posting Requirements:** The following motion was brought forth from the Agenda Meeting by Bob Gelfand:

*Whereas Coastal San Pedro Neighborhood Council (CSPNC) has gone on record calling for the Board of Neighborhood Commissioners to rescind the policy requiring 5 postings for every meeting, and Whereas the BONC has voted to rescind that policy but has stayed action on this policy change pending further discussions involving ways to punish neighborhood councils that are guilty of posting infractions, even though state law adequately addresses this issue already, CSPNC calls on the BONC to activate the new policy without further restrictions or rules additions.*  
Motion passed with 11 yes votes, 0 no votes and 1 abstention.

12. **Newsletter Update:** Bob Gelfand gave a brief overview of the print newsletter which will be a Selection edition. Candidate Statements to be submitted by a deadline of April 18<sup>th</sup>, 5:00pm. Board members and stakeholders are encouraged to submit articles for the newsletter. An information meeting will be scheduled at the Corner Store.
13. **Appointments to committees:** Dean Pentcheff suggested appointments be made for the Cynthia Ruiz meetings with the Presidents. The Chair asked which members would be interested in attending those meetings. James Dimon and Louis Dominguez would like to be considered. Dean Pentcheff reiterated his dissatisfaction with the Port's meeting process.
14. **Public comment on non-agenda items:**
  - a. **Lydia Gutierrez** made a clarification on recent emails she sent out regarding her campaign.
  - b. **Andrew Menzes**, Coastal's Sound Engineer, reminded the board that bottled water needs to be purchased and the storage room needs attention.
  - c. **Dan Malstrom** commented on the irony that it took the Board less than 3 minutes to pass the motion against Senator Rod Wright but took 45 minutes to approve \$250 for climate change which John Kerry says is one of the greatest threats to national security in this country.
  - d. **Ray Medak** commented on his concerns that motions passed by the CSPNC Board are not taken seriously by City officials.
  - e. **Al Satler** commented that Councilman Joe Buscaino is on Board of the Air Quality Management District.
15. **Announcements:** None
16. **Adjournment:** The meeting was adjourned at 9:05pm.

Respectfully submitted,  
Kristina Smith, Administrative Assistant to Coastal San Pedro Neighborhood Council



**Coastal San Pedro Neighborhood Council  
Budget for Fiscal Year 2013-2014**

Approved June 17, 2013

**2013-2014  
Budget**

Spending To Date  
03-17-14

Net (Amount  
Remaining)

Commitments - 2013-  
2014

Net (with  
Commitments &  
Estimated Costs) -  
2013 - 2014

<b>Funds</b>	
Yearly Allocation	<b>37,000</b>
Rollover	-
<b>Total</b>	<b>37,000</b>

**Budget**

Codes	Category
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100 Operations		Budget - 7/2013	Budget - Revised	Total	Net Total	Commitments & Estimated Costs	Net Estimated Total
<b>AUD</b>	<b>Audio and Video Services</b>	-	-		-		-
<b>FAC</b>	<b>Facilities Related and Space Rental</b>	1,200	1,130	1,129	1		1
<b>POS</b>	<b>Postage</b>	50	25	11	14	10	4
<b>OFF</b>	<b>Office Equipment and Supplies</b>	-	1,200		1,200	1,200	-
<b>MIS</b>	<b>General Operations/Miscellaneous</b>	3,000	4,360	799	3,561	3,540	21
<b>EDU</b>	<b>Board Retreat/Training</b>	200	280	279	1		1
<b>TAC</b>	<b>Staffing and Temporary Help</b>	-	-		-		-
<b>TRL</b>	<b>Translation and Transcription</b>	-	-		-		-
	<b>Sub Total</b>	4,450	6,995	2,219	4,776	4,750	26
<b>200 Outreach</b>					-		
<b>ADV</b>	<b>Advertising</b>	13,000	20,100	14,305	5,795	3,250	2,545
<b>ELE</b>	<b>Election Outreach and related costs</b>	2,000	1,200		1,200	1,200	-
<b>EVE</b>	<b>Outreach Events</b>	4,500	-		-		-
<b>POS</b>	<b>Postage/mailings</b>	350	2,300		2,300	2,300	-
<b>EVE</b>	<b>Food and Refreshments for Events and Meetings</b>	1,800	1,605	855	750	750	-
<b>NEW</b>	<b>Newsletters</b>	4,500	3,850	350	3,500	3,500	-
<b>WEB</b>	<b>Website Maintenance</b>	2,400	950	144	806	800	6
	<b>Sub Total</b>	28,550	30,005	15,654	14,351	11,800	2,551
<b>300 Community Improvement</b>					-		
<b>CIP</b>	<b>Community Improvement Projects</b>	-	-	-	-		
	<b>Sub Total</b>	-	-	-	-		
<b>400 Neighborhood Purpose Grants</b>					-		
<b>GRT</b>	<b>Neighborhood Purpose Grants</b>	4,000	-		-		-
	<b>Sub Total</b>	4,000	-	-	-	-	-
					-		
<b>Grand Total</b>		<b>37,000</b>	<b>37,000</b>	<b>17,873</b>	<b>19,127</b>	<b>16,550</b>	<b>2,577</b>

Proposed Change in Budget

-
(70)
(25)
1,200
1,360
80
-
-
7,100
(800)
(4,500)
1,950
(195)
(650)
(1,450)
(4,000)
0

**NEW ACCOUNT ACTIVITY**

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
01-02	12-31	THE MAILROOM 310-514-1797 CA PUR ID: q00b0255 TAX: 0.00	24506013365980056961943	7399	195.00
01-08	01-07	SQ *NEIGHBORHOOD WATCHOUT LOS ANGELES PUR ID: 0000216172783269158856 TAX: 0.00	QA692164007000161117767	8999	638.00
01-08	01-07	SQ *NEIGHBORHOOD WATCHOUT LOS ANGELES PUR ID: 0000216172783269241826 TAX: 0.00	QA692164007000200491835	8999	585.00
01-17	01-16	FEDEXOFFICE 00010231 RANCHO PALOS CA PUR ID: 5772 TAX: 2.09	24164074016069300496720	7338	152.11
01-17	01-16	PERRYMAIL 310-534-8030 CA PUR ID: 11161248063 TAX: 0.00	24492154017849612481755	7399	1,771.07
01-17	01-16	PERRYMAIL 310-534-8030 CA PUR ID: 11161315730 TAX: 0.00	24492154017849613158428	7399	788.68
01-17	01-16	EMA*EMMA EMAIL MARKETING 800-5954401 TN PUR ID: P00613630 TAX: 0.00	24906414016005431135473	5968	60.63
01-20	01-17	SQ *NEIGHBORHOOD WATCHOUT LOS ANGELES PUR ID: 0000216172783418485708 TAX: 0.00	QA692164017000992159291	8999	279.00

<b>Default Accounting Code:</b>			
<b>CUSTOMER SERVICE CALL</b>  <b>800-344-5696</b>	<b>ACCOUNT NUMBER</b>		<b>ACCOUNT SUMMARY</b>
	XXXX-XXXX-XXXX-5772		PREVIOUS BALANCE \$ .00
	<b>STATEMENT DATE</b>	<b>DISPUTED AMOUNT</b>	PURCHASES & OTHER CHARGES \$4,469.49
	01-21-14	\$ .00	CASH ADVANCES \$ .00
<b>SEND BILLING INQUIRIES TO:</b>  C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	<b>AMOUNT DUE</b>		CASH ADVANCE FEE \$ .00
	\$ 0.00		CREDITS \$ .00
	<b>DO NOT REMIT</b>		<b>TOTAL ACTIVITY \$4,469.49</b>

**NEW ACCOUNT ACTIVITY**

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
01-22	01-21	FEDEXOFFICE 00010231 RANCHO PALOS CA PUR ID: 5772 TAX: 0.19	24164074021069300539225	7338	14.15
01-22	01-21	MARIAS RESTAURANT SAN PEDRO CA	24493984022200862400420	5814	126.90
01-24	01-23	1 HOUR PHOTO ETC 310-831-3231 CA PUR ID: 916 TAX: 0.00	24493984024207206800023	7395	211.18
01-24	01-23	1 HOUR PHOTO ETC 310-831-3231 CA PUR ID: 1 TAX: 0.00	24493984024207206800049	7395	211.18
01-27	01-24	FEDEXOFFICE 00010231 RANCHO PALOS CA PUR ID: 5772 TAX: 1.61	24164074024069300291048	7338	116.64
01-27	01-24	FEDEXOFFICE 00010231 RANCHO PALOS CA PUR ID: 5772 TAX: 0.83	24164074024069300291055	7338	60.42
02-03	02-01	EMA*EMMA EMAIL MARKETING 800-5954401 TN PUR ID: P00622600 TAX: 0.00	24906414032005722403101	5968	10.00

Default Accounting Code:				
<b>CUSTOMER SERVICE CALL</b>  <b>800-344-5696</b>	<b>ACCOUNT NUMBER</b> XXXX-XXXX-XXXX-5772		<b>ACCOUNT SUMMARY</b>	
	<b>STATEMENT DATE</b> 02-21-14	<b>DISPUTED AMOUNT</b> \$ .00	PREVIOUS BALANCE	\$0.00
<b>SEND BILLING INQUIRIES TO:</b>  C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 8335 FARGO, ND 58125-8335	<b>AMOUNT DUE</b> \$ 0.00 <b>DO NOT REMIT</b>		PURCHASES & OTHER CHARGES	\$750.47
			CASH ADVANCES	\$0.00
			CASH ADVANCE FEE	\$0.00
			CREDITS	\$0.00
			<b>TOTAL ACTIVITY</b>	<b>\$750.47</b>

Coastal San Pedro Neighborhood Council  
 Budget for Fiscal Year 2013-2014

Approved June 17, 2013

Spending To Date  
 03-17-14

Net (with  
 Commitments &  
 Estimated Costs) -  
 2013 - 2014

Commitments - 2013-  
 2014

Net (Amount  
 Remaining)

2013-2014  
 Budget

Funds	Yearly Allocation	37,000
	Rollover	-
	<b>Total</b>	<b>37,000</b>

Budget Codes	Category	Budget - 7/2013	Budget - Revised	Total	Net Total Remaining	Commitments & Estimated Costs	Net Estimated Total	Proposed Change in Budget
	100 Operations							
AUD	Audio and Video Services							
FAC	Facilities Related and Space Rental	1,200	1,300	1,129	1		1	(70)
POS	Postage	50	25	11	14	10	4	(25)
OFF	Office Equipment and Supplies		1,200		1,200	1,200		1,200
MIS	General Operations/Miscellaneous	3,000	4,360	799	3,561	3,540	21	1,360
EDU	Board Retreat/Training	200	280	279	1		1	80
TAC	Staffing and Temporary Help							
TRL	Translation and Transcription							
	<b>Sub Total</b>	<b>4,450</b>	<b>6,995</b>	<b>2,219</b>	<b>4,776</b>	<b>4,750</b>	<b>26</b>	
	200 Outreach							
ADV	Advertising	13,000	20,100	14,305	5,795	3,250	2,545	7,100
ELE	Election Outreach and related costs	2,000	1,200		1,200	1,200		(800)
EVE	Outreach Events	4,500						(4,500)
POS	Postage/mailings	350	2,300		2,300	2,300		1,950
EVE	Food and Refreshments for Events and Meetings	1,800	1,605	855	750	750		(195)
NEW	Newsletters	4,500	3,850	350	3,500	3,500		(650)
WEB	Website Maintenance	2,400	950	144	806	800	6	(1,450)
	<b>Sub Total</b>	<b>28,550</b>	<b>30,005</b>	<b>15,654</b>	<b>14,351</b>	<b>11,800</b>	<b>2,551</b>	
	300 Community Improvement							
CIP	Community Improvement Projects							
	<b>Sub Total</b>							
	400 Neighborhood Purpose Grants							
GRT	Neighborhood Purpose Grants	4,000						(4,000)
	<b>Sub Total</b>	<b>4,000</b>						
	<b>Grand Total</b>	<b>37,000</b>	<b>37,000</b>	<b>17,873</b>	<b>19,127</b>	<b>16,550</b>	<b>2,577</b>	<b>0</b>

**2013-2014 Spending To Date**

Date	Payee	Amount	Budget Category	Comments
7/7/13	Core Networks	\$ 44.95	WEB	Web hosting
7/13/13	Go Daddy	\$ 90.06	WEB	Web/domain charges
7/13/13	Go Daddy	\$ 209.97	WEB	Web/domain charges
7/15/13	Happy Daze Publishing	\$ 960.00	FAC	Storage Space Rental - for whole year
7/15/13	The Sandwich Salon	\$ 174.75	EVE	Meeting food
7/23/13	Go Daddy	\$ 217.36	WEB	Web/domain charges
7/26/13	Go Daddy	\$ 64.34	WEB	Web/domain charges
7/27/13	Go Daddy	\$ 362.21	WEB	Web/domain charges
8/1/13	Go Daddy	\$ (76.70)	WEB	Web/domain charges
8/7/13	Core Networks	\$ 44.95	WEB	Web hosting
8/11/13	Go Daddy	\$ 9.17	WEB	Web/domain charges
8/16/13	Sorrento's	\$ 175.00	EDU	Retreat
8/16/13	Trader Joe's	\$ 54.42	EDU	Retreat
8/16/13	Bagel's Galore	\$ 50.00	EDU	Retreat
8/16/13	Sir Speedy Printing	\$ 209.74	ADV	Notepads
8/19/13	Nazellie's	\$ 40.00	EVE	Meeting food
8/19/13	Maria's	\$ 83.79	EVE	Meeting food
8/19/13	One Hour Photo	\$ 105.00	ADV	Printing - certificates (mult. Months)
8/19/13	Von's	\$ 11.48	MIS	Water for meeting
8/30/13	Ave. I - PV on Net	\$ 350.00	MIS	Video services
9/7/13	Core Networks	\$ 44.95	WEB	Web hosting
9/26/13	The Corner Store	\$ 155.00	EVE/FAC	\$130 Meeting food, \$25 Room rental
10/4/13	The Mailroom	\$ 340.00	MIS	Kristina Smith - Admin. Services
10/8/13	Go Daddy	\$ (64.34)	WEB	Web/domain charges

10/19/13 Go Daddy	\$	(285.51)	WEB	Web/domain charges
10/19/13 Go Daddy	\$	(209.97)	WEB	Web/domain charges
10/19/13 Go Daddy	\$	(90.06)	WEB	Web/domain charges
10/19/13 Go Daddy	\$	(217.36)	WEB	Web/domain charges
10/21/13 Buono's	\$	139.42	EVE	Meeting food
10/26/13 Ship N Mail	\$	144.00	FAC	PO Box Rental
10/31/13 USPS	\$	5.60	POS	Postage
10/30/13 Ship N Mail	\$	1.30	MIS	Envelopes
11/13/13 Target	\$	50.78	MIS	Water and boxes
11/18/13 Nazelie's	\$	50.00	EVE	Meeting food
11/18/13 Maria's	\$	55.00	EVE	Meeting food
11/18/13 The Sandwich Salon	\$	55.30	EVE	Meeting food
11/20/13 Square - Neighborhood Watchout	\$	750.00	ADV	Safety/Neighborhood Watch - Materials
11/30/13 Fedex Office	\$	85.72	ADV	Safety/Neighborhood Watch - Materials
11/30/13 Fedex Office	\$	6.52	ADV	Safety/Neighborhood Watch - Materials
11/29/13 Southbay Postal Service	\$	5.60	POS	Postage
11/29/13 CVS	\$	5.60	MIS	Envelopes
12/10/13 The Mailroom	\$	195.00	MIS	Kristina Smith - Admin. Services
12/12/13 Square - Neighborhood Watchout	\$	750.00	ADV	Safety/Neighborhood Watch - Materials
12/31/13 The Mailroom	\$	195.00	MIS	Kristina Smith - Admin. Services
1/7/14 Square - Neighborhood Watchout	\$	638.00	ADV	Safety/Neighborhood Watch - Materials
1/7/14 Square - Neighborhood Watchout	\$	585.00	ADV	Safety/Neighborhood Watch - Materials
1/16/14 Fedex Office	\$	152.11	ADV	Safety/Neighborhood Watch - Materials
1/16/14 Perry Mailing	\$	1,771.07	ADV	Safety/Neighborhood Watch - Materials
1/16/14 Perry Mailing	\$	788.68	ADV	Safety/Neighborhood Watch - Materials
1/16/14 Emma Email Marketing	\$	60.63	ADV	Safety/Neighborhood Watch - Materials
1/17/14 Square - Neighborhood Watchout	\$	279.00	ADV	Safety/Neighborhood Watch - Materials

1/6/14 Music by Sea Demand Warrant	\$	3,000.00	ADV	
1/6/14 FCMA Demand Warrant	\$	2,000.00	ADV	Cabrillo Marine Aquarium
1/6/14 PV Land Conservancy Demand Warrant	\$	1,500.00	ADV	
1/6/14 MMCCA Demand Warrant	\$	1,000.00	ADV	Marine Mammal Care
1/21/14 Fedex Office	\$	14.15	ADV	Safety/Neighborhood Watch - Materials?
1/21/14 Maria's	\$	126.90	EVE	
1/23/14 One Hour Photo	\$	211.18	ADV	Promotional Items/Business Cards
1/23/14 One Hour Photo	\$	211.18	ADV	Promotional Items/Business Cards
1/24/14 Fedex Office	\$	116.64	ADV	Safety/Neighborhood Watch - Materials?
1/24/14 Fedex Office	\$	60.42	ADV	Safety/Neighborhood Watch - Materials?
2/1/14 Emma Email Marketing	\$	10.00	ADV	Safety/Neighborhood Watch - Materials?

2013-2014 Commitments/Estimated Costs

Date	Payee	Amount	Budget Category	Comments
N/A	Kristina - Jan - June 2014	\$ 870.00		Jan to June owed
N/A	Andy - Sound - July 2013 - June 2014	\$ 2,220.00		Have not paid for entire YTD
N/A	Food for meetings/selection	\$ 750.00		Feb. to June TBD
N/A	Water & Misc. for meetings	\$ 75.00		
N/A	Postage - mailing materials to DONE	\$ 10.00		
N/A	Selections Card - printing	\$ 1,200.00		
N/A	Selections Card - postage and handling	\$ 800.00		
N/A	Newsletter - printing	\$ 3,500.00		
N/A	Newsletter - postage and handling	\$ 1,500.00		
8/19/13	Friday Morning Club funding (NPG)	\$ 500.00		
8/19/13	Posting fees - Kristina (\$75/month)	\$ 375.00		
9/16/13	Angels Gate Cultural Center - Howl funding	\$ 500.00		
11/18/13	Logoed Promotional Materials	\$ 2,000.00		\$1,000
1/18/14	Friends of Cabrillo Marine Aquarium	\$ 800.00		\$50 per month plus \$600 website
1/18/14	Kristina Smith - Website	\$ 800.00		
2/18/14	Projector and Printer	\$ 1,200.00		
2/18/14	Climate Fair Sponsorship	\$ 250.00		
2/18/14	Neighborhood Watch Materials	\$ 250.00		\$1,000



**Expenses 2012-2013**

<b>Type</b>	<b>Amount</b>	<b>Notes</b>
<b>Operations</b>		
Facilities	\$ 122.00	Storage rental not included - \$1,000 was paid prior year
Postage	\$ 11.40	
General Operations (Misc.)	\$ 3,034.66	Admin and Audio - \$245 per meeting
<b>Operations - subtotal</b>	<b>\$ 3,168.06</b>	
<b>Outreach</b>		
Food	\$ 1,686.16	Meeting food - usually \$150 per meeting
Newsletter	\$ 4,210.00	Spring newsletter - Includes \$305 postage (postage fees were more than this, but we used up an account balance at the post office)
Website	\$ 2,585.00	PV on the Net \$350 per month for six months, plus webhosting fees
Election Outreach	\$ 2,332.00	Postcard mailer for board selection in May
CSPNC Banner & Proclamations	\$ 221.00	\$196 - banner, \$25 - stationary
Music By the Sea	\$ 3,000.00	
Palos Verdes Peninsula Land Conservancy	\$ 1,500.00	
SPIFF	\$ 1,500.00	
Emergency Preparedness Fair	\$ 232.00	
San Pedro Holiday Parade	\$ 250.00	
Marine Mammal Care Center	\$ 1,000.00	
Cabrillo Beach Boosters	\$ 2,000.00	
Friends of Cabrillo Marine Aquarium	\$ 2,500.00	
Zhena Folk Chorus	\$ 1,500.00	
Leland School Attendance Program	\$ 1,500.00	
Spay & Neuter Program	\$ 1,500.00	
Shakespeare By the Sea	\$ 1,500.00	
San Pedro Art Association	\$ 1,500.00	
Harbor Community Police Boosters	\$ 3,000.00	
<b>Outreach Subtotal</b>	<b>\$ 33,516.16</b>	
<b>Total Expenses</b>	<b>\$ 36,684.22</b>	
Sponsorship Requests	\$ 22,482.00	(14 total)