



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## CSPNC | Budget and Finance Committee Meeting

**Thursday, September 27, 2018 | 6:30 PM**

**LOCATION:** Angels Gate Park – Building G  
3601 S. Gaffey Street  
San Pedro, CA 90731

See map below

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

### agenda

1. Welcome and call to order – 2 minutes
2. Public comment on non-agenda items – 5 minutes
3. Treasurer's Report – 3 minutes
4. Discuss and approve Lloyd Staffing invoices from 2017-2018 fiscal year for \$362.99 total – 10 minutes
  - a. May 27, 2018, 403819, \$144.20 - Bookkeeping
  - b. June 3, 2018, 403955, \$128.70 - Transcription
  - c. June 10, 2018, 404059, \$90.09 - Transcription
  - d. June 17, 2018, revised 404204, balance \$77.22 – Transcription - being credited by Lloyd
5. Review procedure for using Building G for meetings – 5 minutes
6. Discuss 2017-2018 Neighborhood Purpose Grant Recipients Completion Reports – 10 minutes
  - a. Palos Verdes Peninsula Land Conservancy
  - b. Harry Bridges Institute - Music by the Sea
  - c. Marine Mammal Care Center – Seal Days
  - d. Harbor Interfaith Services
  - e. Clean San Pedro
  - f. San Pedro Art Association – 2018 Student Art Contest
7. Update on redesign of the Coastal San Pedro Neighborhood Council website – 5 minutes
8. Follow up on beach cleanup event – 5 minutes
9. Update on sound equipment purchase – 5 minutes
10. Review submitted committee Funding Request Forms (if any) – 5 minutes
  - a. Emergency Preparedness Fair budget \$2,500
11. Follow up on Congress of Neighborhoods – 10 minutes
12. Public comment and committee member comments – 5 minutes
13. Adjournment. The next meeting will be Thursday, October 25, 2018.

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](http://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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interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at 213.978-1551.

**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](http://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](mailto:board@cspnc.org) para avisar al Concejo Vecinal.

For a park map visit the Angels Gate Park, City of Los Angeles website at <https://www.laparks.org/park/angels-gate-park> Scroll to the bottom of the page to 'FILES AVAILABLE FOR DOWNLOAD' – Park Map

### Map detail

