



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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CSPNC | Budget and Finance Committee Meeting

Tuesday, September 5, 2017 | 6:00 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 6:00 PM – 1 minute
2. Introductions – 1 minute
3. Public Comment on Non-Agenda Items – 5 minutes
4. Update on Treasurers Report – 4 minutes
5. Update on credit card position – 2 minutes
6. Update on any training needed on Second Signer and Purchase Card holder – 1 minute
7. Update on grant program application requests – 10 minutes
8. Review submitted committee Funding Request Forms (if any) – 15 minutes
9. Review procedures for having a note taker at committee meetings – 10 minutes
10. Comments from committee members on non-agenda items – 5 minutes
11. Public comment – 5 minutes
12. The committee will hold a special meeting on Tuesday, September 19th, at 6:00 pm, at the Marine Exchange to select grant recipients. – 1 minute
13. Adjournment. The next regular meeting will be Tuesday, October 3, 2017, at 6:00 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.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language 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, 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.