



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Budget and Finance Committee Meeting

Participation at this meeting is open to all.

Only committee members may vote on action items and motions.

When: Monday, April 13, 2015 at 6:30 p.m.

Where: Marine Exchange Conference Room

3601 South Gaffey Street, San Pedro, CA 90731

Note: Use the Gaffey St. entrance to the Olguin High School. Other gates may be closed.

AGENDA

1. Call to order – 6:30 p.m.
2. Public Comment on non-agenda items
3. Discussion and motion regarding reimbursement to Ted Shirley.
Resolved: CSPNC approves payment of \$147.87 to Ted Shirley for purchase of food (\$119.25) and miscellaneous items (\$28.62) for board meeting in March 2015.
--Possible action item may result from discussion.
4. Discussion regarding reimbursement to James Baeza for food and miscellaneous charges for Public Safety Summit in June 2015.
--Possible action item may result from discussion.
5. Discussion and motion regarding NPG to Cabrillo Beach Boosters.
Resolved: CSPNC will fund a Neighborhood Purpose Grant not to exceed \$2,000 for the Cabrillo Beach Boosters to support its promotion of recreational activities in the community and the 2015 July 4th fireworks show.
--Possible action item may result from discussion.
6. Discussion of CSPNC budget and upcoming expenditures
--Possible action item may result from discussion.
7. Pubic Comment on non-agenda items
8. 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.

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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 our website by clicking on the following link: www.cspnc.org, at a location given in the item number of the agenda or at the 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.