



agenda

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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CSPNC | Budget and Finance Committee Meeting

Tuesday, August 1, 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.

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1. Welcome and call to order
2. Public Comment on Non-Agenda Items
3. Motion to appoint a Purchase Card Holder and Second Signer, bring to board
4. Monthly Treasurer update on status of opening our funds
5. Motion to set Rules for grants. These rules must be in place before releasing the grant program.
6. Discussion, do we want to have an assistant chair for our committee if so, appoint and send to Board
7. Motion to set procedures for committees to request funding
8. Set the first Tuesday of the month at 6:00 PM at the Marine Exchange as our regular meeting
9. Treasure report on Training program
10. Motion for funding for a note taker for the Harbor Alliance of Neighborhood Councils (HANC)
Be it resolved that the Harbor Alliance of Neighborhood Councils hire a note taker for each monthly meeting that is paid for in equal parts by each HANC member Neighborhood Council, which we are a member, at an approximate annual cost (not to exceed) of \$360 per council.
11. Public comment on non-agenda items
12. Committee member comments on non-agenda items
13. Adjournment. The next meeting will be Tuesday, September 5, 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.

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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.