



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## CSPNC | Budget and Finance Committee Meeting

**Tuesday, October 17, 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 – 2 minutes
3. Public Comment on Non-Agenda Items – 5 minutes
4. Update on Treasurers Report – 10 minutes
5. Select grant recipients for approval by the full board at the November board meeting – 20 minutes
6. Update on grant application request program – 12 minutes
  - a. Discuss and consider adjusting dates for next round.
  - b. Discuss and consider adding more funds to the grant program.
7. Update on Dropbox account – 5 minutes
8. Review submitted committee Funding Request Forms (if any) – 10 minutes
9. Adjournment. The next regular meeting will be Tuesday, November 7, 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](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.

**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.

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**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.