



minutes

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## Thursday, June 7, 2018 Special Budget and Finance Committee Meeting

Angels Gate Park

3601 S. Gaffey Street, Building G, San Pedro, CA 90731

### MEETING NOTES

- 1. WELCOME AND CALL TO ORDER:** Meeting was called to order at 5:30 am by Chair Robert Bryant. There was a quorum with 5 committee members, 1 board member, and 1 Stakeholders present.

#### **Committee Members**

Robert Bryant, Chair	Present
Bob Gelfand	Absent
Adele Healy	Present
Louis Dominguez	Present
Kathleen Martin	Present
Dean Pentcheff	Present
Amber Sheikh Ginsberg	Absent

#### **Other Attendees**

Doug Epperhart	Present
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- 2. PUBLIC COMMENT ON NON-AGENDA ITEMS** – None
- 3. UPDATE ON PURCHASE OF SOUND EQUIPMENT AND SET UP** – The check was approved for payment on Thursday.
- 4. DISCUSS AND REVIEW REALLOCATION OF \$1,250 FROM SOUND/PUBLIC FORUM/EMERGENCY EQUIPMENT**

**Motion** by **Dean Pentcheff**, The Coastal San Pedro Neighborhood Council shall discuss and allocate the sum of \$1,250, second by **Adele Healy**, and passed with 5 yes (Bryant, Dominguez, Healy, Martin, and Pentcheff), 0 no, and 0 abstention.

**Motion** by **Dean Pentcheff** to add ‘...sum of \$1,250 (or the remaining funds in the Coastal San Pedro Neighborhood Council budget for 2017-2018, whichever is lower).’, second by **Adele Healy**, and passed with 5 yes (Bryant, Dominguez, Healy, Martin, and Pentcheff), 0 no, and 0 abstention.

- 5. DISCUSS AND REVIEW PROPOSED FY 2018-2019 DRAFT BUDGET**  
Motion by **Louis Dominguez** to approve The FY 2018-2019 draft budget, second by **Adele Healy**, and passed with 4 yes (Bryant, Dominguez, Healy, and Pentcheff), 0 no, and 1 abstention (Martin).
- 6. DISCUSS AND REVIEW CITY CLERK’S 2018-2019 FISCAL YEAR ADMINISTRATIVE PACKET DRAFT** – See above for draft budget.
- 7. TREASURER’S REPORT**  
Motion by **Louis Dominguez** to approve The May Monthly Expenditure Report, second by **Adele Healy**, and passed with 5 yes (Bryant, Dominguez, Healy, Martin, and Pentcheff), 0 no, and 0 abstention.

- 8. REVIEW SUBMITTED COMMITTEE FUNDING REQUEST FORMS** – None
- 9. PUBLIC COMMENT AND COMMITTEE MEMBER COMMENTS** – None
- 10. SET DATE FOR NEXT BUDGET AND FINANCE COMMITTEE MEETING** – To be determined
- 11. ADJOURNMENT:** The meeting was adjourned at 6:15 pm. The next regular meeting is to be announced.

Respectfully submitted, Sheryl Akerblom  
for the Coastal San Pedro Neighborhood Council Budget and Finance Committee