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.

<table>
<thead>
<tr>
<th>Committee Members</th>
<th>Other Attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Bryant, Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Bob Gelland</td>
<td>Absent</td>
</tr>
<tr>
<td>Adele Healy</td>
<td>Present</td>
</tr>
<tr>
<td>Louis Dominguez</td>
<td>Present</td>
</tr>
<tr>
<td>Kathleen Martin</td>
<td>Present</td>
</tr>
<tr>
<td>Dean Pentcheff</td>
<td>Present</td>
</tr>
<tr>
<td>Amber Sheikh Ginsberg</td>
<td>Absent</td>
</tr>
</tbody>
</table>

   Doug Epperhart | Present

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).


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