



minutes

**COASTAL  
SAN PEDRO  
NEIGHBORHOOD COUNCIL**

locally listening & leading ... 

**Thursday, January 31, 2019 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 6:30 p.m. by Chair Robert Bryant. There was a quorum with 4 committee members, no board member, and 5 Stakeholders present.

**Committee Members**

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

2. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – None

3. **TREASURER’S REPORT** – Louis Dominguez

- a. Reallocate \$250 from Round One Neighborhood Purpose Grants to Round Two, due to City Clerk denial of Round One Clean San Pedro NPG submission on the ground that NPG’s may not pay for ‘payroll and workmans comp’. This would make the round two amount available to grant a total of \$3,000, if the full board approves the reallocation.

**Motion** by **Dean Pentcheff** to reallocate \$250 from Round One Neighborhood Purpose Grants to Round Two, due to City Clerk denial of Round One Clean San Pedro NPG submission on the ground that NPG’s may not pay for ‘payroll and workmans comp’, **Robert Bryant** and passed with 4 yes (Bryant, Dominguez, Healy, and Pentcheff), 0 no, and 0 abstention.

**Motion** by **Dean Pentcheff** to reallocate \$2,000 from Outreach to Round Two NPG’s and to reallocate \$3,000 from Elections to Round Two NPG’s, **Robert Bryant** and passed with 4 yes (Bryant, Dominguez, Healy, and Pentcheff), 0 no, and 0 abstention.

4. **DISCUSS AND REVIEW ROUND TWO 2018-2019 NPG RECEIVED SUBMISSIONS (\$2,750)**

- a. Friends of Cabrillo Marine Aquarium – \$2,000
- b. International Bird Rescue – \$ 500
- c. Marine Mammal Care Center – \$5,000
- d. Palos Verdes Peninsula Land Conservancy – \$2,500
- e. San Pedro Waterfront Arts District – \$2,750
- f. Untaxers, Ltd. – \$2,500 – City Clerk has ruled that this service is not within the guidelines of NPG’s.

**Motion** by **Dean Pentcheff** to approve considering Friends of the Cabrillo Marine Aquarium NPG application even though the application is missing the Secretary signature, **Robert Bryant** and passed with 4 yes (Bryant, Dominguez, Healy, and Pentcheff), 0 no, and 0 abstention.

**Motion** by **Dean Pentcheff** to approve NPG awards as listed below, **Adele Healy** and passed with 4 yes (Bryant, Dominguez, Healy, and Pentcheff), 0 no, and 0 abstention.

Friends of Cabrillo Marine Aquarium	\$1,600
International Bird Rescue	\$1,000
Marine Mammal Care Center	\$1,800
Palos Verdes Peninsula Land Conservancy	\$1,800
San Pedro Waterfront Arts District	\$1,800

Untaxers, Ltd. \$ 00 Ineligible  
**TOTAL AFTER REALLOCATIONS \$8,000**

**5. DISCUSS PROPOSED BUDGET REALLOCATIONS AS FOLLOWS:**

- a. Reallocate \$500 from line item Temporary staff bookkeeping to new line item Web site upgrade. Motion by **Louis Dominguez** to approve reallocating \$500 from line item Temporary staff bookkeeping to new line item Web site upgrade, **Dean Pentcheff** and passed with 4 yes (Bryant, Dominguez, Healy, and Pentcheff), 0 no, and 0 abstention.
- b. Reallocate \$1,500 from line item Temporary staff bookkeeping to line item Temporary staff transcription. Motion by **Louis Dominguez** to approve reallocating \$1,500 from line item Temporary staff bookkeeping to line item Temporary staff transcription, **Dean Pentcheff** and passed with 4 yes (Bryant, Dominguez, Healy, and Pentcheff), 0 no, and 0 abstention.
- c. Reallocate \$500 from line item Temporary staff bookkeeping to new line item Miscellaneous Office. Motion by **Louis Dominguez** to approve reallocate \$500 from line item Temporary staff bookkeeping to new line item Miscellaneous Office, **Dean Pentcheff** and passed with 4 yes (Bryant, Dominguez, Healy, and Pentcheff), 0 no, and 0 abstention.

**6. REVIEW PROCEDURE FOR USING BUILDING G FOR MEETINGS** – Discussion, no action.

**7. UPDATE ON REDESIGN OF THE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL WEBSITE** – Doug Epperhart – The webmaster is working on a new template.

**8. UPDATE ON SOUND EQUIPMENT PURCHASE** – No new information

**9. REVIEW SUBMITTED COMMITTEE FUNDING REQUEST FORMS (IF ANY)**

- a. Clarify current budget line item allocation for Committee Funding Requests at \$1,050.
- b. Emergency Preparedness Fair has been postponed until next fiscal year (2019-2020). No funds were moved/reallocated for this event.

**10. PUBLIC COMMENT AND COMMITTEE MEMBER COMMENTS** – None

**11. ADJOURNMENT:** The meeting was adjourned at 7:50 p.m. The next regular meeting will be Thursday, February 28, 2018 at 6:30 p.m.

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