



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Saturday, May 12, 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 11:00 am by Chair Robert Bryant. There was a quorum with 3 committee members, 1 board member, and 1 Stakeholders present.

Committee Members

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

Other Attendees

Doug Epperhart

- 2. PUBLIC COMMENT ON NON-AGENDA ITEMS** – None
- 3. MOTION TO APPROVE NEIGHBORHOOD PURPOSE GRANT RE-SUBMISSION FOR MUSIC BY THE SEA**
Motion by **Louis Dominguez** to approve Neighborhood Purpose Grant re-submission for Music by the Sea, second by **Robert Bryant**, and passed with 2 yes (Bryant and Dominguez), 0 no, and 1 abstention (Gelfand).
- 4. MOTION TO APPROVE THE MAILROOM/KRISTIAN SMITH AS CSPNC'S WEBSITE DEVELOPMENT/MAINTENANCE VENDOR**
Motion by **Louis Dominguez** to approve The Mailroom/Kristian Smith as CSPNC's website development/maintenance vendor, second by **Bob Gelfand**, and passed unanimously with 3 yes (Bryant, Dominguez, and Gelfand), 0 no, and 0 abstention.
- 5. ADJOURNMENT:** The meeting was adjourned at 7:15 pm. The next regular meeting is Thursday, June 7, 2018 at 6:00 pm.

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