Thursday, October 25, 2018 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 3 committee members, no board member, and 1 Stakeholders present.

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

2. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

3. TREASURER’S REPORT – Louis Dominguez – Not present

4. DISCUSS AND REVIEW ROUND ONE 2018-2019 NPG RECEIVED SUBMISSIONS ($2,500)
   a. Rainbow Services – $5,000 – Withdrawn
   b. Point Fermin Marine Magnet – $500 – Principal Dayna Wells gave a brief overview of the project.
   c. Clean San Pedro – $2,500 – Not present
   d. MySafe:LA – $4,900 – Withdrawn

5. REVIEW PROCEDURE FOR USING BUILDING G FOR MEETINGS
   Motion by Dean Pentcheff to ask the CSPNC webmaster to set up a Google doc on which committee chairs must reserve meeting dates and times for Building G, second by Adele Healy and passed with 4 yes (Bryant, Healy, Pentcheff, and Sheikh Ginsberg), 0 no, and 0 abstention.

6. UPDATE ON REDESIGN OF THE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL WEBSITE – Doug Epperhart – Not present

7. UPDATE ON SOUND EQUIPMENT PURCHASE – No new information

8. REVIEW SUBMITTED COMMITTEE FUNDING REQUEST FORMS (IF ANY)
   a. Emergency Preparedness Fair budget $2,500 – None

9. PUBLIC COMMENT AND COMMITTEE MEMBER COMMENTS – None

10. ADJOURNMENT: The meeting was adjourned at 7:10 p.m. The next regular meeting will be Thursday, November 29, 2018 at 6:30 p.m.

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