



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## CSPNC | Budget and Finance Committee Meeting

**Wednesday, April 11, 2017 | 6:00 – 8:00 PM**

**LOCATION:** Angels Gate Park – Building G  
3601 S. Gaffey Street, Building G  
San Pedro, CA 90731

See map below

**Participation is open to all Stakeholders of the Coastal San Pedro Neighborhood Council.**

### agenda

1. Welcome and call to order at 6:00 PM – 2 minutes
2. Public comment on non-agenda items – 3 minutes
3. Update on status of Treasurer – 15 minutes
4. Update on status of Purchase Card Holder – 5 minutes
5. Update on Alternate Second Signer – 10 minutes
6. Review received NPG grant applications and vote on recommendations to full board – 60 minutes
7. Discuss and possible recommendations to full board to contribute funds to the Annual Neighborhood Congress and Neighborhood Council Budget Advocates – 10 minutes
8. Approve and vote on possible budget adjustments. – 2 minutes
9. Review submitted committee Funding Request Forms (if any) – 5 minutes
10. Public comment and committee member comments – 5 minutes
11. Set date for next Budget and Finance Committee meeting – 3 minutes
12. Adjournment. The next meeting to be announced.

For more information, please call 310-918-8650; write to CSPNC, 1840 S. Gaffey Street #34, San Pedro, CA 90731; or visit the Coastal San Pedro Neighborhood Council website at [www.cspnc.org](http://www.cspnc.org).

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**—The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting.

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at 213.978-1551.

**PUBLIC ACCESS OF RECORDS** – In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: [www.cspnc.org](http://www.cspnc.org), or at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Coastal San Pedro Neighborhood Council at 310.918.8650.

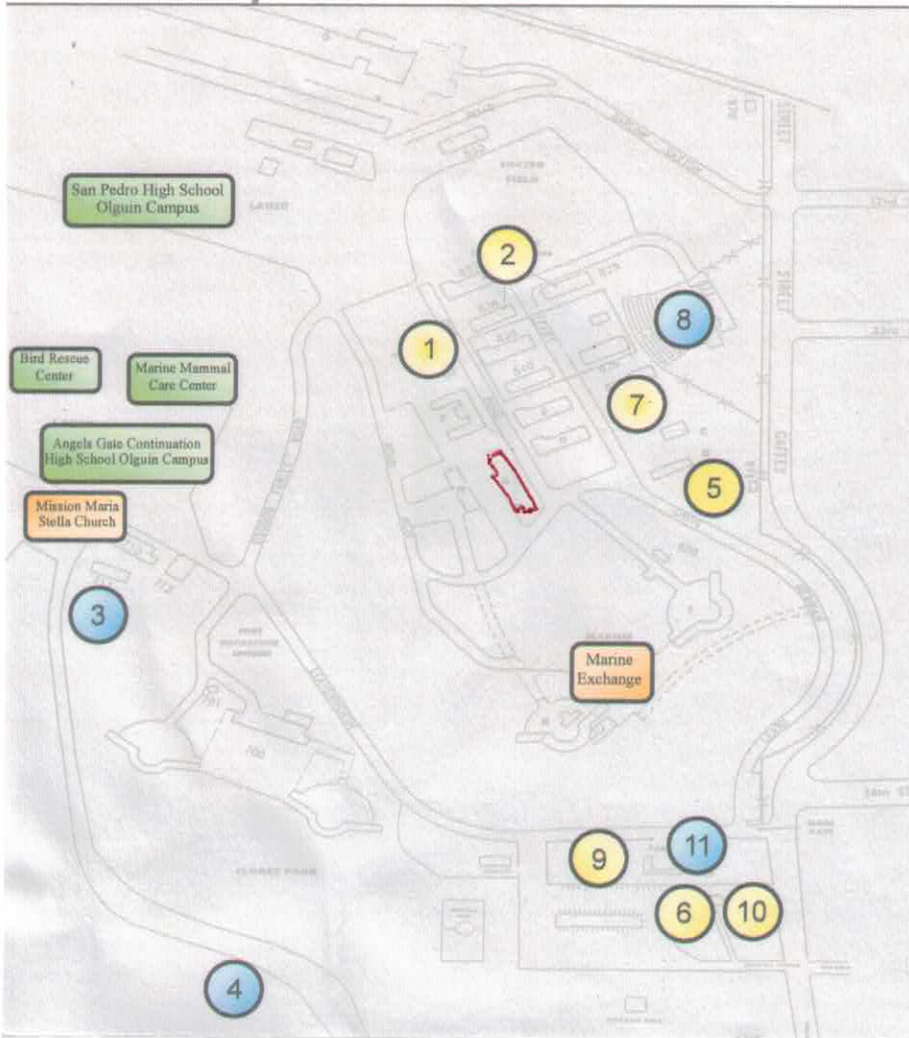
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**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the Coastal San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.cspnc.org>

**SERVICIOS DE TRADUCCION** -- Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the CSPNC Secretary, al 213.978-1551 por correo electrónico [board@cspnc.org](mailto:board@cspnc.org) para avisar al Concejo Vecinal.

For a park map visit the Angels Gate Park, City of Los Angeles website at <https://www.laparks.org/park/angels-gate-park> Scroll to the bottom of the page to 'FILES AVAILABLE FOR DOWNLOAD' – Park Map

ANGELS GATE PARK MAP



1. Hi-Railers Railroad Club
2. South Bay Youth Mentors Inc.
3. The Fort MacArthur Military Museum
4. Picnics at Joan Milke Flores Park
5. Angels Gate Cultural Center
6. Korean Friendship Bell Preservation Committee
7. Belmont Shore Model Railroad Club
8. "Hey Rookie" Pool
9. South Bay Hostel International
10. Izaak Walton League
11. Angels Gate Park Office

**Map detail**

