



agenda

# COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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## CSPNC | Budget and Finance Committee Meeting

**Thursday, August 30, 2018 | 6:30 PM**

**LOCATION:** Angels Gate Park – Building G  
3601 S. Gaffey Street  
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 – 2 minutes
2. Public comment on non-agenda items – 5 minutes
3. Treasurer's Report – 3 minutes
4. Discuss and approve a motion to adopt the following timeline and details for the fiscal year 2018-2019 Neighborhood Purpose Grants – 20 minutes
  - a. Neighborhood Purpose Grant Application Submission Schedule for Fiscal Year 2018-2019
    - i. **First deadline (\$2,500):** NPG applications must be received no later than Wednesday, October 17, 2018 by 12:00 pm (noon)
    - ii. Applications will be reviewed for completeness and presented at the Thursday, October 25, 2018 Budget & Finance Committee meeting.
    - iii. Presentation of committee recommendations to the board at the November 19, 2018 board and stakeholder meeting.
    - iv. **Second deadline (\$2,750):** NPG applications must be received no later than Wednesday, January 17, 2018 by 12:00 pm (noon)
    - v. Applications will be reviewed for completeness and presented at the Thursday, January 24, 2018 Budget & Finance Committee meeting.
    - vi. Presentation of committee recommendations to the board at the February 19, 2018 board and stakeholder meeting.
  - b. Neighborhood Purpose Grant Application Submission Procedures and Processes for Fiscal Year 2018-2019
    - i. During committee review, all applicants will be invited to appear before the Budget and Finance Committee at a regularly scheduled meeting, to allow the committee to ask questions.
    - ii. Coastal San Pedro Neighborhood Council (CSPNC) will advertise the availability of Neighborhood Purpose Grants (NPGs) throughout the Coastal San Pedro Neighborhood Council area.
    - iii. All applicants should have a strong involvement in the Coastal San Pedro Neighborhood Council area.
  - c. Neighborhood Purpose Grant (NPG) applications must be approved by majority vote of the Budget and Finance Committee prior to presentation to the Board.
5. Discuss and approve a motion to reallocate \$500 to fund an amount not to exceed \$500 for a redesign of the Coastal San Pedro Neighborhood Council website – 10 minutes
6. Update on beach cleanup event – 10 minutes
7. Review submitted committee Funding Request Forms (if any) – 5 minutes
8. Public comment and committee member comments – 5 minutes

9. Adjournment. The next meeting will be Thursday, September 27, 2018.

**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

**Map detail**

