



NORTHWEST SAN PEDRO NEIGHBORHOOD COUNCIL

YOUTH and OUTREACH COMMITTEE REPORT

Meeting Held at Peck Park on October 7, 2014 at 6:00 pm

Committee Member Attendees Darlene Zavalney, Laurie Jacobs, Joe Zaarour, Katie Marrie
Non-Committee Member Attendees Diana Nave
Committee Members not in attendance Bob Bryant, Barbara Schach, Scott Allman

Agenda Item: Youth Board Seat – CONSENT CALENDAR

Three excellent candidates were interviewed. Three voting committee members Darlene Zavalney, Laurie Jacobs and Katie Marrie selected Joe Zaarour as the Youth Board member as the recommended candidate for Board approval

Agenda Item: Pathways to Employment Venue Location

Providing the facility has adequate AV equipment, to include projectors, screens, computers as well as a minimum of 12 classrooms, a vote was taken to select POLAHS as the location for April 25, 2015.

Agenda Item: Neighborhood Purpose Grants (NPG) MOTION

The following motion was made by Katie Marrie and seconded by Laurie Jacobs. Katie Marrie, Laurie Jacobs, Darlene Zavalney, Joe Zaarour voted yes.

Northwest San Pedro Neighborhood Council will provide up to \$5,000.00 in Neighborhood Purpose Grants with the total amount per grant not to exceed \$1,000.00. Grants will be designated for youth based projects benefiting health, environment, humanity or the arts in San Pedro. Applicants must have or partner with a 501 c3 non-profit or be part of LAUSD. Priority will be given to youth initiated /youth led projects and projects within Northwest San Pedro.

NPG PROPOSED TIME LINE: Applications for the grants will be taken starting November 1, 2014 until January 31, 2014. Decisions will be announced mid February 2015. Applications and information to be email to board@nwspnc.org. NPG application process will be promoted to the community through our website, eblast, Facebook and word of mouth.

Agenda Item: Movie in the Park

The committee requests that all board members be present at this event if possible to network with the attendees and assist with set up and tear down. A sign up sheet will be circulated at the Board Meeting.

Set up begins at 4:00 pm. All available members are invited to join in the fun of decorating and making this a great evening for our stakeholders.

Peck Park will have their snack bar open for those who do not wish to pack a picnic. The movie begins at dark.

Agenda Item: Weymouth Corners Holiday Event

Katie Marrie made a motion to *provide up to \$1,000 in funding for the Weymouth Corners Holiday event, seconded by Laurie and a yes vote by Darlene Zavalney (Joe Zaarour cannot yet vote on financial issues due to his age) provided the following stipulations must be met:*

1. *Resolve issue of insurance coverage*
2. *Provide more recognition for the NWSPNC with larger recognition on the flyers, banner space on the stage and thank you announcements from the stage.*
3. *It needs to be determined if there is a 501 c3 we can pay if we are not allowed to pay their association.*

New business: NONE

Announcements & Next Meeting Date

A special ad hoc meeting specifically for the movie event planning will be held on 10/23 at 7:00 pm.

Next Youth and Outreach Meeting is November 4, 2014 at 6:00 pm.