



**Northwest San Pedro Neighborhood Council
Youth and Community Outreach Committee and Board Meeting Report
Meeting at City Hall, 638 S. Beacon Street, Tuesday, Sept 1, 2015, 6:00 – 7:30 pm**

Committee Member Attendees: Darlene Zavalney, Laurie Jacobs, Bob Bryant,, Jeri Hawkins, Roger Cuevas
Non-Committee Member Attendees Ray Regalado, Lisa Blod
Committee Members not in attendance Joe Zaarour, Daisy Zaarour, Katie Marrie, Barbara Schach

Non Agenda Item: Partner with Harbor YouthSource

Lisa Blod attended the meeting discussing partnering with our Neighborhood Council in promoting her recruitment of youth to attend the Harbor YouthSource program. We agreed for Lisa to join some of our events such as the October 11th spaghetti dinner, the Candy Cane Lane event and future events. Great partnership in line with our strategic goals.

Agenda Item: Youth Board Seat applications

Reviewed and approved the application form for new Youth Board applicants. Darlene to email copy to all Board Members to help recruit applicants and application will be put on our website. Deadline for applications to be received is September 30th. We need every one's help in soliciting applicants.

Agenda Item: Outreach of 10/3 Community Town Hall on the Operation of Plains/Rancho LPB Storage Site

Senator Isadore Hall has confirmed the event therefore "Save the Date" announcements will be distributed. Once the agenda has been finalized, more detailed outreach literature may be created and distributed. Outreach Committee will coordinate with the Sustainability Committee who will be following up with the Central and Coastal Neighborhood Councils to be co-sponsors in sharing the costs. Ray voiced that we should not be spending the full \$1,000 but rather sharing the costs.

Agenda Item: October 11th Joe Buscaino spaghetti dinner

Our Neighborhood Council has been approved to host a booth at this annual event to further our civic engagement efforts. Pens and magnets will be distributed as well as a strategic distribution of water bottles. Darlene will distribute a schedule for all Board Members to sign up to work the booth. Laurie made a motion to spend a maximum of \$200 on craft projects for youth to enable us to engage adults during the event. Motion was seconded by Roger and unanimously approved.

Agenda Item: Discussion regarding Halloween Movie in the Park event

Saturday October 24th date has been confirmed with Peck Park. Picnic starts at 6:00pm. All Board Members will be asked to participate in either set up, booth duty or take down. Movie will be in a more visible location. Goal is to increase attendance from last year, to engage more stakeholders to add to data base and to partner with local organizations. And to have fun! Laurie made a motion to have the movie selection be "Hotel Transylvania" which was seconded by Bob Bryant and unanimously approved. This year we will hold a "Thriller" flash mob dance at the beginning of the evening led by a local dance instructor. The budget motion was made by Laurie, seconded by Jeri and unanimously approved as follows:

• Movie licensing fee	\$400.00
• 2 promotional banners	\$175.00
• 50 11x17 posters	\$ 65.00
• Printing costs for drawing	\$ 50.00
• Park Employee Salary	\$160.00
• Treats & Misc Items	\$250.00 (not to exceed)
TOTAL not to exceed	\$1,100.00

Agenda Item: Weymouth Candy Cane Lane Event

Bob Bryant made a motion to sponsor a booth again this year for the same sponsor fee as last year of \$1,000. Motion seconded by Laurie and unanimously approved.

Agenda Item: Funding for San Pedro Holiday Parade

Jeri made a motion to pay a \$500 sponsor fee for the Northwest San Pedro Neighborhood Council to again participate in the annual holiday parade. Motion seconded by Laurie and unanimously approved.