



NORTHWEST SAN PEDRO NEIGHBORHOOD COUNCIL BUDGET & FINANCE COMMITTEE REPORT

Meeting Held at Taxco Restaurant on Wednesday, March 4th, 2014

Committee Member Attendees: George Thompson, Scott Allman, Sarah Valdez, Bob Bryant, Craig Goldfarb,

Non-Committee Member Attendees: John Stinson, Carolyn Grayson, Darlene Zavalney

Committee Members not in attendance: N/A

Agenda Item 1: Review and approve Neighborhood Purposes Grant (NPG) Applications

A. Port of L.A. High School: Bottle Free Club

Grant application accepted as-is.

B. Port of L.A. High School: Green Festival

Grant application accepted as-is.

C. L.A. Maritime Institute: Topsail Youth Program

Grant application accepted with a minor correction: amount of grant funding requested decreased from \$1,000 to \$500.

D. Park Western Elementary School: Buddy Bench

It was decided in committee that the Buddy Bench should be funded as advertising space for the Northwest San Pedro Neighborhood Council, as the Park Western Elementary School Student Council has pledged that the bench will be painted with the NWSPNC logo.

E. Vets Corps Inc./Green Vets L.A.: The Challenge Bear

Grant application accepted as-is.

F. YMCA

Application pending and not available at meeting.

Agenda Item 2: Public Comment

John Stinson attended meeting to request funds for youth art event to take place throughout the summer. Bob Bryant redirected John to the Youth and Outreach Committee. If the Youth and Outreach Committee finds the event appropriate for funding by NWSPNC, then the project will be passed to the Budget and Finance Committee for review.

Carolyn Grayson attended meeting to submit new itemized budget for emergency preparedness event to be held in May. Carolyn was advised by committee regarding the budget; she agreed to make revisions accordingly, and have the new budget ready for vote at the next Board meeting.

Darlene Zavalney presented request she received from Peck Park Recreation Center for NWSPNC sponsorship of Peck Park Summer Camp t-shirts. In return for sponsorship, Peck Park will print the NWSPNC logo on the t-shirts. Committee passed a motion to sponsor Peck Park Summer Camp t-shirts. Scott Allman passed the motion. Sarah Valdez seconded.

Scott recommended that the NWSPNC purchase travel cases for the NC microphone and speaker equipment. Committee passed a motion to purchase travel cases for microphone and speaker equipment, not to exceed \$800. Bob Bryant passed the motion. Sarah Valdez seconded.

Agenda Item 3: Adjourn

New business

Motion to sponsor Peck Park summer camp t-shirts in the amount of \$800. In return for sponsorship, Peck Park will print the NWSPNC logo on the t-shirts. Motion passed by Scott Allman, and seconded by Bob Bryant.

Motion to purchase travel cases for microphone and speaker equipment; purchase not to exceed \$800. Motion passed by Bob Bryant, and seconded by Sarah Valdez.

Motion to revise line items to reflect necessary changes in the NWSPNC 2014-2015 budget. That is, a new line item is to be made for the sponsorship of the Park Western Elementary School Buddy Bench; and, conversely, the amount of money allocated to Neighborhood Purpose Grants will decrease to \$4050. Additionally, \$800 for Peck Park summer camp t-shirt sponsorship will be moved from Community Improvement category, to Outreach category. An additional \$800 for travel cases for microphone and speaker system will be moved from Community Improvement category, to Outreach category. Motion passed by Scott Allman, and seconded by Bob Bryant.

Announcements & Next Meeting Date

To Be Announced