



**Northwest San Pedro Neighborhood Council
Youth and Community Outreach Committee / Elections Committee
Joint Meeting Report
Meeting at City Hall, 638 S. Beacon Street, Tuesday, May 3, 2016, 6:00 – 7:30 pm**

Youth & Outreach Member Attendees: Darlene Zavalney, Jeri Hawkins, Matthew DiMeglio, Bob Bryant, Laurie Jacobs, Chris Valle

Youth & Outreach Committee Members not in attendance Daisy Zaarour

Election Committee Member Attendees: Diana Nave, David Rivera, Geroge Thompson.

Other Board Member Attendees Ray Regalado

Agenda Item: Public Comment on Non Agenda Item:

- a. Diana mentioned she wants to have a sign made for the roses we purchased for Averill Park
- b. Darlene announced that NWSPNC has been invited to host a table at POLAHS Green Festival, May 27 from Noon to 3 PM. Darlene will be there, all board members are invited to attend.

Agenda Item: Discussion Regarding Election Day Outreach

- a. NWSPNC will host a "Party @ The Polls" event at Peck Park from 10 AM to 3 PM. Event will include
 - i. The use of the LA City stage, local blues band Dave Widow & Friends will perform.
 - ii. We will invite the animal shelter to bring adoptable animals
 - iii. We will invite classic car clubs to show their cars
 - iv. Ray will invite the Fire Department to bring a truck
 - v. Darlene will invite Bravo to bring a police car
 - vi. Laurie is inviting Girl Scouts to help with crafts/face painting
 - vii. Rec & Park will host a craft table.
 - viii. Rec & Park will be grilling Hot Dogs (50 cents each) and POLL-ish dogs (\$1.00) outside.
 - ix. All NWSPNC Committees are encouraged to attend and set up a table with information about their committee. Ray has offered to host a table covering what the council does.
 - x. The candidates will be under our new tent available for stakeholders to meet
 - xi. Candidates forums will be held at 10:50 AM and 1:30 PM (there will be no music during this time)
 - xii. Possible rain barrel and tree giveaway
- b. Outreach materials:
 - i. Darlene will purchase yard signs that the election committee will place near each Primary Election poll and in neighborhoods
 - ii. Posters and flyer will be created and distributed
 - iii. 2 Banner will be created. One for Weymouth and Western and one for Peck Park
 - iv. Soft flyers (Frisbee type) with our name will be purchased
 - v. Reusable Plastic Water Bottles with our message will be purchased

MOTION WAS MADE BY BOB BRYANT AND SECONDED BY CHRIS VALLE to fund the Election Day Event in the sum of up to \$3,500. The vote was unanimous.

Budget:

City Stage Rental	\$700.00
Band	400.00
P.A, System/Sound Person	300.00
Food (Peck Park)	500.00
Printed Marketing Material	300.00
Craft Supplies	200.00
144 Water Bottles	420.00
150 Soft Flyers (Frisbee)	185.00
Yard Signs	500.00

ELECTION COMMITTEE PORTION OF THE MEETING WAS ADJOURNED AT 7:15 – YOUTH & COMMUNITY OUTREACH CALLED TO ORDER

Agenda Item: Peck Park Camp Shirts

Funding of \$800.00 to be placed on Consent Calendar as motion was passed at the Retreat

Agenda Item: Possible Purchase of promotional items with unallocated budget funds

MOTION WAS MADE BY CHRIS AND SECONDED BY LAURIE to use any unallocated budget funds to purchase additional reusable plastic water bottles.

Motion passed unanimously.

Agenda Item: Cabrillo Beach Booster Club Funds for 4th of July

Committee decided that in light of the extra expense for the election we would not allocate funds for this years 4th of July celebration.

Agenda Item: Community Service Award Distribution

Laurie is placing applications in all of the bags for Pathways

Agenda Item: NWSPNC Logo Contest POLAHS

Matthew advised that the contest will ask each student to provide 4 logos to submit. Competition to begin 5/6

Agenda Item: Election Day Issue of the Advocate

Bob advised that he has ordered an additional 1500 copies of the paper for distribution to candidates and stakeholders
Paper to be available May 20th.

Agenda Item: Science Center Update

Chris advised that LAUSD is strongly considering making the center into a S.T.E.A.M. Magnet school for grades 6 through 8 for approximately 450 students. They will build a new structure.

Adjourn Meeting 7:45

Next Meeting Youth & Community Outreach: June 7, 2016

Next Meeting Elections: Tuesday May 17 @ Diana's House