



**Northwest San Pedro Neighborhood Council
Youth & Community Outreach Committee & Board Meeting
Tuesday, September 6, 2016, 6:00 to 7:30 pm
San Pedro Municipal Building
638 S. Beacon Street, Room 452
PUBLIC POSTING: LAPD, HARBOR AREA STATION - LOBBY**

REVISED AGENDA

1. Public Comments on Non-Agenda Items
2. Discussion and possible motion regarding support for Dr Vladovic's proposed change in the school year summer schedule
3. Discussion Regarding October 22, Movie in the Park Event (Large City Screen, projector and staff have been confirmed per Kimberly Weldon Peck Park Director)
 - a. Discussion and vote to determine movie selection. Movies under consideration were:
 - i. Goosebumps
 - ii. Hotel Transylvania 2
 - iii. Monster House
 - iv. Casper
 - v. Frankenweenie
 - vi. Ghostbusters (original)
 - vii. Halloweentown
 - viii. The Haunted Mansion
 - ix. Other committee suggestions were: Monsters Inc, ParaNorman, Coraline
 - b. Budget for the movie

Movie Licensing	\$400.00
Printing & Banners	300.00
Trinkets for Children	100.00
Park & Rec Employees	200.00
Art & Crafts Supplies	150.00
Refreshments	200.00
Total:	1350.00
 - c. Hours for the Event
 - i. What pre-movie activities do we want to have? Do we want a costume parade/contest, arts & crafts, games, etc?
 - ii. Brainstorm ideas to capture attendees contact information
 - iii. Brainstorm ideas to motivate board member interaction with stakeholders
 - d. Discussion regarding avenues to promote this event.
4. Discussion regarding Youth Board Seat Applications. Current seat expires in September. Applicants should be reviewed and voted on at next meeting.
 - a. Review and approve application paperwork
 - b. Discuss and approve plan to distribute
5. Motion to Approve \$500.00 sponsorship for Spirit of San Pedro Holiday Parade event on December 4, 2016
6. Motion to Approve \$1,000 sponsorship for Weymouth Corners Candy Cane Lane Event December 2, 2016
7. Update on logo progress, Matthew
8. Adjourn – Next Meeting; October 4, 2016

Note: Anything on this Agenda Could Result in a Motion

To contact us: www.nwsanpedro.org, board@nwsanpedro.org, or 310-732-4522.

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. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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 213-485-1360.

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.nwsanpedro.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 Northwest San Pedro Neighborhood Council at 310-918-8650.

PUBLIC POSTING OF AGENDAS– Northwest San Pedro Neighborhood Council agendas are posted for public review as follows:
• Harbor Division Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731 • www.nwspnc.org • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at:
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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the Northwest 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 NWSPNC Bylaws. The Bylaws are available at our Board meetings and our website <http://nwsanpedro.org/board/>

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 SLNC Secretary, al 213-485-1360 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.