



**Northwest San Pedro Neighborhood Council
Youth and Community Outreach Committee Report
Meeting at City Hall, 638 S. Beacon Street, Tuesday, February 7, 2017, 6:00 – 7:30 pm**

Committee Member Attendees: Darlene Zavalney, Jeri Hawkins, Laurie Jacobs, Joleen Deatherage, Chris Valle,

Absent Committee Member: Matt DeMeglio

Non Committee Member Attendees Alice Taylor, Gwen Henry

Agenda Item: Summer Movie in the Park at Bogdanovich (Friendship) Park

We are looking at holding this event on June 10th which is the day before school lets out. Discussion tabled for now.

Agenda Item: New LOGO for NWSPNC Tabled until after the Pathways to Employment VI event

Agenda Item: NPG update This year's NPG program was posted on our website, Facebook page and eblasts. All Board members are encouraged to forward the information to local organizations. Applications must be received no later than February 28, 2017 and the decisions will be announced in March 2017.

Agenda Item: Collaborative event with Sustainability Committee on environmental educational film series

We approved an event to host the presentation of "Racing Extinction" movie at the Warner Grand Theater in May (actual date to be determined). This movie will be shown on a weekday and all harbor area middle and high school students will be invited. This is the first in our educational series. We already have great interest from San Pedro High School. The theater is offering use of their facility at no charge, we only need to help cover staff costs.

This is a unique opportunity as Dr. Jane Goodall has agreed to by Skyped in to answer questions from students.

MOTION: Laurie made a motion, seconded by Darlene and unanimously approved by the Committee to spend a maximum of \$1,300 for this event with the following budget: ***(Chances are this will be less)***

- \$650 Royalty Fee (Darlene has requested this fee be waived – confirmation to be advised)
- \$300 to Grand Vision for rental of audio/video projector equipment
- \$300 to Warner Grand staff
- \$ 50 for printing flyers

TOTAL NOT TO EXCEED \$1,300

OUR COMMITTEE IS REQUESTING OUR BOARD APPROVE AN ADDITIONAL \$3,400 BE ADDED TO THE PATHWAYS TO EMPLOYMENT BUDGET. This is our Neighborhood Council's premier event for the 6th year so we want to invest in stronger tools to brand and promote the youth advocacy work performed by our Neighborhood Council as well as offer incentives to increase youth attendance. Here are the two motions for the additional fund request.

Pathways to Employment budget request for Youth Backpacks – Add \$1,400 to budget

MOTION: Darlene made a motion to spend a maximum of \$1,400 to purchase 250 backpacks with our Neighborhood Council name and Pathways to Employment to distribute to the first 250 youth attending the Pathways to Employment event. Motion was seconded by Chris and unanimously approved by the Committee.

Pathways to Employment budget request for Event T-Shirts – Add \$2,000 to budget

MOTION: Laurie made a motion to spend a maximum of \$2,000 to purchase 300 T-shirts with our Neighborhood Council name and Pathways to Employment to distribute to the first 250 youth attending the Pathways to Employment event and to 50 volunteer staff. Motion was seconded by Darlene and unanimously approved by the Committee.

Pathways to Employment: Planning Updates

We reviewed the status of all workshops and afternoon organizations. Each person was assigned follow up actions. The planning committee will meet again on Wednesday February 22nd at the LAMI office at Berth 73, Suite 2 at the Port.

Next Youth and Outreach meeting is Tuesday March 7, 2017.