



**Northwest San Pedro Neighborhood Council
Youth and Community Outreach Committee Report
Meeting at City Hall, 638 S. Beacon Street, Tuesday, April 4, 2017, 6:00 – 7:30 pm**

Committee Member Attendees: Darlene Zavalney, Jeri Hawkins, Laurie Jacobs, Chris Valle, Matthew DiMeglio

Committee Members Not in Attendance: Joleen Deathridge (excused), Anise Goldfarb

Non Committee Member Attendees: Sky Zaarour

Agenda Item: Pathways to Employment discussion regarding debriefing

It was determined that Laurie would provide a template for the event planners to complete with debriefing notes. When completed forms will be emailed to Joleen integration. 45 Minutes of next Y & O meeting will be dedicated to debriefing of Pathways.

Agenda Item: Consideration for Additional NPG Funding

A MOTION was made by Laurie Jacobs and seconded by Chris Valle to provide \$1,000 grant to pay for sound technician for Music by the Sea. This grant is dependent upon available funds. The motion was unanimously approved.

A MOTION was made by Darlene Zavalney and seconded by Jeri Hawkins to provide \$1,500 sponsorship for SP Booster's Club to provide fireworks for the 4th of July event held at Cabrillo Aquarium. This sponsorship is dependent on funds available. The motion was unanimously passed.

Agenda Item: Logo Update

It was decided the committee will bring to the May meeting all ideas for a new logo. If the committee cannot decide upon a particular design the committee will consider hiring a professional graphic designer.

Agenda Item: Sign for NWSPNC at Peck Park.

Rec and Park provided a quote for a sign at Peck Park in the amount of \$17,261.78 Further investigating as to what exactly this sign includes is needed. It was decided once all questions are answered we will consider asking our Councilmember to help us find ways to help fund it.

Agenda Item: Movie/Picnic at BogdanovichPark

It was decided we will pursue an August date for this event. Matthew committed to taking on 75% of this event planning. The event to possibly include a baseball game, pet adoption, food truck, games.

Agenda Item: Promotional Items:

A MOTION was made by Laurie Jacobs and seconded by Darlene Zavalney that up to \$1,400 be spent to purchase additional stainless steel water bottles; \$150.00 be allocated to purchase face painting equipment; \$150.00 for supplies to create an additional photo sign board (Gwen to create); \$300.00 to purchase acrylic table stands to be used at Pathways and other events. Totaling budgeted amount of \$2,000 for promotional items

A MOTION was made by Laurie Jacobs and seconded by Darlene Zavalney that any unused NWSPNC unused funds be allocated to the Department of Neighborhood Empowerment

Agenda Item: Youth Service Award

A MOTION was made by Matthew DiMeglio and seconded by Chris Valle to approve the Youth Community Service Award. Applications will be due by June 1, 2017