



**Northwest San Pedro Neighborhood Council
Joint Youth & Community Outreach Committee & Board Meeting
Tuesday November 7, 2017 6:00 to 7:30 pm
San Pedro Municipal Building
638 S. Beacon Street, Room 452
PUBLIC POSTING: LAPD, HARBOR AREA STATION – LOBBY**

1. Welcome and Introductions
2. Public Comments on Non-Agenda Items
3. Discussion regarding newsletter
 - a. Assign articles
 - b. How will we encourage collection of email address for future online articles?
 - c. Determine deadline for article submission
 - d. Discussion regarding whether 2 or 3 remaining newsletter will be printed (verse online) Possible motion to return allocated funds boards general budget.
 - e. Bylines as a conduit for board member recognition (w/photos) also as a tool for board participation in newsletter creation.
4. Discussion regarding Candy Cane Lane
 - a. What crafts will we offer?
 - b. What would we like to giveaway as a NWSPNC promotion?
 - c. Schedule of participants
5. Discussion regarding Holiday Parade
 - a. Ideas regarding stake bed truck possibility/continue with classic car
 - b. Do we wish to continue with the peace dove puppet?
 - c. How do we motivate board members to participate
 - d. Do we want to purchase additional red t-shirts (or green) for the parade?
6. Debrief on Movie in the Park event
 - a. What worked?
 - b. What we could do better?
7. Update regarding Pathways to Employment April 2018 event
8. Discussion regarding potential NWSPNC color brochure creation
9. How are we going to get a new logo?
 - a. Set a deadline for team submissions?
 - b. Hire an outside graphic designer?
10. Website review for January meeting.
11. Adjourn

Next Meeting: December 5, 2017- 6:00 to 7:30 PM – Same location

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 213-978-1551

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: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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 Dept. of Neighborhood Empowerment, al 213-978-1551 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.