



**Northwest San Pedro Neighborhood Council**  
**Youth and Community Outreach Committee Report**  
**Meeting at Municipal Building, 638 S. Beacon Street, Room 452, San Pedro**  
**Tuesday January 2, 2018, 6:30 – 7:30 pm**

**Committee Member Attendees:** Darlene Zavalney, Laurie Jacobs, Chris Valle, Matt DiMeglio

**Committee Member Not in Attendance:** Skye Zaarour

**Non Committee Members in Attendance:** Melanie Labrecque, Ray Regalado, Peter Burmeister

*We discussed best practices for committees to work together on mutual events and projects. It was concluded that board members should always check with committee chairs prior to speaking on behalf of committee's other than those they chair or co-chair.*

**Agenda Item: New Board Logo**

Three logo concepts were chosen from those submitted. Chris will “clean up” the artwork and we will submit these to the Board for review at the next Board Meeting.

**Agenda Item: Discussion of committee members, adjust to comply with Brown Act**

Tabled for now

**Agenda Item: Newsletter (eBlast)**

Darlene and Chris will schedule a meeting with Doug Epperhart to work out the publishing details of our new digital Northwest Advocate. Chris will write an opening article introducing the new format which we plan to introduce via email, via our Facebook Page and possibly our website. Darlene will get costs from Doug to issue each eblast.

**Agenda Item: Neighborhood Purpose Grants**

We reviewed last year's NPG requirements and application process. This program will be announced immediately with applications due to our Committee by February 28, 2018. Changes include:

- Removed the words that indicated applicants can “partner” with a 501 (c)3 as all applicants must be either a 501 (c) 3 or public school.
- Added “If selected as a finalist you will be contacted in March 2018. You will be asked to attend the April Board Meeting to possibly answer questions from the full board for their consideration”. This will give our Board an opportunity to ask the applicant questions regarding the NPG requests.

**Agenda Item: Discussion regarding a potential site to host all collateral materials related to NWSPNC events**

Tabled

**Agenda Item: Discussion regarding the Issues Committee Forum to be held on January 24<sup>th</sup>**

The Y&O Committee is willing to help promote this event. We are waiting for the venue to be confirmed and for a flyer to post.s

**Agenda Item: Pathways to Employment update**

- Workshops and Afternoon Organizations have been reviewed and potential workshop facilitators will be sent invitations in January.
- Laurie has met with Erika Velasquez from Janice Hahn's office and the initial concept for a new “Janice Hahn Pathways to Employment” scholarship program is being reviewed. We are aiming to approve four \$1,000 scholarships. More details to follow upon approval.
- The San Pedro Rotary is interested in again being our “umbrella” sponsor. They will vote on this at their January 8 Board Meeting. Once that is confirmed, our Sponsor Letter requests will be sent..
- The Rotary will provide our Certificate of Insurance so that the application forms can be submitted to LAUSD.
- Once that is completed, Laurie will submit the forms to DONE for the event.

**NEXT YOUTH AND OUTREACH MEETING:** February 6, 2018 from 6:00 – 7:30 pm at same location.