



Northwest San Pedro Neighborhood Council
Joint Youth & Outreach Committee & Board Meeting
Tuesday, August 7, 2018 from 6:00 pm – 8:00 pm
San Pedro Municipal Building, 638 S. Beacon St, Room 452

AGENDA

1. Welcome and introductions
2. Public Comment on non-agenda items
3. Committee Member Changes: Add Steve Skrumbis and remove Darlene Zavalney
4. Debrief on Music by the Sea Sunday booths during July
5. Consider creating promotional video to be shown at local Terraces 6 Movie Theater
 - a. Review costs vs benefits (objectives)
6. Future of Pathways to Employment – possibly partner with Boys and Girls Club
7. Review process, application and schedule to solicit candidates for the Youth Seat after August
8. **New Motion:** Need to vote again on 2nd Retractable Sign as the invoice was not submitted prior to the close of our fiscal year. Amount is \$240.11. Artwork has been completed.
9. **Possible Motion:** Request funds to purchase 1 Portable Dolly Folding Cart and bungee cords for an amount not to exceed \$75.00 to be used to transport promotional items to and from our office
10. Newsletter process review: Scheduling, article content and publishing
 - a. Review proposed articles and authors
11. Movie in the Park – we voted yes but need to pick a date and delegate someone to coordinate
 - a. Do we want to partner with other Neighborhood Councils?
12. Review creating an updated handout brochure on Neighborhood Councils. Do we do our own or combine with Central and Coastal as done in the past?
13. Outreach Recruitment – Review recruitment methods through evaluating our assets
 - a. Develop list of Strategic Relationships to engage/partner with our stakeholders
14. Review Website, E-Blasts and Social Media postings – Goals, Objectives, Action Plan
15. Adjournment. Next Meeting, Wednesday, September 4th, 2018.

To Contact us: www.nwsanpedro.org, board@nwsanpedro.org, or 310-918-8650

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 Secretary, al 213-978-1551 o por correo electrónico board@nwsanpedro.org para avisar al Concejo Vecinal.