



Youth and Community Outreach Committee Report

Meeting at Municipal Building, 638 S. Beacon Street, Room 452, San Pedro
Tuesday October 2, 2018, 6:00 – 7:30 pm

Committee Member Attendees: Laurie Jacobs, Matthew DiMeglio, Chris Valle

Committee Member Absent: (excused) John Barbera

Non Committee Members: Ray Regalado, Emily Pizarro, Ben Osterman, Serenity Owens

Agenda Item: Pathways to Employment for 2019

Continued meetings with the Boys and Girls Club of the Harbor Area (BGCHA). They are putting together a planning committee and then first action is to vet and select the event date.

Agenda Item: Youth Seat Interviews

The Committee interviewed two very well qualified youth who applied for the position. It was a difficult decision but our final vote was to select Ben Osterman. We hope to swear him in at our October 8th Board Meeting. We invited Serenity and Emily to join the Youth and Outreach Committee which they are very interested in doing and want to invite more Boys and Girls Club youth to join too.

Agenda Item: October Newsletter

Issue was printed and mailed to stakeholders week of September 24th.

MOTION:	Laurie made a motion to approve the budget not to exceed \$250 for the proposed “Movie in the Park” event to take place on November 17th at Bogdanovich Park. Chris seconded the motion and it was passed by the Committee unanimously.
	DETAILED BUDGET
	1 x 8’ Large Banner Not to exceed \$150 Vendor is Signs & Banners in San Pedro
	50 copies 11x17 posters: Not to exceed \$100 Vendor is Priority One Printing in San Pedro
	Movie license \$0 (FilmLA is providing the licensing)
	Popcorn & supplies \$0 (Film LA is providing these supplies)

MOTION:	Chris made a motion for our Neighborhood Council to not process Neighborhood Purpose Grants this year and to move the \$2,000 allocated for this item to unallocated funds. Motions seconded by Matt and passed unanimously.
----------------	---

Agenda Item: Review creating an updated handout brochure on our Neighborhood Council

Laurie created a draft brochure which is being reviewed. The idea is to only print in small quantities as needed for meetings and events in which our Neighborhood Council will attend. We can have these printed by The Mail Room using our paper already provided.

Agenda Item: Candy Cane Lane on Friday, December 7th

Laurie will work with the Weymouth Business Associates to complete the necessary paperwork for our sponsorship and booth registration. We have enough remaining craft and face painting supplies for this event. Only cost will be for candy canes which will be on the November Youth and Outreach agenda. Event paperwork must be processed. This event is already on our budget.

Agenda Item: San Pedro Holiday Parade on Sunday, December 2nd

Laurie will work on processing the sponsorship paperwork for this already approved event. Event paperwork must be processed. Matt will research to possibly find a couple of convertible cars for our Board Members to ride in. DOES ANYONE ON OUR BOARD HAVE A CONTACT?

NEXT YOUTH AND OUTREACH MEETING: November 5, 2018 from 6:00 – 7:30 pm at same location.

* Note, due to the National Election on Tuesday, November 6, we have moved the November meeting to Monday if the room is available. Laurie will follow up on this.