Northwest San Pedro Neighborhood Council
Budget and Finance Committee Report
Meeting at Taxco
29050 S. Western Ave, San Pedro California 90731
Wednesday March 6, 2019 – 5:00 to 6:00 PM

Committee Member Attendees: Melanie Labrecque, and Bob Bryant, Chris Valle, Cynthia Gonyea,
Guest: Pete Bermeister

Public Comment: None

Review any New Invoices: None

Agenda Item: Review and requests for Money: None

Board Member Reimbursements: None

Budget Motions:
1. MER for JANUARY 2019 was not available for review.
2. BUDGET through February 2019 was reviewed and Motion to approve (Bob move, Cynthia 2nd – Vote 4-0)
3. Recommend Motion to approve increase of $1,000 to NPG grant fund to come out of unallocated funds. This will Make the NPG fund $3,000 total. (Chris Move, Bob 2nd - Vote 4-0)
4. Review email from Outreach saying they want to do Newsletter in June or July with money that was allocated in January for a newsletter. There are Concerns about meeting fiscal year cut offs as well as not real clear information from City Clerk’s office regarding how to proceed with roll overs and what the criteria for this will be.
5. Add Pete Bermister to Budget and Finance Committee

NPG APPROVAL MOTIONS:
1. Recommend Motion to approve Package for Patriots for NPG - $1,000.00 (Cynthia -Move, Bob 2nd, Vote 4-0)
2. Recommend Motion to approve Operation School Bell for only NWSPNC Schools ( 7th street, Park Western, Taper, Bandini, Cabrillo Elementary) for NPG - $1,000.00 – ( Bob Bryant Recused himself from Conversation and vote) ( Chris move, Cynthia 2nd – Vote 3-0 and 1 recused)
3. Recommend Motion to approve Bay Cities Alliance for Pride Fest Event, June 15, 2019 for NPG - $1,000.00 (Bob move, Chris 2nd, Vote – 3-0 and 1 Abstained)

Next Meeting: April 3, 2019 5:00 PM
TAXCO, 29050 S. Western Ave.
San Pedro, Ca, 90731