Northwest San Pedro Neighborhood Council
Budget and Finance Committee Report
Meeting at Taxco
29050 S. Western Ave, San Pedro California 90731
Wednesday April 3, 2019 – 5:00 to 6:30 PM

Committee Member Attendees: Melanie Labrecque, Bob Bryant, Cynthia Gonyea, Pete Bermeister
Absent: Chris Valle
Guest: Jon Stintson, Andrew Menzes

Public Comment: Discussion about City Clerk Issues and Letter presented to BONC. Discussed with Andrew Menzes about correspondence regarding his contract and fees, what to do going forward.

Budget Motions:
1. MER for MARCH 2019 was not available for review.
2. Recommend Motion to Approve BUDGET through MARCH 2019. (Pete move, Cynthia 2nd – Vote 4-0)
3. Recommend Motion that the $1,000 in Community improvement Fund be moved to unallocated funds.
   (Cynthia Move, Pete 2nd – Vote 4-0)
4. Recommend Motion that the $1,500 in Community Forum Fund Be moved to Unallocated Funds.
   (Melanie Move, Bob 2nd – Vote 4-0)
5. Recommend Motion to approve use of already allocated funds of $4,000 for Newsletter to be done in June.
   (Bob Move, Cynthia 2nd. Vote 4-0)
6. Recommend motion to approve $720 for Outreach to buy pens for outreach purposes. (Note: We have 50 left after Wildfest and Pathways) (Bob Moved, Cynthia 2nd – Vote 3(Yes) 1(Abstain))
7. Recommend motion to approve $1,000 for Cabrillo Beach Fireworks Spectacular Sponsorship. This would come from Unallocated funds. (Bob moved, Melanie 2nd – Vote 3(Yes) 1(Abstain))
8. Recommend motion to approve $1,000 for Music By The Sea Sponsorship. This would come from Unallocated funds.
   (Bob moved, Cynthia 2nd – Vote 4-0)
9. Recommend motion to approve $100.00 be moved to cover Lloyd Staffing contract increase. This would come from Unallocated funds. (Bob moved, Cynthia 2nd – Vote 3(Yes) 1(Left room))
10. Recommend Motion of $100.00 Be allocated for Andrew Menzes to retrofit our Audio gear to be able to use our speakers. For meetings. At this time, they are not transportable. (Melanie Moved, Cynthia 2nd – Vote 3 (yes) 1(left room))

Andrew Menzes Audio Services payments and contract requirements for next year:
Andrew Stated that the new contract for 2019-20 would have an increase. He is going to be providing us for the new budget a proposal. His rates are going up to $65 an hour. Right now, we pay $42.00 an hour (based on 3-hour meetings). We pay $125 a meeting plus $25 Delivery which is $1800 a Year. Our New rate would be $195 a meeting and $25 delivery (based one 3-hour meeting) which would be $2420.00. This would be an increase of $620 based on a 3-hour meeting. If we go over 3 hours would have to pay more.

Next Meeting: May 8, 2019 5:00 PM
TAXCO, 29050 S. Western Ave.
San Pedro, Ca, 90731