



**San Pedro ACE District
Regular Committee Meeting
February 11, 2013 4:00 PM
Board Room Gallery
San Pedro Chamber of Commerce
390 W. 7th St. 310-832-7272**

Mission of the ACE District: The San Pedro Arts Culture & Entertainment Collaborative is organized to build partnerships and create activities, access and infrastructure designed to stimulate commerce and sustainability as well as sustain and promote the cultural and economic vitality of the community.

AGENDA

- I Call to Order and Chair's Opening Remarks *Deborah Lewis*
- II Public Comment/District Announcements: Persons in the audience may address this Board in connection with any item whether it is on the agenda or not. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes
- III Approval of Meeting Notes: January 14, 2013 **ACTION ITEM** *Liz Schindler Johnson*
- IV Financial Report *Judith Blahnik*
Discussion of the current financial activities 12-3-12-2/5/13
- V Grant Contracts 2012-2013 *Judith Blahnik*
Grantees will give midterm reports for question and answer
- VI ACE Committee Retreat *Linda Grimes*
Discussion of next steps based on the information from the retreat
- VII First Thursday ArtWalk Subcommittee Report *Pat Carroll*
- VIII Marketing Sub-Committee *Allyson Vought*
Report from the ad-hoc committee to oversee branding and marketing of the ACE district
- IX PBID report *Allyson Vought/John Stinson*
Report on the outcomes of the recent PBID meeting
- X Adjourn

The next meeting of the ACE District Committee will be held on March 11, 2013 at 4 PM.

As a covered entity under Title II of the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate in the meeting should contact the San Pedro Chamber Staff (310) 832-7272 at least 48 hours prior to the meeting Under provisions of the Brown Act (Gov. Code Sec. 54959-54960) the ACE District Committee follows these rules: 1. Conduct all quorum meetings in public; and 2. Seventy-two (72) hours before public meetings, post all agenda or issues considered for discussion. Public notices are posted at the following locations: San Pedro Municipal Building, 638 S. Beacon St., the Port of Los Angeles, 425 S. Palos Verdes St.; San Pedro Chamber of Commerce; 390 W. 7th St. and the San Pedro Branch Public Library, 931 S. Gaffey St.