



Arts Culture Entertainment



San Pedro ACE District
Regular Committee & Public Meeting
May 13, 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: April 8, 2013 ACTION ITEM Liz Schindler Johnson
IV Financial Report Discussion of the current financial activities 7/1/12-4/30/13 Judith Blahnik
V ACE Advisory Committee Elections ACTION ITEM Schedule and process for Committee and Officers elections for 2013/2014 and determine action as needed Judith Blahnik
VI ACE District Signage Discussion of name and signatures required for signage Deborah Lewis
VII First Thursday ArtWalk Subcommittee Michael Gatanz/John Stinson Funding of promotion of music venues, custom design of Arts District Signs and District Map First Thursday ArtWalk Subcommittee Meeting May 21, 4:00, Chamber of Commerce
VIII San Pedro 125th Anniversary Discussion of ACE participation in the 125th Anniversary Deborah Lewis
VIII ACE Committee Retreat Update Report on progress and next steps from Committee Retreat Linda Grimes
IX PBID report Report on the outcomes of the recent PBID meeting Allyson Vought/John Stinson
X Adjourn

The next meeting of the ACE District Board will be held on June 10, 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