

**San Pedro ACE District
Regular Advisory Committee & Public Meeting
June 10, 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

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| I | Call to Order and Chair's Opening Remarks | <i>Deborah Lewis</i> |
| 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: May 13, 2013 ACTION ITEM | <i>Liz Schindler Johnson</i> |
| IV | Financial Report
<i>Discussion of the current financial activities 7/1/12-5/31/13</i> | <i>Judith Blahnik</i> |
| V | First Thursday ArtWalk Subcommittee report
<i>3rd Thursday Car Night and Music Venue Information</i> | <i>Pat Carroll</i> |
| VI | ACE Advisory Committee Elections
<i>Update of Election for Board Members and Officers for 2013/2014</i> | <i>Judith Blahnik</i> |
| VII | Grant Process 2013-2014 ACTION ITEM
<i>Discussion of budget and categories for funding in 2013-2014</i> | <i>Deborah Lewis</i> |
| VIII | Advisory Committee Board Retreat Research Update
<i>Report on progress and next steps from Board Retreat</i> | <i>Linda Grimes</i> |
| IX | Diversity Grant Proposal ACTION ITEM
<i>James will present the outline for diversity grant proposals</i> | <i>James Allen</i> |
| X | San Pedro Arts District Signage Petitions Update | <i>Deborah Lewis</i> |
| XI | San Pedro 125 th Anniversary
<i>First Thursday participation during the 125th Anniversary Celebration</i> | <i>Deborah Lewis</i> |
| XII | Food Truck Guidelines Discussion ACTION ITEM
<i>Discussion of establishment of Food Truck Guidelines for San Pedro</i> | <i>Linda Grimes</i> |
| XIII. | PBID
<i>Report on the outcomes of the recent PBID meeting</i> | <i>John Stinson
Allyson Vought</i> |

The next meeting of the ACE District Board will be held on July 8, 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