



Arts Culture Entertainment



San Pedro ACE District
Regular Committee Meeting
July 8, 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: June 10, 2013 ACTION ITEM Liz Schindler Johnson
IV Financial Report Discussion of the current financial activities 7/1/12-6/30/13 Judith Blahnik
V First Thursday ArtWalk Subcommittee report Pat Carroll
VI ACE Board Elections ACTION ITEM Election of Board Members and discussion of Officers Election Judith Blahnik
VII San Pedro ACE District Transition Discussion of activities to date and proposal for the future Linda Grimes
VIII Budget 2013-2014 Discussion of preliminary budget and grant process in 2013-2014 Deborah Lewis
IX Food Truck Guidelines Discussion ACTION ITEM Discussion of establishment of Food Truck Guidelines for San Pedro Linda Grimes
X PBID report Report on the outcomes of the recent PBID meeting John Stinson
XI Meeting in August ACTION ITEM Discussion about the August meeting
XII Adjourn

The next meeting of the ACE District Board will be held on August 12 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 .