



## San Pedro ACE District Regular Committee & Public Meeting October 8, 2012 4:00 PM 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

Ш	Approval of Meeting Notes: September 10, 2012	2 ACTION ITEM	Liz Schindler Johnson
IV	Financial Report <i>Financial activities 7/1/12-9/15/12</i>		Judith Blahnik
V	RFP Report Current status of proposals and panel formation		Judith Blahnik
VI	ACE Board Retreat Report on the discussion of the task force and a	ACTION ITEM	Linda Grimes
VII	San Pedro Dia de los Muertos report Report on the plan for Dia de los Muertos		Valerie Goodman
VIII	First Thursday Subcommittee report Report on the Subcommittee meeting including	the Marymount survey	Pat Carroll
IX	Request to Change Name of Website Recommend changing to San Pedro Arts Distri	ct.com for greater clarity	Liz Schindler Johnson

- X Signage James Allen Discussion of meeting with the City about signage and whether to go with the application at the city, push it for legislative action, have city designated signs or something more artsy and what/when new boundaries for the district would be designated after the board retreat.
- XI PBID Meeting report Report on the outcomes of the recent PBID meeting

Allyson Vought/John Stinson

The next meeting of the ACE District Board will be held on November 12, 2012.

As a covered entity under Title II of the Americans with Disabilities Act, the meeting facility and its parking are wheelchair accessible with accommodation requests. 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. The Chamber will give such requests primary consideration, taking into account, undue financial and administrative burdens or fundamental alterations in services to the Arts, Culture and Entertainment District. Under provisions of the Brown Act (Gov. Code Sec. 54959-54960), the Arts, Culture and Entertainment District is a "legislative body" and must: 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. 7<sup>th</sup> St. and the San Pedro Branch Public Library, 931 S. Gaffey St.