

**San Pedro ACE District
Regular Advisory Committee & Public Meeting
November 12, 2012 4:00 PM
San Pedro Chamber of Commerce
390 W. 7th Street, 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: October 8, 2012 **ACTION ITEM** *Liz Schindler Johnson*
- IV Financial Report
Discussion of the current financial activities 7/1/12-10/31/12 *Judith Blahnik*
- V RFP Report
Follow up to the recent grant announcements *Judith Blahnik*
- VI ACE Committee Retreat
Report on the retreat logistics and agenda *Linda Grimes*
- VII San Pedro Dia de los Muertos
Discussion Dia de los Muertos event *Deborah Lewis/Pat Carroll*
- VIII First Thursday ArtWalk Subcommittee
Report on the Subcommittee meeting including the Marymount survey *Pat Carroll/Carlos Royal*
- IX Proposal: Marketing Committee
Establishment of an ad-hoc committee to oversee branding and marketing of the ACE district *Deborah Lewis*
- X PBID report
Report on the outcomes of the recent PBID meeting *Allyson Vought/John Stinson*
- XI Adjourn
The next meeting of the ACE District Board will be held on December 10, 2012. 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.