



**San Pedro ACE District
Regular Board & Public Meeting
December 12, 2011 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: November 14, 2011 ACTION ITEM *Liz Schindler Johnson*
- IV ACE Grantee reports *Judith Blahnik*
- V Financial Report *Judith Blahnik*
- VI CRA Update *Will Cipes*
- VII Chamber of Commerce Update *Betsy Cheek*
- VIII. San Pedro ACE District Action Plan ACTION ITEM *Deborah Lewis*
- IX Policies and Procedures: Elections ACTION ITEM *Melanie Jones*
- X Christmas Parade Food Trucks report ACTION ITEM *Allyson Vought*
- XI First Thursday
Art Walk Report *Annette Ciketic*
Food Trucks Management *Allyson Vought*
- XII New Business
- XIII Adjourn

The next meeting of the ACE District Board and Public Meeting will be held on January 9, 2012 at 4 PM. 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 CRA/LA – LA Harbor Region Staff at 302 W. 5th Street, Suite 200 (310) 241-0327 at least 48 hours prior to the meeting. CRA/LA will give such requests primary consideration, taking into account, undue financial and administrative burdens or fundamental alterations in CRA/LA 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. 7th St. and the San Pedro Branch Public Library, 931 S. Gaffey St.

