



**San Pedro ACE District
 Regular Board & Public Meeting
 June 11, 2012 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: May 14, 2012 ACTION ITEM *Liz Schindler Johnson*
- IV Financial Report *Judith Blahnik*
 Request for 2011/2012 Contract payment ACTION ITEM
- V RFQ Review Panel Report ACTION ITEM *Allyson Vought, Chair*
 RFP Discussion/Contract Extension ACTION ITEM *Judith Blahnik*
- VI First Thursday Committee Report *Andrew Silber*
- VII Election for ACE Board 2012-2013 *Melanie Jones*
- VIII Election Procedure for Officers *Melanie Jones*
- IX Adjourn

The next meeting of the ACE District Board and Public Meeting will be held on July 9, 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. 7th St. and the San Pedro Branch Public Library, 931 S. Gaffey St.