

San Pedro ACE Regular Committee & Public Meeting  
June 10, 2013 MEETINGS NOTES

Committee members present: *James Preston Allen, Linda Alexander, Pat Carroll, Annette Ciketic, Madeleine Drake, Linda Grimes, Liz Schindler-Johnson, Deborah Lewis, Steve Robbins, John Stinson, Excused: Allyson Vought. Absent: Larry Hodges, Lauren Kilgore, Andrew Silber*  
At 4:08 pm. the meeting was called to order by Chair, Deborah Lewis.

**MEETING NOTES/ May 13, 2013**

Pat Carroll made the motion to approve meeting notes; Madeleine Drake seconded.

**MOTION PASSED UNANIMOUSLY**

**FINANCIAL REPORT**

Judith Blahnik reported AFTER final payments to 12-13 contracts approximately \$26,666 will roll over remaining. Blahnik said she expects the Advisory Committee to approve a 2013-14 budget in July or August.

**FIRST THURSDAY ARTWALK SUBCOMMITTEE:**

Pat Carroll reported the subcommittee suggested other night time events to take the pressure off the ArtWalk of being the only regular crowd-drawing event downtown—perhaps a 3<sup>rd</sup> Thursday or 2<sup>nd</sup> Saturday for Classic Cars downtown. Varied themes each month. It was **AGREED** that John Stinson, Madeleine Drake and Pat Carroll would work the concept into a grounded proposal. Michael Gatanz reported that the First Thursday music venues website will launch as scheduled at August ArtWalk.

**ACE ADVISORY COMMITTEE ELECTIONS**

Judith Blahnik reminded all that elections to the advisory committee would be held at the upcoming meeting in July. She stated that there were 6 seated at large members and 4 at large members who must seek re-election if they wish to serve. There were also 4 more at large seats available. Blahnik asked members to distribute candidacy forms to anyone they thought might consider serving.

**BUDGET 2013-14**

Judith Blahnik requested approval of a 3-month (July-September) contract extension to Findings Art Center for First Thursday ArtWalk Support and to Grand Vision Foundation for Arts District San Pedro website. This would provide uninterrupted activity while the Advisory comes to clarity about the budget allocations for the coming 2013-2014. Linda Alexander made the motion to extend present contracts of Findings First Thursday Support and Grand Vision Foundation website maintenance for 3-months-July-September 201. Linda Grimes seconded

**MOTION PASSED WITH 2 ABSTENTIONS**

**NEXT STEPS ACE TRANSITION REPORT**

Linda Grimes reported that she and Deborah Lewis have continued to meet and listen to leaders of other organizations and associations regarding possible models and goals for a new ACE organization. She will have a concept proposal at the July meeting.

**DIVERSITY GRANT PROPOSAL** James Allen proposed an outline for a Diversity Grant in the name of Eugene Daub and said there was \$300 being held by the Chamber now that could go towards this grant. Linda Grimes made the motion to accept the \$300 in funds and asked for a clarified description of the parameters and process of the grant. Annette Ciketic 2<sup>nd</sup>. **MOTION PASSED UNANIMOUSLY**

**FOOD TRUCK GUIDELINES ESTABLISHMENT DISCUSSION**

Linda Alexander made the motion to table the discussion and action until committee members, Allyson Vought and Andrew Silber were present. Steve Robbins 2<sup>nd</sup>. **MOTION PASSED UNANIMOUSLY**

**PBID UPDATE**

PBID Executive Director, Steve Robbins reported PBID awaiting final permit from City to extend LED lights not only to the LOFTS but from 4<sup>th</sup> street to 10<sup>th</sup> on Pacific Avenue; received permit for sidewalk usage; received approval to extend window graffiti program; DWP alley lighting completed; Travelers radio is up and running 1610 on the dial; Cirque du Soleil coming to Lane Victory pier in October.

**ADJOURNED:** 5:58PM

Next meeting, July 8, 2013