



San Pedro Arts Culture Entertainment District
Regular Committee & Public Meeting
August 13, 2012
MEETINGS NOTES

Committee members present: *Linda Alexander, James Preston Allen, Annette Ciketic, Madeleine Drake, Linda Grimes, Larry Hodges, Liz Schindler-Johnson, Steve Robbins, John Stinson, Andrew Silber, Allyson Vought.*
Absent: Lauren Kilgore, Deborah Lewis.
Chamber staff present: Judith Blahnik. Others Present: 7 members of the community.

At 4:08 pm. the meeting was called to order by Vice Chair, Linda Alexander who explained that Chairman Deborah Lewis would be late due to travel delays.

PUBLIC COMMENT: none

MEETING NOTES/ August 13, 2012: Linda Grimes moved that the Notes be approved.

ACTION: Madeleine Drake 2nd. **MOTION PASSED: 10-0**

FINANCIAL REPORT: Judith Blahnik announced that cra/la leadership had contacted her to say that final payment of \$60,599 was slated to be processed within the following 10 days.

ACTION

DRAFT FINAL RFP: Judith Blahnik presented the final draft RFP for approval of content, advising once approved she would be sending it out as soon as possible.

James Preston Allen moved to approve RFP pending typo edits.
Andrew Silber 2nd

MOTION PASSED: 10-0

ACTION:

PROPOSAL for PBID PARTNERSHIP with ACE: Due to absence of Deborah Lewis who intended to present this report of a recent meeting with PBID, Stephen Robbins (PBID) explained that PBID was ready to assume the costs of monthly First Thursday ArtWalk support activities. Also PBID will pay for 1 year, the cost for Art Scene Ad and Visual Art Source. Working together on over site and approvals of designs is implicit in this partnership agreement. How that works will be determined later by PBIF and ACE reps.

Madeleine Drake moved to approve the proposal
Allyson Vought 2nd

MOTIONED PASSED: 9-0

1 Abstention/Reservation: J.P. Allen

AGREED

SIGNAGE DISCUSSION: James Preston Allen presented for discussion a letter from Central San Pedro Neighborhood Council to Council District 15 requesting Arts Culture Entertainment District signage.

The Committee agreed to move forward with exploration of signage request but needed more details regarding the specifics of such a request. What kind of signs? Location? James Allen agreed to be point person for pursuing the matter. The Committee also agreed, pending more details, to place approval of signage request on September's agenda.

AGREED

ACE DISTRICT EXPANSION DISCUSSION: James Preston Allen proposed that ACE discuss taking the necessary steps to expand the ACE District boundaries to include Crafted at PortLa. Discussion led to a need for more details regarding why, why not, where and how. The Committee asked for volunteers to serve on a committee to explore and present a detailed proposal for discussion. If the committee is ready, it could present the expansion as an action item at September's meeting. Volunteers for Expansion Committee: James Preston Allen, Madeleine Drake, Allyson Vought.

TABLED

PROPOSED MANAGEMENT AND EXECUTION OF ACE DISTRICT FINANCES: The Committee agreed to table this item until September 10th meeting when Chair, Deborah Lewis can present it for approval.

The meeting adjourned at 5:40 pm. Next Meeting September 10, 2012 at 4 pm