Thursday, April 16, 2015 – 6:15pm
Governing Board Special Meeting Minutes – FINAL

1. Call to Order / Pledge of Allegiance to the Flag. The meeting was called to order at 6:16 p.m. by President Olivia Vasquez, who led the Pledge of Allegiance.

2. Roll Call: present _11_ absent _3_ Quorum _yes_
   Members present: Olivia Vasquez, Rosa Martin, Diane Schweitzer, Jane Tokubo, Peter Perez (arrived at 6:21 p.m.), Benita Dixon, Paola Yates, Debra Nelson, David Jones, and Eric Beerman and Araceli Hernandez (arrived at 6:30 p.m. and voted for items C-G).
   Absent: Louise Merrell, Katy Carlson, Anthony Medina

3. Approval of Agenda – Diane Schweitzer made a motion to correct the following agenda items - Add JROTC and beautification to the Gardena High School NPG; Debra Nelson reimbursement totals $295.33; and to delete item F. Motion seconded by Benita Dixon and passed unanimously.

4. New Business: (Discussion and Possible Action on following items)
   a. Discuss and vote on expenditure of Boys and Girls Club NPG of $3,000 to enhance and upgrade the play area at Boys and Girls Club. David Jones has removed himself from the meeting and recused his vote. Rosa Martin made a motion to approve the NPG. Motion seconded by Paola Yates and passed with a vote of 8 yes; 1 recusal.
   b. Discussion and possible acting of funding of NPG for Gardena High School of $3,100 to provide transportation, beautification efforts and funds for the JROTC program. Diane Schweitzer has removed herself from the meeting and recused her vote. Peter Perez made a motion to approve. Motion seconded by David Jones and passed. 8 yes; 1 recusal. Note: Arrival of Eric Beerman and Araceli Hernandez to discuss and vote on items C-G.
   c. Take possible action of granting NPG in the amount of $1500 to San Pedro Art Association who would produce a student art competition directed to local Harbor area youth. Rosa Martin made a motion for $1500 for the San Pedro Art Association. Motion seconded by Benita Dixon and passed with 9 yes; 2 no
   d. Take action to approve $150 for Diane Schweitzer who paid for Togo’s sandwiches for the April General Stakeholder meeting. Peter Perez made a motion to approve $150 for stakeholder meeting expenses. Motion seconded by Araceli Hernandez and passed unanimously, 11 yes, 0 no.
   e. Take action to approve $300 for Debbie Nelson who provides $300 for hospitality items for all stakeholder meetings. Olivia Vasquez made a motion of $295.33 for reimbursement to Debra Nelson. Motion seconded by Diane Schweitzer and passed unanimously, 11 yes, 0 no.
   f. Take action to approve $100 for Jane Tokubo for food for board special meeting on 4/16/2015 – item deleted.
g. Discuss and vote on expenditure of $1800 for outreach which include printing and
distribution of 6500 flyers (500 flyers for hand delivery). Also obtaining voter database for
phone numbers of target audience in the gateway to promote stakeholder meetings.
Peter Perez made a motion for $1,800 for outreach to include 6500 outreach fliers for
May meeting with Joe Buscaino, upcoming clean ups, and for political voter database
telephone outreach. Motion seconded by Diane Schweitzer and passed unanimously.

5. Public Comment & Discussion:

6. Future agenda items: The following items need to be put on the agenda: Diane Schweitzer's
leave of absence (June 10 – August 15th), Congress funds, selection committee, select budget
committee, Father's Day funds for Grace project;

7. Adjourn: Diane Schweitzer made a motion to adjourn at 6:55 p.m. Motion seconded by David
Jones and passed unanimously.

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