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## **SPECIAL Budget and Finance COMMITTEE MEETING Municipal Building**

638 S. Beacon St, San Pedro, CA 90731

**Wednesday, April 2nd, 2025 at 5:00 pm**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte CeSPNC Secretaria al (310) 918-8650 o por correo electrónico [info@centralsanpedronc.org](mailto:info@centralsanpedronc.org) para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

### **AGENDA**

1. Call to Order/Welcome/Introductions
2. Public comment on non-agenda items
3. Consent Calendar
  - a. Motion to appoint Treasurer Adrian Fernandez as chair of the Budget and Finance committee
  - b. Motion to appoint Outreach and Communications officer and 2nd bankcard holder Barbara St. John as Second Signer
  - c. Motion to appoint President Lamar Lyons as Alternate Signer
4. Motion to approve reimbursement to Matt Garland for \$63.13 for printing of attendance records
5. Discussion and possible action to review Mailroom and City Clerk Contract FY 2024-2025
6. Discussion on CeSPNC Storage
7. Items for future consideration
8. Adjournment

***NOTE: Anything on this Agenda Could Result in a Motion***

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