



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, February 25, 2015

Mission Statement: The mission of the Harbor City Neighborhood Council (HCNC) is to improve the quality of life for all in Harbor City by creating and fostering a safe, healthy, orderly and clean environment that welcomes ethnic and cultural diversity and promotes a community spirit of inclusion, cooperation, participation and collaboration. *(Note: The Harbor City Neighborhood Council may adopt positions by resolution on any of the agenda items below.)*

Agenda

1. **Call to Order and Roll Call.**
2. **Minutes** – Approve minutes of January 28, 2014 Governing Board Meeting Minutes (Action Item).
3. **Budget & Finance Report:** Olive Reed, Treasurer (possible action items)
 - a. Board Approval of April Cash Request
 - b. Board Approval of December Monthly Expense Report.
 - c. Board Approval of January Bank Statement
4. **Website Upgrades Report** – (Kristina Smith)
5. **Reports from Meeting Representatives:** (possible action items)
 - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - b. Friends of the Library – Grant Reed
 - c. Chamber of Commerce – Joeann Valle
 - d. Update on BONC Outreach
 - e. Budget Advocates
6. **Reports from Committee Chairs** – (possible action items)
 - a. Education/Youth – Hayes Thrower
 - b. Outreach – Brandi Grace
 - c. Public Safety – Greg Donnan
 - d. Planning/Zoning/Land Use – Joeann Valle
 - e. By Laws – Olive Reed
7. **New/Old Business:**
 - a. Appointment of board members to have access to write and submit community impact statements.
 - b. Downhill Race/Signature Event for HCNC: Update from Ad Hoc Committee. (possible action item)
 - c. Flag Retirement – Status of flag retirement issue.
 - d. Pocket Parks (possible action item)
 - e. Spearhead Clean-ups (possible action item)
 - f. Fast Trak for Police Cars (possible action item)
 - g. Utility Box Art (possible action item)
 - h. Help for Day Labor Site (possible action item)
 - i. Banners for Stakeholders Meeting (possible action item)
 - j. Signal at 255th and Western (possible action item)
 - k. Elect Representative to Monthly Port Meeting
8. **Future Program Planning/Speakers** (Joann & Joyce)
9. **Public Comments on Non-Agenda Items**
10. **Follow-up planning to Stakeholder Issues/Concerns** (if any)
11. **President's Report**
12. **Adjournment**

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In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: www.harborcitync.com, at a location given in the item number of the agenda or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Harbor City Neighborhood Council at 310-918-8650