



## **PUBLIC MEETING**

### **Harbor City Neighborhood Council Governing Board Meeting**

**MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City**  
6:00 PM Wednesday, April 22, 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 March 25, 2015 Governing Board Meeting Minutes (Action Item).
3. **Election to appoint new Board Member to fill vacant seat**
4. **Election to appoint new Treasurer**
5. **Budget & Finance Report:** Treasurer (possible action items)
  - a. Board Approval of Monthly Cash Request.
  - b. Board Approval of January, February and March Monthly Expenditure Reports.
  - c. Board Approval of Monthly Bank Statement(s).
  - d. Update on NPG request from the Harbor City Recreation Park Advisory Board for Skate Park & Weight Room equipment for \$2,228.94. (Skate Park funds approved at Gov. Board Meeting in the amount of \$1,769.94).
  - e. Discussion and possible vote to approve funding of the NPG request from the Harbor City/Harbor Gateway Friends of the Library in the amount of \$2,500.00 (paperwork needs to be submitted – budgeted at \$2,000.00).
  - f. Discussion and possible vote to approve San Pedro Art Association request for NPG funding of Harbor Area Student Art Competition and Exhibition at the Croatian Cultural Center in the amount of \$1500.
  - g. Update on funding for Day Labor Site supplies (approved at Gov. Brd Meeting).
  - h. Discussion on NPG request from Narbonne High School for their Rad Run event in the amount of \$1,000. (Submitted paperwork is incomplete).
6. **Budget Advocates Report:** (Craig Goldfarb)
7. **Reports from Meeting Representatives:** (possible action items)
  - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
  - b. Friends of the Library – Grant Reed
  - c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle
  - d. Budget Advocates
8. **Reports from Committee Chairs** – (possible action items)
  - a. Education/Youth – Hayes Thrower
  - b. Outreach – Brandii Grace (John Gonzales)
  - c. Planning/Zoning/Land Use – Joeann Valle
  - d. By Laws –
  - e. Ad Hoc - Signal at 255<sup>th</sup> and Western

9. **Old Business:**
  - a. Pocket Parks (possible action item)
  - b. Spearhead Clean-ups (possible action item)
  - c. Electric Box Art (possible action item)
  - d. Banners for Stakeholders Meeting (possible action item)
10. **New Business**
  - a. Letters to the Port of LA from SPNC's
11. **Future Program Planning/Speakers** (Joeann & Joyce)
  - a. School Speakers
12. **Public Comments on Non-Agenda Items**
13. **Follow-up planning to Stakeholder Issues/Concerns** (if any)
14. **President's Report**
  - a. Port Meeting
15. **Adjournment - Next Board Meeting May 27, 2015**

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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](http://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.***