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PUBLIC MEETING
Harbor City Neighborhood Council
Stakeholder's Meeting

Harbor City/Harbor Gateway Public Library – 24000 Western Avenue
Harbor City, CA

Wednesday, April 15, 2015, 6:00pm

Agenda

1. **Call to Order (6:00pm):** Pledge of Allegiance & Roll Call. **PLEASE TURN OFF ALL CELL PHONES.**
2. **Reports from First Responders** (LAPD Report, SLO Art Ashcraft; LAFD; etc.)
3. **Presentation: [The Honorable Joe Buscaino, District 15 City Councilman](#)**
4. **Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, etc.)
5. **Election of new board member to fill vacant board seat.**
6. **Election of new Treasurer**
7. **Budget/Finance Committee Report**
8. **Reports from Meeting Representatives:**
 - 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. Public Safety – Greg Donnan
9. **Reports from Committee Chairs:**
 - a. Education/Youth – Hayes Thrower
 - b. Outreach – Brandii Grace
 - c. Planning/Zoning/Land Use – Joeann Valle
 - d. Ad Hoc – Signal at 255th and Western
 - e. By Laws
10. **Old Business:**
 - a. Discuss proposed program of murals on Electric Boxes in Harbor City.
 - b. Discuss Grant Application Procedures and the necessity of having all applications first go through the Finance Committee.
11. **New Business**
 - a. Proposed Resolution Concerning Port of Los Angeles Community Spending Plan (possible action item)
12. **President's Report** (Raymond Moser)
13. **Approval of Minutes**
14. **Public Comment on Non-Agenda item:** *The public is invited to speak on issues of general interest during the public comment periods. Comments on the specific agenda items will be heard only when the item is considered. To ensure that all are heard, a 2 minute time limit applies on each public speaker. All speakers must fill out a speaker's request form and submit it to the Harbor City Neighborhood Council Secretary.*
15. **Announcements**
16. **Adjournment:** Next Stakeholder meeting May 20, 2015.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650. 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 using 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.