



## **PUBLIC MEETING**

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

**MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City**  
6:00 PM Wednesday, March 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 February 25, 2015 Governing Board Meeting (Action Item).
3. **Budget & Finance Report:** Olive Reed, Treasurer (possible action items)
4. **Website Upgrades Report :**
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 – Brandii Grace
  - c. Public Safety – Greg Donnan
  - d. Planning/Zoning/Land Use – Joeann Valle
  - e. By Laws – Olive Reed
7. **Old Business:**
  - a. Downhill Race/Signature Event for HCNC: Update from Ad Hoc Committee. (possible action item)
  - b. Flag Retirement – Status of flag retirement issue.
  - c. Pocket Parks (possible action item)
  - d. Spearhead Clean-ups (possible action item)
  - e. FastTrak for Police Cars (possible action item)
  - f. Electric Box Art (possible action item)
  - g. Help for Day Labor Site (possible action item)
  - h. Banners for Stakeholders Meeting (possible action item)
  - i. Signal at 255<sup>th</sup> and Western(possible action item)
  - j. Elect Representative to Monthly Port Meeting
8. **New Business**
  - a. Elect Civic University Representatives
9. **Future Program Planning/Speakers** (Joeann & Joyce)
10. **Public Comments on Non-Agenda Items**
11. **Follow-up planning to Stakeholder Issues/Concerns** (if any)
12. **President’s Report**
13. **Adjournment** – Next Governing Board Meeting, April 22, 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*