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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, June 17, 2015, 6:00pm**

### **Agenda**

1. **Call to Order (6:00pm):** Pledge of Allegiance & Roll Call. **REMINDER TO PLEASE TURN OFF ALL CELL PHONES.**
2. **Reports from First Responders** (LAPD Report, SLO Terrazas; LAFD; etc.)
3. **Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, etc.)
4. **Presentation:** LA Department of Water and Power, Anthony Maxey
5. **Budget/Finance Committee Report:** Steve Rutherford, Treasurer. Action items follow:
  - a. Review and discuss April MER and Bank Statement
  - b. Review and discuss May MER and Bank Statement
  - c. Review and discuss July 2015 Cash Request
  - d. Review and discuss funding request to reimburse board member Joyce Fredericks for copying/printing flyers at Staples for February 18, 2015 stakeholders meeting when funds were not available on the P-card in the amount of \$46.70
  - e. Review and discuss funding request to reimburse board member Joyce Fredericks for copying/printing flyers at Staples for Harvest Festival when funds were not available on the P-card in the amount of \$46.15
  - f. Review and discuss funding request to reimburse board member Joyce Fredericks for copying/printing flyers & certificates at Staples for Holiday Lights when funds were not available on the P-card in the amount of \$29.47
  - g. Review and discuss funding request to reimburse board member Joyce Fredericks for printer ink at Staples when funds were not available on the P-card in the amount of \$46.70
  - h. Presentation by Mike Herrera Re: Neighborhood Purposes Grant for Boys & Girls Club in the amount of \$5000.
  - i. Review and discuss Neighborhood Purposes Grant for Friends of the Library in the amount of \$2250.
  - j. Review and discuss Neighborhood Purposes Grant for Harbor City Community Job Center
  - k. Review and discuss current 2014-15 Budget reflecting any and all changes.
  - l. Review and discuss proposed cleaning of the median strip on Western Ave.
  - m. Review and discuss HCNC moving its PO Box to a Harbor City address at the HC Post Office (Rental of current box paid through January 2016)
  - n. Review and discuss 2015-2016 proposed budget and all items that make up this Budget
  - o. Review and discuss Transfer of Funds to Budget Advocates or Congress of Neighborhoods.
6. **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
7. **Reports from Committee Chairs:** (possible action items)
  - a. Education/Youth – Hayes Thrower
  - b. Outreach – Brandii Grace
  - c. Planning/Zoning/Land Use – Joeann Valle
  - d. Ad Hoc – Signal at 255th and Western – John Gonzales
  - e. Ad Hoc – National Night Out – Greg Donnan

f. By Laws – Joeann Valle

**8. 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.

**9. New Business** (possible action items)

- a. Possible Voter registration drives
- b. Rein Kuhr with Kuhr Properties LLC, Letter of support for project at the Park called The View Apts.

**10. President's Report** (Raymond Moser)

**11. Approval of Minutes of May 2015 Stakeholder Meeting**

**12. 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.*

**13. Announcements**

**14. Adjournment:** Next Stakeholder meeting July 15, 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***