



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, May 27, 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 April 22, 2015 Governing Board Meeting Minutes (Action Item).
3. **Election of New Board Member**
4. **Budget & Finance Report:** Treasurer (possible action items)
 - a. Harbor City Park Funding (possible action item)
 - b. Harbor Library Funding (possible action item)
 - c. Rad Run Funding (possible action item)
5. **Budget Advocates:** Craig Goldfarb
6. **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
7. **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 – Joeann Valle (action item)
 - e. Ad Hoc - Signal at 255th and Western
8. **Old Business:**
 - a. Pocket Parks (possible action item)- Letter on Officer Sanchez Memorial Parkette
 - b. Electric Box Art – Downtown Harbor City (possible action item)
 - c. Banners for Stakeholders Meeting (possible action item)
9. **New Business**
 - a. Letter to Vladovic and Gutierrez to clean up campaign literature
 - b. Elect Representative to South Bureau Public Safety Advisory Committee (action item)
10. **Future Program Planning/Speakers** (Joann & Joyce)
11. **Public Comments on Non-Agenda Items**
12. **Follow-up planning to Stakeholder Issues/Concerns** (if any)
13. **President's Report**
 - a. Port Meeting
14. **Adjournment**
15. **Next Board Meeting June 25, 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, 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