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PUBLIC MEETING

Harbor City Neighborhood Council

Stakeholder's Meeting

Harbor City/Harbor Gateway Public Library – 24000 Western Ave.
Wednesday, January 21, 2015, 6:00pm

Agenda

REMINDER TO PLEASE TURN OFF ALL CELL PHONES

1. **Call to Order (6:00pm):** Pledge of Allegiance & Roll Call.
2. **Swearing in of board members:** Olive Reed, Kayla
3. **Reports from First Responders (LAPD Report, SLO Art Ashcraft; LAFD; etc.)**
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. **Presentation:** Lauren Halligan; Neighborhood Prosecutor.
6. **Presentation ;** Sea Breeze: Coffee Bean – Request for Extension in Hours
7. **Budget/Finance Committee Report -** Grant Reed, Treasurer
8. **Reports from Meeting Representatives:**
 - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - b. NCPAC – Rohan Sourjah
 - c. Harbor Regional Park PAB – Greg Donnan
 - d. Friends of the Library – Grant Reed |
9. **Reports from Committee Chairs:**
 - a. Education/Youth – Hayes Thrower
 - b. Outreach – Brandi Grace
 - c. Public Safety – Greg Donnan
 - d. Planning/Zoning/Land Use – Joeann Valle
 - e. By Laws – Olive Reed
10. **Old Business:**
 - a. Christmas Lights Contest Winners
 - b. Minimum Wage Meetings
 - c. Discuss Grant Application Procedures and the necessity of having all applications first go through the Finance Committee.
 - d. Discuss Monthly Paper Allotment at local schools. \$100/month x 5 (possible action)
 - e. Discuss proposed program of murals on Electric Boxes in Harbor City.
11. **New Business:**
 - a. Harbor Environmental Summit - 1/30/15 - 9:00 - Bannings Landing
 - b. Pocket Parks in Harbor City
12. **President's Report** (Raymond Moser)

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13. Approval of Minutes of October 2014 Stakeholder Meeting

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 February 18, 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