



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, January 28, 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 December 2, 2014 Governing Board Meeting Minutes (Action Item).
3. **Public Comments on Non-Agenda Items**
4. **President's Report**
5. **Appointments:** Appoint new Second Signatory for HCNC Board (action item).
6. **Coffee Bean Presentation** (possible action item)
7. **Budget & Finance Report:** Update on HCNC Finance by Olive Reed, Treasurer and approval of monthly board expenditures and budget adjustments if necessary.
8. **Website Upgrades Update**
9. **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
10. **Reports from Committee Chairs** – possible action items
 - a. Education/Youth – Hayes Thrower
 - b. Outreach – Brandi Grace
 - c. Public Safety – Greg Donnan
 - d. Planning/Zoning/Land Use – Joann Valle
 - e. By Laws – Olive Reed
11. **Old Business:**
 - a. Discussion and approval of forming ad hoc committee to work with Storm properties regarding the "Welcome to Harbor City" sign. (Action Item)
 - b. Downhill Race/Signature Event for HCNC: Update from Ad Hoc Committee.
 - c. Flag Retirement – Status of flag retirement issue.
 - d. Discussion on possibility of creating Pocket Parks in Harbor City.
 - e. Proposed Funding of Printer Paper for Elementary schools (possible action item)
12. **Future Program Planning/Speakers** (Joann & Joyce)
13. **Follow-up planning to Stakeholder Issues/Concerns** (if any)
14. **President's Report**
15. **Adjournment**

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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