



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, June 24, 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 May 27, 2015 Governing Board Meeting Minutes (action Item).
3. **Budget & Finance Report:** The following possible action items are being presented:
 - a. Review and discuss Neighborhood Purposes Grant for Harbor City (Day Laborer) Job Center
 - b. Status of all other NPG applications submitted.
 - c. Discuss and approve purchase of supplies for Stakeholder Meetings.
 - d. Discuss possible expenditure for HCNC logo T-shirts for outreach program.
 - e. Approve recurring payment to the Mailroom for Virtual Office Services at \$180.00 per month.
 - f. Review and discuss budget for National Night Out event to include banners, catering and supplies.
 - g. Review and discuss status of proposed cleaning of the median strip on Western Ave.
 - h. Review and discuss HCNC moving its PO Box to a Harbor City address at the HC Post Office and vote to approve \$232 for this fiscal year.
 - i. Review, discuss and approve final budget for 2014-2015 and approve necessary adjustments.
 - j. Review, discuss and approve 2015-2016 proposed budget and all items that make up this Budget.
 - k. Discuss advertising options to replace Pennysaver flyer, as company is no longer in business.
 - l. Review and discuss Transfer of Funds to Budget Advocates or Congress of Neighborhoods.
4. **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 – Hayes Thrower, Wayne McGee
5. **Reports from Committee Chairs** – (possible action items)
 - a. Education/Youth – Hayes Thrower
 - b. Outreach – Brandii Grace
 - c. Planning/Zoning/Land Use – Joeann Valle
 - d. By Laws – Joeann Valle (action item)
 - e. Ad Hoc - Signal at 255th and Western - John Gonzales
 - f. Ad Hoc – National Night Out – Greg Donnan
6. **Old Business:**
 - a. Pocket Parks Update - Letter on Officer Sanchez Memorial Parkette
 - b. Utility Box Art (possible action item)

7. New Business

- a. Letter to Vladovic, Gutierrez, and Buscaino to clean up campaign literature - Update
- b. Elect Representative to South Bureau Public Safety Advisory Committee (action item)
- c. City Hall Parking Passes (possible action item)
- d. Letter of Support for Kuhr Properties (possible action item)
- e. Voter Registration Drives – Joeann Valle
- f. Year-end inventory of all HCNC property (including banners, items in storage, etc.).
- g. Discuss holding the final Stakeholders Meeting (next year) in June 2016 one week earlier (June 8, 2016) and the Governing Board Meeting one week earlier (June 15, 2016) in order to avoid having such a crunch at the end of the Fiscal year like we had this year. Having the DONE deadline in between our two meetings does not help us, but hinders us.

8. Future Program Planning/Speakers (Joeann & Joyce)

9. Public Comments on Non-Agenda Items

10. Follow-up planning to Stakeholder Issues/Concerns (if any)

11. President's Report

12. Adjournment - Next Board Meeting July 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.harborcityync.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