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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, July 15, 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:** Town Hall – Concerns and goals for the upcoming year.
5. **Budget/Finance Committee Report:** Steve Rutherford, Treasurer. Action items follow:
 - a. Presentation on Neighborhood Purposes Grant Request from Harbor City Community Job Center in the amount of \$1,500.
 - b. Presentation, discussion and approval of expenses for National Night Out 2015 community event.
 - c. Update on Boys & Girls Club Neighborhood Purposes Grant in the amount of \$5,000 (not yet accepted by DONE).
 - d. Update on Friends of the Library Neighborhood Purposes Grant in the amount of \$2250 (accepted by DONE).
 - e. Review and discuss expenditure of \$950 for tools needed for Community Clean-ups.
 - f. Announcement of new mailing address for HCNC (PO BOX 325 in Harbor City).
 - g. Discussion and vote on the JUN 2015 MER and JUN 2015 Bank Statement.
 - h. Discussion and vote on adjusted budget to date.
 - i. Discussion and possible action to send letter of complaint to Department of Neighborhood Empowerment regarding NPG process and DONE's lack of respect and concern for the HCNC board.
6. **Reports from Meeting Representatives:**
 - a. Friends of the Library – Grant Reed
 - b. Harbor City/Harbor Gateway Chamber of Commerce, Joeann Valle
 - c. Public Safety – Greg Donnan
7. **Reports from Committee Chairs:** (possible action items)
 - a. Education/Youth – Hayes Thrower
 - b. Outreach – Brandii Grace
 - i. T-shirts and slogans
 - ii. Increase use of social media
 - 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. Update on cleaning of the median strip on Western Ave.
- b. Update on proposed program of painting Utility Boxes in Harbor City.
- c. Voter registration drives

9. New Business (possible action items)

- a. ROC (Recognition of Outstanding Citizen) Awards

10. President's Report (Raymond Moser)

11. Approval of Minutes of June 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 August 16, 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