



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, August 26, 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 – (Revised)

1. **Call to Order and Roll Call.**
2. **Minutes** – Approve minutes of July 22, 2015 Governing Board Meeting Minutes (action item).
3. **Budget & Finance Report:** Treasurer (possible action items)
 - a. **NPG Updates:**
 - i. Friends of the Library
 - ii. Boys and Girls Club \$5,000
 - b. **Re-evaluate Western Avenue median cleanup between CalTrans vs Bennett**
 - c. **Project Status:**
 - i. Community Clean Up Banners (2) \$500
 - ii. Board Retreat Status \$450
 - iii. Advertising: Red Plum vs LA Times Marketplace
 - iv. T-Shirts
 - d. **Request & Vote on Reimbursement to Greg Donnan for food at National Night Out 2015 for \$220.00 to Philipo's Pizza & Pasta**
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
 - i. Letter for Ambulance for Station 85 (action item)
 - ii. Table at schools on Back to School Night (action item)
 - iii. Meetings at school (action item)
 - iv. Neighborhood Clean Up –September 12, 2015 9-12, 259th & Belle Porte
 - c. Planning/Zoning/Land Use – Joeann Valle
 - d. By Laws – Joeann Valle (action item)
 - e. Ad Hoc - Signal at 255th and Western - John Gonzales
6. **Old Business:**
 - a. Pocket Parks Update - Letter on Officer Sanchez Memorial Parkette
 - b. Utility Box Art (possible action item)
 - c. Voter Registration Drives – Joeann Valle

7. **New Business** (possible action items)
 - a. Motion to designate two board members to receive city hall parking passes using application provided by DONE.
 - b. Letter to Narbonne – Clean up - Update
 - c. Elect Representative to South Bureau Public Safety Advisory Committee (action item)
 - d. Falling Tree – 26314 Belle Porte – Letter (update)
 - e. Street Sweeping & Tree Trimming Services - Discussion
 - f. Repair Fence on Western - Letter
 - g. Spanish Interpreters for Meetings
 - h. Letter of Support for SLO Terrazas (update)
 - i. Discussion on Skate Park
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 September, 23, 2015**

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