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PUBLIC MEETING

Harbor City Neighborhood Council Stakeholder's Meeting

Harbor City/Harbor Gateway Public Library
24000 Western Ave.

Wednesday, August 19, 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:** Yvette Smith, Lieutenant, City of Los Angeles, Department of Animal Services; Harbor District Supervisor; Specialized Mobile Animal Rescue Team Member
5. **Budget/Finance Committee Report:** Steve Rutherford, Treasurer (Possible Action Items)
 - a. Status on Neighborhood Purposes Grants (NPG's) with DONE (Department of Neighborhood Empowerment)
 - i. Day Laborer's Center – Accepted \$1,597.96
 - ii. Boys & Girls Club request for \$5,000 – Still Waiting on Revision
 - iii. Friends of the Library - Accepted \$2250 – update
 - b. Community Clean-up Project:
 - i. Tools, Gloves & Trash Bags: Purchased \$303.67 out of \$500 budgeted.
 - c. Status of Banners: 2 @ \$500
 - d. Re-evaluate the following action items:
 - i. Western Avenue Median monthly cleanup of weeds & pine needles
 - ii. Retreat for HCNC Board @ \$450: Progress report
 - iii. KMHR Park Community Fair rescheduled for April 2016: \$2,500
 - iv. Final Expense stated for National Night Out 2015: \$200.09 out of \$1,600 budgeted.
 - v. Review & Approve MER July 2015 and Bank Statements: Old & New Checking accounts.
 - vi. Review & Approve Current Budget revisions.
 - e. Storage Unit: Removing or adding any items into the Storage Unit must be listed on the Inventory sheet and initialed.
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 & Slogans
 - ii. Increase Use of Social Media
 - iii. Neighborhood Cleanup – September 12, 9-12 AM, Belle Porte & 259th St.
 - 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 Discuss on painting of Utility Boxes in Harbor City.
 - b. Officer Robert Sanchez Memorial Pocket Park
 - c. Voter registration drives
9. **New Business** (possible action items)
 - a. ROC (Recognition of Outstanding Citizen) Awards
 - b. Committee for the Homeless Problem
10. **President’s Report** (Raymond Moser)
11. **Approval of Minutes**
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 September 16, 2015.

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