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# PUBLIC MEETING

Harbor City Neighborhood Council  
Stakeholder's Meeting  
Harbor City/Harbor Gateway Public Library  
24000 Western Avenue, Harbor City.  
Wednesday, September 16, 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:** The Honorable David Hadley, Assembly Member, District 66
5. **Presentation:** Carlo Fuentes, LADWP Water Conservation Response Unit
6. **Budget/Finance Committee Report:** Steve Rutherford, Treasurer (action items)
  - a. Board Approval of August bank statement and MER
  - b. Boys & Girls Club \$5000 NPG – update
  - c. Friends of the Library: \$2250 – update
7. **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
  - d. HANC – Greg Donnan
8. **Reports from Committee Chairs:** (possible action items)
  - a. Education/Youth – Hayes Thrower
  - b. Outreach – Brandii Grace
    - i. Meetings in the community at new locations.
    - ii. Neighborhood Cleanup – September 12, 9-12 AM, Belle Porte & 259<sup>th</sup> St. – recap
    - iii. Motion from committee to suggest the HCNC hold a Saturday meeting. , (suggestion is Oct, 10th @ 11:30-1:30). The agenda would be simplified to cover an intro to the neighborhood council, an LAPD report & discussion of neighborhood watches, any elected officials that would like to come speak, and a town hall (plus any legally required items, like public comments). Running the meeting would not exceed \$400.
    - iv. The Outreach committee passed a motion to suggest HCNC hold the retreat on either Wed, Oct 28th (the day of the governing board meeting) or Sat, Nov 7th. (Most of us could not do any Sat in Oct.)

- c. Planning/Zoning/Land Use – Joeann Valle
- d. Ad Hoc – Signal at 255th and Western –John Gonzales
- e. By Laws – Joeann Valle
- f. Ad Hoc – Homeless – Brandii Grace

**9. Old Business:**

- a. Update on painting of Utility Boxes in Harbor City.
- b. Officer Robert Sanchez Memorial Pocket Park
- c. Voter registration drives
- d. Options for Western Avenue Cleanup
- e. ROC (Recognition of Outstanding Citizen) Awards

**10. New Business** (possible action items)

- a. Tree Removal – 26314 Belle Porte
- b. Crossing Guard – President Avenue School
- c. Vacant Board Seat

**11. President’s Report** (Raymond Moser)

- a. Report on Neighborhood Council President’s Meeting with Councilman

**12. Approval of Minutes**

**13. 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.*

**14. Announcements**

**15. Adjournment:** Next Stakeholder meeting October 21, 2015.

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**The same number may be used for a copy of records related to an item on the Agenda. 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 the meeting may be viewed at our website, [www.harborcitync.com](http://www.harborcitync.com) or at the scheduled meeting.**