



## **PUBLIC MEETING**

### **Harbor City Neighborhood Council Governing Board Meeting**

**MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City**  
6:00 PM Wednesday, October 28, 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 September 23, 2015 Governing Board Meeting Minutes (action Item).
3. **Budget & Finance Report:** Treasurer (possible action items)
  - a. **Review and approve monthly expenditures, bank statement and possible budget adjustments.**
  - b. Boys and Girls Club – Update
  - c. Electric leaf blower purchase update
  - d. Status of Letter on DONE handling of finance requests
  - e. Update on Advertising – Red Plum vs. City Services
  - f. Update on status of Community Clean-up Metal Signs and Banners
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. Update on Letter of support Re: Ambulance for Station 85
    - ii. Update on HCNC Information Table at schools on “Back to School Night” – next date?
    - iii. Update on proposal to hold an additional board and stakeholder meetings at schools or in Community, date? Time? (@11:30-1:30)
  - c. Planning/Zoning/Land Use – Joeann Valle
  - d. By Laws – Joeann Valle (action item)
  - e. Ad Hoc - Signal at 255<sup>th</sup> and Western - John Gonzales
  - f. Ad Hoc – Homelessness - Brandii Grace
6. **Old Business:** (possible action items)
  - a. Update on Pocket Parks - Officer Sanchez Memorial Parkette
  - b. Update on Status of Utility Box Art
  - c. Updates on Voter Registration Drives – Joeann Valle
  - d. Update on ROC Awards
  - e. Update Board Retreat – November 14; Where? When? Who leads?
  - f. Update on Western Ave Median Clean-up

7. **New Business** (possible action items)
  - a. Harbor City Greenway: Stakeholder reports of delinquent persons intimidating neighbors – possible action item.
8. **Future Program Planning/Speakers** (Joann & Joyce)
9. **Public Comments on Non-Agenda Items**
10. **Follow-up planning to Stakeholder Issues/Concerns** (if any)
11. **President's Report**
12. **Adjournment**
13. **Next Board Meeting December 2, 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](http://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*