



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, September 23, 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 August 26, 2015 Governing Board Meeting Minutes (action Item).
3. **Budget & Finance Report:** Treasurer (possible action items)
 - a. Boys and Girls Club NPG – Update
 - b. Electric leaf blower purchase
 - c. Letter on DONE handling of finance requests – status
 - d. Advertising – Red Plum vs. City Services (update)
 - e. Community Clean-up Metal Signs and Banners (update)
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 (update)
 - ii. Table at schools on Back to School Night – next date?(update)
 - iii. Meetings at school or in Community, Oct.10 @11:30-1:30 (action item)
 - c. Planning/Zoning/Land Use – Joeann Valle
 - d. By Laws – Joeann Valle (action item)
 - e. Ad Hoc - Signal at 255th and Western - John Gonzales
 - f. Ad Hoc – Homelessness - Brandii Grace
6. **Old Business:** (possible action items)
 - a. Pocket Parks Update - Officer Sanchez Memorial Parkette
 - b. Utility Box Art
 - c. Voter Registration Drives – Joeann Valle
 - d. ROC Awards
 - e. Letter of Support for SLO Terrazas (update)
 - f. Board Retreat – November 7; Where? When? Who leads?
 - g. Western Ave Median Clean-up

7. **New Business** (possible action items)
 - a. Elect Representative to South Bureau Public Safety Advisory Committee (action item)
 - b. Crossing Guards – 240th & Western, President Ave
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 - Next Board Meeting October 28, 2015**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 918-8650.

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