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## **PUBLIC MEETING**

### **Harbor City Neighborhood Council Stakeholder's Meeting**

Harbor City/Harbor Gateway Public Library – 24000 Western Ave.

**Wednesday, January 20, 2016, 6:00pm**



## **Agenda**

1. **Call to Order (6:00pm):** Pledge of Allegiance & Roll Call. **REMINDER TO PLEASE TURN OFF ALL CELL PHONES.**
2. **Presentation:** Introduction of New SLO; Andrew Gonzalez
3. **Reports from First Responders** (Fire Department, etc.)
4. **Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, etc.)
5. **Budget/Finance Committee Report:** Steve Rutherford, Treasurer (action items)
  - a. Approval of Financial Reports
  - b. John Stinson, President, San Pedro Art Association - Grant Proposal
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
  - d. HANC – Greg Donnan
  - e. POLA Community Outreach – Raymond Moser
7. **Reports from Committee Chairs:** (possible action items)
  - a. Education/Youth – Hayes Thrower
  - b. Outreach – Brandii Grace
  - c. Planning/Zoning/Land Use – Eric Deklotz
  - d. Ad Hoc – Signal at 255th and Western –John Gonzales
  - e. Ad Hoc – Homeless – Brandii Grace
  - f. Ad Hoc – 2016 Selection – Joeann Valle
    - i. Board Approval of Selection Stipulation Worksheet
    - ii. Introduction of Region 12 Independent Election Administrator
8. **Old Business:** (possible action items)
  - a. Update on painting of Utility Boxes in Harbor City.
  - b. Officer Robert Sanchez Memorial Pocket Park
  - c. Options for Western Avenue Cleanup
  - d. ROC (Recognition of Outstanding Citizen) Awards

- 9. New Business** (possible action items)
- a. HCNC Correspondence
  - b. School Performance Event – Joeann Valle

**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 February 17, 2016.

***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](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***