



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, February 24, 2016



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 January 27, 2016 Governing Board Meeting Minutes (action Item).
3. **Vacant Board Seat:** Review Candidates for Vacant Board Seat and Appoint New Board Member (action item)
4. **Budget & Finance Report:** Treasurer (possible action items)
 - a. San Pedro Art Council: NPG: \$1,500
 - b. City Flyer for Meetings
5. **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
6. **Reports from Committee Chairs** – (possible action items)
 - a. Education/Youth – Hayes Thrower
 - b. Outreach – Brandii Grace
 - 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
 - g. Ad Hoc – Selection Committee – Joeann Valle
7. **Old Business:** (possible action items)
 - a. Pocket Parks Update - Officer Sanchez Memorial Parkette
 - b. Utility Box Art
 - c. ROC Awards
 - d. Board Retreat – ?
 - e. Western Ave Median Clean-up – Follow-up
8. **New Business:** (possible action items)
 - a. Business Cards with Meeting information
9. **Future Program Planning/Speakers** (Joann & Joyce)
10. **Public Comments on Non-Agenda Items**
11. **Follow-up planning to Stakeholder Issues/Concerns** (if any)
12. **President's Report**
13. **Adjournment**
14. **Next Board Meeting March 23, 2016**

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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, 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