



## **PUBLIC MEETING**

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

**MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City**  
6:00 PM Wednesday, June 22, 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.)**

### **Revised Agenda**

1. **Call to Order and Roll Call.**
2. **Minutes** – Approve minutes of May 24, 2016 Governing Board Meeting Minutes (action Item).
3. **Budget & Finance Report:** Treasurer (possible action items)
  - a. Approval of Financial Reports
  - b. Approval of Safety Deposit Box - \$288
  - c. Approval of Banners for HCNC Outreach \$1800.
4. **Swearing in of New Board Members**
5. **Election of Board Officers**
6. **Election of Committee Chairs**
7. **Reports from Meeting Representatives:** (possible action items)
  - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
  - b. Friends of the Library –
  - c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle
  - d. Budget Advocates – Hayes Thrower, Wayne McGee
8. **Reports from Committee Chairs** – (possible action items)
  - a. Education/Youth – Hayes Thrower
  - b. Outreach –
  - c. Planning/Zoning/Land Use – Eric Deklotz
  - d. Ad Hoc – Homelessness
9. **Old Business:** (possible action items)
  - a. Pocket Parks Update - Officer Sanchez Memorial Parkette - Proclamation
  - b. Utility Box Art
  - c. ROC Awards
  - d. Business Cards with Meeting information
10. **New Business:** (possible action items)
  - a. Program for the New Two Year Term
11. **Future Program Planning/Speakers** (Joann & Joyce)
12. **Public Comments on Non-Agenda Items**
13. **Follow-up planning to Stakeholder Issues/Concerns** (if any)
14. **President's Report**
15. **Adjournment**
16. **Next Board Meeting July 27, 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](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*