



## **PUBLIC MEETING**

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

**MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City**  
6:00 PM Wednesday, August 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 July 27, 2016 Governing Board Meeting Minutes (action Item).
3. **Budget & Finance Report Committee:** Treasurer Jennifer Corral (possible action items)
  - a. Approval of Financial Reports
  - b. Review South Bay Storage Invoice
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 – John Gonzalez
  - b. Outreach – Joyce Fredericks
  - c. Planning/Zoning/Land Use – Eric Deklotz
  - d. Ad Hoc – Homelessness – Jennifer Corral
  - e. Ad Hoc – By-laws- Joeann Valle
  - f. Ad Hoc – Harbor City Sign – Olive Reed
  - g. Legislative Liaison – Caney Arnold
6. **Old Business:** (possible action items)
  - a. Pocket Parks Update - Officer Sanchez Memorial Parkette - Proclamation
  - b. Utility Box Art
  - c. ROC Awards
  - d. Appoint Liaisons – Public Work, Animal Services, NC Emergency Alliance
  - e. Two Year Calendar
  - f. Exit Only Lane – 110 & PCH Letter
  - g. Petroleum Street Problems Letter
  - h. Goals for 2016-18 Term
7. **New Business**
8. **Future Program Planning/Speakers** (Joeann & 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 September 28, 2016**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public can address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

**THE AMERICAN WITH DISABILITIES ACT --** 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.

**PUBLIC ACCESS OF RECORDS --** 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.

**PUBLIC POSTING OF AGENDAS --** Harbor City Neighborhood Council agendas are posted for public review as follows: • Harbor City Library, 24000 Western Avenue • Harbor City Chamber Office, 1400 W. 240<sup>th</sup> St. • Harbor City Boys and Girls Club, 1220 256<sup>th</sup> St. • Harbor City Recreation Center, 24901 Frampton Ave • [www.harborcitync.com](http://www.harborcitync.com) • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**RECONSIDERATION AND GRIEVANCE PROCES --** For information on the Harbor City Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HCNC Bylaws. The Bylaws are available at our Board meetings and our website <http://harborcitync.com/board/>

**SERVICIOS DE TRADUCCION --** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the SLNC Secretary, al 213-485-1360 o por correo electrónico [board@harborcitync.com](mailto:board@harborcitync.com) para avisar al Concejo Vecinal.