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**PUBLIC MEETING Harbor  
City Neighborhood Council Board  
Retreat/Planning Session**

MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City  
Sunday, August 14, 2016 10am-2pm



**Mission Statement: Our committee's mission is to inform the public. We strive to engage the community in local politics and inform the community of the Harbor City Neighborhood Council, its actions, initiatives, events, and purpose. We also strive to help inform and support the community with information about local government actions, policies, initiatives, and services that may serve or impact Harbor City.**

AGENDA

1. Call to Order – Raymond Moser
  - a) Self-introductions
2. Public Comment on Non Agenda Items
3. Board Training - Octaviano Rios
  - a) Understanding the role of DONE
  - b) What is the role and what are the limits of Board Members
  - c) Overview of Best Practices
4. Strategic Planning – Goals and Measurements – Octaviano Rios
  - a) State of Harbor City Neighborhood Council – Joeann Valle
  - b) Short range Planning
  - c) Long Range Planning (2 years)
  - d) Review Mission statement
  - e) Review Committees
    - I. Mission statement for each committee
  - f) Create a yearly calendar of events
5. Strategic Plan and 2016-2017 Budget Package required for submission to DONE (action item possible vote)
6. Adjournment

***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.***

***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 PROCESS: 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.***