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PUBLIC MEETING

Harbor City Neighborhood Council Stakeholder's Meeting

**Harbor City/Harbor Gateway Public Library – 24000 Western Ave.
Wednesday, November 16 2016, 6:00pm**

Agenda

- 1. Call to Order (6:00pm):** Pledge of Allegiance & Roll Call. **REMINDER TO PLEASE TURN OFF ALL CELL PHONES.**
- 2. Reports from First Responders** (LAPD: SLO; Frank Lopez; Fire Department, etc.)
- 3. Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, etc.)
- 4. Presentation:** Los Angeles Department of Sanitation
- 5. Presentation:** MA Center LA , Green Friends 5000 Trees - Presenter: Madonna Johnson Project manager, Green Friends 5000 Trees
- 6. Performance:** Narbonne High School Choir
- 7. Budget/Finance Committee Report:** Jennifer Corral, Treasurer (action items)
 - a. Approval of Financial Reports/Bank Statement
- 8. Reports from Meeting Representatives:**
 - a. Friends of the Library –Grant Reed
 - b. Los Angeles Harbor Chamber of Commerce, Joeann Valle
 - c. Public Safety – Greg Donnan
 - d. Budget Advocates – Hayes Thrower, Wayne MacGee
 - e. HANC – Greg Donnan
 - f. Public Works Representative: Eric DeKlotz -
- 9. 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 – Homeless – Jennifer Corral
 - e. Ad Hoc – By-laws – Joeann Valle
- 10. Old Business:** (possible action items)
 - a. Update Discuss on painting of Utility Boxes in Harbor City.
 - b. Officer Robert Sanchez Memorial Pocket Park – 1647 259th St.
 - c. Options for Western Avenue Cleanup
 - d. ROC (Recognition of Outstanding Citizen) Awards
- 11. New Business** (possible action items)
 - a. Petroleum Street Problems Letter
 - b. Harbor City Greenway
 - c. Mobilitie 45' Pole at Five Points
- 12. President's Report** (Raymond Moser)
- 13. Approval of Minutes**

14. 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.*

15. Announcements

16. Adjournment: Next Stakeholder meeting January 18, 2017.

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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.

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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/>

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