



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, January 25, 2017



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 December 3, 2016 Governing Board Meeting Minutes (action Item).
3. **Budget & Finance Report Committee:** Treasurer Jennifer Corral (possible action items)
 - a. Approval of Financial Reports
 - b. Approval of Budget Changes Vote
4. **Reports from Meeting Representatives:**
 - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - b. Friends of the Library – Grant Reed
 - c. Los Angeles Harbor Chamber of Commerce – Joeann Valle
 - d. Budget Advocates – Hayes Thrower, Wayne McGee
 - e. Public Works Representative – Eric DeKlotz
5. **Reports from Committee Chairs**
 - a. Education/Youth – John Gonzalez
 - b. Outreach – Joyce Fredericks
 - c. Planning/Zoning/Land Use – Eric Deklotz
 - d. Ad Hoc – Homelessness – Sydney Baune
 - 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 – 1647 259th St.
 - b. Utility Box Art
 - c. ROC Awards
 - d. Petroleum Street Problems Letter Discussion & Approval
 - e. Western Avenue Clean-up
7. **New Business:** (possible action items)
 - a. Harbor City 5 & 10K Race
 - b. Fire Station 85 Request
 - c. HANC Mission Statement
 - d. Budget Advocates White Paper
 - e. Choose Homelessness Liaison
 - f. Vote – Funding for Helping Badge LAPD
 - g. Vote – Movie Liaison
 - h. Sharefest: May 6, 2017
8. **Future Program Planning/Speakers** (Joann & 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 February 22, 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.

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. 240th St. • Harbor City Boys and Girls Club, 1220 256th St. • Harbor City Recreation Center, 24901 Frampton Ave • 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 para avisar al Concejo Vecinal.