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## **PUBLIC MEETING**

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

**MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City**

**6:00 PM Wednesday, April 26, 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- Revised**

1. **Call to Order and Roll Call.**
2. **Minutes** – Approve minutes of March 22, 2017 Governing Board Meeting Minutes (action Item).
3. **Budget & Finance Report Committee:** Treasurer Jennifer Corral (possible action items)
  - a. Approval of Financial Reports
  - b. NPG: Fire Station 85 Refrigerator: \$5,000 – problem & follow up
  - c. Consider approval of giving \$5,000 to the Congress of Neighborhood Councils for the September 2017 event
  - d. Consider approval of giving Empower LA awards \$5000
  - e. Consider approval of giving NC Budget Advocates \$1,000
  - f. Consider approval of \$5,000 to Friends of the Library
  - g. Consider approval of \$3,000 to GAP (Gang Alternative Program)
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** – (action items)
  - a. Education/Youth – John Gonzalez
  - b. Outreach – Joyce Fredericks
    - i. Consider approval of \$6,000 for three mass mailings
    - ii. Consider approval of \$2,000 for Harbor City Clean Signs
  - 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
    - i. Community Impact Statements (CIS):
      1. Approve Anti-Marijuana CIS
      2. Approve Public Building Priorities for NC's CIS
      3. Approve On-line Voting CIS

- ii. Motion to appoint specific board members to have authority to submit Community Impact Statements (Action Item)

**6. Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Pocket Park
- b. Utility Box Art Progress and Applications
- c. ROC Awards
- d. Western Avenue Clean-up
  - i. Choosing possible options for bids
- e. Harbor City 5 & 10K Race
  - i. Liaison to other possible sponsors

**7. New Business:**

- a. Vote on New Board Member – Danielle Sandoval
- b. Vote on San Pedro Grill Liquor License Letter
- c. Discuss Assembly Bills of Torrance Refinery
- d. Elect New Parliamentarian

**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 May 24, 2017**

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