



PUBLIC MEETING



**Harbor City Neighborhood Council
Board and Stakeholder Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Ave., Harbor City, CA
Wednesday, May 17, 2017, 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:** Sgt. Andre Wilkins, LAPD
- 5. Presentation:** Narbonne Forensics Team
- 6. Budget/Finance Committee Report:** Jennifer Corral, Treasurer (action items)
 - a. Approval of Financial Reports
 - b. Approval of Revised Budget
 - c. Approve \$5,000 for Library – update
 - d. Approval of up to \$1,000 to Congress of Neighborhood Councils 9/2017 event
 - e. Approval of \$1,000 for NC Budget Advocates
 - f. Approval of up to \$5,000 for Volunteers for America – Teresa Lara
- 7. Reports from Meeting Representatives:**
 - a. Los Angeles Harbor Chamber of Commerce, Joeann Valle
 - b. Budget Advocates – Hayes Thrower, Wayne MacGee
 - c. Public Works Representative: Eric DeKlotz
 - d. HANC – Greg Donnan
 - e. Legislative Liaison – Caney Arnold
 - i. Approve Community Impact Statement – Mayor's Budget Priorities
- 8. Reports from Committee Chairs:**
 - a. Education/Youth – John Gonzalez
 - b. Outreach – Joyce Fredericks
 - i. Approve \$8,000 for shirts, backpacks, notepads, etc.
 - c. Planning/Zoning/Land Use – Eric Deklotz
 - d. Ad Hoc – Homeless – Sydney Baune
 - e. Ad Hoc – By-laws – Joeann Valle
- 9. Old Business:**
 - a. ROC (Recognition of Outstanding Citizen) Awards
 - b. Harbor City 10K Race

- c. Painting of Utility Boxes in Harbor City
 - a. Up to \$5,000 for Deseray Sarcona to decorate 10 utility boxes
 - i. Artist and designs approved by Gabriella Medina, CD15
- d. Officer Robert Sanchez Memorial Pocket Park
- e. Options for Western Avenue Cleanup
 - i. Approve vendor for up to \$500/month – Jennifer Corral

10. New Business:

- a. Presentation by candidate applying for HCNC vacant board seat.
- b. Ken Malloy Harbor Regional Park Opening Activities

11. President's Report (Raymond Moser)

12. Approval of Minutes

13. 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.*

14. Announcements

15. Adjournment: Next Stakeholder meeting June 21, 2017.

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, 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.