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**PUBLIC MEETING**  
**Harbor City Neighborhood Council**  
**Governing Board Meeting**  
**Change to: HARBOR CITY LIBRARY**  
**24000 Western Ave, Harbor City**  
**6:00 PM Wednesday, May 24, 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 April 26, 2017 Governing Board Meeting Minutes (action Item).
3. **Budget & Finance Report Committee:** Treasurer Jennifer Corral (possible action items)
  - a. Approval of Financial Reports
  - b. Consider approval of up to \$5,000 for Friends of the Library
  - c. Consider approval of up to \$5,000 for Volunteers for America – Teresa Lara
  - d. Consider approval of up to \$5,000 for Deseray Sarcona to decorate 10 utility boxes  
(Artist and designs approved by Gabriella Medina, CD15)
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. Ken Malloy Park Opening Booth
  - 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:**
  - a. ROC Awards
  - b. Western Avenue Clean-up
    - i. Approve vendor for up to \$500/month – Jennifer Corral (Action Item)
7. **New Business:** (Action Items)
  - a. Vote on Possible Appointment of New Board Member
  - b. Vote on San Pedro Grill Liquor License Letter
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 June 28, 2017**

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