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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, June 28, 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. **Election of New Officers**
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
3. **Minutes** – Approve minutes of May 24, 2017 Governing Board Meeting Minutes (action Item).
4. **Budget & Finance Report Committee:** Treasurer Jennifer Corral (possible action items)
 - a. Approval of Financial Reports
 - b. Approval of Budget Report for 2017-2018 Fiscal Year
5. **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
6. **Reports from Committee Chairs** – (action items)
 - 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
 - i. Discussion and Approval of CIR's:
7. **Old Business:**
 - a. ROC Awards
8. **New Business:**
 - a. Plans for 2017-2018 Fiscal Year
9. **Future Program Planning/Speakers** (Joann & Joyce)

10. Public Comments on Non-Agenda Items

11. Follow-up planning to Stakeholder Issues/Concerns (if any)

12. President's Report

13. Adjournment - Next Board Meeting July 26, 2017

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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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