



PUBLIC MEETING

**Harbor City Neighborhood Council
Board & Stakeholder Meeting**
Harbor City/Harbor Gateway Public Library – 24000 Western Ave.
Wednesday, July 19, 2017, 6:00pm

Agenda

1. **Call to Order (6:00pm):** Pledge of Allegiance & Roll Call. **REMINDER TO PLEASE TURN OFF ALL CELL PHONES.**
2. **Continuation of Election of New Officers:**
 - a. Vice President
 - b. Parliamentarian/Sergeant of Arms
3. **Approval of June 2017 Stakeholder Meeting Minutes**
4. **Reports from First Responders:** (LAPD, Fire Department, etc.)
5. **Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, etc.)
6. **Budget Advocate Report**
7. **Presentations:**
 - a. Serena Josel of Kaiser Permanente will speak on the subject of fitness.
 - b. Department of Neighborhood Empowerment: Brett Shears
8. **Budget/Finance Committee Report:** Danielle Sandoval, Treasurer (action items)
 - a. Approval of Financial Reports
 - b. Approval of Revised Budget
 - c. Update on NPG's
9. **Reports from Committee Chairs:**
 - a. Education/Youth – John Gonzalez
 - b. Outreach – Sydney Baune
 - c. Planning/Zoning/Land Use – Eric Deklotz
 - d. Ad Hoc – Homeless
 - e. Ad Hoc – By-laws
10. **Reports from Meeting Representatives:**
 - a. Budget Reps – Wayne McGee & Danielle Sandoval
 - b. Public Works Representative: Roberto Ramos
 - c. HANC – Greg Donnan
 - d. Rec & Parks/Public Safety – Greg Donnan
 - e. Legislative Liaison – Caney Arnold
11. **Old Business:**
 - a. ROC (Recognition of Outstanding Citizen) Awards
 - b. Options for Western Avenue Cleanup
 - i. Approve vendor for up to \$500/month – Jennifer Corral

12. New Business

13. President's Report (Greg Donnan)

14. 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.*

15. Announcements

16. Adjournment: Next Stakeholder meeting August 16, 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.