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PUBLIC MEETING
Harbor City Neighborhood Council
Governing Board Meeting
HARBOR CITY LIBRARY
24000 Western Ave, Harbor City
6:00 PM Wednesday, July 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

1. **Call to Order and Roll Call.**
2. **Minutes** – Approve minutes of June 28, 2017 Governing Board Meeting Minutes (action Item).
3. **Treasurer’s Report:** Treasurer Danielle Sandoval (possible action items)
 - a. Motion to approve Bank Statement and Monthly Expenditure Report for June 2017 fiscal year 2016-2017.
 - b. Motion to create an Ad Hoc Budget & Finance Committee and appointment of Chair.
 - c. Motion to approve a board member reimbursement to Joyce Fredericks for printing services of board member name cards and flyers in the amount of \$21.04
 - d. Discuss and Consider referral to Budget and Finance Committee the following resolution – *“Be it resolved that the Harbor Alliance of Neighborhood Councils hire a note taker for each monthly meeting that is paid for in equal parts by each HANC member Neighborhood Council at an approximate annual cost (not to exceed) of \$360 per council.”*
 - e. Discuss Budget for Board Retreat.
4. **Committee Reports**
 - a. Outreach – Sydney Baune
 - i. Discuss and approve dollar allocations and logistics for City Lights, National Night Out and Harbor City Hoedown
 1. Carts
 - b. Planning/Zoning/Land Use – Eric Deklotz
 - c. Ad Hoc – By-laws
 - i. Appoint new chair for Ad Hoc Bylaws Committee
 - d. Legislative Liaison
 - i. Appoint new liaison.
5. **Reports from Meeting Representatives:**
 - i. Public Works Representative – Roberto Ramos
6. **Items for General Discussion:**
 - a. Review current candidate applications for vacant board seats and clarify procedure.
 - b. Microphones: Discuss procedure for use of microphones when stakeholders are commenting or asking questions.
 - c. Phones & Computer Usage during meetings.
 - d. Storage Unit: Review city rules on storing NC inventory.
 - e. Updates and status of required DONE Training for various board positions.

- f. Discuss Notice of Application for Police Permit for 1612 Pacific Coast Hwy.
- g. Discuss Municipal Code Posting at meetings.
- h. Discuss displaying Code of Conduct/Civility on display board at meetings.
- i. Discuss future speakers/programs for stakeholder meeting.
- j. Discuss U.S. Coast Guard/Sector LA-Long Beach Terminal Island Tour for board members and stakeholders.

7. Public Comments on Non-Agenda Items

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

9. Adjournment - Next Board Meeting August 23, 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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