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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, August 23, 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 July 26, 2017 Governing Board Meeting Minutes (action Item).
3. **Public Comments on Non-Agenda Items**
4. **Vote to Appoint Board Members to fill 2 Vacant Seats**
5. **ROC (Recognition of Outstanding Citizenship) Awards: Discussion and vote on candidates.**
6. **Treasurer’s Report:** Treasurer Danielle Sandoval (possible action items)
 - a. Motion to approve Bank Statement and Monthly Expenditure Reports.
 - 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 posters at \$23.51 and other printed item at \$21.18.
 - d. Motion to approve Library Security invoice in the amount of \$216.00.
 - e. Reminder to Board Members to submit receipts for reimbursement.
 - f. Discuss Budget for Board Retreat.
 - g. Update on NPG’s.
7. **Committee Reports**
 - a. Outreach Report – Sydney Baune
 - b. Ad Hoc – By-laws – Joanne Valle
 - i. Next meeting date?
8. **Other Reports:**
 - i. CPAB Updates – Greg Donnan
 1. Cyberwatch program update.
9. **Items for General Discussion:**
 - a. Microphones: Discuss sound system options and procedure for use of microphones when stakeholders are commenting or asking questions (Potential Action Item)
 - b. Updates and status of required DONE Training for various board positions.
 - c. Discuss Notice of Application for Police Permit for 1612 Pacific Coast Hwy. (Potential Action Item)
 - d. Discuss Municipal Code Posting at meetings. (Potential Action Item)

- e. Discuss displaying Code of Conduct/Civility on display board at meetings. (Potential Action Item)
- f. Discuss future speakers/programs for stakeholder meeting.
- g. Update on Bureau of Streets Services Pot Hole Repair Program.
- h. General Discussion on proposed Security Camera Loan Program.
- i. Meeting locations for committee meetings within HCNC boundaries per DONE requirements.

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

11. Adjournment - Next Board Meeting September 27, 2017

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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.

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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/>

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.