



**PUBLIC MEETING**  
**Harbor City Neighborhood Council**  
**Board & Stakeholder Meeting**  
Harbor City/Harbor Gateway Public Library – 24000 Western Ave.  
Wednesday, August 16, 2017, 6:00pm



## Agenda

1. **Call to Order (6:00pm):** Pledge of Allegiance & Roll Call. **REMINDER TO PLEASE TURN OFF ALL CELL PHONES.**
2. **Approval of July 2017 Stakeholder Meeting Minutes**
3. **Reports from First Responders:** (LAPD, Fire Department, etc.)
4. **Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, etc.)
5. **Budget Advocate Report**
6. **Presentations:**
  - a. Heather Reppenning – Vice President Board of Public Works will speak on “Clean Streets LA and Street Use Investigators”
7. **Budget/Finance Committee Report:** Danielle Sandoval, Treasurer (action items)
  - a. Approval of Financial Reports
  - b. Approval of Revised Budget
  - c. Update on NPG's
8. **R.O.C. (Recognition of Outstanding Citizenship) Awards:** Joyce Fredericks
  - a. Protocols for vetting R.O.C. Candidates and Overview of Award Process
  - b. Presentation of R.O.C. Award to approved awardees Darrell & Dorothy (if in attendance)
9. **Vacant Board Seats:**
  - a. Introduction and short statement from board seat applicants and Q & A.
  - b. Discuss request from a Board Member to postpone filling of vacant seats until November 2017.
  - c. Re-announce date for appointment of new board members.
10. **Reports from Meeting Representatives:**
  - a. Budget Reps – Wayne McGee & Danielle Sandoval
  - b. HANC – Greg Donnan
    - Some of the ideas for goals for HANC for the 2017-2018 fiscal year are as follows:
      1. Have trainings in the Harbor Area, like the Planning 101 tomorrow night. Though have input with the departments and entities on when the trainings are held. For example, the Planning 101 is on First Thursday.
      2. Develop working relationships with key individuals in city departments and entities.
      3. Get at least four of the seven HANC member NCs to file a CIS.
      4. Get one thousand new people involved in the NC process.
      5. Have HANC members mentor NCs.
      6. Have HANC be a reliable resource for NCs on issues. Accordingly, have HANC members commit to research and vet issues for CISs. For example, Danielle Sandoval as a Budget Advocate can bring things that the BAs have worked on.

7. Get HANC meeting agendas out to the public to attract more attendance. For example, eblast upcoming agendas to all member NC board members and committee chairs.
  8. Have an event that will draw in people other than the usual people.
  9. In this year HANC members want to work on marketing/outreach/publicity/mentoring, political action i.e. CISs, and building relationships with key individuals in city departments and entities.
- c. Public Safety – Greg Donnan

## 11. New Business

- a. Community Impact Statements (CIS):
  - i. Determine who is authorized to submit them to the City.
  - ii. Discuss possible CIS on Council File 14-0366-S5 (Marijuana Dispensaries) to be submitted by Harbor City NC.
- b. Discuss Appointment of Legislative Liaison
- c. Approval of purchase of trash bags for cleanup events in an amount not to exceed \$100.
- d. Discuss the Notice of Application for Police Permit for 1612 Pacific Coast Highway.

## 12. Reports from Committee Chairs:

- a. Outreach – Sydney Baune, Chair
  - i. Discussion and vote to approve up to \$8,000 for snow and sleigh for Harbor City Winter Wonderland event in December.
  - ii. Discussion and vote to approve up to \$1,000 for pop up canopy, tablecloth, table and chairs for events.
- b. Ad Hoc – By-laws – Joanne Valle, Chair

## 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 September 20, 2017.

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*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](mailto:board@harborcitync.com) para avisar al Concejo Vecinal.*