

OUTREACH COMMITTEE MEETING 7/31/17 – NOTES

The meeting was called to order at 4:30 PM by Chair Sydney Baune. There were two Harbor City Neighborhood Council Members (HCNC) board members and seven stakeholders present. The Mission Statement was updated to read:

The Outreach Committee's mission is to expand monthly meeting attendance, encourage input from the community, and promote involvement in HCNC and community events.

There was public comment on neither Agenda nor Non-Agenda Items.

The following speakers were suggested:

Crime Victims Assistance Program, Clean Streets LA, Ports O' Call Update, Councilman Buscaino and the Mayor's office (Olive Reed), Senator Bradford, Assemblyman Al Muratsuchi, Noribachi and the U.S. Coast Guard (Greg Donnan), City Services Directors, U.S. Air Force, LA Sports Representatives(Caney Arnold), Social Media Expert (Kristina Smith)

The following items were discussed:

It was reported the Saturday, July 29th Block Party was well attended and very successful.

August 1st National Night Out was announced, Greg Donnan will help set up HCNC booth.

HCNC will have a booth at the Saturday, August 5th Lions Club Harbor City Hoedown.

Stakeholder Appreciation Night and 1st Time Meeting Attendee incentives were discussed.

A Winter Wonderland Event, in partnership with Councilman Buscaino's office and City Lights was discussed. A motion was made to allocate an amount not to exceed \$8,000 to purchase snow and rent a sleigh. **Motion was approved by a vote of 6 ayes and 1 abstention.**

There was discussion of creating an online newsletter. Ms. Baune restated that they hope to get submissions from stakeholders, committee chairs and board members.

The committee also wants to look into purchasing items for use at future events such as a Pop-up, table cloth with HCNC logo, and table and chairs.

Bringing back the Downhill Race was also discussed. Liability issues, permits, and cost are of concern and need to be further considered.

The novelty items purchased in the last fiscal year have been so popular the committee wants to start the process to order additional items.

The committee wants to present the previously approved ROC Award to Darrel and Dorothy Jenkins at the next stakeholder meeting, and hope to present an award at every stakeholder meeting.

The agenda was set for the next Outreach Committee meeting.

The meeting was adjourned at 6:15 PM. The next meeting will be Monday, August 14, 2017 at 4:30 at the Coffee Bean and Tea Leaf located at 1307 Sepulveda Blvd., Harbor City.