

GOT ISSUES – GET INVOLVED! www.harborcitync.com



PUBLIC MEETING
Harbor City Neighborhood Council
Governing Board Meeting

HARBOR CITY LIBRARY
24000 Western Ave, Harbor City

6:00 PM Wednesday, September 27, 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 August 23, 2017 Governing Board Meeting Minutes (action Item).
3. **Public Comments on Non-Agenda Items**
4. **Stipulation Worksheet (Jennifer Corral & Greg Donnan):** Review filled out document and present for signatures.
5. **Community Impact Statements:**
 - a. Diesel Phase Out Letter/Discussion (Possible Action Item)
6. **Notice of Application for Police Permit for 1612 Pacific Coast Hwy:** Discussion/update.
7. **Cleanup Event – October 28, 2017:** Discuss event and approve expenses at an amount not to exceed \$400. (Action Item)
8. **ROC (Recognition of Outstanding Citizenship) Awards: Discussion and vote on candidates.**
9. **Treasurer’s Report:** Treasurer Danielle Sandoval (possible action items)
 - a. Motion to approve Bank Statement and Monthly Expenditure Reports.
 - b. Reminder to Board Members to submit receipts for reimbursement.
 - c. Discuss Budget for Board Retreat.
 - d. Update on NPG’s.
 - e. Budget submittal for the year.
 - f. Budget Reps Report
10. **Selection/Election:** Vote to choose Selection or Election process to appoint new board members. (Action Item)
11. **Committee Reports**
 - a. Budget & Finance Committee Report
 - b. Ad Hoc – By-laws – Joanne Valle
 - i. Approve amended bylaws (Action Items)

12. Items for General Discussion:

- a. Discuss future speakers/programs for stakeholder meeting.
- b. Update on Bureau of Streets Services Pot Hole Repair Program.
- c. General Discussion on proposed Security Camera Loan Program.

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

- a. President's update on responses to emails from stakeholders.
 - i. Stakeholder complaint about sewer roaches.

14. Adjournment - Next Board Meeting September 27, 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 Secretary, al 310-918-8650 o por correo electrónico board@harborcitync.com para avisar al Concejo Vecinal.