



PUBLIC MEETING

Harbor City Neighborhood Council Board & Stakeholder Meeting

**Harbor City/Harbor Gateway Public Library – 24000 Western Ave.
Wednesday, September 20, 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 August 2017 Stakeholder Meeting Minutes**
- 3. Announcement of new procedure for speaking during meetings**
- 4. Vote to appoint new member to fill vacant board seat**
- 5. ROC (Recognition of Outstanding Citizenship) Award Presentation to Darrell and Dorothy**
- 6. Reports from First Responders:** (LAPD, Fire Department, etc.)
- 7. Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, etc.)
- 8. Budget Advocate Report**
- 9. Presentations:**
 - a. Yolanda Irvine – Victims Assistance
- 10. 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.*
- 11. Budget/Finance Committee Report:** Danielle Sandoval, Treasurer (action items)
 - a. Approval of Financial Reports
- 12. Reports from Meeting Representatives:**
 - a. HANC – Greg Donnan
 - b. Planning (Emergency Preparedness) and Land Use – Eric Deklotz
- 13. Reports from Liaisons**
- 14. Congress of Neighborhood Councils – Update from attendees**
- 15. New Business**
 - a. Community Impact Statements (CIS)
 - i. Diesel Phase Out Letter/Discussion (possible action item)
 - b. Discuss the Notice of Application for Police Permit for 1612 Pacific Coast Highway.
 - c. Approve cost of signs for meetings (Code of Conduct , Code of Civility, Code of Ethics) at a cost not to exceed \$400. (action item)
 - d. Cleanup event – September 23, 2017. Lomita & 251st from Western to Frampton. Vote to approve cost of refreshments for volunteers at a cost not to exceed \$75.

16. Reports from Committee Chairs:

- a. Ad Hoc – By-laws – Joanne Valle, Chair
 - i. Approve amended bylaws.

17. Selection/Election: Vote to choose Selection or Election process to appoint new board members. (Action Item)

18. Announcements

- a. Cyber Watch

19. Adjournment: Next Stakeholder meeting October 18, 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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<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/>

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