



PUBLIC MEETING
Harbor City Neighborhood Council
Board & Stakeholder Meeting
Harbor City/Harbor Gateway Public Library – 24000 Western Ave.
Wednesday, November 15, 2017, 6:00pm



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 (6:00pm):** Pledge of Allegiance & Roll Call. **REMINDER TO PLEASE TURN OFF ALL CELL PHONES.**
2. **Approval of October 2017 Stakeholder Meeting Minutes**
3. **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.*
4. **Presentation of ROC (Recognition of Outstanding Citizenship) Award – Angie Perez**
5. **Presentation by Assembly member 66th District - Al Muratsuchi**
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. **Approval of Updated Bylaws** (Joeann Valle)
9. **Regional Budget Advocate:** Announce vacancy and determine if either of the HCNC Budget Reps are interested in filling the position.
10. **Committee Reports:**
 - a. **Budget/Finance Committee Report:** (Danielle Sandoval, Treasurer)
 - i. Approval of Financial Reports
 - b. **Outreach Committee Report** (Sydney Baune)
 - i. Vehicle rental for Holiday Lights not to exceed \$500.
 - ii. Possible reallocation of money to pay for signs not to exceed \$300.
 - iii. Winter Wonderland Budget Adjustment
 - c. **Planning & Land Use Committee:** Eric Deklotz
11. **Reports from Meeting Representatives:**
 - a. HANC – Greg Donnan
 - b. Safety – Greg Donnan
12. **New Business**
 - a. Community Impact Statements (CIS)
 - i. Diesel Phase Out Letter/Discussion (possible action item)
 - ii. Cell Towers
 - iii. Discuss Other Potential Community Impact Statements

13. Old Business

- a. Discuss the Notice of Application for Police Permit for 1612 Pacific Coast Highway.
- b. Stipulation Document for Selections
 - i. Select Chair and Members of Selection Ad Hoc Committee
- c. Board Retreat Committee

14. Announcements

- a. Holiday meeting adjustments: HCNC Governing Board Meeting date change to November 29, 2017.
- b. No December HANC Meeting
- c. No December HCNC Regular Board or Stakeholder Meetings

15. Adjournment: Next Stakeholder meeting January 17, 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 Secretary, al 310-918-8650 o por correo electrónico board@harborcitync.com para avisar al Concejo Vecinal.