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PUBLIC MEETING
Harbor City Neighborhood Council
Governing Board Meeting

HARBOR CITY LIBRARY
24000 Western Ave, Harbor City

6:00 PM Wednesday, October 25, 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 September 27, 2017 Governing Board Meeting Minutes (Action Item).
3. **Public Comments on Non-Agenda Items**
4. **Appoint Board Secretary** (Action item)
5. **Finalize Stipulation Worksheet for Upcoming Selections:** Review and fill out document and vote to approve. (Action Item)
6. **Notice of Application for Police Permit for 1612 Pacific Coast Hwy:** Discussion, position statement and update. (Possible Action Item)
7. **Planning and Land Use Committee Report (Eric Deklotz)**
8. **Cleanup Event – October 28, 2017:** Discuss event and approve expenses for refreshments for volunteers at an amount not to exceed \$50. (Action Item)
9. **Board Retreat:** Determine date and location. (Possible action on money allocation)
10. **Outreach Report:** (Action Items)
 - a. Motion for approval of purchase of additional hand held fans at a cost not to exceed \$500 (promotional HCNC item).
 - b. T-Shirts: Motion to approve \$100 shirts at a cost not to exceed \$500.
11. **Items for General Discussion:**
 - a. Discuss future speakers/programs for stakeholder meeting.
 - i. Presentation at November Stakeholder Meeting by Megan Emme on Los Angeles Homeless Count?
 - ii. Assemblymember Muratsuchi?
 - b. Vote for date of storage organization/inventory, November 4th or November 18th. (Action Item)
 - c. November Governing Board Meeting and December meetings discussion due to holiday schedule. (Action Item)

12. **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.

13. **Announcements**

14. **Adjournment - Next Board Meeting to be determined.**

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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/>

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