



PUBLIC MEETING
Harbor City Neighborhood Council
Board & Stakeholder Meeting
Harbor City/Harbor Gateway Public Library – 24000 Western Ave.
Wednesday, October 18, 2017, 6:00pm



Agenda

1. **Call to Order (6:00pm):** Pledge of Allegiance & Roll Call. **REMINDER TO PLEASE TURN OFF ALL CELL PHONES.**
2. **Swearing in of new board member.**
3. **Presentation by Senator Bradford**
4. **Presentation by Susie Gregorian (Re: Starbucks at corner Western & Sepulveda)**
5. **Approval of September 2017 Stakeholder Meeting Minutes**
6. **Announcement of procedure for speaking during meetings**
7. **Presentation of ROC (Recognition of Outstanding Citizenship) Award**
8. **Reports from First Responders:** (LAPD, Fire Department, etc.)
9. **Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, etc.)
10. **Committee Reports:**
 - a. **Budget/Finance Committee Report:** Danielle Sandoval, Treasurer (action items)
 - i. Approval of Financial Reports
 - b. **Outreach Committee Report** (Sydney Baune)
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
 - b. Cleanup event – October 28, 2017.
13. **Old Business**
 - a. Discuss the Notice of Application for Police Permit for 1612 Pacific Coast Highway.
 - b. Stipulation Document for Selections
 - c. Food for meetings
14. **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.*

15. Announcements

16. Adjournment: Next Stakeholder meeting November 15, 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.

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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.