



Harbor City Neighborhood Council
SPECIAL BOARD MEETING – RETREAT
Harbor City/Harbor Gateway Public Library – 24000 Western Ave.
Saturday, January 13, 2018, 10:00AM



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**
2. **Welcome and Introductions**
3. **Purpose of retreat, expectations, & ground rules.**
4. **Presentation from Octaviano Rios, EmpowerLA**
 - a. **Roles and/or responsibilities of board members at meetings and events including, but not limited to, its mission, goals, administration, resources, and community partners.**
 - b. **Training board members before joining or running for the board.**
5. **Workshop with Ray Regalado**
 - a. **Presentation on conflict resolution, relationship-building, building and maintaining trust, openness, transparency, and inclusiveness.**
6. **Discuss 6-month HCNC plan.**
7. **Board Member Comments on Non-Agenda Items**
8. **Public Comments on Non-Agenda Items**
9. **Adjournment.**

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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.

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.