



PUBLIC MEETING
Harbor City Neighborhood Council
Board & Stakeholder Meeting
Harbor City/Harbor Gateway Public Library – 24000 Western Ave.
Wednesday, February 21, 2018, 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 Meeting Minutes**
3. **President's Report**
 - a. Ken Malloy Lakeside Concert Series Info (June, July, August)
 - b. Cyber Watch Event, February 24, 2018
 - c. Board Vacancy – Application deadline March 20, 2018
4. **Presentation of ROC (Recognition of Outstanding Citizenship) Award**
5. **Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, etc.)
6. **Reports from First Responders:** (LAPD, Fire Department, etc.)
7. **Public Comment on Non-Agenda items:** *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.*
8. **Presentation by LAUSD: Science Center Update**
9. **Brief Presentation by John Stinson, San Pedro Art Association related to Request for Neighborhood Purpose Grant.**
10. **Harbor Alliance of Neighborhood Councils (HANC):**
 - a. Approval of Budget Advocate White Paper
 - b. Community Impact Statements
 - c. Empower LA Awards for Neighborhood Council Projects and Events
 - d. Legal Liaisons
11. **Budget Advocate/Budget Rep Report**
12. **Committee Reports:**
 - a. **Land Use & Planning Committee:**
 - i. **Gold Club Ad Hoc Committee:** Update on status of Gold Club License Renewal
 - b. **Budget/Finance Committee Report:** (Danielle Sandoval, Treasurer)
 - i. Motion to approve MER

c. Outreach Committee Report (Sydney Baune)

- i. **Action Item:** Vote to approve March 31st Harbor Rec. Community Event, up to \$1323.99 and booth sign-up
- ii. **Action Item:** Vote to approve allocation of funding for Regional Lakeside Concert Series, up to \$10,000

13. Announcements

14. Adjournment: Next Stakeholder meeting March 21, 2018.

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.

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.