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PUBLIC MEETING

**Harbor City Neighborhood Council
Ad Hoc Selection Committee Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
6:00 PM Thursday, January 25, 2018**



NOTES

1. Call to Order – The meeting was called to order at 6:15 pm by Chair Olive Reed.
2. Welcome and introductions – There were 4 stakeholders and 3 board members present.
3. Follow up on Harbor City Neighborhood Council approval of, or changes to, Stipulation Worksheet and Selection Plans – The board approved the Stipulation Worksheet (see attached) and Selection Plans as presented. The selection will be held on Saturday, June 2, 2018, from 10:00 am to 4:00 pm at the Harbor City Recreation Center, 24901 Frampton Avenue.
4. Continue work on Selection Calendar
 - i. Completed items and assignments - Stipulation Worksheet complete
 - ii. Pending items and assignments
 - I. On Monday, January 29th, at 1:00 pm those available will meet at Harbor City Recreation Center to do a walk through of the area to be used.
 - II. Sydney Baune will:
 - a. contact the Narbonne High School Service Academy about providing volunteers to assist at the event
 - b. contact Narbonne High School, President Elementary, and Fleming Middle School about listing the event on their marques
 - III. Olive Reed will:
 - a. On Monday, January 29th fill out the required paper work for Harbor City Recreation Center.
 - b. contact Aksel at CD15 about Lime Bike offering a discount to people using Lime Bikes as transportation to the event
 - c. contact Howard Scott about having classic cars and motorcycles for a car show
 - d. contact the administrator of the Harbor City Neighborhood Watch Facebook page and ask that the event be posted there
 - e. Contact Narbonne High School Principal Kobata about providing music and cheer or drill performances
 - IV. Deseray Sarcona will:
 - a. contact the adjacent medical facility regarding possibly using their parking structure for over flow parking
 - b. post the event to NextDoor
 - c. research the cost to have a food truck
 - V. Danielle Sandoval will:
 - a. Create a revised selection budget
 - b. Purchase 2 easels and flip charts to display Stakeholder parameters in English and Spanish
 - c. Research the cost of targeted Facebook, billboard, and Daily Breeze advertisement
 - iii. New items and assignments
 - I. Need follow up on:

- a. Posting the candidate application on the website
 - b. Printing ballots
 - c. Candidate Bio binders
 - d. Signage, social media, advertising
 - e. Food and claim tickets
 - f. 'I voted' Stickers
 - g. Give away novelty items
5. Public Comment on Non-Agenda Items – None
 6. Set a date for next meeting – The next meeting will be Thursday, February 22, 2018 at 6:00 pm at the Harbor City/Harbor Gateway Library.
 7. Adjournment – meeting was adjourned at 7:15 pm.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council