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PUBLIC MEETING
HARBOR CITY NEIGHBORHOOD COUNCIL
OUTREACH COMMITTEE MEETING
Harbor City/Harbor Gateway Public Library
24000 Western Blvd., Harbor City 90710
(Back Room)
July 12, 2018 at 6 PM - 8PM

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

Agenda

1. Call to order
2. Public comment on non-agenda items not to exceed 2 mins per comment .
3. Committee member sign up and discussion on setting regular meeting dates, time and location. (Action Item)
4. Discussion and appointment of Outreach Committee Co Chair. (Possible Action Item)
5. Discussion and appointment of committee member duties. (Action Item)
6. Review and discuss inventory list submitted in the 2017-2018 HCNC term and items not listed such as recently purchased promotional items and yard signs on hand.
7. Discuss setting a date to organize and recommend removal/salvage of items in the HCNC storage unit. (Action Item)
8. Discussion on having a HCNC booth at the July 28th, 2018 Lakeside Concert at Ken Malloy Park and requirements for disbursing promotional items and purchasing interactive games for HCNC promotional merchandise giveaways not to exceed \$1000. (Action Item)
9. Discussion on holding themed town hall meetings quarterly and recommendations of speakers to raise stakeholder awareness on issues and address concerns with a budget not to exceed \$1500. (Possible Action Item).

10. Review and discuss HCNC social media accounts and creation of a HCNC application. (Possible Action Item)
11. Discuss obtaining two bus shelter ad's and locations or more to advertise HCNC monthly meetings. Posters valued at \$80-\$100.00 each. (Possible Action Item)
12. Discuss having a Harbor City Halloween fair and haunted house at Harbor City Recreation Park on Oct 27th, 2018 with a budget not to exceed \$2500. (Action Item)
13. Discuss purchasing a iPad or tablet and stand for stakeholders to input their information at meetings and events with a budget not to exceed \$2000. (Action Item)
14. Discuss addressing a stakeholder request on having regular translation services at stakeholder meetings and town hall meetings and how to engage the spanish speaking community to increase stakeholder attendance at meeting and events with a budget not to exceed \$300 per meeting. (Action Item)
15. Discuss purchasing HCNC signage in Spanish language in an amount not to exceed \$1000. (Action Item)
16. 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.

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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.