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**Public Meeting**  
**Harbor City Neighborhood Council**  
**Joint Executive Committee and Special Board Meeting**  
Harbor City Public Library  
24000 Western Ave. (Backroom)  
Wednesday, August 8, 2018, 6:00 PM

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
3. Motion to create a consent calendar for the August 15th, 2018 Stakeholders Meeting Agenda and place the following items:
  - A. Approval of HCNC Stakeholder and Governing Board Minutes for May, June and July 2018.
  - B. Monthly Expenditure Reports for June and July 2018.
  - C. Motion to approve HCNC Retreat 2018-2019 Minutes.
  - D. Discuss and motion to approve HCNC paying for a minute taker for Harbor Alliance of Neighborhood Council (HANC) meetings two times per year in an amount not to exceed \$415.00 for the fiscal year 2018-2019.
4. Discussion to eliminate the 4th Wednesday Governing Board Meeting and replace it with a monthly Executive Committee Meeting.
5. Review, Discuss and Approval of Proposed Standing Rules:
  - A. *Executive Committee: The Executive Committee consists of the President, Vice President, Secretary, Treasurer and Parliamentarian. The committee is called and chaired by the President. The committee will meet no less than 5 days prior to the regularly scheduled monthly stakeholders meeting. Although the president is required to set the agenda, stakeholders and committee chairs may bring a request for items to be placed on the monthly stakeholder meeting agenda. This committee will address any operational, grievance and issues that cannot be referred to a committee.*
    1. *Voting: Only members of the Executive Committee may vote and motions passed by a majority vote.*
  - B. *Standing Committee's: Outreach, Land-Use, Budget & Finance, Business*
    1. *Chairs of all Standing Committees must be chaired by Board Members only and have completed all required trainings: Ethics, Funding and Code of Conduct.*

2. *All standing committees are required to meet at least every 60 days. Failure to do so will result in removal of the committee chair by a 2/3 vote of the full board and selection of a new chair by a simple majority vote.*

C. *Ad Hoc Committee's: Bylaws, Elections, Homelessness, Education, Youth, Community beautification, Legislative.*

1 *Ad Hoc Committees are allowed to be chaired by stakeholders and are required to meet as often as prescribed at commencement of their first meeting*

D. *All committees must record minutes of their meetings and submit them to the president 5 days prior to the next regularly scheduled Stakeholder Meeting.*

6. Selection of Budget & Finance Chair
7. Create a process on reviewing and approving Neighborhood Purpose Grant Applications
8. Review and motion to approve HCNC inventory and discussion on donating 9, 9ft motor-less, wooden go-carts to Barton Hill Elementary School/ Barton Hill Alumni Association.
9. Review, discuss and motion to Co-Sponsor the "Harbor City Block Party" a public community event with City Lights Gateway Foundation on September 1st, 2018 at the Harbor City Recreation Center and approval of a budget not to exceed \$5000 for entertainment and food.
10. Review and Prioritize Agenda Requests from Committees for the next regular board meeting.
11. Review and Prioritize Agenda Requests from Board Members and Stakeholders for the next regular board meeting.
12. Board member comment and announcements on non agenda items.
13. Adjournment 7:50pm

Any item can result in an action, resolution, referral to committee with power to act and authorization to file a community impact statement.

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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](http://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](http://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 Councils' 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 TRADUCCIÓN 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](mailto:board@harborcitync.com) para avisar al Concejo Vecinal.