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**Public Meeting**  
**Harbor City Neighborhood Council**  
**Governing Board and Stakeholders Meeting**  
Harbor City Public Library, 24000 Western Ave., Harbor City, CA  
Wednesday, October 17, 2018  
**6:00 PM Refreshments; 6:30 PM Start of Meeting**

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 and Roll Call**
2. **Public Comment on Non-Agenda Items**
3. **Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, Budget Advocates..etc.)
4. **Reports from First Responders:** (LAPD, Fire Department..etc.)
5. **President Report:** (Danielle Sandoval)
  - i. Update on CD15 Homelessness Working Group.
  - ii. Discussion on approving a letter for the HCNC to officially Opt-out of the working group
  - iii. Review and approval of a Neighborhood Purpose Grant Application for President Avenue Elementary School for a "Literacy Garden" in the amount of \$5000.
  - iv. Update on the proposed HCNC Office
  - v. Update on Harbor City, Harbor Gateway and Wilmington Community Plan Workshop.
  - vi. Approval to reallocate \$2500 from the HCNC Halloween Event for the HCNC Holiday Lights Event in December.
  - vii. Update on Plan Check 101. (Mike Etter)
6. **HANC Report:** (Grant Reed)
  - i. Approval to participate and appoint a HCNC representative to attend the LAPD "Gang Prevention Dialogue" on 11/7/18 in Wilmington at the Harry Bridges SPAN School.
7. **Update on the Annual Winter Wonderland on 12/8/18.** (Sydney Baune)
8. **Business Committee:** (Tamara Taylor)
  - i. Motion to approve sponsoring a series of workshops "Educating Harbor City" at Harbor City Recreation Park and to allocate \$150 per event for expenses.

9. **Youth Committee:** (Armando Macro)
  - i. Update on the HCNC Event “Confidence and Self Esteem” on 11/3/18.
10. **Outreach Committee Report:** (Desi Sarcona & Mary Ann Hopkins)
  - i. Motion to approve HCNC inventory.
  - ii. Discussion on salvaging an estimated 300 Wooden Flag Poles, 15 Flags and Laptop Computer.
  - iii. Update on the “Winter Wonderland T-Shirts”.
  - iv. Update on the Co-Sponsored Lantern Festival Event on 10/25/18.
  - v. Update on the HCNC booth at President Elementary School on 10/23/18 for the Library Literacy Night.
11. **Treasurer Report:** (Mike Etter)
  - i. Approval of May 2018 Monthly Expenditure Report (MER).
  - ii. Approval of September 2018 Monthly Expenditure Report (MER)
12. **Motion to approve HCNC Prior Meeting Minutes**
13. **Upcoming Committee Meeting Dates:** HCNC Ad Hoc Bylaws Committee: Oct. 30, 2018.
14. **Board member comment and announcements on non agenda items**
15. **Adjournment**

Any item can result in an action, resolution, referral to a committee with power to act and authorization to file a community impact statement. All Committee reports will be limited to 5 minutes.

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