



GOT ISSUES – GET INVOLVED!

**Harbor City Neighborhood Council
Budget and Finance Committee Special Meeting
Saturday, November 10, 2018, 10:00am
Harbor City/Harbor Gateway Library
24000 S Western Ave, Harbor City, CA 90710
*back room***

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. Budget and Finance Committee member sign up
4. Discussion and Review of The City Administrative Officer report relative to the first Financial Status report for Fiscal Year 2018-2019.
5. Discussion and Review of HCNC credit card transactions/check requests for the Month of October 2018.
6. Motion to amend Winter Wonderland itemized budget for snow to \$6100 from \$6000 and drinks to \$200 from \$300. (action item)
7. Review and possible recommendation to approve a Neighborhood Purpose Grant Application for President Avenue Elementary School for a “Literacy Garden” in an amount up to \$5000.
8. Review and possible recommendation to approve a Neighborhood Purpose Grant Application for Nathaniel Narbonne Highschool for the purchase of cheer mats in an amount up to \$5000.
9. Review and possible recommendation to approve a Neighborhood Purpose Grant Application for Friends of the Harbor City Library/Harbor Gateway Branch for community programs not funded by the City of Los Angeles Library in an amount up to \$3000.
10. Committee Member Comment on Non-Agenda Items
11. Adjourn

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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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<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 para avisar al Concejo Vecinal.