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Public Meeting

Harbor City Neighborhood Council

Special Executive Committee Meeting

Harbor City Public Library

24000 Western Ave. (Backroom), Harbor City, CA

January 11, 2019

4:00 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. Discussion on placing a consent calendar on the January 16, 2019 Stakeholders Meeting Agenda and place the following items:
 - a. Approval of HCNC Stakeholder and Governing Board Minutes for October, November and December 2018.
 - b. Monthly Expenditure Reports for November and December 2018.
4. Discussion on proposing standing rules for committees to approve committee minutes prior to posting to the HCNC Website, social media and attached to the agenda packet for the next regularly scheduled Stakeholders meeting after the committee meets.

5. Review and Prioritize Agenda Requests from Committee Chairs for the next regular board meeting.
6. Review and Prioritize Agenda Requests from Board Members and Stakeholders for the next regular board meeting.
7. Board member comment and announcements on non-agenda items.
8. Adjournment

Any item can result in an action, resolution, referral to committee and authorization to file a community impact statement. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, 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, 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 • 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 para avisar al Concejo Vecinal.