

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Harbor City Neighborhood Council meeting will be conducted entirely telephonically via Zoom. For assistance and how to attend by phone more information is at the bottom of the agenda.



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Public Meeting
Harbor City Neighborhood Council
Stakeholder and Governing Board Meeting
Wednesday, March 17, 2021
6:00 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/88438468160>

Meeting ID: 884 3846 8160
No Password Needed

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. **Reports from Government Officials & First Responders:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAPD and LAFD.) Questions and answers will be limited to 5 minutes after each report.
3. **Public Comment**

4. **Presentation:** Stephen Jamieson, Esq. RE: Plan Approval Application for Walgreens, 24930 Western Ave., Harbor City, 90710.
 - a. Discussion of providing a letter of support to Walgreens.
5. **Review of a proposed letter to Councilmember Joe Buscaino regarding the quality of life in Harbor City.**
6. **Secretary Report:** (Tamera Taylor)
 - a. Motion to approve February 17, 2021 Stakeholder and Governing Board Meeting minutes.
 - b. Motion to approve February 23, 2021 Special Governing Board Meeting minutes.
 - c. Discussion of board member attendance record and possible removal of board member(s) for excessive absences.
7. **Treasurer Report:** (Karen Ceaser)
 - a. Motion to approve the February 2021 MER.
 - b. Motion to approve The Literacy Club, NPG application for the “Be A Book Hero Project” in the amount of \$1500 for one book box and 325 new books for children in Harbor City. The Neighborhood Purpose Grant application was previously approved on 01/15/2020 and approved to encumber the funds on 5/28/2020.

Committee Reports

8. **Outreach:** (Freshta Sidiqi)
 - a. Update on Harbor City NC Merchandise and Promotional items.
 - b. Discussion of a 4 X 6 Post Card design for the Harbor City NC 2021 elections.
 - c. Discussion of outreach efforts for the Harbor City NC 2021 elections.
9. **Beautification:** (Rosa Lagunas)
10. **AD HOC Mural:** (Rosa Lagunas)
 - a. Update on the mural project at the Harbor City Skate park.
 - b. Request for Proposal and Call for a muralist.
11. **Business:** (Tamara Taylor)
 - c. Update on the Community Parenting classes.
12. **Land Use:** (Denice Wint)
13. **Civil Rights and Racial Equity:** (Danielle Sandoval)
 - a. Motion to submit a Community Impact Statement in Council File: 21-0002-S40: AB 13 (Chau) / Automated Decision Systems Accountability Act of 2021 / Automated Job Applicant Evaluation / Bias.
14. **HANC Report:** (Grant Reed)
 - a. Motion to approve a resolution on the Annual Congress of Neighborhoods.

15. Elections Committee: (Tamera Taylor & Olive Reed, Stakeholder)

- a. Ballot Drop Box location: Harbor City/Harbor Gateway Branch Library 24000 South Western Ave. Harbor City, 90710. Ballot Drop Box will be opened at 9:00 am on Friday, June 11th and closed at 8:00 pm on Tuesday June 15th (Election Day).
- b. Important Dates:
 - **Candidate Filing Period:** February 13, 2021 to March 30, 2021.
 - **Vote-By-Mail Application Period:** April 16, 2021 to June 8, 2021.
 - **Ballots must be postmarked by** Election Day and received by the City Clerk's Election Division within three (3) business days thereafter.
 - **Election Day:** Tuesday, June 15, 2021 (Ballot Drop Off Day).
 - **Board Gets Seated:** July 1, 2021.

16. Announcement of one vacant board seat.

17. Adjournment.

Any item on the agenda can result in a Motion, Resolution, or Referral to a committee.

Find your local number:

<https://us02web.zoom.us/j/88438468160>

One tap mobile

+16699006833

Meeting ID: 884 3846 8160

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No password needed

Virtual Meeting Support: For instructions on how to download and use the ZOOM audio-video conferencing platform, please click the link below, which will detail how to install the application on your smartphone or computer.

<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting>

Virtual Meeting Guidelines:

- **Once you have log into to the meeting you will be placed in the waiting room.**
- **Upon entry to the meeting, all participants will be automatically placed on 'mute 'as to not disrupt the current speaker.**
- **The President will run the meeting as 'close to normal 'as possible and limiting the amount of time individual speakers may hold the floor.**

- **If you wish to speak, do so by ‘Raising your Hand’. The platform has a feature which enables the formation of a queue.**
- **The Board Secretary will assist the Board President in keeping track of the queue.**
- **The President will then call upon, in ‘first come first served ’order as recognized.**
- **Once called upon, the speaker must UNMUTE their audio to begin their statement.**
- **Disruptions to the meeting or abuse of these guidelines will result in a warning by the President and any further abuse will then result in removal.**
- **Public Comment will also adhere to the ‘Raise Hand, ‘Enter the Queue’, ‘Be Recognized by the President format.**

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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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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.