



PUBLIC MEETING

Harbor City Neighborhood Council

Governing Board Meeting

Kaiser Conference Center, Normandie Avenue and Permanente Way

6:00 PM Wednesday, August 25, 2010

Mission Statement: The mission of the Harbor City Neighborhood Council 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.

As a covered entity under Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and on request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting by contacting DONE @ (213) 485-1360, NCSupport@lacity.org or 3-1-1.

Agenda

Call to Order

Roll Call

Approval of Minutes – (Board Meeting – July 28, 2010)

Treasurer's Report – Account Status, Outstanding Bills

Business of the Governing Board - (all items may include voting and expenditure of money):

Follow-up planning to Stakeholders from August Stakeholders Meeting

Proposed Agenda for August 18/Future Stakeholders Meetings- USS Iowa, LAUSD, GAP, Harbor Animal Care Center, Etc...

Banner/Signs Update (additional signs)

Translation Services update (request for service)

Outreach/Stakeholder Notification update (Leonard Duncan)

Office/Hall Holiday Event (Request for funding)

Business Cards (Request to purchase)

PCAC Voting Procedures

Harbor/City Gran Prix (Request for funding)

Harbor City Recreation Park (Request for Funding)

Committee Reports – As needed (See Committees below)

(Note: All committee reports may include voting on projects and/or expenditure of monies)

Public Comment - *The public is invited to speak on issues of general interest during the public comment periods. Comments on the specific agenda items will be heard only when the item is considered. To ensure that all are heard a 3 minute time limit applies on each public speaker. All speakers must fill out a speaker's request form and submit it to the Harbor City Neighborhood Council Secretary.*

Adjournment

Next Board Meeting,

September 22, 2010, 6:00 pm

Kaiser Conference Center Normandie Avenue and Permanente Way

2010/2011 Committee Chairperson(s)

(Please see committee chairperson for information, follow-up or help.)

Board of Neighborhood Commissioners – Esther Cepeda-Hatch
City Services – Raymond Moser
Education – Raymond Moser
Friends of the Library – Leonard Duncan
Harbor City Recreation Park Advisory Board – Janet Mercer
Outreach/Communications – Joyce Fredericks
Program Planning – Olive Reed

Budget/Finance – Steven Rutherford
Public Safety – Chris Sapien
Emergency Preparedness – Wu Ping Own
Harbor Alliance of Neighborhood Council (HANC) – Tom Houston
Harbor Regional Park – Greg Donnan
Planning/Zoning/Land Use – Jennifer Corral
Port Community Advisory Committee – Grant Reed

www.harborcitync.com

GOT ISSUES – GET INVOLVED