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GOT ISSUES – GET INVOLVED



## PUBLIC MEETING

Harbor City Neighborhood Council

### Governing Board Meeting

Narbonne High School Library - 24300 Western Ave.

6:00 PM Wednesday, August 24, 2011

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 27, 2011 and Stakeholder Meeting August 17, 2011)

Treasurer's Report – Account Status, Outstanding Bills and Demand Warrants

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

- **Follow-up planning to Stakeholders from August Stakeholders Meeting** (includes discussion on possible ad hoc committee to address Senior Citizen Issues)
- **Proposed Agenda/Speakers for September Stakeholders Meeting** (request from Loyola Marymount to provide Update)
- **Discussion on duties of new officers and plan for improved communication**
- **Discussion on Board Member absences as it relates to obtaining a quorum at future meetings**
- **Discussion on fence along center divider of Western across from Narbonne High School**
- **Possible Motion regarding proposed Department of Water and Power rate increases** (See attached draft motion)
- **Taste in San Pedro Update**
- **Ethics Training – 2011 Board Members schedule**
- **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 28, 2011, 6:00 pm  
Narbonne High School Library - 24300 Western Ave.

2010/2011 Committee Chairperson(s)

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

Board of Neighborhood Commissioners – Esther Cepeda-Hatch  
Public Safety – Chris Sapien  
Emergency Preparedness – Wu Ping Own/Greg Donnan  
Harbor Alliance of Neighborhood Council (HANC) – Tom Houston  
Outreach/Communications – Joyce Fredericks  
Program Planning – Olive Reed  
Youth – Anthony Garibay/Cesar Magdaleno

Budget/Finance – Anto Nakkasian  
Education – Raymond Moser  
Friends of the Library – Leonard Duncan  
Harbor Regional Park – Greg Donnan  
Planning/Zoning/Land Use – Jennifer Corral  
Port Community Advisory Committee – Grant Reed

**DRAFT MOTION**

**Motion regarding proposed Department of Water and Power rate increases.**

*Resolved, the Harbor City Neighborhood Council strongly urges that the Board of Water and Power commissioners and the City Council not consider or act upon the proposed water and power rate increases until the Ratepayers Advocate is established and has thoroughly reviewed and analyzed the proposed rate increases and presented such review and analysis to the Ratepayers and the public for their careful consideration; and*

Be it further resolved, the Harbor City Neighborhood Council cannot support any rate increases until the Ratepayers Advocate has reviewed and analyzed these rate increases and discussed the review and analysis with the ratepayers and public.