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PUBLIC MEETING

Harbor City Neighborhood Council **Governing Board Meeting**

NOTE NEW LOCATION

**Harbor City Chamber of Commerce Meeting Room
1400 W. 240th Street, Harbor City
6:00 PM Wednesday, January 25, 2012**

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 and Roll Call

Approval of Minutes - (Board Meeting November 30, 2011)

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

- Treasurer's Report (Account Status, Outstanding Bills and Demand Warrants)
 - ✓ Board approval of November/December expenditures (Action Item)
- Follow-up planning to Stakeholder Issues
 - ✓ Stakeholder Concerns Re: Parking signs on Frampton
- Proposed Agenda/Speakers for February Stakeholders Meeting
- Discussion and possible action item on loss/replacement of Council 15th Community Representative to Harbor City Neighborhood Council
- Discussion on Mayor's Budget Survey, proposed open forum for stakeholders and possible allocation of funds for outreach. (Action Item)
- Discussion and possible allocation of funds for proposed Narbonne High School Safety Forum in March 2012. (Action Item)
- Day Laborer's Site - Discussion and possible funding (Action Item)
- HCNC Board Retreat
- 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: February 22, 2012

2011-2012 Committee Chairperson(s)

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

Budget/Finance – Rutherford/Fredericks/DonnanCorral
Safety/ Emergency Preparedness – Wu Ping Own/Greg Donnan
Harbor Alliance of Neighborhood Council (HANC) – Tom Houston
Outreach/Communications – Joyce Fredericks
Program Planning – Chris Sapien
Youth – Anthony Garibay/Cesar Magdaleno

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