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PUBLIC MEETING

Harbor City Neighborhood Council **Governing Board Meeting**

Narbonne High School Library - 24300 Western Ave.

6:00 PM Wednesday, October 26, 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 and Roll Call

Approval of Minutes - (Board Meeting September 28, 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 September expenditures (Action Item)
 - √ Review draft of proposed Funding Application
- Follow-up planning to Stakeholder Issues from October Stakeholders Meeting
- Proposed Agenda/Speakers for November Stakeholders Meeting
- Update on process for filling vacant HCNC Board seats
- Adult Residential Facility proposed at 24225 Postmaster Ave, Harbor City. Discussion and vote on whether to support the exemption (Action Item)
- Revisit issue of Amerigas/Rancho LPG Facility, San Pedro (Possible Action Item)
- No Parking Signs on Belle Porte (Update and Possible Action Item)
- Fence on Western Avenue median - Update on letter of support Re: (Action Item)
- Orifice Hall Santa Event - Discussion and possible funding (Action Item)
- Harbor City Holiday Lights Contest - Discussion and possible funding (Action Item)
- Update on status of Bylaws
- Determine date of next board meeting due to possible conflict w/Thanksgiving holiday
- 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: Date to be announced, 6pm, Narbonne High School Library - 24300 Western Ave.

2011-2012 Committee Chairperson(s)

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

Budget/Finance – Steven Rutherford
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