



[www.harborcitync.com](http://www.harborcitync.com)  
GOT ISSUES – GET INVOLVED



## PUBLIC MEETING

### Harbor City Neighborhood Council **Governing Board Meeting**

Narbonne High School Library - 24300 Western Ave.

6:00 PM Wednesday, September 28, 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 August 24, 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 Stakeholder Issues from September Stakeholders Meeting
- Proposed Agenda/Speakers for October Stakeholders Meeting
- Discuss and vote on drafting a motion Re: Amerigas/Rancho LPG Facility, San Pedro (Action Item)
- Vote on \$200 expenditure for food Re: Oct. 22 Candidate Forum sponsored by HANC (Action Item)
- Discuss and vote on drafting a letter regarding No Parking Signs on Belle Porte (Action Item)
- Discussion and possible vote on using Penny Saver for Outreach and consider specific area mailing (Action Item)
- Discussion and possible vote on discontinuing HCNC storage unit and proper disposal of stored items (Action Item)
- Update on location of banners and possible vote to purchase additional banners for outreach purposes (Action Item)
- Discussion on Boys & Girls Club funding issue and future handling of Funding Requests to include:
  - New Agenda Format
  - Revision of Funding Application
- Discussion on structure of HCNC Committees and stakeholder involvement
- 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,  
October 26, 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.)

Budget/Finance – Jennifer Corral  
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