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PUBLIC MEETING

Harbor City Neighborhood Council **Stakeholders Meeting**

Harbor City/Harbor Gateway Public Library - 24000 Western Ave.
6:00 PM, Wednesday, November 16, 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 (310) 257-1163.

Agenda

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes** – (October 19, 2011 – Stakeholder’s Meeting)
4. **Emergency Personnel from Fire and Police Departments** will be allowed to address the Board when they are ready in order to facilitate their schedule. (Officer Andre Wilkins and representatives from Fire Station 85)
5. **Reports from Public Officials** (Council District 15, etc.)
6. **Treasurer’s Report**
 - a. Approval of Monthly Expenses (October 2011) (Action Item)

Presentation:

7. Sergeant Mayoral – Topic: Cyber Bullying
8. **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 2 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.*
9. **Statements from Candidates** for Vacant Board Seats on Harbor City Neighborhood Council Board
10. **Discussion on recent Graffiti Issue and Report from GAP representative.**
11. **Report from October 26, 2011 Governing Board Meeting**
12. **Committee Reports** – As needed (Note: All committee reports may include voting on projects and/or expenditure of monies)
13. **Announcements** (Toy Drive, other upcoming events)
14. **Adjournment**

Next Stakeholder Meeting – 6:00 PM, January 18, 2011 at Harbor City/Harbor Gateway Public Library - 24000 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