



PUBLIC MEETING
Harbor City Neighborhood Council
Governing Board Meeting
Narbonne High School Library - 24300 Western Ave.
6:00 PM Wednesday, July 27, 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 (REVISED)

Call to Order

Roll Call

Approval of Minutes - (Stakeholder Meeting June 15, 2011 and Board Meeting – June 22, 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):

Approval of 2011-2012 Budget.

Follow-up planning to Stakeholders from July Stakeholders Meeting

Proposed Agenda for August Stakeholders Meeting – Dept. of Rec. & Parks personnel Re: Remodeling of Campground at Ken Malloy Regional Park

Discussion on sale of extra wheels from Grand Prix event

Discussion and possible motion regarding letter to DWP opposing rate increase

Taste of San Pedro Update

Ethics Training Update

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,
August 24, 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
Education – Raymond Moser
Friends of the Library – Leonard Duncan
Harbor Regional Park – Greg Donnan
Planning/Zoning/Land Use – Jennifer Corral
Youth – Anthony Garibay/Cesar Magdaleno

Budget/Finance – Anto Nakkasian
Program Planning – Chris Sapien
Emergency Preparedness – Wu Ping Own/Greg Donnan
Harbor Alliance of Neighborhood Council (HANC) – Tom Houston
Outreach/Communications – Joyce Fredericks
Port Community Advisory Committee – Grant Reed

www.harborcitync.com

GOT ISSUES – GET INVOLVED