

HARBOR ALLIANCE OF NEIGHBORHOOD COUNCILS

6:30pm Wed. October 5th, 2016

Kaiser Permanente Conference Center

25965 Normandie Avenue

Chair: Lu Watson Harbor Gateway North

Notes: Harbor Gateway South

1. *Welcome and Introductions.*
2. *Meeting Note taking. Decision on having a paid note taker for each HANC meeting (Action Item??)*
3. *Guest Speaker. Councilmember Marqueece Harris-Dawson
Chair of Los Angeles Homelessness & Poverty Committee.
Presentation and Questions on Los Angeles Comprehensive
Homeless Strategic plan and General Obligation Bond*
4. *HANC Priority Setting-Ray Regalado
Finish work started at HANC retreat. Relationships with City
departments.*
5. *Vote to have HANC Retreat yearly. (Action Item) Ray Regalado*
6. *Update on School Calendar change.*
7. *BONC Update – Commissioner LaFarga*
8. *Mayor’s Office Update – Manny Lopez*
9. *DONE Update – Octaviano Rios*
10. *Feedback from N. C. rep’s on their Councils thoughts/ decisions
regarding suggestions at last months meeting on “Monitoring of
Mitigations” Possible motion and vote*
11. *Budget Advocate Report*
12. *Report from Plan Check meeting - Erik/Lu*
13. *Update on Congress held 09/24/16*
14. *Sharing: Issues not on the agenda, Concerns, Questions and
Announcements*
15. *Next Meeting November 2nd 2016*
 - a. *Chair*
 - b. *Notes*
 - c. *Agenda Items*