

HARBOR ALLIANCE OF NEIGHBORHOOD COUNCILS



Central San Pedro Harbor City – Coastal San Pedro – Harbor City
Harbor Gateway North – Harbor Gateway South – Northwest San Pedro – Wilmington

Our mission is to strengthen the voice of the Harbor Area neighborhood councils by uniting to establish positions on relevant issues and promoting these positions to influence government

Kaiser Permanente Conference Center
25965 Normandie Ave.
Wednesday, September 5, 2018 – 6:30 pm

*******REVISED*******

AGENDA

1. **Welcome and Introductions** – Chair, Northwest San Pedro – 3 minutes
2. **Approval of Minutes** – Approval of August 1, 2018 meeting minutes – 3 minutes
3. **Public Comment on Non-Agenda Items** – 9 minutes
4. **Update on NC Approval of Paying for Minutes/Notes** – 5 minutes
5. **Council District 15 Report** – Jacob Haik, Deputy Chief of Staff – 10 minutes
6. **Update on Neighborhood Councils working together as a united CD15 to pick a site for Mayor Garcetti's "A Bridge Home" project** – 10 minutes
7. **Board of Neighborhood Commissioners (BONC) Update** – Harbor Area Commissioner, Ray Regalado – 8 minutes
8. **Department of Neighborhood Empowerment (DONE) Update** – Octaviano Rios, Neighborhood Council Advocate, Department of Neighborhood Empowerment (DONE) – 7 minutes
9. **Presentation:** "High School Diploma Program" for young students/Harbor City Boys & Girls Club – Mike Herrera – 10 minutes
10. **Presentation: City Clerk** – Leyla Campos – 30 minutes
11. **Neighborhood Council Budget Advocates Report** – 5 minutes
12. **Report from Plan Check NC Meeting** – Lu Watson/Eric Deklotz – 10 minutes
13. **Website Update** – Doug Epperhart – 5 minutes
14. **Public Comment** – 5 minutes
15. **Sharing: Issues not on agenda** – Concerns, Questions, Announcements – 10 minutes
16. **Adjournment** The next meeting is October 3, 2018, Central will chair and be responsible for notes.

Approval of Revised Meeting and Minutes/Notes Schedule – Propose to have the chairing NC also be the NC responsible for paying the minute taker.

HANC SCHEDULE 2018-2019	
	CHAIR and RESPONSIBLE FOR PAYING NOTE TAKER
July 4, 2018	NO MEETING
August 1, 2018	Wilmington
September 5, 2018	Northwest San Pedro
October 3, 2018	Central San Pedro
November 7, 2018	Coastal San Pedro
December 5, 2018	Harbor City
January 2, 2019	Harbor Gateway North
February 6, 2019	Harbor Gateway South
March 6, 2019	Wilmington
April 3, 2019	Northwest San Pedro
May 1, 2019	Central San Pedro
June 5, 2019	Coastal San Pedro
July 3, 2019	Harbor City
COMMENTS: Meeting dates are subject to change and/or cancellation	