

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, October 3, 2018 – 6:30 pm

AGENDA

1. **Welcome and Introductions** – Chair, Central San Pedro – 3 minutes
2. **Approval of Minutes** – Approval of September 5, 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. **Board of Neighborhood Commissioners (BONC) Update** – Harbor Area Commissioner, Ray Regalado – 8 minutes
7. **Department of Neighborhood Empowerment (DONE) Update** – Octaviano Rios, Neighborhood Council Advocate, Department of Neighborhood Empowerment (DONE) – 7 minutes
8. **Neighborhood Council Budget Advocates Report** – 5 minutes
9. **Report from Plan Check NC Meeting** – Lu Watson/Eric Deklotz – 10 minutes
10. **Discussion on Stakeholders Concerns of Vehicles Idling Near Schools** – Danielle Sandoval – 15 minutes
11. **Discussion on Metro Board Vote to Study Two Route Alternatives for the South Bay Green Line Extension** – Christian Guzman – 15 minutes
12. **Website Update** – Doug Epperhart – 5 minutes
13. **Discussion on how to Streamline Alliance Meetings** (possible referral to November meeting) – Christian Guzman – 15 minutes
14. **Sharing: Issues not on agenda** – Concerns, Questions, Announcements – 10 minutes
15. **Adjournment** The next meeting is November 7, 2018, Coastal San Pedro 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	