

**Harbor Alliance of Neighborhood Councils
Meeting Notes – June 5, 2013
Kaiser Permanente Conference Center**

Joseph Hari project coordinator from DONE gave reports on:

1.) July "Meet the newly Electeds" location City Hall, no date announced yet.

2.) P-card June 14 (12 noon) last day to use funds for councils, If more time is needed you must contact DONE to get exemption 3 days in advance.

3.) July 12 approved budgets must be in to DONE

4.) Bylaws deadline has passed.

NC Review Committee comments were made by Bob Gelfand, Allyson Vought, Doug Epperhart

DONE is working on getting more people involved in government issues with the 'HAC' program

June 17 "Webinar" training. Treasurers and signers have to attend training to use council funds. Also all transactions will be online for public record.

June 29 8 am -12:00 " Navigating the city clerk system" w/Joseph Hari & " Lobby like a pro". Also on the agenda is Cynthia Ruiz from the Port of Los Angeles. RSVP with DONE to attend.

Councilman Buscaino's Office Reports-

Dennis Gleason provided an update on the street bond repair-wanted more input from neighborhood councils on Council File 13-1300-51

Agenda item no (4) MOU w/Port of LA

Bob Gelfand gave report on port written MOU and it was suggested an ADHOC mtg be arranged, so HANC can further discuss the MOU.

Submitted by:

Donald Galaz

Central San Pedro Neighborhood Council

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