

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday, May 9, 2017 7:00 p.m.**

**135<sup>th</sup> Street School Auditorium**

**801 W. 135<sup>th</sup> Street, Gardena CA 90247**

## AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Guest Speaker: Donald Galaz, Project Street Legal - Advocate for an Alternative to Illegal Street Racing and Street Takeovers (20 minutes) **Vote**
- 3) Public Comment (10 minutes)
- 4) Report by Chair: Election Challenge Grievance Panel, Downtown Los Angeles Area Neighborhood Council (DLANC) Subdivision Election to form the Skid Row Neighborhood Council (10 minutes)
- 5) Appointment of two Budget Representatives for 2017-2018 (5 minutes) **Vote**
- 6) Community Appreciation Day: Sponsored by Ralph's Grocery Store (120th/Vermont) and LA South Chamber of Commerce - June 10, 2017 (10 minutes) **Vote**
  - a. HGNNC Co-Sponsorship
  - b. Volunteer sign up
- 7) Clean Streets South LA Challenge (5 minutes) **Vote**
- 8) Approval of three letters and filing of Community Impact Statements
  - a. Letter regarding HGNNC budget priorities for 2017-2108 (CF 17-0600) (5 minutes) **Vote**
  - b. Letter regarding HGNNC's position on illegal street racing and street takeovers and support for more public safety measures within the Harbor Gateway North community. (CF-14-0054) (5 minutes) **Vote**
  - c. Follow up letter re-emphasizing support for the suspension of online voting in any future elections within the Neighborhood Council System. (CF-15-1022-S2) **Vote**
- 9) Consent calendar (items 9a through 9e) (5 minutes) **Vote**

Consent calendar items are considered to be not controversial and will be treated as one agenda item. The Consent Calendar will be enacted with one motion. There will be no separate discussion of these items unless the item is removed from the Consent Calendar, in which event the item will be considered as time allows on the regular agenda.

  - a. Approval of the April 11, 2017 Board minutes
  - b. Approval of the April 2017 monthly expenditure report
  - c. Approval of up to \$150 for refreshments for a presentation to HGNNC churches about the services offered to homeless families by Family Promise of the South Bay
  - d. Approval of up to \$2,000 for any remaining funds from 2017 budget to Gang Alternative Program, (GAP)  
\*Funds to be used for support services provided by GAP solely for HGNNC
  - e. Approval of up to \$500 for Congress of Neighborhoods
- 10) Announcements (5 minutes)

The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority, or all of the board members in advance of a meeting, may be viewed at 802 W. Gardena Blvd., at our website by clicking on the following link: [www.harborgatewaynorth.org](http://www.harborgatewaynorth.org), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact our office at (310) 768-3853 or e-mail us at [hgnc@sbcglobal.net](mailto:hgnc@sbcglobal.net).

For information on the HGNNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HGNNC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.harborgatewaynorth.org/>

**Agendas are posted for public review at the 135<sup>th</sup> Street School (801 W. 135<sup>th</sup> Street), at <http://www.harborgatewaynorth.org>, and via email by subscribing to LA City Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.**