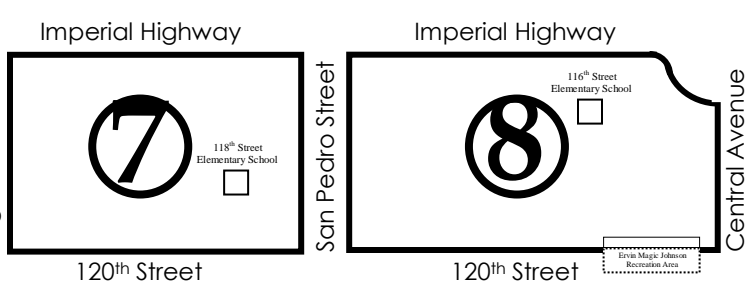
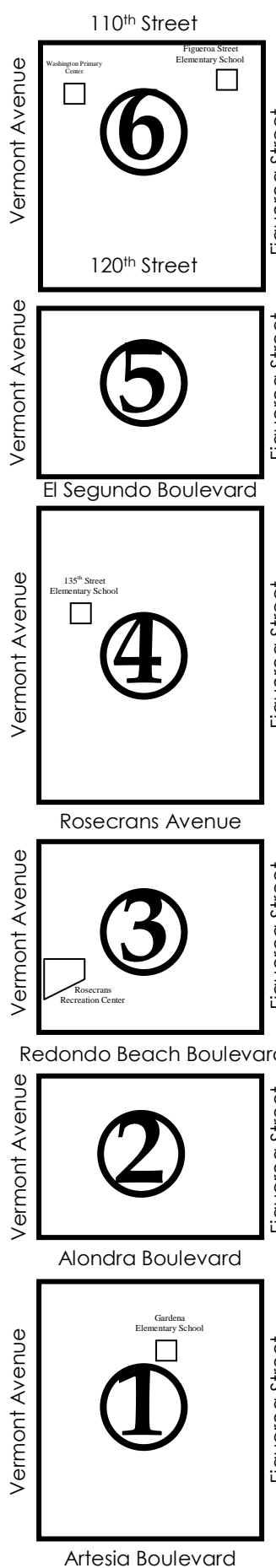


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HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 538-9654 fax

www.harborgatewaynorth.org HGNNC@sbcglobal.net



BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, June 9, 2015 7:00 p.m.
135th Street Elementary School Library
801 W. 135th Street, Gardena CA 90247

AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes total)
- 2) Approval of the May 19 Special Board minutes (5 minutes) **Vote**
- 3) Treasurer's report on expenditures to date and May monthly expenditure report (10 min) **Vote**
 - 3a. Approval of \$2,000 as an NPG for the Athens on the Hill Community Assoc. for the 121st Street and Figueroa gate liability insurance (5 min) **Vote**
 - 3b. Approval of \$2,000 as an NPG for Athens on the Hill Community Assoc. for materials for the 121st Street and Figueroa gate (5 minutes) **Vote**
 - 3c. Approval of \$150 to support refreshments for clean up volunteers at the Figueroa Street Green Line Station on Sat. June 20 (5 min) **Vote**
 - 3d. Approval of up to \$600 for 1000 pens for outreach (5 min) **Vote**
 - 3e. Approval of \$1,200 for two lateral file cabinets for the HGNNC office (5) **Vote**
 - 3f. Approval of up to \$800 for eight more chairs and two folding tables for HGNNC meetings and outreach events (5 min) **Vote**
 - 3g. Approval of \$1,000 for the September Congress of Neighborhoods (5 min) **Vote**
 - 3h. Approval of \$1,000 as a Neighborhood Purposes Grant to the Police Foundation to support the August 4 National Night Out at SE LAPD (5 min) **Vote**
- 4) Review and approval of the 2015-2016 budget of \$37,000 (20 min) **Vote**
- 5) Review and approval of the outreach plan for 2015-2016 (5 min) **Vote**
- 6) Approval of a Board Resolution for the necessity of using the Holiday Inn-Torrance for the fall 2015 Board Retreat (5 minutes) **Vote**
- 7) Approval of two Budget Representatives for the 2015-2016 fiscal year (5 min) **Vote**
- 8) Announcements (5 minutes)

Agendas are posted at the 135th Street School, 801 W. 135th Street, Gardena, CA 90247

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De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna pedida hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audífonos, u otro medio auxiliar o servicio se le proveerá a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor vísenos 72 horas antes de la reunión. Para mas información llame a (310) 768-3853 o hgnnc@sbcglobal.net.

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, 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 hgnnc@sbcglobal.net.

Harbor Gateway North Neighborhood Council Code of Civility – adopted July 9, 2013

1. I will conduct myself in a professional and civil manner at all times as a representative of the Harbor Gateway North Neighborhood Council, including treating each member of the board and members of the public with respect at all times.
2. Even in the face of disagreement or differences of opinion, I will demonstrate esteem and deference for my colleagues and the public. During Neighborhood Council meetings, functions, or events I will not engage in or threaten to engage in any verbal or physical attack on any other individual. I will not use language that is abusive, threatening, obscene, or slanderous, including using profanities, insults, or other disparaging remarks or gestures. I believe that derogatory language about an individual's ethnicity, race, sexuality, age, disability, or religion is not acceptable.
3. I will promote and enforce a safe meeting environment at all times. At moments when members of the public become disruptive and violate the rules of civility that we have pledged to follow, I will join my fellow board members in demanding that the persons conduct themselves in a respectful and orderly manner even if I agree with the point of view that is being expressed.
4. I will commit to communicate my ideas and points of view clearly, and allow others to do the same without interruption. I pledge to truly listen to and hear other points of view. I will practice the art of being able to disagree without being disagreeable.
5. I will take responsibility for my own actions, and will work to fulfill my role and responsibilities as specified in the bylaws
6. I will commit to learn the applicable laws that govern Neighborhood Councils, including bylaws, standing rules, meeting procedures, the Brown Act, conflict of interest laws, city ordinances, and the City Charter, and will not knowingly violate any of them so that we can maintain a safe and effective environment for conducting business.
7. I will seek to present information truthfully, and will not knowingly misrepresent, mischaracterize, or misquote information received from others.
8. If I find myself representing my personal interests before my community's interests, I will publicly disclose the differences and recuse myself from voting on such matters, and I will ask for advice from the Office of the City Attorney whenever I have doubts.
9. I will commit to good faith efforts to resolve grievances that come before the board as specified in the bylaws.
10. Out of respect to my fellow board members, the public, and the decision-makers who we are trying to influence, I will make the best possible effort to understand the issues before me.