

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday September 13, 2016 7:00 p.m.

135th Street School

801 W. 135th Street, Gardena CA 90247

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Public Comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 3) Report from the Department of Neighborhood Empowerment on the June 11 Board election (15 minutes)
- 4) Consent agenda items: (5 minutes) **Vote**
 - a. July 12, 2016, Board minutes
 - b. July 23, 2016, Special Board minutes
 - c. July monthly expenditure report
 - d. August monthly expenditure report
 - e. Approval of up to \$2,500 for the Clean Streets LA Challenge
 - f. Approval of \$500 to fund a joint clean up day at the 118th Street School in District 7 on Sat. October 1
 - g. Approval of up to \$250 for the District 7 mini clean up day on October 15
 - h. Approval of up to \$200 to fund the "Coffee with Joe" event on August 27
 - i. Approval of up to \$200 to fund a Financial Literacy program for youth during September
 - j. Approval of up to \$550 to fund a Youth Leadership program in October
 - k. Approval of \$300 to help support a paid minute-taker for the monthly meetings of the Harbor Alliance of Neighborhood Councils (HANC)
- 5) Approval of a letter stating the HGNNC recommendations for the proposed 36 new apartments at 16101 S. Figueroa Street in District 1 (DIR-2016-2255-DB; DIR-2016-2256-CE) as recommended by the Planning and Land Use Committee (10 minutes) **Vote**
- 6) Report on the HANC meeting of September 7 (10 minutes)
- 7) 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, 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.

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 135th Street School (801 W. 135th 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>.