

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 November 15, 2016 7:00 p.m

**135th Street Elementary School Auditorium
801 W. 135th Street, Gardena CA 90247**

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Public Comment on non-agenda items – (2 minutes per speaker)
- 3) Board Governance (Discussion / 30 minutes)
 - a) Discontinuance of monthly Executive Committee Meetings
 - b) Standing Rules for 2016-2018
 - c) Outreach Communication Plan
 - d) Bylaws – Recommendations for changes
 - e) Office / Meeting Space update
 - f) Professional Services (Office and Board support)
- 4) DONE / EmpowerLA (Feedback/Update) (10 minutes)
Mayoral Initiatives (Discussion - 15 minutes)
 - a) Aging and Seniors ; Purposeful Aging LA
 - b) Homelessness; Implementation and Comprehensive Strategy
 - c) Film Industry (Support & Advocate for opportunity in HGNNC)
- 5) HGNNC area proposed Winter Wonderland at Rosecrans Park
co-sponsored with CD 15 (10 minutes)
- 6) Update: City of LA Approval of \$5,000 to NC's budget (10 minutes)
 - a) Recommendations for use:
 - i. Office / Professional Services
 - ii. HGNNC area Winter Wonderland at Rosecrans Park
- 7) Consent agenda items: (5 minutes) **Vote**
 - a. October 11, 2016, Board minutes
 - b. October monthly expenditure report
 - c. Up to \$750 to APC Graphics for a new logo design and name block graphic
 - d. Up to \$2,000 to support HGNNC area Winter Wonderland at Rosecrans Park
 - e. Up to \$250 for District 7 Clean Up Day – December 17, 2016
- 8) Official Committee and Liaison Appointments **Vote** (20 minutes)
 - a. .Bylaws Committee
 - II. Ad Hoc Committees:
 - a. Homeless Issues
 - b. Beautification
 - c. Cultural Affairs
 - d. Economic Development
 - III. Community Impact Statement filers
 - IV. Liaison Appointments:
 - a. Animal Services
 - b. Homelessness
 - c. Legal
 - d. Public Works
 - e. Grievance Panel
 - f. Aging/Senior Services
- 9) Report on Emergency Preparedness Fair and upcoming events (5 minutes)
- 10) Update on Clean Streets Initiative (5 minutes)
- 11) Report on the HANC meeting on November 2 (5 minutes)
- 12) Report on proposed Youth Outreach activities (5 minutes)
- 13) 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 hgnnc@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>.