

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 December 13, 2016 7:00 p.m.

135th Street School Library

801 W. 135th Street, Gardena CA 90247

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Public Comment - 2 minutes per speaker (10 minutes)
- 3) Youth Advocate Representative Presentation and overview of upcoming events (20 minutes)
- 4) District 7 Toy Drive Update (15 minutes)
- 5) LAPD -Upcoming Holiday Activity within HGNNC (10 minutes)
- 6) Board governance:
 - a. Follow up on alternate location for office / meeting space (15 minutes)
 - b. Discussion and possible approval for DONE to negotiate a lease for HGNNC (10 minutes)
- 7) Budget/Finance Update (15 minutes)
- 8) Planning and Land Use Committee
 - a. Letter of support for 36 unit apartment development at 16101 S Figueroa Street in District 2 (10 minutes) (Vote)
 - b. City of LA Planning Department - Joint Hearing scheduled regarding 17236 S. Hoover Street, (District 1) on Tues. December 20 at 4:30 p.m. in San Pedro (Harbor Commission Board Room, 425 S. Palos Verdes Street, 2nd floor) (5 minutes)

PLEASE NOTE: The following Consent Agenda items are considered to be non controversial and will be treated as one agenda item. The Consent Agenda will be enacted with one motion. There will be no separate discussion of these items unless the item is removed from the Consent Agenda event the item will be considered as time allows on the regular agenda.

- 8) Consent Agenda Items (item no. 4a, 4b, 4c): (5 minutes) **Vote**
 - a. November 15, 2016, Board minutes
 - b. November monthly expenditure report
 - c. Approval of up to \$100 for ten additional first aid kits for HGNNC emergency preparedness bags
 - d. Approval of up to \$250 for candy and give-a-ways for LAPD Holiday Activity December 16, 2016.
 - e. Approval of up to \$600 for HGNNC canopies for outreach activities
- 9) Appointments to Committees
 - a. Ad Hoc Committee on Homeless Issues-additional member (5 minutes) **Vote**
- 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, 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>.