

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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SPECIAL BOARD MEETING (All Stakeholders are welcome to attend)

Monday, February 27, 2017 7:00 p.m.
135th Street 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 (10 minutes total)
- 3) Guest Speaker – Dr. Princess Sykes, Black History Photo Presentation (20 minutes)
- 4) Review of revised 2016-2017 budget of \$44,100 (15 minutes) (Discussion)
 - a) Clean Streets Initiative Award funds: Discussion among Board to make determination if Board should request funds for 2016-2017 or 2017-2018 (5 minutes) (Discussion)
 - b) Depending on Board's decision, the proposed revised budget (\$44,100), will need to be adjusted and receive Board approval.
- 5) Creation of the Ad Hoc Winter Wonderland Committee and appointments (Joan Jacobs, Richard Lee, Rey Paduani, Pamela Thornton, and Karen King) (5 minutes) **Vote**
- 6) Consent calendar (items 5a through 5g) (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 January 10 Board minutes
 - b. Approval of the Feb. 4 Special Board minutes
 - c. Approval of the January 2017 monthly expenditure report
 - d. Approval of up to \$2,500 for the March 18 Health and Safety Fair at the 118th Street School
 - e. Approval of up to \$2,700 for 7 CERT classes, May 4 to June 15 at the 135th Street School
 - f. Approval of up to \$250 to support the March 25 clean up day in District 7
 - g. Approval of up to \$1,000 to support a spring cleanup day in District 8
- 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 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>.