

Delores Allmond - Chairperson
Pamela Thornton - Vice Chairperson
Rosalie Preston - Recording Secretary
Neodros Bridgeforth – Corres. Secretary
Joan Jacobs - Treasurer
Ramon Montoya - District 1 Rep.
Adrian Valenzuela - District 2 Rep.
Reynaldo Paduani - District 3 Rep.
Betty Hawkins – District 4 Rep.



Llewyn Fowlkes - District 5 Rep.
Marvin Bell - District 6 Rep.
Rosario Rico - District 7 Rep.
Mary Hinton - District 8 Rep.
Deborah Lee – Community Org. Rep.
Richard Lee - Youth Representative
Donald Cook – At-Large Rep.
At-Large Representative - vacant

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, January 8, 2013 7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street

AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes)
- 2) Appointment of At-Large Representative to the Board (5 minutes) **Vote**
- 3) Approval of the December 11 Board minutes (5 minutes) **Vote**
- 4) Treasurer's report
 - 4a) Support for January 30 Southeast LAPD Empowerment Walk along the Figueroa Corridor (sponsored by the Southeast Clergy, Southeast Volunteers, Southeast CPAB, and other clergy and community-based organizations) of up to \$350 for refreshments for the walkers and \$100 for supplies (10 minutes) **Vote**
- 5) Discussion with the developer and architect and position on the tentative tract map for 34 two-story condominiums over a parking garage at 15812 S. Vermont Avenue, including design, parking, landscaping, and marketing of the residences (TT-69586) (35 minutes) **Vote**
- 6) Recommendation of a HGNNC representative for the Neighborhood Council Plan Review process (5 minutes) **Vote**
- 7) Update on the 2013-2014 Budget Day and budget survey process (5 minutes)
- 8) Update on planning issues, including release of the draft plans for the South L.A. Community Plan and the Southeast L.A. Community Plan and any upcoming community meetings related to them and also setting a date for the Planning and Land Use Committee to review the proposed 6 wireless antennas and 3 microwave dishes inside 4 new chimneys on the rooftop of 825 W. Gardena Blvd. (Gardena Hotel and businesses) (ENV-2012-3375-CE; ZA-2012-3374-CUW) (10 min)
- 9) Report from the January 2 Harbor Alliance of Neighborhood Councils meeting (10 min)
- 10) Update on HGNNC plans and events (clean up days in March and May and possible Health Fair in April) (10 min)
- 11) Announcements: (5 minutes)

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business day (72 hours) prior to the meeting you wish to attend by contacting Dept. of Neighborhood Empowerment at (213) 485-1360 or ncsupport@lacity.org

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 petición hará lo posible 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 víenos 72 horas antes de la reunión. Para mas información llame a Dept. of Neighborhood Empowerment (213) 485-1360 o ncsupport@lacity.org

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.

Harbor Gateway North Neighborhood Council Code of Civility – adopted June 10, 2008

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.