

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



SPECIAL BOARD MEETING (All Stakeholders are welcome to attend)

Monday, June 26, 2017 7:00 p.m.
Harbor Gateway Community Center
802 W. Gardena Blvd., Gardena CA 90247

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Public Comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 3) Board Governance (10 minutes)
 - a) Status of office / meeting space
 - b) Office Clean Up Schedule
 - c) Office Hours and Board Business Operations
- 4) Standing Rules (20 minutes)
 - a) Roles and Responsibilities
 1. Board Members
 2. Committee Chairs
 - b) Attendance Policy per Bylaws
 - c) Notification of absences and late arrivals to meetings
- 5) Recommendation for removal and replacement: District 1 Representative (10 Minutes - Discussion/Vote)
- 6) Committee Chair reports (30 minutes total / 5 minutes per speaker)
 - a. Emergency Preparedness
 - b. Homelessness Initiative
 - c. Finance
 - d. Outreach
 - e. Planning and Land Use
 - f. Youth Advocate - Schools and Special Projects
- 6) Consent calendar (items 6a through 6d) (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 May 9, 2017 Board minutes
 - b. Approval of the June 13, 2017 Board minutes
 - c. Approval of the April 2017 monthly expenditure report
 - d. Approval of the May 2017 monthly expenditure report
- 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.

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 days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 768-3853 or hgnc@sbcglobal.net

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 comodidad 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 vísenos 72 horas antes de la reunión. Para mas información llame a (310) 768-3853 office hgnc@sbcglobal.net.

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>.