

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, April 10, 2018 6:30 p.m.
135th Street School Auditorium
801 W. 135th Street, Gardena CA 90247

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) General public comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 3) Recommendation from the Planning and Land Use Committee on a position letter for a proposed sub-division at 320 E. 118th Street in order to build a duplex on each lot (AA-2016-3310-PMLA), District 8; hearing date set for April 11 (5 minutes) **Vote**
- 4) Recommendation from the Planning and Land Use Committee for a position letter to the South Coast AQMD recommending that modified hydrofluoric acid (MHF) be replaced with a safe alternative at the Torrance Refinery (5 minutes) **Vote**
- 5) Approval of revised HGNNC budgets
 - a) \$42,000 general funds 2017-2018 **Vote**
 - b) \$2,100 Clean Streets Challenge award 2016-2017 funds **Vote**
- 6) Consideration of filing Community Impact Statements as recommended by the Planning and Land Use Committee (10 minutes)
 - a) Council File 17-1422 Permanent Supportive Housing **Vote**
 - b) Council File 18-002-S13 City Council Resolution opposing SB 827 (Wiener) **Vote**
 - b) CPC-2017-3409-CA (Interim Motel Conversion) **Vote**
- 7) Reports and updates: (10 minutes total)
 - a) Finance Committee - dates for 2018-2019 budget proposal submissions
 - b) Prologis warehouse – Letter of Determination and PLUM Committee hearing in May
 - c) Harbor Alliance meeting of April 4, 2018
- 8) Approval to rescind \$2,500 as a Neighborhood Purposes Grant for the BAMN/ETI theatre project (5 min) **Vote**
- 9) Consent calendar (items 9a through 9g) (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 March 13, 2018, Board minutes
 - b) Approval of the March Monthly Expenditure Report
 - c) Approval of up to \$600 for a Uline 3-drawer lateral filing cabinet for the HGNNC office
 - d) Additional funds of up to \$1,000 for toiletry supplies for homeless youth in HGNNC schools
 - e) Additional funds of up to \$650 to fund spring cleaning fling in District 5
 - f) Approval of \$500 for a tree, plants, and bus bench ad at Main Street and Imperial Highway island bus stop for community beautification

g) \$1,500 for illegal dumping deterrent fencing for three underpasses (San Pedro/105 freeway, Main Street/105 freeway, and 117th Street/Athens Way)

10) Announcements (5 minutes)

11) Adjournment

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>.