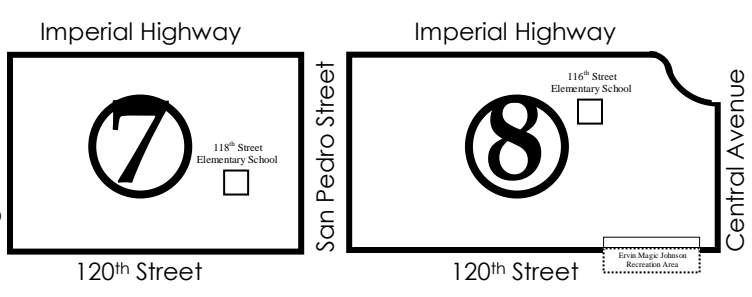
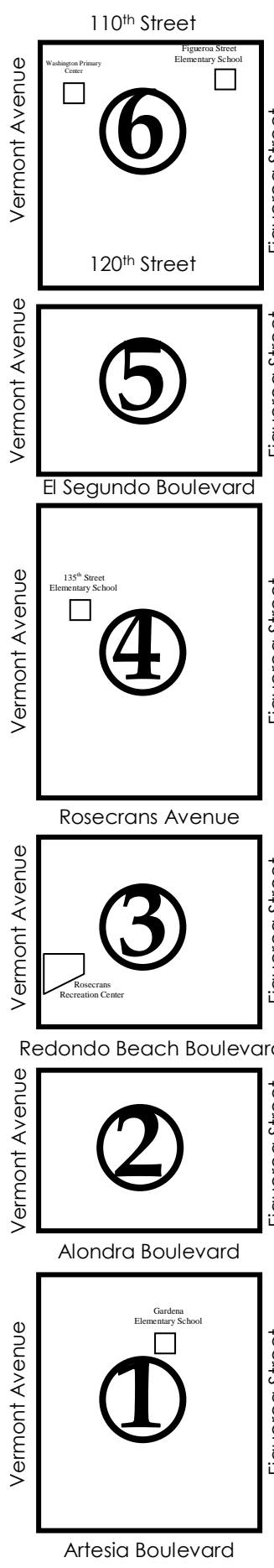


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HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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, April 14, 2015 7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street, Gardena CA 90247

AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes total)
- 2) Approval of the March 10 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report on expenditures to date and March monthly expenditure report (10 min) **Vote**
 - 3a. Approval of a 54-60 month lease with Konica-Minolta for the C284e (with color option) for a cost of \$76.99 per month plus .0074 per black ink copy and .042 per color copy (5 minutes) **Vote**
 - 3b. Approval of \$65 to Stealth Office Solutions to set up scanning function on the Konica-Minolta (5 min) **Vote**
 - 3c. Approval of up to \$200 for May 28 Officer Appreciation Day at SE LAPD (5 min) **Vote**
 - 3d. Approval of up to \$1,000 for the District 4 clean up day on May 9 (5 min) **Vote**
 - 3e. Approval of \$1000 as an NPG to the Environmental Charter Middle School to support a playground supervisor for the ECMS playground on one Saturday a month (5 minutes) **Vote**
 - 3f. Approval of \$1500 as an NPG for the 135th Street School to support new books supplies, and decorations for the Kinder Corner (5 minutes) **Vote**
 - 3g. Approval of up to \$1500 as an NPG requested by PCI (People for Community Improvement) Community Job and Resource Fair on June 6 (5 minutes) **Vote**
 - 3h. Approval of allocating up to \$800 to Automatic Printing Company for the design of an HGNNC logo and updating of the outline map (5 min) **Vote**
- 4) Discussion and approval of funding goals for the 2015-2016 fiscal year (5 min) **Vote**
- 5) Appointment of Vanessa Johnson as the Election Chair for the 2016 Board election (5 minutes) **Vote**
- 6) Report on the improvements to the Willowbrook/Rosa Parks Metro station (10 min)
- 7) Report on the April 1 Harbor Alliance of Neighborhood Councils meeting (5 minutes)
- 8) Report on the Neighborhood Council Budget Advocates (5 minutes)
- 9) 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 days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 768-3853 or hgnc@sbcglobal.net

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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 hgnc@sbcglobal.net.

Harbor Gateway North Neighborhood Council Code of Civility – adopted July 9, 2013

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.