



### HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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### BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday, May 12, 2015 7:00 p.m.**  
**135<sup>th</sup> Street Elementary School Library**  
**801 W. 135<sup>th</sup> Street, Gardena CA 90247**

### AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes total)
- 2) Approval of the April 14 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report on expenditures to date and April monthly expenditure report (10 min) **Vote**
  - 3a. Approval of up to \$400 to co-sponsor the Sat. May 16 Spring Festival at the 135th Street School (hotdogs, buns, and condiments) (5 minutes) **Vote**
  - 3b. Approval of paying for Spanish-language translation for seven CERT classes for a total of up to \$2,100 (5 minutes) **Vote**
- 4) Discussion, nomination, and appointment of the 2016 Election Chair (5 min) **Vote**
- 5) Review and approval of the 2016 Election Stipulation worksheet (10 min) **Vote**
- 6) Appointment of Rosalie Preston as the interim Treasurer (June 14 to Sept. 7) **Vote**
- 7) Adoption of the recommendation from the Planning and Land Use Committee to approve, with conditions, the application for a 7-Eleven at 600 E. Imperial Highway in District 8, (ZA-2014-4308-CU) (10 minutes) **Vote**
- 8) Adoption of the recommendation from the Planning and Land Use Committee to not approve the proposed child care facility for up to 57 pre-school children at 762 W. 130th Street in District 4 in the R1-1 zone (ZA-2014-3889-CU) (10 min) **Vote**
- 9) Date setting for Special Board meeting to finalize the 2015-2016 Strategic Plan (5)
- 10) Report on the May 6 Harbor Alliance of Neighborhood Councils meeting (5 min)
- 11) Announcements (5 minutes)

**Agendas are posted at the 135<sup>th</sup> Street School, 801 W. 135<sup>th</sup> Street, Gardena, CA 90247**

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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](http://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](mailto: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.