GENERAL MEMBERSHIP MEETING
Tuesday, July 26, 2016  7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street
AGENDA - REVISED

1) Public Comment - 2 minutes per speaker—please use a speaker card (10 minutes)

2) Los Angeles Police Department report (10 minutes)

3) Council District 15 report (10 minutes)

4) Treasurer's report - June 2016 monthly expenditure report summary and 2015-2016 balance (10 minutes) Vote

5) Approval of Membership meeting minutes
   a. January 26 Membership meeting minutes (5 minutes) Vote
   b. April 26 Membership meeting minutes (5 minutes) Vote

6) Appointment of Committee members (10 minutes) Vote
   a. Emergency Preparedness
   b. Outreach Committee
   c. Planning and Land Use Committee
   d. Ad Hoc Committee - Clean Streets LA Challenge

7) Approval of up to $1,500 for the Sat. September 17 Board Retreat at the Holiday Inn-Torrance (5 minutes) Vote

8) Announcements: (5 minutes)

9) Break-out sessions for discussions with District Representatives and Executive Board on neighborhood issues (20 minutes)

Meeting to adjourn at 9pm

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 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/