

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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SPECIAL BOARDMEETING Strategic Planning Retreat for FY 2016-2017



(All Stakeholders are welcome to attend)

**Saturday September 17, 2016
9am – 2pm
Holiday Inn Los Angeles Gateway
19800 S. Vermont Ave. Torrance CA 90502
Gateway I Room, 2nd Floor**

AGENDA

1. Welcome and Introduction
2. Guest Speaker
3. Presentation: Empower LA (DONE)
4. Report on the HGNNC Self-Assessment for 2015-2016
5. Strategic Plan for FY 2016-2017
 - a) Review of the HGNNC Vision Statement
 - b) Goals and Solutions
 - c) Performance Metrics for Goals
 - d) Citywide Performance Metrics for the Neighborhood Council
 - e) Motion to adopt the 2016-2017 Strategic Plan

BREAK

6. Presentation: Board Governance
 - a) Video – How to Run an Effective Board Meeting
 - b) Discussion of Roles and Responsibilities
 - c) Adoption of Best Practices to Achieve the Council's Goals

LUNCH

7. Discuss Committee Appointments and Special Liaisons for FY- 2016-2017
 - a) Appointment of Special Liaisons to City of LA Depts. and for City of LA Initiatives.
8. Outreach Plan Presentation
 - a) Logo discussion and presentation of possible designs.
 - b) Website upgrade discussion
9. Public Comment
10. 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.

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.

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>.