

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 October 11, 2016 7:00 p.m.

135th Street School Auditorium

801 W. 135th Street, Gardena CA 90247

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Public Comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 3) Outreach Committee report on the proposed new website design (5 minutes)
- 4) Emergency Preparedness Committee report on the October 20-November 4 Neighborhood Survey and Sat. November 5 Emergency Preparedness Fair at the 135th Street School (5 minutes)
- 5) Finance Committee report on the revised 2016-2017 budget of \$37,000 (5 minutes)
- 6) Consent agenda items: (5 minutes) **Vote**
 - a. September 13, 2016, Board minutes
 - b. September 17, 2016, Special Board minutes
 - c. September monthly expenditure report
 - d. Recommendation to adopt the revised 2016-2017 budget of \$37,000
 - e. Recommendation to adopt the HGNNC Funding Policy
 - f. Recommendation - \$3,000 to Moore Business Results for a redesigned WordPress website
 - g. Recommendation - \$700 to support refreshments for the Sat. October 22 Harvest Health Fair at the 135th Street School
 - h. Recommendation - \$500 to support the Halloween Carnival at Rosecrans Recreation Center on Monday October 31
 - i. Recommendation - \$2,600 to support the Emergency Preparedness Neighborhood Survey in October and the Sat. November 5 Emergency Preparedness Fair at the 135th Street School
 - j. Recommendation - \$200 to support 50 Thanksgiving food baskets for needy families at the 118th Street School on Sat. November 19, in partnership with the Peggy Beatrice Foundation, as a Neighborhood Purposes Grant
 - k. Recommendation - reimbursement of Joan Jacobs for \$75 for printing HGNNC name on T-shirts
 - l. Recommendation - reimbursement of Joan Jacobs for \$12 for water, plates, napkins for July 26, 2016 General Membership meeting
 - m. Approval of \$200 for a "Coffee with Mike Gipson"

- 7) Recommendation of the Planning and Land Use Committee to approve a letter stating HGNNC opposition for a zone change at 17236 S. Hoover Street District 1 (10 minutes)
Vote
- 8) Appointment of three Community Impact Statement filers (5 minutes) **Vote**
- 9) HANC meeting of October 5 (5 minutes)
 - a. Report of the meeting
 - b. Referral to the Planning and Land Use Committee -- consideration of a letter to Councilmember Buscaino re: tracking approved mitigation measures/planning conditions
- 10) Announcements (5 minutes)

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 hgnnc@sbcglobal.net

De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna pedida hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audífonos, u otro medio auxiliar o servicio se le proveerá a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor víenos 72 horas antes de la reunión. Para mas información llame a (310) 768-3853 office hgnnc@sbcglobal.net.

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>.