

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday January 10, 2017 7:00 p.m.**

**135<sup>th</sup> Street School Auditorium**

**801 W. 135<sup>th</sup> 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) Board Governance: (20 minutes)
  - a) Meeting / Office Space relocation update
  - b) Board discussion and approval to hold meetings at County of Los Angeles Helen Keller Park in multi-purpose room (5 minutes) **Vote**
  - c) District 5 Representative - Motion to replace current elected District 5 Rep and appoint an alternate representative for area coverage. Discussion and **Vote** (10 minutes)
  - d) Recommendation for two HGNNC Board members to attend Civic University- 1/17/17, 1/24/17 and 1/31/17. (*One male and one female Board member preferred*) **Vote**
- 4) Community Impact Statements (15 minutes) **Vote**  
HGNNC Board position recommended to be formally submitted regarding City of Los Angeles policy updates:
  - a) 15-1022-S2 Online Voting for Neighborhood Councils
  - b) 06-125-S2 Nuisance Motels - Police Feasibility Study
  - c) 17-1100-S2 Cannabis Related Activity
- 5) HANC Update: (10 minutes)
  - a) Tracking Mitigation; Letter of support written by HANC to Councilman Buscaino, (CD 15) **Vote**
- 6) Committee Updates:
  - a) Planning and Land Use Committee (10 minutes)
    - (1) Position on 36 unit apartment development at 16101 S. Figueroa Street in District 1 (DIR-2016-2255-DB; DIR-2016-2256-CE) **Vote**
  - b) Youth Advocate activities discussion (5 minutes)
  - c) Clean Streets Initiative Adhoc Committee (5 minutes)
- 7) Consent agenda items: (5 minutes) **Vote**
  - a) December 13, 2016, Board minutes
  - b) December monthly expenditure report
- 8) Special Meeting - Saturday, February 4, 2017  
Strategy Planning and Committee Break Out Sessions
- 9) 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.

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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).

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 135<sup>th</sup> Street School (801 W. 135<sup>th</sup> 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>.**