

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday January 24, 2017 7:00 p.m**

**135<sup>th</sup> Street Elementary School Auditorium  
801 W. 135<sup>th</sup> Street, Gardena CA 90247**

## AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) LAPD Report (15 minutes)
- 3) Guest Speaker: Nicole Wells – Manager of City Services, (CD15)  
Office of Councilman Buscaino (30 minutes)
- 4) Public Comment – *Items not on the agenda only.* (2 minutes per speaker)
- 5) Board Governance (Discussion)
  - a) Follow Up: District 5 Representative to address the Board (2 minutes)
  - b) Appointment to replace District 5 Representative, *if needed* (Vote – 2 minutes)
- 6) Committee Reports (Feedback/Update) (15 minutes)
  - a) Budget Advocate
  - b) Youth Representative
  - c) Clean Streets Team
  - d) Planning and Land Use
  - e) Emergency Preparedness
  - f) Outreach
- 7) Consent agenda items: (5 minutes) **Vote**  
*Consent agenda items are considered to be non controversial and will be treated as one agenda item. Unless an agenda item is requested to be removed, the consent agenda will be enacted with one motion, without a separate discussion.*
  - a. Approval of the October 25, 2016, General Membership Meeting minutes
  - b. Approval of the December 2016 monthly expenditure report .
- 8) 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 [hgnnc@sbcglobal.net](mailto: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 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>.**