

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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SPECIAL BOARD MEETING STRATEGIC PLAN STRATEGY SESSION (All Stakeholders are welcome to attend)

**SATURDAY, FEBRUARY 4, 2017
10:00 AM**

**135th Street Elementary School Library
801 W. 135th Street, Gardena CA 90247**

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Overview of Strategic Plan for Harbor Gateway North NC (as discussed and agreed upon during the September 17, 2016 Planning Meeting) – (20 minutes)
- 3) Harbor Gateway North Report Card
 - a) Milestones and accomplishments achieved (Discussion – 15 minutes)
 - b) Financial Report (Discussion 20 minutes)
 - 1) Guidelines and availability of funds to support projects/programs from February 1, 2017 thru June 30, 2017.
 - 2) Overview of funding request procedure for new project / program support for July 1, 2017 thru June 30, 2018.
- 4) Breakout Committee Sessions – Stakeholders encouraged to volunteer and participate (30 minutes)
1st meeting for the following Adhoc Committees:
 - a. Beautification
 - b. Cultural Affairs
 - c. Economic Development
(Planning and Land Use Committee Members encouraged to participate)
 - d. Winter Wonderland 2017 (Planning Committee)

5. Strategy Session (60 minutes)

Topic: Homelessness in the Harbor Gateway North area

*Speakers: Pastor Brian Davis, Harbor Gateway North Neighborhood Council Homeless Liaison
Dexter McCloud, South Los Angeles Chamber of Commerce*

Discussion on next steps to develop a realistic and achievable working model to address challenges within the Harbor Gateway North community.

- a. Feedback from Harbor Gateway North NC Homeless Count participants
 - b. Identify the partnerships needed to support outreach efforts within the Harbor Gateway Community.
 - c. Follow up on outreach program development and implementation to support homeless children that attend Harbor Gateway North area schools.
 - d. Wrap up: Set follow up meeting
6. Public comment (2 minutes per speaker)

7. Adjourn

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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