SPECIAL BOARD MEETING
(All Stakeholders are welcome to attend)

Monday, February 27, 2017    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) Guest Speaker – Dr. Princess Sykes, Black History Photo Presentation   (20 minutes)

4) Review of revised 2016-2017 budget of $44,100 (15 minutes) (Discussion)
   a) Clean Streets Initiative Award funds: Discussion among Board to make determination
      if Board should request funds for 2016-2017 or 2017-2018   (5 minutes) (Discussion)
   b) Depending on Board’s decision, the proposed revised budget ($44,100), will need to be
      adjusted and receive Board approval.

5) Creation of the Ad Hoc Winter Wonderland Committee and appointments (Joan Jacobs, Richard Lee, Rey Paduani, Pamela Thornton, and Karen King) (5 minutes) Vote

6) Consent calendar (items 5a through 5g)    (5 minutes) Vote
   Consent calendar items are considered to be not controversial and will be treated as one agenda
   item. The Consent Calendar will be enacted with one motion. There will be no separate discussion
   of these items unless the item is removed from the Consent Calendar, in which event the item will
   be considered as time allows on the regular agenda.
   a. Approval of the January 10 Board minutes
   b. Approval of the Feb. 4 Special Board minutes
   c. Approval of the January 2017 monthly expenditure report
   d. Approval of up to $2,500 for the March 18 Health and Safety Fair at the 118th Street
      School
   e. Approval of up to $2,700 for 7 CERT classes, May 4 to June 15 at the 135th Street
      School
   f. Approval of up to $250 to support the March 25 cleanup day in District 7
   g. Approval of up to $1,000 to support a spring cleanup day in District 8

7) 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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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/