

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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HGNNC@sbcglobal.net



BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, March 14, 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) Outreach Committee (20 minutes)
 - a. New Website overview **Discussion**
 - b. Logo design recommendation **Vote**
- 4) Finance Committee update (20 minutes)
 - a. Clean Streets Initiative Award: Are funds to be requested for use in 2016-2017 or 2017 - 2018? **Vote**
 - b. Revised 2016/2017 budget overview **Discussion/Vote**
 - c. Brief overview of DONE's expenditure requirements/deadline for 2016-2017. **Discussion**
- 5) Ad Hoc Homeless Issues Committee report/update (10 minutes)
- 6) Board/Committee vacancies (10 minutes) **Discussion/Vote**
 - a. Bylaws Committee
 - b. Planning and Land Use Committee
 - c. Vice Chairperson
- 7) Community Impact Statement: Council File:[04-1935-S1](#)
Decision on whether to conduct NC elections in 2018 with Board members having 3-year terms, extend the current Board terms for one-year term and hold NC elections in 2019, or hold NC Board elections in 2018 with a one-year term and hold elections again in 2019
(15 minutes) **Discussion/Vote**
- 8) Consent calendar (items 5a through 5e) (5 minutes) **Vote**
Consent calendar items are considered to be non-controversial and will be treated as one agenda item.
 - a. Approval of the February 27, 2017 Special Board minutes
 - b. Approval of the February 2017 monthly expenditure report
 - c. Approval of up to \$1,500 for backpacks and toiletry supplies for homeless children attending HGNNC elementary schools
 - d. Approval of up to \$650 for a new wireless microphone set
- 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, 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>.