

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723 Gardena, CA 90247

(310) 768-3853 tel

(310) 538-9654 fax

www.harborgatewaynorth.org

HGNNC@sbcglobal.net



BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, April 25, 2017 7:00 p.m.

135th Street School Auditorium

801 W. 135th Street, Gardena CA 90247

AGENDA

- 1) Welcome/introductions (5 minutes)
-Acknowledgement of 116th Street Letters of Appreciation from 5th Grade Classes.
- 2) LAPD report (10 minutes)
- 3) Speaker/Presentation: Alicia Rivera, Communities for a Better Environment, discusses STAND-LA (30 minutes)
- 4) Guest Speaker: Councilmember Marqueece Harris-Dawson, District 8 (30 minutes)
Meet and Greet and introduction of current initiatives that involve Harbor Gateway North and the South Los Angeles community..
- 5) Public Comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 6) Approval of second draft of revised September 1, 2015, Bylaws (10 minutes) **Vote**
- 7) Consent calendar (items 6a through 6g) (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 24, 2017 Membership minutes
 - b. Approval of \$500 to Sharefest as a Neighborhood Purposes Grant for median plant project in District 5.
 - c. Approval of \$500 to the San Pedro Art Association as a Neighborhood Purposes Grant to support Harbor Gateway area art contest
 - d. Approval of up to \$200 for refreshments to support three (3) youth Ham Radio trainings on May 6, 13, and 20 in partnership with the Los Angeles Amateur Radio Club
 - e. Approval of up to \$250 for District 7's fourth Clean Up day on Sat. May 13
 - f. Approval of up to \$1,000 for the District 4 Clean Up day on Sat. June 10
 - g. Approval of up to \$1,700 for the June 3 Board Retreat at the Holiday Inn
- 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, 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>.