

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday, July 11, 2017 7:00 p.m.**

**135<sup>th</sup> Street School Auditorium**

**801 W. 135<sup>th</sup> 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) Overview of HGNNC Committees and Committee Members
- 4) Letter and Motion for HGNNC to send a position letter to Mayor Garcetti, City Planning Director and Councilmember Buscaino regarding need for transparency during update of the City's General Plan (15 minutes) Discussion/**Vote**
- 5) Report from Finance Committee on status of Funding Requests for projects/programs for fiscal year 2017-2018 (20 minutes)
- 6) Consent calendar (items 6a through 6d) (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 June 26, 2017 Special Board minutes
  - b. Approval of the June 2017 monthly expenditure report
  - c. District 7 Clean Up - July 29 \$250
  - d. LA Police Foundation NPG - National Night Out - August 1 \$1,000
  - e. Education Through Theatre (BAMN) NPG - "Lion King" on August 8 \$4,950
  - f. District 7 Community Project - August 26 \$150
  - g. National Electric Car Drive Week event in Harbor Gateway - September 15 \$1,500
  - h. Harvest Health Fair at 135th Street School - October 21 \$800
  - i. Homeless Resources brochure - October 24 \$757
  - j. Halloween Festival at Rosecrans Recreation Center - October 31 \$300
  - k. HGNNC 15th Anniversary celebration - November 11 \$2,000
  - l. District 7 Community Garden spruce up - TBD \$350
  - m. Backpacks and toiletries for HGNNC homeless youth - January \$2,000
  - n. Easter Egg Hunt at Rosecrans Recreation Center - March 30 \$300
  - o. Sharefest Community Work Day - NPG - walking path in District 4 - April 1 \$4,950
  - p. HGNNC Spoken Word - Cultural Arts Festival - April \$2,085

- q. District 5 Spring Clean Up - April 28 \$1,000
- r. District 4 Community meeting - May 4 \$1,200
- s. District 4 Clean Up Day - May 5 \$600
- t. San Pedro Art Association - June 1 \$1,500
- u. HGNNC Talks - Educational Program \$1,200

## 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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 768-3853 or [hgnc@sbcglobal.net](mailto:hgnc@sbcglobal.net)

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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 [hgnc@sbcglobal.net](mailto:hgnc@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**

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<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.