HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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GENERAL MEMBERSHIP MEETING (All Stakeholders are welcome to attend)

Tuesday, July 25, 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) LAPD report (5 minutes)

4) Deputy City Attorney - Safe Neighborhoods/Neighborhood Prosecutor Sonja Dawson (20 minutes)

5) Speaker: Safe Sidewalks LA presentation -Trisha Murakawa (25 minutes)

6) Motion for HGNNC to send a position letter to Mayor and City Planning Director regarding need for transparency during update of the City's General Plan (5 minutes) **Vote**

7) Consent calendar (items 7a through 7p) (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 April 25, 2017 General Membership minutes
- b. District 7 Clean Up July 29 \$150
- c. LA Police Foundation NPG National Night Out August 1 \$1,000
- d. Education Through Theatre (BAMN) NPG "Lion King" on August 8 \$2,500
- e. District 7 Community Project August 26 \$250
- f. National Drive Week event at Ralphs September 15 \$1,500
- g. Harvest Health Fair at 135th Street School October 21 \$500
- h. Homeless Resources brochure October 24 \$757
- i. Halloween Festival at Rosecrans Recreation Center October 31 \$300
- j. District 7 Community Garden spruce up TBD \$350
- k. Backpacks and toiletries for HGNNC homeless youth January \$1,200
- I. Sharefest NPG Hoover Street walking path in District 4 April 1 \$4,950
- m. HGNNC Spoken Word Festival April \$2,085
- n. District 5 Spring Clean Up April 28 \$1,000
- o. District 4 Clean Up Day May 5 \$600
- p. San Pedro Art Association June 1 \$500

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: <u>www.harborgatewaynorth.org</u>, 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 <u>hgnnc@sbcglobal.net</u>.

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/

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