

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday, September 12, 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) Board Communication - Discussion (10 minutes)
  - a) Brown Act
  - b) Serial Communication
- 4) Planning and Land Use Committee (30 minutes total)
  - a) Appointment of Llewyn Fowlkes to the Planning and Land Use Committee (**Vote**)
  - b) Update on Prologis Traffic Study – review by LADOT (Discussion)
  - c) Our LA2040 Open Space Working Group (Discussion)
  - d) Surface Air Noise affecting HGNNC (Discussion)
  - e) 17236 S Hoover Street - District 1 – APCH-2015-3175-ZC; VTT73816 (Discussion)
  - f) Commercial Cannabis Public Hearing 9/14/2017 (Discussion)
  - g) Permanent Supportive Housing / Interim Motel Conversion Draft Ordinance - Public Comment ends October 30, 2017 (Discussion)
  - h) Bureau of Street Services Asphalt Repairs on 9/28/2017 (Discussion)
  - i) Clean Streets LA Challenge 2017 (Discussion / **Possible Vote**)  
Application deadline 9/21/2017
- 5) Police Commission Community Meeting - September 19, 2017 (5 minutes/ Discussion)
- 6) Community Impact Statement (10 mins)
  - a) Clean Air Action Plan (CAAP) - Ports of Los Angeles and Long Beach  
(Vote/ Motion for approval to submit HGNNC position letter)
  - b) Planning Land Use Appeal Fees -- Council File No. 09-0969  
(Vote/ Motion for approval to submit HGNNC position letter)
- 7) Consent calendar (items 7a through 7c) (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 July 11, 2017, Board minutes
  - b. Approval of the July 2017 monthly expenditure report
  - c. Approval of the August 2017 monthly expenditure report
- 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](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 subscribing to LA City Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.**