

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, November 14, 2017

***Meeting Time: 6:30 p.m. – 8:30p.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) Board Business (30 minutes total)
 - a) Feedback to Board regarding meeting with Dr. Osorio for continued use of the 135th Street School Auditorium.
 - 1) *Permanent meeting time change (Discussion/**Vote**)
 - b) Bylaws re-review and updates suggested by DONE
 - c) Outreach / Website maintenance and updates
 - d) Upcoming Activities:
 - 1) Year-End Celebration Activity - (Discussion/**Vote**)
 - 2) Participation in King Day Parades? - (Discussion/**Vote**)
 - e) Cancel or Hold December 12, 2017 Board Meeting? (Discussion / **Vote**)
- 4) Approval of the revised 2017-2018 budget of \$44,100 (15 minutes) **Vote**
- 5) Community Impact Statement (CIS) (5 minutes) **Vote**
Support for Council File 17-0042 Ban on developer campaign contributions
- 6) Reports and updates: (5 minutes per speaker; 20 minutes total)
 - a) Harbor Alliance of Neighborhood Councils (HANC) meeting of November 1, 2017
 - b) Halloween at Rosecrans Recreation Center on October 31
 - c) Clean Streets LA Challenge events
 - d) LAPD Santa sleigh throughout HGNNC area – December
 - e) Adhoc Homeless Committee
- 7) Consent calendar (items 7a through 7b) (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 October 10, 2017, Board minutes
 - b) Approval of the September Monthly Expenditure Report
 - c) Approval of the October Monthly Expenditure Report
- 8) Announcements (5 minutes)
- 9) Adjournment

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 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 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>.