

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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SPECIAL PLANNING AND LAND USE COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

Monday, December 11, 2017 7:00 p.m.

**Harbor Gateway Community Center
802 W. Gardena Blvd., Gardena, CA 90247**

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) General Public Comment on non-agenda items-2 minutes per speaker (10 minutes)
- 3) Approval of the December 2, 2017, Planning and Land Use Committee minutes (5 minutes)
Vote
- 4) Review of proposed HGNNC position letter and letter requesting a public comment deadline extension, with recommendation to the full HGNNC Board, on the Mitigated Negative Declaration for the proposed 54-foot tall, 466,402 square-foot Prologis warehouse/manufacturing/high cube warehouse/distribution center at 15116-15216 S. Vermont Avenue and 747-761 W. Redondo Beach Blvd. in District 3 (CPC-2017-1014-CU-ZAA-ZAD-SPR; ENV-2017-1015-MND), with space for up to 72 trucks, 246 vehicles, 24 bicycle parking spaces, and 24-hour operation; public hearing set for Wed. December 20 at 12 noon. (25 minutes) **Vote**
- 5) Announcements (5 minutes)
- 6) Setting date of next meeting/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 L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>