

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, December 12, 2017 6:30 p.m.

135th Street School Auditorium

801 W. 135th Street, Gardena CA 90247

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) General public comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 3) HGNNC position letter on the Mitigated Negative Declaration and request for public comment extension, as recommended by the HGNNC Planning and Land Use Committee, for a proposed 54-foot tall, 466,402 square-foot 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 45 large truck bays, 246 vehicle parking spaces, 24 bicycle parking spaces, and 24-hour operation; public hearing set for Wed. December 20 at 12 noon (15 minutes) **Vote**
- 4) Committee appointments
 - a) Ad Hoc Homeless Issues Committee – Nancy Trojan (5 minutes) **Vote**
- 5) Board Communications (15 minutes)
- 6) Discussion of HGNNC recommendations for the 2018-2019 City budget, with possible action (10 minutes) **Vote**
- 7) Reports and updates: (20 minutes total)
 - a) Harbor Alliance of Neighborhood Councils (HANC) meeting of December 6, 2017
 - b) Clean Streets LA Challenge report
 - c) District 7 Community Garden spruce up on November 24 and 25
 - d) LAPD Santa sleigh throughout HGNNC area on December 13
 - e) District 7 Santa sleigh and toy give away on December 23, with possible HGNNC participation
- 8) Consent calendar (items 8a through 8d) (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 November 14, 2017, Board minutes
 - b) Approval of the November Monthly Expenditure Report
 - c) Approval of \$140 to reimburse Rosalie Preston for the HGNNC office carpet cleaning
 - d) Approval of \$276.11 to reimburse Janet Mitchell for refreshments and garden supplies for the November 24 and November 25 Community Garden spruce up event
- 9) Announcements (5 minutes)
- 10) 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 hgnnc@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>.