Map (left side):

- 110th Street / 120th Street — District ⑥ (Vermont Avenue, Figueroa Street; Washington Primary Center, Figueroa Street Elementary School)
- District ⑤ (Vermont Avenue, Figueroa Street; El Segundo Boulevard)
- District ④ (Vermont Avenue, Figueroa Street; 135th Street Elementary School; Rosecrans Avenue)
- District ③ (Vermont Avenue, Figueroa Street; Rosecrans Recreation Center; Redondo Beach Boulevard)
- District ② (Vermont Avenue, Figueroa Street; Alondra Boulevard)
- District ① (Vermont Avenue, Figueroa Street; Gardena Elementary School; Artesia Boulevard)
- Imperial Highway / 120th Street — District ⑦ (Figueroa Street, San Pedro Street; 118th Street Elementary School)
- Imperial Highway / 120th Street — District ⑧ (San Pedro Street, Central Avenue; 116th Street Elementary School; Ervin Magic Johnson Recreation Area)

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247   (310) 768-3853 tel   (310) 538-9654 fax
www.harborgatewaynorth.org   HGNNC@sbcglobal.net

BOARD MEETING
(All Stakeholders are welcome to attend)

Tuesday, February 11, 2014   7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street, Gardena CA 90247

AGENDA

1) Public Comment - 2 minutes per speaker   (10 minutes total)
2) Approval of the January 14 Board minutes (5 minutes) **Vote**
3) Treasurer's report on expenditures to date and January monthly report
   (5 minutes) **Vote**
   a. Approval of $750 for a Sat. April 5 clean up day in District 7 (5 min) **Vote**
   b. Approval of $5,500 for the May 6 election outreach (5 min) **Vote**
   c. Approval of $700 for Rosecrans Park reopening refreshments (5 min)**Vote**
   d. Approval of $1,750 for Drupal software, website, and Facebook updates **Vote**
4) Adoption of revised budget for 2013-2014 as recommended by the Finance
   Committee (10 minutes) **Vote**
5) Report on the January 27 Neighborhood Council Presidents' meeting with
   Councilman Buscaino and update on a Board meeting with him; report on Feb.1
   Leadership meeting with Councilman Parks (15 minutes)
6) Letter requesting a traffic signal at the intersection of 157th Street and Vermont Ave
   in District 2 (5 minutes) **Vote**
7) Update on Rosecrans 3D Imaging Project property issues and citywide fracking
   ban proposal (10 minutes)
8) Report on the Budget Advocates and Mayor's Budget 101 meeting on Jan
   23, with letter recommending HGNNC budget priorities (10 minutes) **Vote**
9) Report on HGNNC activities and events (Sat. Feb. 15 re-opening ceremony at
   Rosecrans Recreation Center; Tues. May 6 Board election; and HGNNC Strategic
   Plan (10 minutes)
10) Report on the Harbor Alliance meeting of February 5 (5 minutes)
11) Announcements (5 minutes)

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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.

Agendas are posted at the Gardena Elementary School (647 W. Gardena Blvd.), Rosecrans Recreation Center (84 W. 149th Street), 135th Street School (801 W. 135th Street), Martinez Coin Laundry (440 W. 120th Street), and Bel-V Community Presbyterian Church (675 E. 118th Street).

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Harbor Gateway North Neighborhood Council Code of Civility – adopted July 9, 2013

1. I will conduct myself in a professional and civil manner at all times as a representative of the Harbor Gateway North Neighborhood Council, including treating each member of the board and members of the public with respect at all times.

2. Even in the face of disagreement or differences of opinion, I will demonstrate esteem and deference for my colleagues and the public. During Neighborhood Council meetings, functions, or events I will not engage in or threaten to engage in any verbal or physical attack on any other individual. I will not use language that is abusive, threatening, obscene, or slanderous, including using profanities, insults, or other disparaging remarks or gestures. I believe that derogatory language about an individual's ethnicity, race, sexuality, age, disability, or religion is not acceptable.

3. I will promote and enforce a safe meeting environment at all times. At moments when members of the public become disruptive and violate the rules of civility that we have pledged to follow, I will join my fellow board members in demanding that the persons conduct themselves in a respectful and orderly manner even if I agree with the point of view that is being expressed.

4. I will commit to communicate my ideas and points of view clearly, and allow others to do the same without interruption. I pledge to truly listen to and hear other points of view. I will practice the art of being able to disagree without being disagreeable.

5. I will take responsibility for my own actions, and will work to fulfill my role and responsibilities as specified in the bylaws

6. I will commit to learn the applicable laws that govern Neighborhood Councils, including bylaws, standing rules, meeting procedures, the Brown Act, conflict of interest laws, city ordinances, and the City Charter, and will not knowingly violate any of them so that we can maintain a safe and effective environment for conducting business.

7. I will seek to present information truthfully, and will not knowingly misrepresent, mischaracterize, or misquote information received from others.

8. If I find myself representing my personal interests before my community's interests, I will publicly disclose the differences and recuse myself from voting on such matters, and I will ask for advice from the Office of the City Attorney whenever I have doubts.

9. I will commit to good faith efforts to resolve grievances that come before the board as specified in the bylaws.

10. Out of respect to my fellow board members, the public, and the decision-makers who we are trying t o influence, I will make the best possible effort to understand the issues before me.