

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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SPECIAL PLANNING AND LAND USE COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

Wednesday, May 31, 2017 6:30 p.m.

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

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Public Comment on non-agenda items-2 minutes per speaker (10 minutes)
- 3) Review of the May 6 and May 24, 2017, Committee minutes (5 minutes) **Vote**
- 4) Update on the proposed Prologis warehouse project at 747 W. Redondo Beach Blvd. (CPC-2017-1014-CU-ZAA-SPR; ENV-2017-105-EAF), with potential 24-hour operation and space for up to 72 trucks (15 minutes)
 - a) Timeline on release of the Dept. of Transportation review of the official traffic study
 - b) Timeline on release of the environmental report
 - c) Scheduled hearing possibly postponed from Wed. June 28 to July or later
- 5) Report on meeting with Prologis and its representatives regarding possible community benefits and drafting of a possible official position letter for the HGNNC Board (35 minutes) **Vote**
- 6) 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 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>