

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



SPECIAL BOARD MEETING

(All Stakeholders are welcome to attend)

Strategic Planning Meeting - Fiscal Year 2017-2018

and

Board Development Training

Saturday, June 3, 2017

9:00am - 2:00pm

Holiday Inn - Los Angeles Gateway

Gateway Room #3

19800 S. Vermont Ave. Torrance, CA 90502

AGENDA

- 1) Welcome and Introductions
- 2) Special Attention Items:
 - a) Appointment of (2) Budget Representatives (Vote)
 - b) Planning and Land Use Committee: Prologis warehouse project at 747 W. Redondo Beach Blvd. (CPC-2017-1014-CU-ZAA-SPR; ENV-2017-105-EAF) - (Recommendation / Vote)

BOARD DEVELOPMENT TRAINING

- 3) Presentation: Sue Herbers - Facilitator/Retired City Clerk, City of Torrance
"Board Development: Civil Discourse and How To Be An Effective Board Member"
- 4) Presentation: Empower LA (DONE) Orientation: Tools for Board and Civic Engagement / Ice Breaker

STRATEGIC PLAN WORKING SESSION

- 5) HGNNC Score Card: Review of 2016-2017 Accomplishments (Self-Assessment and Outreach Plan)
 - Strategic Plan Roundtable: "What is your vision for HGNNC?"
 - a) Revisit Mission Statement from 2016-2017
 - b) Goals, Objectives, Self-Assessment and Outreach Plan
 - c) Budget review
 - d) Final review of Strategic Plan 2017-2018 discussion with possible motion to adopt
- 6) Guest Speaker: Jeff Camp, Board President - United Neighborhoods Neighborhood Council
- 7) Presentation: Ana Huizar, Office of Community Beautification - City of Los Angeles
- 8) Implementing the Big Vision for 2017-2018
- 9) Public Comment
- 10) Adjourn

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>.