

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## SPECIAL MEETING

### JOINT EXECUTIVE COMMITTEE/FINANCE COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

**Thursday, July 6, 2017 6:30 p.m.**

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

#### AGENDA

- 1) Public comment on non-agenda items (2 minutes per speaker-10 minutes total)
- 2) Review of submitted funding proposals (Executive Committee / Finance Committee)
  - a) Proposal review for scope/alignment with strategic plan goals- Discussion 20 mins.
- 3) Finance Committee (Action/Vote)
  - b) Recommendation for approval and funding allocation for proposals (Discussion 30 mins)
- 4) Setting of calendar of programs/activities for 2017-2018 fiscal year – Discussion by the Executive Committee (15 minutes)
- 5) Discussion of agenda for Tues July 11 Board meeting - discussion by the Executive Committee (10 minutes)
- 6) Discussion of program and refreshments for Tues. July 25 General Membership meeting – Discussion by the Executive Committee (10 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](http://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](mailto: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 135<sup>th</sup> Street School (801 W. 135<sup>th</sup> 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>**