

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, May 8, 2018 6:30 p.m.

135th Street School Library

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) Committee Updates (20 minutes total)
 - a) Ad Hoc Homeless Outreach Activities (10 minutes)
 - b) Outreach Committee - HGNNC Branding and Upcoming Activities (10 minutes)
- 4) Board Governance (20 minutes - Discussion)
 - a) Upcoming Harbor Area - Neighborhood Council President's Meeting with Councilman Buscaino
 - 1) Board and Stakeholder feedback requested in preparation for meeting May 14, 2018.
 - b) The State of HGNNC Districts – Feedback to Board by HGNNC District Representatives
- 5) Approval of a letter to Dept. of Transportation requesting Vision Zero safety measures implemented for Avalon Blvd pedestrian crossing under the 105 Freeway at the Metro Green Line Station (5 minutes) **Vote**
- 6) Approval of revised HGNNC budget (5 minutes)
 - a) \$42,000 general funds 2017-2018 **Vote**
- 7) Consent calendar (items 7a through 7m) (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 April 10, 2018, Board minutes
 - b) Approval of the April Monthly Expenditure Report
 - c) Approval of \$34.10 to L.A. City Publishing (box of business cards for Larry Morrison)
 - d) Approval of \$550 for a District 4 311 informational flyer (printing and delivery to 700 households)
 - e) Approval of \$5,000 for marketing and branding supplies (polo shirts, name badges, pens, banners, canopies, giveaways)
 - f) Approval of up to \$1,000 for office computer tower
 - g) Approval of up to \$500 for Microsoft Office Professional software
 - h) Approval of \$500 for the Congress of Neighborhoods on September 22
 - i) Approval of \$500 as an NPG for GAP
 - J) Approval of an additional \$500 as an NPG for the San Pedro Art Association
 - k) Approval of \$1,500 as an NPG for Family Promise of the South Bay
 - l) Approval of up to \$500 for a small storage shed
 - m) Approval of \$2,000 for a District 8 Stakeholder Appreciation Day event on July 4
- 8) Announcements (5 minutes)
- 9) 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 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 LA City Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.