

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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SPECIAL BOARD MEETING (All Stakeholders are welcome to attend)

Tuesday, July 10, 2018 6:30 p.m.

135th Street School Auditorium

801 W. 135th Street, Gardena CA 90247

Updated Agenda

- 1) Welcome/introductions (5 minutes)
- 2) General public comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 3) Acknowledgement and acceptance of resignation from Theo Fowles as Elected Outreach Representative
 - a) Recommendation to appoint Saira Cooper to Chair Outreach Committee (5 minutes)
 - b) Approval of Outreach Plan 2018-2019 (10 minutes)
- 4) Committee and liaison appointments (5 minutes) **Vote**
 - a) Planning and Land Use Committee
 - b) Bylaws Committee
 - c) Harbor Alliance of Neighborhood Councils
 - d) Outreach Committee
 - e) Finance Committee
 - f) Emergency Preparedness Committee
 - g) Adhoc Homeless Issues Committee
 - h) Adhoc Cultural Arts
 - i) Adhoc Public Safety & Quality of Life Committee
- 5) Approval of a position and filing of a Community Impact Statement on Council File 18-0467 (Neighborhood Council system reform recommendations) (10 minutes) **Vote**
- 6) Approval of the 2019 Board Election Information Worksheet (5 minutes) **Vote**
- 7) Reports
 - a) Budget Day on June 23
 - b) Bridge Home and Safe Parking Lot locations proposed in Council District 15
 - c) HANC Meeting Updates (July Meeting was cancelled due to 4th of July)
- 8) Consent calendar (items 8a through 8g) (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 June 12, 2018, Special Board minutes
 - b) Approval of the June 19, 2018, Special Board minutes
 - c) Approval of the June Monthly Expenditure Report
 - d) Approval of additional \$206.55 to total \$2,206.55 in expenses for Stakeholder Appreciation Day in District 8
 - e) Approval of \$892.72 Board Member reimbursement to cover the permit costs to Larry Morrison for Stakeholder Appreciation Day in District 8.
 - f) Approval of \$193.36 Board Member reimbursement for food and refreshments to Larry Morrison for Stakeholder Appreciation Day in District 8
 - g) Approval of up to \$600.00 for items for HGNNC Outreach to be distributed at Operation Backpacks hosted by Gardena Valley Chamber of Commerce on July 22, 2018
- 9) 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 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>.