

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247

(310) 768-3853 tel

(310) 538-9654 fax

[www.harborgatewaynorth.org](http://www.harborgatewaynorth.org)

[HGNNC@sbcglobal.net](mailto:HGNNC@sbcglobal.net)



## BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday, February 13, 2018 6:30 p.m.**

**135<sup>th</sup> Street School Auditorium**

**801 W. 135<sup>th</sup> 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) Discussion of HGNNC letter with recommendations for the 2018-2019 City budget and filing of a Community Impact Statement (10 minutes) **Vote**
- 4) Review of 2017-2018 Strategic Plan goals – proposed programs and activities February – August 2018 (10 minutes)
- 5) Approval of a revised budget for 2017-2018, indicating programs/events to be funded with Clean Streets LA Challenge grant funding, as recommended by the Finance Committee (10 minutes) **Vote**
- 6) Approval of letter stating the urgent need for traffic calming measures along 135<sup>th</sup> Street (5 minutes) **Vote**
- 7) Reports and updates: (15 minutes total)
  - a) February 8, 2018, City Planning Commission hearing on the Prologis warehouse, 747-761 W. Redondo Beach Blvd.
  - b) Harbor Alliance meeting of February 7, 2018
- 8) Consent calendar (items 8a through 8e) (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 January 17, 2018, Special Board minutes
  - b) Approval of the January Monthly Expenditure Report
  - c) Approval of up to \$250 for a spring clean up event in District 7
  - d) Approval of reissuing a check to in the amount of \$286.23 to replace an expired check issued June 13, 2017, from 2016-2017 fiscal year funds
  - e) Approval of reimbursing Janet Mitchell \$24 via a missing receipt affidavit for refreshments for the November 24 and 25 Community Garden spruce up event
- 9) Black History Month program (15 minutes)
- 10) Announcements (5 minutes)
- 11) 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](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 LA City Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.**