

# 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)



## **SPECIAL BOARD MEETING** **(All Stakeholders are welcome to attend)**

**Saturday, June 9, 2018**

*Continental Breakfast - 8:30a.m.*

**Board Retreat**

**9:00 a.m. - 2p.m.**

**Holiday Inn – Los Angeles Gateway Torrance**

**Pacific Rooms 1 and 2**

**19800 S. Vermont Avenue**

**Torrance, CA 90502**

## **AGENDA**

- 1) Welcome/introductions/meet and greet (15 minutes)
- 2) Speaker: Councilman Joe Buscaino, (CD-15) (20 minutes)
- 3) The State of Harbor Gateway North Neighborhood Council  
Board Score Card: Evaluation and review of 2017-2018 activities and neighborhood improvement projects (20 minutes)
- 4) Workshop: Facilitator, Gary Delarosa, Human Relations Advocate, City of Los Angeles  
Identifying opportunities and barriers in Board decision-making (30 minutes)
- 5) Funding guidelines (20 minutes)
- 6) Guest Speaker: (Tentative) (20 minutes)

## **LUNCH**

- 7) 2018-2019 Action Plan – Facilitator, Octaviano Rios, Department of Neighborhood Empowerment  
Top priorities for the 2018-2019 fiscal year (20 minutes) **Vote**
- 8) Outreach presentation: Branding - Reveal of the New Harbor Gateway North NC and  
2018-2019 Outreach plan (30 minutes)
- 9) General public comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 10) Wrap up/next steps/adjournment (15 minutes)

**\*\*Lunch will be served to those that submitted their RSVP and confirmed their attendance.**

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>.**