

## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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### BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday, June 12, 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) Approval of Authorized Financial Officers for the 2018-2019 fiscal year (5 minutes) **Vote**
- 4) Approval of two HGNNC Budget Representatives for the 2018-2019 fiscal year (5 minutes) **Vote**
- 5) Board Resolution to approve the 2018 HGNNC equipment inventory (5 minutes) **Vote**
- 6) Approval of the 2018-2019 budget of \$42,000, as recommended by the Finance Committee (10 minutes) **Vote**
- 7) Reports
  - a) Harbor Alliance meeting of June 6
- 8) Consent calendar (items 8a through 8c) (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 May 8, 2018, Board minutes
  - b) Approval of the June 5, 2018, Special Board minutes
  - c) Approval of the June 9, 2018, Special Board minutes
  - d) Approval of the May Monthly Expenditure Report
  - e) Approval of \$1000 as an Neighborhood Purposes Grant to the Los Angeles Police Foundation to support National Night Out at Southeast LAPD on August 7, 2018, from 2018- 2019 funds
- 9) Announcements (5 minutes)
- 10) 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](tel:3107683853) or e-mail us at [hgnnc@sbcglobal.net](mailto: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 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>.**