HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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JOINT OUTREACH AND FINANCE COMMITTEE/ BOARD MEETING

(All Stakeholders are welcome and encouraged to attend)

Thursday, July 5, 2018 6:30 p.m.

Harbor Gateway Community Center 802 W. Gardena Blvd., Gardena, CA 90247

AGENDA

- 1) General public comment on non-agenda items (2 minutes per speaker-10 minutes total)
- 2) Approval of the May 5, 2018, Outreach Committee minutes (2 minutes) **VOTE**
- 3) Committee Bylaws and members review (20 minutes) VOTE
- 4) Update on the HGNNC Community Engagement Plan (20 minutes)
 - a. Review on Marketing items ordered and update on item distribution
 - b. Scheduling of upcoming outreach events, including National Night Out on August 7
- 5) Report from the EmpowerLA Election Outreach Workshop of June 25 (10 minutes)
- 6) Draft of timeline for 2018-2019 Board election outreach events (20 minutes)
- 7) Update on 2018-2019 outreach funding available and marketing items still needed (20minutes)
- 8) Adjournment (2 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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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/

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