HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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GENERAL MEMBERSHIP MEETING (All Stakeholders are welcome to attend)

Tuesday, July 24, 2018 7:00 p.m. Harbor Gateway Community Center 802 W. Gardena Blvd., 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) Council District 15 report (5 minutes)
- 4) Assembly District 64 report (5 minutes)
- 5) LAPD report (15 minutes)
- Los Angeles Alliance for a New Economy Brief Overview of upcoming activities/events (10 minutes)
- 7) Speaker Lorraine Curry, Battalion 13 CERT Coordinator Los Angeles Fire Department, "How to Create a GO Bag for Use in Major Emergencies" (20 minutes)
- Speaker Citizens Climate Lobby, South Bay/Long Beach Chapter "What is the Climate Change Carbon Fee and Dividend Policy and how would it reduce carbon emissions?" (20 minutes)
- 9) Harbor Gateway North Neighborhood Council 2018-2019 Committees and Liaisons (15 minutes) a) Community Outreach and Call for Community Member Volunteers to serve on committees
 - b) District 6 Representative recommendation to study the level of customer service and food quality at local restaurants and food markets within Harbor Gateway.
 Vote
- 10) Consent calendar (items 10a-10d) (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 April 24, 2018 General Membership minutes
- b. Approval of the June Monthly Expenditure Report
- c. Acceptance of resignation from Theo Fowles, Elected Outreach Representative
- d. Appointment of Vice Chair, Saira Cooper to Chair Outreach Committee
- 11) Announcements (5 minutes)

12) 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: <u>www.harborgatewaynorth.org</u>, 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 <u>hgnnc@sbcglobal.net</u>.

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 <u>http://www.harborgatewaynorth.org/</u>

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