

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, August 14, 2018 6:30 p.m.
Rosecrans Recreation Center – Baseball Field
840 W. 149th 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) Neighborhood Council Elections Announcement (5 minutes)
- 4) Presentation by Los Angeles Alliance for a New Economy (LAANE)
Reclaim Our Schools LA: Give Kids A Chance (15 minutes)
- 5) Presentation by the California Artist Coalition of Los Angeles (10 minutes)
Requesting support for a Public Arts Project within the Harbor Gateway North community.
- 6) Reports (2 minutes each)
 - a) Finance Committee
 - b) Outreach Committee
 - b) Planning and Land Use Committee
 - c) Harbor Alliance meeting of August 8
 - d) Budget Representatives
 - e) CD15 Working Group on Homelessness & Adhoc Homeless Issues Committee
- 7) Appointment of Committee members for 2018-2019 fiscal year (5 minutes) **Vote**
- 8) Approval of filing Community Impact Statements (10 minutes) **Vote**
 - a) Council File 18-0467 (Neighborhood Council system reform recommendations)
 - b) ReCodeLA proposal to only post a public hearing notice in a newspaper of general circulation instead of mailing to property owners within a 500 foot radius, if there are more than 1,000 property owners to be notified of a Public Hearing for a development (CPC-2016-3182-CA)
- 9) Consent calendar (items 9a through 9e) (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 July 10, 2018, Board minutes
 - b) Approval of the July Monthly Expenditure Report
 - c) Approval of 2018-2019 \$42,000 budget category adjustments
 - d) Special Accounts monies of \$2,100 (Clean Streets LA Challenge 2016-2017 award)
 - e) Approval of \$276.11 as a Board Reimbursement to Janet Mitchell for refreshments and garden supplies for the November 24 and November 25, 2017, Community Garden spruce up event, from Clean Streets LA Challenge funds
 - f) Approval of up to \$225 for metal H stakes for the HGNNC lawn signs
 - e) Approval of \$2,225 to support seven CERT classes
- 11) Announcements (5 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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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, 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.

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 135th Street School (801 W. 135th 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>.