

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247

(310) 768-3853 tel

(310) 538-9654 fax

www.harborgatewaynorth.org

HGNNC@sbcglobal.net



BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, September 11, 2018 6:30 p.m.

135th Street Elementary School

801 W. 135th 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 2018-2019 budget of \$42,000 to include revised budget categories (5 minutes) **Vote**
- 4) Approval of position letters
 - a) Request for paving of the alley located east of Vermont Avenue, north of 155th Street, and south of Redondo Beach Blvd. in District 2 (5 minutes) **Vote**
 - b) Comment to the Hawthorne City Council regarding noise pollution from flights entering/exiting the Hawthorne Airport (5 minutes) **Vote**
 - c) Letter to the Department of City Planning requesting planning data, including population and job growth projections, prior to the start of the Harbor Gateway Community Plan update (5 minutes) **Vote**
 - d) Letter of support for the Reclaim Our Schools LA's Give Kids A Chance education platform (5 minutes) **Vote**
- 5) Approval of filing Community Impact Statements
 - a) Council File 18-0467 (Neighborhood Council system reform recommendations) (10 min) **Vote**
 - b) Council File 18-0002-S103 (City of Los Angeles Resolution opposing Senate Bill 3157 Thune, the Streamline Small Cell Deployment Act which would streamline the siting process for small cell wireless facility deployment) (5 minutes) **Vote**
 - c) Council File 17-0981 (Creation of an administrative process for issuing over-the-counter on-site alcohol Conditional Use Permits, with adopted amendments) 5 minutes **Vote**
- 6) Consent calendar (items 6a through 6d) (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 August 14, 2018, Board minutes
 - b) Approval of the August Monthly Expenditure Report
 - c) Approval of up to \$275 for a customized table drape for outreach events
 - d) Approval of \$500 to support the October 31 Halloween Carnival at Rosecrans Recreation Center
- 7) Announcements (5 minutes)
- 8) 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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 768-3853 or hgnc@sbcglobal.net

De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna pedida hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audífonos, u otro medio auxiliar o servicio se le proveerá a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor vísenos 72 horas antes de la reunión. Para mas información llame a (310) 768-3853 office hgnc@sbcglobal.net.

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>.