

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday, October 9, 2018 6:30p.m.**

**116<sup>th</sup> Street School**

**11610 S. Stanford Avenue, Los Angeles CA 90059**

### REVISED AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Presentation by California Common Cause – Outreach for Voter Center Placement Project (10 minutes)
- 3) Presentation by Affirmed Housing – Proposed affordable housing located at 12003 S Main Street in District 7 (20 minutes)
- 4) Planning and Land Use Committee position on the proposed affordable housing development at 12003 S. Main Street in District 7 (5 minutes) **(Vote)**
- 5) Presentation by Los Angeles Homeless Authority (LASHA) (20 minutes)
  - a) Educational overview of the Safe Parking Program and site identified in Harbor Gateway North **(Vote)**
  - b) Discussion and option for Harbor Gateway North area as a deployment site for the 2019 homeless count **(Vote)**
- 6) General public comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 7) Reports (10 minutes)
  - a) Outreach for the June 9, 2019 Board election; One Community Fair on October 27
  - b) Planning and Land Use
  - c) Youth activities and outreach
  - d) Harbor Alliance meeting of October 3
- 8) Resolution to the City Attorney on the necessity of holding a Board meeting at Gompers Middle School as part of Board election outreach (5 minutes) **Vote**
- 9) Approval of filing Community Impact Statements  
Council File 18-0467 (Neighborhood Council system reform recommendations)  
(5 min) **Vote**
- 10) Consent calendar (items 7a through 7c) (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 September 11, 2018, minutes
  - c) Approval of the September Monthly Expenditure Report
- 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](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 or e-mail us at [hgnc@sbcglobal.net](mailto: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 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>.**