

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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GENERAL MEMBERSHIP MEETING (All Stakeholders are welcome to attend)

Tuesday, October 23, 2018 6:30 p.m.
135th Street Elementary School Auditorium
801 W. 135th 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) Presentation: 2019 Neighborhood Council Elections (10 minutes)
Renee McDade, Election Administrator – Office of the City Clerk
Octaviano Rios, Department of Neighborhood Empowerment (DONE)
- 4) LAPD Updates (20 minutes)
*Meet the Southeast LAPD Leadership: Senior Lead Officers, Deputy Chief and Police Captain
- 5) Presentation: LA Department of City Planning – Harbor Gateway Community Plan Update
Teresa Baston, City Planner (10 minutes)
- 6) Presentation: LA Metro – Vermont Transit Corridor Bus Rapid Transit (BRT)
Lilian De Loza-Gutierrez, Community Relations Manager (10 minutes)
- 7) Presentation: Sense.LA – (Discussion and information on upcoming workshops)
Gabriel Kahan, Workshop Leader (15 minutes)
- 9) Committee Reports (5 mins each -25 minutes total)
 - a. Outreach and One Community Fair on October 27, 2018
 - b. Adhoc Cultural Arts Committee – New committee chair and member appointments (**Vote**)
 - c. Adhoc Quality of Life – Public Safety Committee, Committee chair and member appointments (**Vote**)
 - d. Adhoc Homeless Issues Committee – Proposed project adoption (**Vote**)
 - e. Planning and Land Use Committee
- 10) Approval of filing Community Impact Statement: Council File 18-0467 (Neighborhood Council system reform recommendations) (5 minutes) **Vote**
- 11) Consent calendar (items 7a-7b) (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 24, 2018 General Membership minutes
 - b. Approval of the August 14, 2018, Board minutes
- 12) 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>.