

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, November 13, 2018 6:30p.m.

Figueroa Street Elementary School

510 W. 111th Street

Los Angeles, CA 90044

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Adhoc Cultural Arts Committee – Bell By Bell Winter Event, December 21, 2018
Community Partnership Introductions:
 - a) Food Forward (10 minutes)
 - b) Gardena Police Department (10 minutes)
- 3) Presentation by Laura K. Guglielmo, Los Angeles Housing+Community Investment Department
An informational overview: Programs and services available, including information on Rent Stabilization and what to do if offered Cash for Keys (25 minutes)
- 4) Presentation by Los Angeles City Controller, Ron Galperin
An informational overview: How to access data via Control Panel link (25 minutes)
- 5) General public comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 6) 2019 Neighborhood Council Elections -Department of Neighborhood Empowerment (5 minutes)
- 7) Consideration of temporary appointment for District 1 Representative (5 minutes – **Vote**)
- 8) Appointment of (2) Budget Advocates (5 minutes - **Vote**)
- 9) Reports (2 minutes each)
 - a) Budget Representative
 - b) Adhoc Homeless Issues
 - c) Adhoc Quality of Life- Public Safety
 - d) Youth activities
 - e) Outreach
 - f) Harbor Alliance meeting of November 7
- 10) Consent calendar (items 9a through 9b) (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 October 9, 2018, Board minutes
 - b) Approval of the October 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, 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>.