

David Matthews – Chairperson  
Franz Rodriguez - Vice Chairperson  
Rosalie Preston - Recording Secretary  
La Juana Mitchell - Treasurer  
District 1 Rep. - vacant  
Joan Jacobs - District 2 Rep.  
Reynaldo Paduani - District 3 Rep.  
Betty Hawkins - District 4 Representative  
Llewyn Fowlkes - District 5 Rep.



Jackie Jackson - District 6 Rep.  
Vanessa Johnson - District 7 Rep.  
Angela Springs - District 8 Rep.  
Larry Morrison –Community Org. Rep.  
Viridiana Yahuaca – Youth Advocate  
Anahi Gomez - Youth Representative  
Outreach Rep. – Janet Mitchell  
Eva Cooper-Pace - At-Large Rep.

## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 538-9654 fax  
[www.harborgatewaynorth.org](http://www.harborgatewaynorth.org) [HGNNC@sbcglobal.net](mailto:HGNNC@sbcglobal.net)

### BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday, July 9, 2019 7:00 p.m.**  
**Harbor Gateway Community Center**  
**802 W. Gardena Blvd., Gardena, CA 90247**

### AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Seating of the new Board (10 minutes)
- 3) Appointment of a Parliamentarian (5 minutes) **Vote**
- 4) Consent calendar (items 4a through 4e) (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 June 11, 2019, Board minutes
  - b) Approval of the June Monthly Expenditure Report
  - c) Approval of \$1,000 as a Neighborhood Purposes Grant to the Los Angeles Police Foundation for support of National Night Out at Southeast Division LAPD on August 6, 2019 – school supplies for backpacks
  - d) Approval of up to \$1,200 for refreshments and chair/table rentals for the August Board Retreat
  - e) Approval of up to \$1,000 for pens for outreach events
- 5) Reports (20 minutes)
  - a) LAPD
  - b) Council District 15
  - c) Budget Representatives report – Budget Day was Sat. June 29
- 6) Appointment of a District 1 Representative (10 minutes) **Vote**
- 7) Meet and greet (15 minutes)
- 8) General public comment on non-agenda items - 2 minutes per speaker (15 minutes total)
- 9) Review of required trainings for the Board (10 minutes)
  - a) Ethics training
  - b) Funding training
  - c) Code of conduct review
- 10) Appointment of Standing and Ad Hoc Committees and official Liaisons (15 minutes) **Vote**

11) Board Retreat (10 minutes)

- a) Ad Hoc Committee first meeting
- b) Date in August; venue; luncheon and other refreshments
- c) Program ideas

12) Announcements

- a) StreetsLA Stakeholder Advisory Committee
- b) General Membership Meeting is Tues. July 23 from 6:30p-9:00p at the Harbor Gateway Community Center-My311 presentation and Caltrans Adopt-A-Highway
- c) CD15 Homelessness Working Group meeting July 17<sup>th</sup> at 630 p.m at the San Pedro United Methodist Church, 580 W. 6<sup>th</sup> Street

13) 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 [hgnnc@sbcglobal.net](mailto:hgnnc@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 [hgnnc@sbcglobal.net](mailto:hgnnc@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](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 [hgnnc@sbcglobal.net](mailto:hgnnc@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>.**