

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

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

135th Street 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) Presentation by Tina Cox, Public Affairs -Southern California Air Quality Management District (20 minutes)
- 4) New Outreach Initiative presentation by Cort Huckabone, Pacific Gateway Workforce Development Bureau, serving the Harbor Gateway community (20 minutes)
- 5) Appointment of a new Budget Representative (5 minutes) **Vote**
- 6) Position letters (10 minutes)
 - a) Letter to Bureau of Street Services re: service request tickets closed out before all illegal dumping is removed from a location/service is completed **Vote**
 - b) Letter to Caltrans regarding lack of regular brush clearance along the 105 freeway above the 200 E. block of 116th Place which leads to fires being set by the homeless **Vote**
 - c) Letter to Superintendent Austin Beutner and others regarding support for the key principals of Save Our Schools LA **Vote**
- 7) Reports
 - a) Outreach: One Community Fair and June 9, 2019, Board election
 - b) Homeless Issues
 - c) Planning and Land Use
 - d) Youth activities
 - e) Harbor Alliance meeting of December 5
- 8) Consent calendar (items 7a through 7d) (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 November 13, 2018, Board minutes
 - b) Approval of the November Monthly Expenditure Report
 - c) Approval of up to \$4,000 for the One Community Fair on Sat. February 23
- 9) 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>.