

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, January 8, 2019 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) Board Governance (20 minutes)
 - a) Board Members – Expired Board Training and Compliance
 - b) HGNNC Strategic Plan Goals – HGNNC Report Card (6/2018-12/2018)
 - c) HGNNC Committees (Roles, Responsibilities and Reporting)
 - d) Board Communication and Issues Resolution
- 4) Position letters (10 minutes)
 - a) Letter to Dept. of City Planning with support for supportive housing at 2003 S. Main Street, as recommended by the Planning and Land Use Committee **Vote**
 - b) Letter to Councilmember Joe Buscaino and Dept. of City Planning supporting zone changes along the north side of Redondo Beach Blvd. from the 110 freeway to Vermont Avenue, as recommended by the Planning and Land Use Committee **Vote**
 - c) Letter to Mayor Garcetti with recommendations for budget priorities based on stakeholder issues in the HGNNC area **Vote**
- 5) Approval of filing Community Impact Statements
 - a) Council File 18-0002-S112 (City Council Resolution supporting SB 834 Jackson and AB 1775 Muratsuchi to ban any new oil and gas infrastructure within the State's jurisdiction) (5 minutes) **Vote**
- 6) Reports (15 minutes)
 - a) Outreach for the June 8, 2019, Board election
 - b) Homeless Issues
 - c) Planning and Land Use
 - d) Youth activities
 - e) Budget Representatives report
- 8) Consent calendar (items 8a through 8b) (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 December 11, 2018, Board minutes
 - b) Approval of the December Monthly Expenditure Report
- 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 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 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>.