HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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Special Board Meeting

(All Stakeholders are welcome and encouraged to attend)

Saturday, January 19, 2019 9:00 a.m.

Harbor Gateway Community Center 802 W. Gardena Blvd., Gardena, CA 90247

AGENDA

- 1) General public comment on non-agenda items (2 minutes per speaker-10 minutes total)
- 2) Update on timeline for 2018-2019 Election/Outreach events (20 minutes)
 - a. Scheduling of upcoming outreach events
 - i. workshops
 - ii. community pop up events
 - b. Update of Election Promotions
- 3) One Community Fair Planning (60 minutes)
 - a. Update on City Departments
 - b. Update on community businesses and non-profits
 - c. Discussion on Talent/ Entertainment
 - d. Update on Food and Beverage
 - e. Update on budget
 - f. Discussion on Backup plan
 - g. Update on permits
- 4) Announcements/Adjournment (2 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.

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 proveería 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 o hgnnc@sbcglobal.net.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a 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 L.A. City's Early Notification System at

http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm