

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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GENERAL MEMBERSHIP MEETING (All Stakeholders are welcome to attend)

Tuesday, January 22, 2019 7 p.m.
Harbor Gateway Community Center
802 W. Gardena Blvd., 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) 2019 Homeless Count in Harbor Gateway, Wednesday 1/23/2019
and South Los Angeles/Watts, Thursday 1/24/2019 - Informational Overview (10 minutes)
- 4) LAPD Updates (Invited Guest) (15 minutes)
- 5) Presentation: Darwin Ramirez, Southern California Crossroads (15 minutes)
Informational Overview: Youth Services and Gang Prevention programs
- 6) MyLA311 -App Demonstration (*Please bring smart phone/device) (15 minutes)
(Invited Guest) LA Department of Sanitation – City Services Overview (10 minutes)
- 7) Department of Neighborhood Empowerment – Updates/ (10 minutes)
- 8) Outreach Committee (20 minutes)
 - a. One Community Fair, outreach event Saturday, February 23, 2019 update
 - b. Updated budget overview – Additional funds needed to cover expenses
 - c. Volunteers needed for day of event
 - d. Neighborhood Council Election – June 8, 2019
 - i. Candidate filing begins February 23, 2019
 - ii. Review of bus bench advertisement proof and final Board selection **Vote**
- 9) Consent calendar (items 9a-9d) (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 23, 2018 General Membership minutes
 - b. Approval of an additional \$1,500 for the One Community Fair outreach event, for a total of \$5,500
 - c. Approval of \$450 for the June 8 Board election bus bench ads
 - d. Approval of up to \$100 for food/beverages for Homeless Count 2019 volunteers
- 10) 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/>

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