

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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SPECIAL BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, February 19, 2019 6:30 p.m.

135th Street School

801 W. 135th Street, Gardena, CA 90247

AGENDA

BLACK HISTORY EXHIBIT

5:30pm – 6:30pm

- 1) Welcome/introductions (5 minutes)
- 2) Black History Month program – Dr. Askia Muwwakkil, Historian and Harbor Gateway North /AOH stakeholder (30 minutes)
- 3) General public comment on non-agenda items - 2 minutes per speaker (10 minutes total)
- 4) Position letters
 - a) Approval of a position letter regarding a conditional use permit for the sale of alcoholic beverage sales for off-site consumption at 12019-12023 S. Central Avenue (ZA-2018-5816-CUB; ENV-2018-5817-CE), as recommended by the Planning and Land Use Committee (5 minutes)
Vote
 - b) Approval of a letter regarding HGNNC budget recommendations for the 2019-2020 City Budget (10 minutes) **Vote**
 - c) Approval for HGNNC to send a letter of support for Resolution on Level 1 Coastal Development Permit 18-25: APM Terminals – Landside Infrastructure to Operate Battery-Electric Powered Equipment. (10 minutes) **Vote**
- 5) Approval of revised HGNNC Funding Policy, as recommended by the Finance Committee (10 minutes) **Vote**
- 6) 5) Reports (10 minutes)
 - a) Outreach for the June 8, 2019, Board election-Sat. February 23 One Community Fair
- 7) 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 January 9, 2019, Board minutes
 - b) Approval of the January 29 Special Board minutes
 - c) Approval of the October 23, 2019, Special Board minutes
 - d) Approval of the January Monthly Expenditure Report
 - e) Approval \$72.29 expenditure on 1/25/29 for supplies and snacks (lost receipt)
- 8) 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>.