

# Harbor Gateway North Neighborhood Council Special Board Meeting

Tuesday, October 23, 2018  
135<sup>th</sup> Street School, 801 W. 135<sup>th</sup> Street

Present: Pamela Thornton (Chair), Saira Cooper (Vice Chair), Rosalie Preston (Recording Secretary), Hannah Woods (Corresponding Secretary), Joan Jacobs (Treasurer), Clyde Noguchi (District 2), Rey Paduani (District 3), Betty Hawkins (District 4), Llewyn Fowlkes (District 5), Janet Mitchell (District 7), Larry Morrison (District 8), Deborah Lee (Community Organization Representative), and Richard Lee (Youth Representative)

**1) Welcome and Introduction:** The meeting was called to order at 8:46 p.m. by Chair Pamela Thornton.

**2) Discussion and possible action to vacate District 1 seat, accept applications from interested community members, and fill the seat the November regular Board meeting:** The District 1 Representative Mark Lupfer has not attended Board meetings for at least 24 months. It was moved by Saira Cooper, seconded by Llewyn Fowlkes, and passed 13-0-0 to declare the District 1 seat vacant and temporarily appoint a District 1 Representative to serve until the June 8 Board election.

**3) Consent Calendar (items 3a through 3b):**

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 \$16.95 to reimburse Board member Joan Jacobs for purchase of beverages for PLU Committee meeting on 11/3/2018**

**b) Approval to pay \$500.37 invoice from Minuteman Press for printing for October 23, 2018 meeting**

Item 3a was removed because the event is cancelled for October 27. It was moved by Richard Lee, seconded by Joan Jacobs, and passed 13-0-0 to approve Consent Calendar item 3b.

**4) General public comment on non-agenda items:** There was no public comment.

The meeting was adjourned at 8:51 p.m.

Minutes taken by Rosalie Preston, Recording Secretary