

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247

(310) 768-3853 tel

(310) 538-9654 fax

www.harborgatewaynorth.org

HGNNC@sbcglobal.net



BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, April 9, 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) Appointment of a Vice Chairperson to fill the vacancy temporarily until June 30 (10 minutes) **Vote**
- 4) Presentation by Kiyana Asemanfar – California Common Cause (10 minutes)
(Regarding Council File 19-0046 – LA Ethics Commission recommendations involving campaign contributions)
- 5) Position letters (25 minutes)
 - a) Approval of CIS to recommend the LA City Council to adopt the complete package of reforms approved by the LA Ethics Commission. **Vote**
 - b) Approval of a letter recommending specific land use/zoning for the updated Harbor Gateway Community Plan (10 minutes) **Vote**
 - c) Approval of a letter regarding HGNNC budget recommendations for the 2019-2020 City Budget (10 minutes) **Vote**
 - d) Approval of a letter expressing concern over replacement of the Public Works contact for Harbor Gateway North Neighborhood Council (5 minutes) **Vote**
 - e) Approval of CIS in support of City of Los Angeles Resolution in opposition to SB 50 (Weiner) bill - Council File 19-0002-S38; (High Density Multi-Family Housing Development Construction/Major Transit Stops/Out-of-Compliance with Local Land Use Regulations and Procedures/City Provisions/Amendment) **Vote**
 - f) Letter supporting AB 345 (Muratsuchi) which would mandate a 2,500 foot health and safety buffer zone between new oil and gas wells and sensitive land uses (5 minutes) **Vote**
- 6) Finance Committee:
 - a) Current status of HGNNC available funds and expenditures to date.
 - b) Finance Committee review of funding requests to include new funded projects and Neighborhood Purposes Grants.
- 7) Reports (15 minutes)
 - a) List of certified candidates and get-out-the-vote for the June 8, 2019, Board election
 - b) Homeless Issues
 - c) Planning and Land Use-Harbor Gateway Community Plan, Vercher's Liquor hearing, proposed new 7-Eleven at 110 W. Imperial Highway
 - d) Budget Representatives report
 - e) Harbor Alliance meeting of April 3
- 8) 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 March 12, 2019, Board minutes
 - b) Approval of the February Monthly Expenditure Report
 - c) Approval of the March Monthly Expenditure Report
 - d) Approval of Approval of \$3000 NPG Neighborhood Purposes Grant to Queen Isis Foundation .
for outreach via R.O.O.F. to homeless youth and transitional aged youth about services
- 9) Adjournment

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>.