

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, May 14, 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) Presentation by Dr. Pablo Osorio, Principal -135th Street Elementary School (15 minutes)
Measure EE: Special Local School Funding Election on June 4, 2019
- 4) Board Governance: Roles and Responsibilities until end of 2018-2019 Board term.
- 5) Bylaws Committee Report: Standing Rules recommendation (15 minutes) **Vote**
- 6) Temporary Appointment of two HGNNC Budget Representatives (to represent HGNNC at Budget Day on Saturday, May 18, 2019) (10 minutes) **Vote**
- 7) Position letters
 - a) Approval of a letter regarding HGNNC budget recommendations for the 2019-2020 City Budget and filing of a Community Impact Statement CF-2019-0600 (10 minutes) **Vote**
- 8) Report from the Treasurer
 - a) Status of HGNNC funds for 2018-2019 (5 minutes)
 - b) Approval of a revised Election outreach budget (5 minutes) **Vote**
 - c) Approval of a revised budget for 2018-2019 with updated election expenditures (5 minutes) **Vote**
- 9) Reports (15 minutes)
 - a) Board election: June 8, 2019, election day events and outreach
 - b) Planning and Land Use-Harbor Gateway Community Plan, Vercher's Liquor, 12023 S. Central Avenue letter of determination
 - c) Homeless issues: Fresh Mondays at HOPICS, status of Safe Parking LA at 14000 S. Figueroa Street
 - d) Budget Representatives report
 - e) Harbor Alliance meeting of May 1
- 10) Consent calendar (items 10a through 10d) (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 April 9, 2019, Board minutes
 - b) Approval of the April Monthly Expenditure Report
 - c) Approval of \$450 for a meeting minute taker and monthly administrative costs to support the Harbor Alliance of Neighborhood Councils during fiscal year 2019-2020, billed through a City-approved temporary staffing agency
 - d) Approval of \$50 for the Mail Room for website hosting and maintenance for the Harbor Alliance of Neighborhood Councils during fiscal year 2019-2020
- 11) Announcements

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/>

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>.