

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, June 11, 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) Board Acknowledgements Presentation (15 minutes)
- 4) Approval of a designated Treasurer, Second Signer, Alternate Signer, Card Holder, and Second Card Holder for the 2019-2020 fiscal year (5 minutes) **Vote**
- 5) Approval of the 2019-2020 budget of \$42,000, as recommended by the Finance Committee (15 minutes) **Vote**
- 6) Approval of a Resolution requesting the Los Angeles City Council to support phase out of MHF (modified hydrofluoric acid) at the Torrance and Valero refineries, as recommended by the HGNNC Planning and Land Use Committee (5 minutes) **Vote**
- 7) Reports (15 minutes)
 - a) Board election report – elected candidates; voter turnout; date of new Board installation
 - b) Board Retreat date and planning
 - c) Budget Representatives report – Budget Day is Sat. June 29
 - d) Harbor Alliance meeting of June 5
- 8) Consent calendar (items 6a through 6c) (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 May 14, 2019, Board minutes
 - b) Approval of the May Monthly Expenditure Report
- 9) Announcements
- 10) 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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 768-3853 or hgnnc@sbcglobal.net

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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>.