

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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FINANCE COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

Wednesday July 17, 2019 6:30 p.m.

**Harbor Gateway Community Center
802 W. Gardena Blvd., Gardena, CA 90247**

Committee Members:

Senita Craigen
Llewyn Fowlkes
Joan Jacobs
Deborah Lee

La Juana Mitchell
Franz Rodriguez
Nancy Trojan

AGENDA

- 1) Welcome/call to order (5 minutes)
- 2) Appointment of a Finance Committee Chair (5 minutes) **VOTE**
- 3) Appointment of a Finance Committee Secretary (5 minutes) **VOTE**
- 4) General public comment on non-agenda items (2 minutes per speaker-10 minutes total)
- 5) Review of 2019-2020 budget of \$42,000, and new items for funding, with recommendation to the HGNNC Board (45 minutes) **VOTE**
 - a. Review and approval/denial of Queen Isis Foundation NPG \$2,144 funding request
 - b. Review and approval/denial of budget for pens for Outreach events of \$1,000
- 6) Review and approval of draft notification letters to be sent to NPG/CIP applicants regarding Finance Committee and HGNNC Board approval or denial of their request (including tabled requests) with explanation and next steps. **VOTE** (15 minutes)
- 7) Discussion of NPG/CIP funding requests submitted in prior fiscal year (30 minutes)
- 8) Discussion of funds budgeted for HGNNC-wide events, District events, CIPs, NPGs and how District Reps should be notified of project funds available (Time permitting)
- 9) Announcements
- 10) Adjournment/Setting of next meeting (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 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 L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>