HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL
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GENERAL MEMBERSHIP MEETING
(All Stakeholders are welcome to attend)

Tuesday, July 23, 2019   7:00 p.m.
Harbor Gateway Community Center
802 W. Gardena Blvd., Gardena, CA 90247

AGENDA

1) Welcome/introductions (5 minutes)

2) Consent calendar (items 2a through 2b) (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 $1,000 as an NPG to the Queen Isis Foundation/Roof a Youth Foundation? to support the Music Escape Festival on August 3, which supports connecting services to unhoused youth

3) Approval of the revised 2019-2020 budget of $42,000, as recommended by the Finance Committee (5 minutes) Vote

4) Updates from District Representatives (15 minutes total)

5) Reports (15 minutes total)
   a) LAPD
   b) Gardena PD
   c) Department of Neighborhood Empowerment

6) Speakers:
   a) MyLA311 - how to use the app or online web portal to report illegal dumping, potholes, homeless encampments, totaland other issues needing City attention (20 minutes)
   b) Caltrans Adopt a Highway program (20 minutes)

7) Meet and Greet (15 minutes)

8) General Public Comment on non-agenda items - 2 minutes per speaker   (15 minutes total)

9) Appointment of Planning and Land Use Committee members (5 minutes) Vote

10) Announcements (5 minutes)
11) 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/