David Matthews – Chairperson
Franz Rodriguez - Vice Chairperson
Rosalie Preston - Recording Secretary
La Juana Mitchell - Treasurer
District 1 Rep. - vacant
Joan Jacobs - District 2 Rep.
Reynaldo Paduani - District 3 Rep.
Betty Hawkins - District 4 Rep.
Llewyn Fowlkes - District 5 Rep.



Jackie Jackson - District 6 Rep.
Vanessa Johnson - District 7 Rep.
Angela Springs - District 8 Rep.
Larry Morrison – Community Org. Rep.
Viridiana Yahuaca – Youth Advocate
Anahi Gomez - Youth Representative
Janet Mitchell – Outreach Representative
Eva Cooper-Pace - At-Large Rep.

(310) 538-9654 fax

## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 8 www.harborgatewaynorth.org HGNNC@sbcglobal.net

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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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 <a href="http://www.harborgatewaynorth.org/">http://www.harborgatewaynorth.org/</a>

Agendas are posted for public review at the 135<sup>th</sup> Street School (801 W. 135<sup>th</sup> Street), at http://www.harborgatewaynorth.org, and via email by subscribing to LA City Early Notification System at <a href="http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm">http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</a>.