

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.

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 538-9654 fax
www.harborgatewaynorth.org HGNNC@sbccglobal.net

BOARD MEETING (All Stakeholders are welcome to attend)

Tuesday, October 8, 2019 7:00 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 (15 minutes total)
- 3) Consent calendar (items 3a through 3c) (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 September 3, 2019, Board minutes
 - b) Approval of the August 2019 Monthly Expenditure Report
 - c) Approval of the September 2019 Monthly Expenditure Report
- 4) Committee appointments
 - a) Outreach Committee **Vote**
 - b) Planning and Land Use **Vote**
- 5) Adoption of revised Standing Rules, as recommended by the Bylaws Committee (10 minutes) **Vote**
- 6) Position letter: Support for Council File 16-0243 (study of conversion of all LADWP power sources to renewables by 2030), as recommended by the Planning and Land Use Committee **Vote**
- 7) Finance Committee recommendations for Funding
 - a) Approval of \$500 to support the Rosecrans Recreation Center Halloween Festival on Oct. 31 **Vote**
 - b) Approval of \$300 for Cancer Awareness event on Sat. October 26 at Ralphs **Vote**
 - c) Approval of \$1,500 for Community Holiday Parade on Sat. December 14 or Sat. December 21 in District 7 and 8 **Vote**
 - d) Approval of transferring 1,000 previously granted to the Queen Isis Foundation for an event to distribute school supplies to students at Gardena Elementary, Environmental Charter Middle School, Peary Middle School, and Gardena High School where HGNNC children attend these schools **Vote**
 - e) Approval of re-allocation of unused CERT budget of \$660 back into the HGNNC event budget **Vote**
- 8) Reports (40 minutes)
 - a) Budget Representatives report
 - b) LAPD
 - c) Dept. of Neighborhood Empowerment – Report by new General Manager Raquel Beltrán
 - d) Board of Neighborhood Commissioners meeting on October 2
 - e) District Representative reports

- f) Youth Representative report
- g) Outreach
- h) Report of the Chair
- 9) Board Retreat on Sat. November 9 (10 minutes)
- 10) Announcements
 - a) CERT classes begin October 30
 - b) General Membership Meeting is Tues. October 22 from 7pm at the 135th Street School
- 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 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>.