## HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## AD HOC HOMELESS ISSUES COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

#### Tuesday October 15, 2019 6:30 pm

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

### **Committee Members:**

Edith Agee	Daryl Harvey	Frankie Mays	Rosalie Preston
Marvin Bell	Jackie Jackson	Debie Mitchel	Janeshia Robinson
Jackie Coppa	Joan Jacobs	Janet Mitchell	Eliaz Soria
Brian Gatlan	Tene Kishan	Leslie Mitchel	Nancy Trojan
Ralph Hamada	Richard Lee	Angela Starr Perry	

## **AGENDA**

- 1) Welcome/introductions (5 minutes)
- 2) Appointment of a Committee Chair (5 minutes) Vote
- 3) Appointment of a Committee Secretary (5 minutes) Vote
- 4) Public comment on non-agenda items (5 minutes)
- 5) Approval of the April 16, 2019, minutes (5 minutes) Vote
- 6) Report on homeless issues and solutions within the HGNNC Gabriela Medina, District Director for Council District 15 (20 minutes)
- 7) Commitment to support a deployment site for the 2020 Homeless Count in the **HGNNC**
- 8) SPA 8 area (5 minutes) Vote
- 9) Discussion of activities to support homeless initiatives for the 2019-2020 fiscal year, with possible recommendations to the Board (20 minutes) Vote
- 10) Setting of next meeting/Adjournment (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 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: <a href="www.harborgatewaynorth.org">www.harborgatewaynorth.org</a>, 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 <a href="https://hgnnc.gov/hgnnc/hgnn

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>

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