

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 538-9654 fax

[www.harborgatewaynorth.org](http://www.harborgatewaynorth.org)

[HGNNC@sbcglobal.net](mailto:HGNNC@sbcglobal.net)



## AD HOC BOARD RETREAT COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

**Monday October 21, 2019 7:00 pm**

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

### Committee Members

**Frankie Mays, Chair**

**David Matthews**

**Betty Hawkins, Secretary\*\***

**Janet Mitchell**

**Eva Cooper-Pace**

### AGENDA

- 1) Welcome/call to order/introductions (10 minutes)
- 2) General Public Comment on non-agenda items-2 minutes per speaker (5 minutes)
- 3) Approval of the October 14, 2019, Committee minutes
- 4) Updates on Board Retreat planning for Sat. November 9 (60 minutes)
  - a) Venue – Holiday Inn
  - b) Review of catering menu from the Holiday Inn
  - c) Budget details of \$2,500
  - d) Review of speakers and agenda
  - e) Creation of invitation
- 5) 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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation

to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business day (72 hours) prior to the meeting you wish to attend by contacting us at (310) 768-3853 or [hgnc@sbcglobal.net](mailto:hgnc@sbcglobal.net)

De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna pedida hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audífonos, u otro medio auxiliar o servicio se le proveerá a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor vísenos 72 horas antes de la reunión. Para mas información llame a (310) 768-3853 o [hgnc@sbcglobal.net](mailto:hgnc@sbcglobal.net).

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](http://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](mailto: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 135<sup>th</sup> Street School (801 W. 135<sup>th</sup> 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>**