

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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

www.harborgatewaynorth.org

HGNNC@sbcglobal.net



AD HOC BOARD RETREAT COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

Wednesday October 30, 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 (5 minutes)
- 2) General Public Comment on non-agenda items-2 minutes per speaker (5 minutes)
- 3) Review of the October 21, 2019, Committee minutes (5 minutes) **Vote**
- 4) Board Retreat on Sat. November 9, Holiday Inn-Los Angeles Gateway-Torrance (45 minutes)
 - a) Review of rsvp list
 - b) Outline of program and speakers
 - c) Assignment of set up and clean up tasks
 - d) Finalize budget for luncheon and miscellaneous supplies
- 5) 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 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/>

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 L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>