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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

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www.harborgatewaynorth.org HGNNC@sbcglobal.net

BOARD MEETING (All Stakeholders are welcome to attend)

Tuesday, November 12, 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) Reports (40 minutes)
 - a) Council District 15
 - b) Budget Representatives report
 - c) Department of Neighborhood Empowerment
 - d) Harbor Alliance of Neighborhood Councils
 - e) Youth Representative
 - f) Outreach
 - g) Report of the Chair
- 4) Consent calendar (items 4a through 4c) (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 October 8, 2019, Board minutes
 - b) Approval of the October 22, 2019, General Membership minutes
 - c) Approval of the October 2019 Monthly Expenditure Report
- 5) Position letters:
 - a) 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** (5 minutes)
 - b) Preparation of recommendations for 2020-2021 City budget letter
- 6) Funding recommendations (10 minutes)
 - a) Approval of \$675 for the Walking Man – delivery of October 22, 2019, General Membership meeting flyers in Districts 5, 6, 7, and 8 **Vote**
 - b) Approval of \$512.89 for Minuteman Press – printing of 10,000 flyers for the October 22, 2019, General Membership meeting **Vote**
 - c) Approval of increasing the Office Supplies line item in the 2019-2020 budget from \$300-\$600 **Vote**

- 7) Review and Approval of the HGNNC Inventory for 2019 (5 minutes) **Vote**
- 8) Approval of supporting the Harbor Gateway Community Center as a site for the January 2020 Homeless Count in SPA 8, which includes designating a Deployment Site Leader, recruitment of volunteers, and up to \$100 for light refreshments for the volunteers (5 minutes) **Vote**
- 9) Adoption of revised Standing Rules, as recommended by the Bylaws Committee (10 minutes) **Vote**
- 10) Announcements
- 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 <http://www.harborgatewaynorth.org/>

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