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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, December 10, 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) Department of Neighborhood Empowerment
 - c) Budget Representatives
 - d) Harbor Alliance of Neighborhood Councils
 - e) Youth Representative
 - f) Outreach Representative
 - g) District Representatives
 - h) Chairperson, including Sat. January 25 Board Retreat
- 4) Consent calendar (items 4a through 4b) (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 November 12, 2019, Board minutes
 - b) Approval of the November 2019 Monthly Expenditure Report
 - c) Approval of adjustments to the 2019-2020 budget, for a total of \$44,774, including NC Funding reimbursement of \$250 for CERT translation services, re-allocation of funds to cover January 28 and April 28 flyer delivery, office equipment repairs, CERT class refreshments, and Cancer Awareness event costs
- 5) Position letters:
 - a) Progress report on HGNNC City budget letter 2020-2021 (5 minutes)
 - b) Letter of re-affirmation for STAND-LA Coalition position on a 2,500 foot health and safety buffer for oil and gas production near sensitive uses (5 minutes) **Vote**
- 6) Funding recommendations (15 minutes)
 - a) Approval of up to \$100 to support District 8 meet and greet meetings expenses **Vote**

- b) Approval of an additional \$1,428 for the December 14 Holiday Community Parade, for a total of \$2,928 **Vote**
- c) Approval of up to \$2,000 to support a Holiday Community event, if Holiday Community Parade Bureau of Street Services permit is not granted **Vote**
- d) Approval of a Neighborhood Purposes Grant to Special Service for Groups Inc.-HOPICS Division the for a HOPICS sponsored Fresh Monday in the HGNNC SPA 6 area **Vote**
- e) Approval of up to \$2,000 for outreach marketing materials, including 500 branded reusable bags, 500 branded pens, and/or 500 branded cell phone holders/stands **Vote**

7) Announcements

8) 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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