

David Matthews – Chairperson  
Franz Rodriguez - Vice Chairperson  
Rosalie Preston - Recording Secretary  
La Juana Mitchell - Treasurer  
John Ward – District 1 Representative  
Joan Jacobs - District 2 Rep.  
Reynaldo Paduani - District 3 Rep.  
Betty Hawkins - District 4 Rep.  
Llewyn Fowlkes - District 5 Rep.



Jackie Jackson - District 6 Rep.  
Vanessa Johnson - District 7 Rep.  
Angela Springs - District 8 Rep.  
Larry Morrison –Community Org. Rep.  
Youth Advocate - vacant  
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](http://www.harborgatewaynorth.org) [HGNNC@sbcglobal.net](mailto:HGNNC@sbcglobal.net)

### BOARD MEETING (All Stakeholders are welcome to attend)

**Tuesday, January 14, 2020 7:00 p.m.**  
**135<sup>th</sup> Street School**  
**801 W. 135<sup>th</sup> Street, Gardena, CA 90247**

### AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) General public comment on non-agenda items – 2 minutes per speaker (10 minutes total)
- 3) Reports (30 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
- 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 December 10, 2019, Board minutes
  - b) Approval of the December 2019 Monthly Expenditure Report
- 5) Acceptance of Board resignations
  - a) Youth Advocate Viridiana Yahuaca
  - b) Youth Representative Anahi Gomez
- 6) Treasurer's report (15 minutes)
  - a) Approval of an additional \$700 for the January 25, 2020, Board Retreat, for a total of \$2,200 to cover Holiday Inn facilities costs based on final number of attendees **Vote**
  - b) Review of the 2019-2020 HGNNC fiscal year budget for the July-December 2019 period
- 7) Appointment of three data liaisons to work with the Dept. of Neighborhood Empowerment on maps creation and data visualizations and analysis (5 minutes) **Vote**
- 8) Sat. January 25 Board Retreat at the Holiday Inn – LA Gateway Torrance from 9:30 am to 2 pm: update on the program/goals, rsvp list, and set up (5 minutes)

9) Position letters:

- a) Board input for HGNNC City budget letter 2020-2021 (10 minutes)

10) Greater Los Angeles Homeless Count 2020 and HGNNC involvement – District 1-5 and HG South on Wed. January 22 from 8-11 pm and Districts 6-8 on Thurs. January 23 from 8-11 pm;; volunteer recruitment (10 minutes)

11) Announcements

12) 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 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 LA City Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.**