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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
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@sbcglobal.net

GENERAL MEMBERSHIP MEETING

(All Stakeholders are welcome to attend)

Tuesday, January 28, 2020 7:00 p.m.

135th Street School

801 W. 135th Street, Gardena, CA 90247

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Reports (15 minutes total)
 - a) LAPD
 - b) Council District 15
- 3) Speaker: Los Angeles County Registrar-Recorder demonstrates the new VSAP (Voting Solutions for All People) system of touch screen voting for the Tues. March 3 Primary Election and explains the new Vote Centers which are replacing neighborhood polling places (30 minutes)
- 4) What are the major issues in your neighborhood – let us know? (20 minutes)
- 5) General Public Comment on non-agenda items - 2 minutes per speaker (15 minutes total)
- 6) Funding recommendations
 - a) Approval of Board reimbursement for Janet Mitchell of \$521.01 for expenses related to the December 14 Holiday Community Event **Vote**
 - b) Approval of Board reimbursement for Angeles Springs of \$36.74 for refreshments for the January 21 District 8 outreach meeting **Vote**
 - c) Approval of an additional \$14.60 to Studio Effects for marketing items for a total of \$2,014.60 **Vote**
 - d) Approval of an additional \$86.86 for the Board Retreat at the Holiday Inn LA Harbor – Torrance for a total of \$2,286.86 **Vote**
- 7) Announcements (5 minutes)

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