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Vanessa Johnson - District 7 Rep.
Angela Springs - District 8 Rep.
Larry Morrison –Community Org. Rep.
Youth Advocate - vacant
Youth Representative - 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@sbccglobal.net

BOARD MEETING (All Stakeholders are welcome to attend)

Tuesday, February 11, 2020 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 (10 minutes total)
- 3) Appointment of a Youth Advocate to fill the vacant Board seat (10 minutes) **Vote**
- 4) 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
 - g) Planning and Land Use
- 5) Consent calendar (items 5a through 5d) (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 January 14, 2020, Board minutes
 - b) Approval of the January 25 Special Board minutes
 - c) Approval of the January 28, 2020, General Membership minutes
 - d) January 2020 Monthly Expenditure Report
- 6) Funding recommendations
 - a) Approval of \$895 to ACI/CIPS Marketing for flyer delivery for the January 28, 2020 General Membership meeting **Vote**
 - b) Approval of \$512.89 to Minuteman Press for printing of 10,000 General Membership meeting flyers **Vote**
 - c) Approval of increase of \$180 to the Holiday Community Festival to cover the LAUSD permit for Gompers Middle School **Vote**

d) Approval of a Board member reimbursement of 220.65 for Janet Mitchell for the Holiday Community Festival **Vote**

e) Approval of increase of the HGNNC 2019-2020 budget of 1,250 provided by NC Funding for reimbursement of interpreter expenses **Vote**

7) Approval of revised Bylaws, as recommended by the Bylaws Committee, for submission to the Department of Neighborhood Empowerment for final review (15 minutes) **Vote**

8) Discussion of a new office space for the HGNNC (15 minutes)

9) Position letters:

a) Approval of a letter and Community Impact Statement filing on Council File 18-1226-S1 (SB 50 and related housing legislation at the State level re: impacts), as recommended by the Planning and Land Use Committee (5 min) **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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