

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



FINANCE COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

Tuesday July 7, 2020 6:30 p.m.

Held via Zoom Teleconference Call-in

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Harbor Gateway North Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to join the Neighborhood Council meeting must **dial 1-669-900-6833 and press # 917 9692 9862**. This will be a **VIRTUAL TELECONFERENCE CALL MEETING ONLY**.

Committee Members:

La Juana Mitchell, Chair
Nancy Trojan, Secretary
Senita Craigen

Llewyn Fowlkes
Joan Jacobs

Deborah Lee
Franz Rodriguez

AGENDA

- 1) Welcome/call to order/roll call of Committee members (5 minutes)
- 2) General public comment on non-agenda items (**press *9 to speak**) (2 minutes per speaker-10 minutes total)
- 3) Review and approval of the minutes from the December 4, 2019 meeting (15 minutes)
VOTE
- 4) Review of FY 2019-2020 Budget and actual expenditures through June 2020 (15 minutes)
- 5) Review of 2020-2021 NC Funding Administrative package, including Encumbrance Request, 2019-2020 Carryover, and initial 2020-2021 budget approved at June 23, 2020 HGNNC Board meeting (30 minutes)
- 6) Review and approval of NPGs submitted for recommendations to the HGNNC Board (45 minutes) **VOTE**
- 7) Announcements (5 minutes)
- 8) Adjournment/Setting of next meeting (5 minutes) - 1st Tuesday of the month at 6:30pm (if needed): *August 4, 2020; September 1, 2020*

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to dial *9, when prompted by the presiding officer, 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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request. Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Ángeles no discrimina basado en discapacidad y al recibir alguna petición hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audífonos, u otro medio auxiliar o servicio se le proveerá a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor víenos 72 horas antes de la reunión. Para mas información llame a (213) 978-1551 o por correo electrónico: ncsupport@lacity.org.

PUBLIC ACCESS OF RECORDS: 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., Gardena, CA 90247, 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 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 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>.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.