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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.
Richard Lee - Youth Advocate
Youth Representative - vacant
Janet Mitchell – Outreach Representative
Eva Cooper-Pace - At-Large Rep.

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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BOARD MEETING (All Stakeholders are welcome to attend)

Tuesday, March 10, 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) Reports (20 minutes)
 - a) LAPD report
 - b) Council District 15
 - c) Department of Neighborhood Empowerment
 - d) Budget Representatives
 - e) Harbor Alliance of Neighborhood Councils
 - f) Outreach activities – Census 2020
- 4) UPS reports on their truck usage along 135th Street (10 minutes)
- 5) 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 February 11, 2020, Board minutes
 - b) Approval of the February 2020 Monthly Expenditure Report
- 6) Committee appointments (5 minutes)
 - a) Ad Hoc Youth Issues Committee – Barbara Tyson **Vote**
 - b) Ad Hoc Office Relocation Committee – Richard Lee, La Juana Mitchell, Franz Rodriguez, and Angela Springs **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) Approval of an EIR Scoping comments letter for the proposed Prologis warehouse, 15116-15216; 747-861 W. Redondo Beach Blvd. (ENV-2017-1015-EIR), as recommended by the Planning and Land Use Committee (10 minutes) **Vote**

9) Announcements – pot hole requests due

10) 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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