

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.
Richard Lee - Youth Advocate
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@sbcglobal.net

BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, June 23, 2020 7:00 p.m.

Held via Zoom webinar

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 # webinar ID 916 7371 0253** Zoom web link for this meeting is <https://zoom.us/j/91673710253>

AGENDA

- 1) Welcome/introductions/roll call of Board members (5 minutes)
- 2) General public comment on non-agenda items (**press *9 to speak**) – 2 min. per speaker (10 minutes)
Instructions on how to sign up for public comment will be given to listeners at the start of the meeting
- 3) Motion to recognize June as LGBTQA+ Pride Month (5 minutes) **Vote**
- 4) Appointments
 - a) HGNNC representative to the newly formed LGBTQA+ Alliance of Neighborhood Councils (5 minutes) **Vote**
 - b) Two HGNNC Budget Representatives – Regional Budget Day is June 28 at 4 pm (5 minutes) **Vote**
- 5) Approval of relocating the HGNNC office from the Harbor Gateway Community Center, 802 W. Gardena Blvd. by July 8 (5 minutes) **Vote**
- 6) Approval of the HGNNC Administrative Packet for fiscal year 2020-2021, including 1st bank cardholder, 2nd bank cardholder, second signer for Board Action Certificates, and alternate signer for Board Action Certificates; note: the **Responsibility of Card Holder**:
 - i. Maintains secure custody of NC's bank card.
 - ii. Ensure the card is used for payment of transactions, as approved by the Board only.
 - iii. Obtains itemized receipts or itemized paid invoices for every card transaction.
 - iv. Submits (UPLOADS) itemized receipts or itemized invoices for card no later than 10 days after the dates of the transaction posts.
 - v. Must not accept cash refunds. All refunds must be made as a credit return.
 - vi. Notifies Funding Program immediately of lost or stolen card. (30 minutes)
 - a) 1st Bank cardholder **Vote**
 - b) 2nd bank cardholder **Vote**
 - c) Second signer for Board Action Certificates **Vote**

- d) Alternative signer for Board Action Certificates **Vote**
- e) Approval of the total HGNNC Administrative Packet for fiscal year 2020-2021, including cardholders, signers, and 2020-2021 preliminary fiscal year budget **Vote**
- 7) Approval of filing a Community Impact Statement for CF-20-0600 2020-2021 fiscal year budget re: proposed cuts to the LAPD budget (10 minutes) **Vote**
- 8) Decision on whether to cancel the Tues. July 28 General Membership meeting (5 minutes) **Vote**
- 9) Announcements
- 10) Adjournment

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 Angeles no discrimina basado en discapacidad y al recibir alguna petición hará lo necesario 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>.