

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, August 11, 2020 6:00 p.m.

(Meet and Greet at 5:30 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 1-888-475-4499 and press # webinar ID 936 2413 9452** Zoom web link for this meeting is <https://zoom.us/j/93624139452>

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

AGENDA

- 1) Welcome/introductions/roll call of Board members (5 minutes)
- 2) General public comment on non-agenda items that are within the Board's jurisdiction (**press *9 to speak**) – 2 min. per speaker (10 minutes)
- 3) Discussion of the Neighborhood Council Board's role in assisting stakeholders vs. advocating for stakeholders—is there a difference? (15 minutes)
- 4) Discussion of using Clean Streets LA award funds for clean ups in Districts 7 and 8 (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 July 14, 2020, Board minutes
 - b) Approval of the July 28, 2020, General Membership minutes
- 6) Treasurer's report: (30 minutes)
 - a) Approval of revised budget for FY2020-2021 of \$49,273 including rollover of \$10,000 and Encumbrances of \$7,273. Encumbrances must be used in FY2020-2021 for specific vendors and amounts approved by NC Funding **Vote**
 - b) Approval of Outreach expenditures
 1. Minuteman Press - \$512.89 for printing 10,000 July 28 General Membership meeting flyers

Vote

2. ACI Media Group - \$995 for delivery of 10,000 July 28 General Membership meeting flyers

Vote

3. One Call Now - \$713.95 for purchase of 5,000 call credits for Outreach robo-calls **Vote**

c) Review/discussion of Outreach funds for events

7) Position letters

a) Approval of filing a Community Impact Statement in opposition to CF-20- 0002-S107 (City Council support for SB 1120, which would remove local review of subdivisions for duplexes on R1 single family-zoned lots and make them "by right"), as recommended by the Planning and Land Use Committee (5 min) **Vote**

b) Approval of a letter requesting the City Council place interim control measures on the R2 zones in Districts 7 and 8 for the over-sized duplexes, as recommended by the Planning and Land Use Committee (5 minutes) **Vote**

c) Approval of a letter for CF-20-0962, requesting that \$1.5 million of the funds removed from the LAPD budget be redirected to support for social services and cultural initiatives in the HGNNC area, as recommended by the Public Safety/Emergency Preparedness Committee (10 minutes) **Vote**

8) Announcements

9) 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 pedida 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 proveería a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor vísenos 72 horas antes de la reunión. Para mas información llame a (213) 978-1551 o por correo electronico: 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 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>.

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.