

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](http://www.harborgatewaynorth.org) [HGNNC@sbcglobal.net](mailto:HGNNC@sbcglobal.net)

### BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday, September 8, 2020 6:30 p.m.**

**(Meet and Greet at 6:00 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 1-888-475-4499 and press # webinar ID 979 3328 4862** Zoom web link for this meeting is <https://zoom.us/j/97933284862>

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) Reports (15 minutes)
  - a) LAPD
  - b) Council District 15
  - c) Department of Neighborhood Empowerment; Harbor Alliance of Neighborhood Councils
- 4) Consent calendar (items 4a through 4c) (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 August 11, 2020, Board minutes
  - b) Approval of the July 2020 Monthly Expenditure Report
  - c) Approval of the August 2020 Monthly Expenditure Report
- 5) Treasurer's report: (20 minutes)
  - a) Review and approval of proposed revised FY2020-2021 budget with re-allocation adjustments **Vote**
  - b) Review and approval of 118<sup>th</sup> Street School Neighborhood Purposes Grant proposal in the amount of \$2,168.86 for school supplies, as recommended by the Finance Committee **Vote**
  - c) Review and approval of Moore Business Results Outreach Proposal and Scope of Work **Vote**
  - d) Approval of a \$100 speaker service fee for the League of Women Voters to provide information on the State ballot issues during the October General Membership meeting **Vote**

6) Approval of moving the October General Membership meeting to Thursday October 8 or Saturday October 10 in order to hold the League of Women Voters ballot measures discussion earlier in October (5 minutes) **Vote**

7) Committees – removal of members for non-attendance during the past year (5 minutes) **Vote**  
**Bylaws Committee** (Monika Badillo, Viri Yahuaca); **Emergency Preparedness Committee** (Mariana Mendoza); **Homeless Issues Committee** (Daryl Harvey, Debbie Mitchel, Leslie Mitchel, Angela Starr Perry, Janeishia Robinson); **Outreach/Communications Committee** (Olivia Kyle, Amber Romero); **Planning and Land Use Committee** (Don Pastell)

8) Announcements – “Rising Together Through Challenging Times” Congress of Neighborhood Sat. September 26, 9 am to 12 noon, with networking to follow – free digital event  
Appointments to Committees, including Ad Hoc Election Committee, on October 13  
Additional representatives to HANC (Harbor Alliance of Neighborhood Councils) needed

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](mailto: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 proveerá 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](mailto: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](http://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](mailto: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 135<sup>th</sup> Street School (801 W. 135<sup>th</sup> Street), at <http://www.harborgatewaynorth.org>, and via email by subscribing to LA City Early Notification System.**