

## Harbor Gateway North Neighborhood Board Meeting

Thursday, December 2, 2021

Held via Zoom webinar

Present: Joan Jacobs (Vice Chairperson), Rosalie Preston (Secretary), Piers Fairclough (Treasurer), Julia Esqueda-Arteaga (District 2), (Arvie Powell (District 4), Jodette Spann (District 5), Jackie Jackson (Community Organization Representative), Angela Springs (Outreach/Communications Representative), and Craig Kusunoki (At Large Representative)

**1) Welcome/introductions/roll call of Board members: In the absence of Chair David Matthews,** Vice Chairperson Joan Jacobs called the meeting to order at 7:15 p.m. This was followed by the roll call of Board members which established that a quorum was present.

**2) General public comment on non-agenda items that are within the Board's jurisdiction:** There was no public comment.

**3) Approval of up to \$500 for craft supplies for the HGNNC outreach booth at Winter Wonderland on Gardena Blvd. on December 10, 4-8 p.m.:** Outreach/Communications Representative Angela Springs discussed some types of p.m. at holiday craft item that could be purchased to give out to children from the HGNNC Winter Wonderland booth. It was moved by Angela Springs, seconded by Rosalie Preston, and passed 9-0-0 to approve this expenditure.

**4) Approval of \$1,000 to support a snow machine for Winter Wonderland on December 10 along Gardena Blvd. via a check to GAP (Gang Alternatives Program):** Secretary Rosalie Preston explained that per City Clerk Funding, the invoice received from GAP could not be paid because the Board had originally voted to fund GAP through a Neighborhood Purposes Grant. Therefore, it was moved by Rosalie Preston, seconded by Joan Jacobs, and passed 9-0-0 to approve \$1,000 to GAP for a snow machine per their invoice.

**5) Announcements:** Angela Springs announced that the holiday drive-through give-away will take place on Sat. December 18 from 12- 4 pm at the Avalon Metro station lot on 116<sup>th</sup> Place. The LAPD permit for the parade at 11 a.m. is not quite finalized. The parade starts at Charity Mission Church, 200 W. Imperial Highway. At the Metro station, toys will be given out and warm heart bags. Set up begins at 8 a.m. The Outreach/Communications Committee will discuss final details at their December 13 Committee meeting.

At the November 20 Harvest Blessings event at Temple of Believers, 150 boxes of food were given out.

The next Board meeting will be Tues. December 14.

**6) Adjournment:** The meeting was adjourned at 7:39 p.m.

Minutes taken by Rosalie Preston, Secretary