

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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AD HOC ELECTION COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

Wednesday January 6, 2021 6:30 pm

Held via Zoom webinar

Committee Members:

Joan Jacobs, Chair

Rosalie Preston, Secretary

Fred Nichols

Eva Pace

Micah Silver

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 880 7638 5251**

Zoom web link for this meeting is <https://us02web.zoom.us/j/88076385251>

Can also call in using 1-669-900-6833 (may be best for iPhones), 1-877-853-5257, 1-833-548-0276, and 1-833-548-0282

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

AGENDA

- 1) Welcome/call to order (5 minutes)
- 2) General public comment on non-agenda items (**press *9 to speak**) (2 minutes per speaker-10 minutes total)
- 3) Approval of the December 16, 2020, minutes (5 minutes) **Vote**
- 4) Updates from City Clerk-Elections (5 minutes)
- 5) Report from the January 5 Joint Finance Committee/Ad Hoc Election Committee meeting on the Board election budget, with possible reajustments (30 minutes) **Vote**
- 6) Possible graphic designer selection for election flyers/social media posts, etc. (20 min) **Vote**
- 7) Scheduling of election campaign elements (30 minutes)
 - a. Candidate recruitment in mid-February (design and wording of flyer, digital media, etc.)
 - b. Stakeholder vote by mail registration event in mid to late April with shred van

8) Announcements:

9) Adjournment/setting of next Committee meeting (5 minutes)

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 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 víenos 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.