

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## JOINT FINANCE COMMITTEE & Ad Hoc ELECTION COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

**Tuesday January 5, 2021 6:30 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 toll-free by **dialing 1-888-475-4499** and press # Webinar ID: 850 9439 6204 Zoom web link for this meeting is <https://us02web.zoom.us/j/85094396204>

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

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

#### Finance Committee Members:

La Juana Mitchell, Chair  
Nancy Trojan, Secretary  
Senita Craigen

Piers Fairclough  
Llewyn Fowlkes  
Joan Jacobs

Deborah Lee  
Franz Rodriguez

### AGENDA

- 1) Welcome/call to order/roll call of Committee members (5 minutes)
- 2) General public comment on non-agenda items (**press \*9 to speak; press \*6 to unmute when requested**) (2 minutes per speaker-10 minutes total)
- 3) Approval of December 3, 2020 minutes (5 minutes) **VOTE**
- 4) Review of December 2020 MER and current FY 2020-2021 budget (10 minutes)
- 5) Review of Ad Hoc Election Committee proposed budget and recommendations to HGNNC Board (30 minutes) **VOTE**
- 6) Review of Outreach Committee event funding submission (20 minutes) **VOTE**
- 7) Announcements (5 minutes)
- 8) Adjournment/Setting of next meeting (5 minutes)  
Next meetings: Tuesdays - February 2nd, March 2<sup>nd</sup>, April 6<sup>th</sup> 2021

**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 [hgnc@sbcglobal.net](mailto: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 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 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.*