

David Matthews – Chairperson
Franz Rodriguez - Vice Chairperson
Rosalie Preston - Recording Secretary
La Juana Mitchell - Treasurer
John Ward – District 1 Representative
Joan Jacobs - District 2 Representative
Reynaldo Paduani - District 3 Representative
Arvie Powell - District 4 Representative
Llewyn Fowlkes - District 5 Representative



Jackie Jackson - District 6 Representative
Vanessa Johnson - District 7 Representative
Angela Springs - District 8 Representative
Larry Morrison –Community Org. Rep.
Richard Lee - Youth Advocate
Elijah Thomas - Youth Representative
Janet Mitchell – Outreach Representative
Eva Cooper-Pace - At-Large Representative

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, January 12, 2021 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 enter webinar ID 840 3464 6821 and press #**

Zoom web link for this meeting is <https://us02web.zoom.us/j/84034646821>

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

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

REVISED AGENDA

- 1) Welcome/introductions/roll call of Board members (5 minutes)
- 2) Reports
 - a) LAPD report (10 minutes)
 - b) Council District 15 (5 minutes)
 - c) Council District 8 (5 minutes)
 - d) Department of Neighborhood Empowerment (5 minutes)
- 3) Review and approve ratification of the newly amended HGNNC Bylaws to conform with the new Community Interest Stakeholder Ordinance and Uniform Age Ordinance (10 min) **Vote**
- 4) Department of Cultural Affairs funds available for public arts projects within the HGNNC area -Ayndrea Wilson, Executive Director of California Artist Coalition of Los Angeles (15 minutes)
- 5) Consent calendar (items 5a through 5b) (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 December 8, 2020, Board minutes
 - b) Approval of the December 14, 2020, Special Board minutes

- 6) Treasurer's report: (20 minutes)
 - a) Approval of the December 2020 Monthly Expenditure Report **Vote**
 - b) Approval of a Board Election budget of \$8,198 **Vote**
 - c) Approval of the revised HGNNC budget with adjustments to cover additional \$1,700 needed for the Election budget **Vote**
- 7) Outreach Committee proposals
 - a) \$300 to support 105 Century Freeway Block Club meetings beginning Feb. 26 (10 min) **Vote**
 - b) \$3,000 from Clean Streets funds to support installation of cameras in Districts 4, 7 and 8 to deter illegal dumping, as a pilot project (10 min) **Vote**
- 8) General public comment on non-agenda items that are within the Board's jurisdiction
(**press *9 to request to speak, *6 to unmute yourself**) – 2 min. per speaker (10 minutes)
- 9) Announcements
- 10) 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 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.

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 hgnc@sbglobal.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>.