

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

### BOARD MEETING

(All Stakeholders are welcome to attend)

**Tuesday, February 9, 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 852 3010 5934 and press #**

Zoom web link for this meeting is <https://us02web.zoom.us/j/85230105934>

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

### AGENDA

- 1) Welcome/introductions/roll call of Board members (5 minutes)
- 2) Reports
  - a) LAPD report (5 minutes)
  - b) Council District 8 (5 minutes)
  - c) Council District 15 (5 minutes)
  - d) Department of Neighborhood Empowerment – Octaviano Rios introduces our new Neighborhood Empowerment Advocate Freddy Cupen-Ames (15 minutes)
- 3) Report from the Ad Hoc Election Committee on candidate recruitment for the Board election, with Board members discussing their experiences serving on the Board (25 minutes)
- 4) Consent calendar (items 4a through 4b) (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 January 12, 2021, Board minutes
  - b) Approval of the January 26, 2021, General Membership meeting minutes

- 5) Approval of hiring a consultant as recommended by the Planning and Land Use Committee, to assist with the HGNNC review of the draft Environmental Impact Report for the proposed Prologis warehouse ( 5 minutes) **Vote**
- 6) Treasurer's report: (25 minutes)
  - a) Approval of the January 2021 Monthly Expenditure Report **Vote**
  - b) Approval of \$516.40 - Minuteman Press for printing 10,000 General Membership meeting flyers **Vote**
  - c) Approval of \$995 CIPS Marketing for delivery of 10,000 General Membership meeting flyers **Vote**
  - d) Approval of Outreach Committee funding request of \$600 for HGNNC-branded t-shirts and face masks **Vote**
  - e) Approval of \$1,500 as a Neighborhood Purposes Grant for The Blind Smile for three homeless outreach events in the HGNNC Districts 1, 6, and 7 **Vote**
  - f) Approval of a revised budget for the 2020-2021 fiscal year **Vote**
- 7) Revised HGNNC position letter on the proposed 7-Eleven store/gas station, 110 W. Imperial Highway, 110 W. Imperial Highway, (ZA-2020-3944-CU-CPIOA; ENV-2020-3945-EAF) in District 7 (10 minutes) **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](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 proveería 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>.**