

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 HGNNC@sbcglobal.net

BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, April 13, 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 823 1624 7480 and press #**

Zoom web link for this meeting is <https://us02web.zoom.us/j/82316247480>

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) Neighborhood Purposes Grant Completion Report from PESA (Parents, Educators/Teachers and Students in Action), for \$3,000 (5 minutes)
 - b) LA County 2nd Supervisorial District (5 minutes)
 - c) LAPD report (5 minutes)
 - d) Council District 8 (5 minutes)
 - e) Council District 15 (5 minutes)
 - f) Department of Neighborhood Empowerment (5 minutes)
- 3) Ad Hoc Election Committee report on certified candidates for the Board election, Shred Day/Voter Registration event on April 24, and Candidate Forums on April 27 and April 29 (5 minutes)
- 4) Position letters
 - a) Letter/Community Impact Statement on Council File 11-1705 Digital billboards in support of the City Planning Commission version B +(5 minutes) **Vote**
- 5) Consent calendar (items 5a and 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) March 9, 2021, Board minutes
 - b) April 6, 2021, Special Board minutes
- 6) Treasurer's report: (15 minutes)
- a) Approval of the March 2021 Monthly Expenditure Report **Vote**
 - b) Vote to rescind the Neighborhood Purposes Grant to The Blind Smile in the amount of **\$1,500 Vote**
 - c) Funding transaction deadlines for the end of FY 2020-2021
- 7) Approval of District 8 outreach event on April 17 – Neighborhood Watch sign up and information (5 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 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.

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>.