

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247

www.harborgatewaynorth.org

HGNNC@sbcglobal.net



FINANCE COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

Tuesday June 1, 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 enter webinar ID 849 4905 3602#**. Please use ***6** to unmute when requested.

Zoom web link to join this meeting online is <https://us02web.zoom.us/j/84949053602>

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

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**) (2 minutes per speaker-10 minutes total)
- 3) Approval of May 4, 2021 minutes (5 minutes) **VOTE**
- 4) Review of May 2021 expenditures and FY 2020-2021 budget with proposed adjustments(s) (20 minutes)
- 5) Review of revised FY 2021-2022 budget and NC Funding Administrative Package (30 minutes)
- 6) Discuss ways to improve operation of the Finance Committee with possible recommendation to the HGNNC Board (15 minutes)
- 7) Announcements (5 minutes)
- 8) Adjournment/Setting of next meeting (5 minutes): To be determined

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.

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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@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.