

David Matthews – Chairperson
Joan Jacobs - Vice Chairperson
Rosalie Preston - Recording Secretary
Piers Fairclough - Treasurer
Keith Pitts – District 1 Representative
Julia Esqueda-Arteaga- District 2 Rep
Reynaldo Paduani - District 3 Representative
Arvie Powell - District 4 Representative
Jodette Spann - District 5 Representative



DThomas Israel - District 6 Representative
Joycelyn Montgomery - District 7 Rep
William Yates - District 8 Representative
Jackie Jackson –Community Org. Rep.
Richard Lee - Youth Advocate
Elijah Thomas - Youth Representative
Angela Springs – Outreach Representative
Craig Kusunoki - 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

Tuesday, September 14, 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 must **dial 1-888-475-4499 and enter webinar ID 832 5644 4996 and press #**

Zoom web link for this meeting is <https://us02web.zoom.us/j/83256444996>

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) 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)
- 3) Reports (35 minutes)
 - a) Council District 8
 - b) Council District 15
 - c) Los Angeles County Supervisor, 2nd District
 - d) Department of Neighborhood Empowerment
 - e) Harbor Alliance of Neighborhood Councils
 - f) District Representatives – one minute each
 - g) Draft EIR comment period for the Prologis warehouse, 15116-15216 S. Vermont Avenue and 747 W. Redondo Beach Blvd. ENV-2017-1015-EIR - key meeting dates
- 4) Appointment of Liaisons to City Departments and Representatives - Aging/Senior Services, Animal Services, Budget Representatives, CIS filers, Data Liaisons, DWP Advocacy, Emergency Preparedness, Film LA, Grievance Panel, Harbor Alliance, Homeless Alliance, Legal/City Attorney, LGTA+, Public Works, Sustainability (10 minutes) **Vote**
- 5) Appointment of an Ad Hoc Board Retreat Committee to plan the virtual Board Retreat on Sat. October 16 from 9:30 am to 1:30 pm (5 minutes) **Vote**

- 6) Appointment of a Board representative to pick up 2021 Election documents from the City Clerk's office (5 minutes) **Vote**
- 7) Administrative motions (20 minutes)
 - a) August 10, 2021, Board minutes **Vote**
 - b) August 2021 Monthly Expenditure Report **Vote**
 - c) Approval of a Neighborhood Purposes Grant of \$1,000 for the 25 Dream Campaign Vermont Avenue parkway in District 6 **Vote**
 - d) Approval of spending up to \$1,060 for a flyer and delivery for the Prologis warehouse September 21 Town Hall **Vote**
 - e) Adoption of a revised fiscal year 2021-2022 budget of \$42,000 **Vote**
 - f) Approval of supporting a vaccination clinic in District 7 as an HGNNC outreach event in October **Vote**

8) Announcements

9) 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 555 W. Redondo Beach Blvd. - Suite 241, Gardena, CA 90248, 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