

# HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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## FINANCE COMMITTEE MEETING

**Wednesday November 3, 2021 6:30 pm**  
**Held via Zoom webinar**

### Committee Members:

**Piers Fairclough, Chair**      **Jodette Spann, Vice Chair**  
**Joan Jacobs, Secretary**      **Keith Pitts**

### 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 press # webinar ID 868 5808 0307**

Zoom web link for this meeting is <https://us02web.zoom.us/j/86858080307>

Can also call in using 1-669-900-6833 (may be best for iPhones), 1-877-853-5257, 1-833-548-0276, and 1-833-548-0282 Press \*9 to raise your hand and \*6 to unmute yourself.

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

### AGENDA

- 1) Welcome/call to order/roll call (5 minutes)
- 2) General public comment on non-agenda items (**press \*9 to raise your hand**) (2 minutes per speaker-10 minutes)
- 3) Approval of the September 8 Special Finance Committee minutes **Vote**
- 4) Discussion of possible expenditures for outreach events/projects, with possible recommendations to the Board
  - a) Support of the December 10 Winter Wonderland on Gardena Blvd. via an NPG to Gang Alternatives Program **Vote**
  - b) Consideration of changing funding for the Vermont Avenue median project from a Neighborhood Purposes Grant to Clean Streets awards funds **Vote**
- 5) Review of the HGNNC 2021-2022 fiscal year budget to date, with possible adjustments **Vote**
- 6) Announcements
- 7) Setting next meeting/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.

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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 555 W. Redondo Beach Blvd.- Suite 241, Gardena, CA 90248, 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 [hgnnc@sbcglobal.net](mailto: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 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>.**