

## Harbor Gateway North Neighborhood Special Board Meeting

Thursday, December 9, 2021

Held via Zoom webinar

Present: David Matthews (Chairperson), Joan Jacobs (Vice Chairperson), Piers Fairclough (Treasurer), Keith Pitts (District 1), (Arvie Powell (District 4), Jodette Spann (District 5), Joycelyn Montgomery (District 7), Jackie Jackson (Community Organization Representative), Angela Springs (Outreach/Communications Representative), and Craig Kusunoki (At Large Representative)

**1) Call to order and roll call of Board members:** Chair David Matthews called the meeting to order at 8:37 p.m. This was followed by the roll call of Board members which established that a quorum was present.

**2) General public comment on non-agenda items that are within the Board's jurisdiction:** There was no public comment.

**3) Approval of \$1,000 Neighborhood Purposes Grant for GAP to provide resources for Winter Wonderland event on Gardena Blvd. December 10<sup>th</sup>, 2021:** It was moved by Angela Springs, seconded by Keith Pitts and passed 9-0-1(Matthews) to approve this expenditure.

**4) Approval of up to \$600 for HGNNC both outreach supplies at Winter Wonderland event on December 10, 2021:** As well as a holiday craft, hot chocolate will be served at the HGNNC booth. It was moved by Joan Jacobs, seconded by Keith Pitts, and passed 9-0-1(Matthews) to approve the funding of the holiday craft and hot chocolate for the outreach booth at no more than 600.

**5) Approval of up to \$2,700 for advertising and branded tote bags at the community holiday parade/event on Sat. December 18 in Districts 7 and 8:** It was moved by Angela Springs, seconded by Keith Pitts, and passed 10-0-0 to approve the funds for advertising (posters, banner, and radio advertising) the holiday parade along Imperial Highway and drive-through give-away at Temple of Believers Community Church, 11721 S. Avalon Blvd. (radio advertising, 20 posters, banner, 500 HGNNC branded-tote bags).

**6) Announcements:** Angela Springs announced that the holiday drive-through give-away will take place on Sat. December 18 from 12- 4 pm at the Temple of Believers Community Church, 11721 S. Avalon Blvd. The LAPD permit for the parade at 11 a.m. is not quite finalized. The parade starts at Charity Mission Church, 200 W. Imperial Highway. At Temple of Believers toys will be given out and warm heart bags. Set up begins at 8 a.m. The Outreach/Communications Committee will discuss final details at their December 13 Committee meeting.

**7) Adjournment:** The meeting was adjourned at 9:00 p.m.

Minutes written up by Rosalie Preston, Secretary