

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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FINANCE COMMITTEE MEETING

Wednesday May 4, 2022 6:30 pm

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

Dial 1-888-475-4499, 1-669-900-6833, 1-877-853-5257, 1-833-548-0276, or 1-833-548-0282 to join the meeting and then enter **webinar ID 868 808 0307** and **press # (press *9 to request to speak, *6 to unmute yourself)**

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Harbor Gateway North Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Committee Members:

Piers Fairclough, Chair
Joan Jacobs, Secretary

Jodette Spann, Vice Chair

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)
- 3) Approval of the November 3, 2022, Finance Committee minutes **Vote**
- 4) Review of current fiscal year expenditures to date
- 5) Discussion and drafting of 2022-2023 fiscal year budget for recommendation to the Board **Vote**
- 6) Discussion of Neighborhood Purposes Grants and how to strategically utilize them
- 7) How to utilize the HGNNC Clean Streets funds
- 8) Assignment of a sub-Committee to investigate other office locations **Vote**
- 9) Announcements
- 10) 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.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives -If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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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, 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