

**Harbor Gateway North Neighborhood Council  
Special Outreach Communication Committee Meeting  
Held Via Zoom Webinar  
September 27, 2022**

**1. Welcome / Roll Call**

The **Special Outreach Communications Committee Meeting** was called to order by Chair Angela Springs at 7:10pm.

**Present:** Angela Springs-Chair, William Yates-Vice Chair, Frankie Mays-Secretary, Jackie Jackson, Janet Mitchell, Rosalie Preston, Nancy Trojan

**2. General Public Comments**

None

**3. Approval of the September 12, 2022, Minutes**

Tabled until the October 10 Committee meeting

**4. April 2023 Board Election**

**a) Update from Lanee Basulto, HGNNC Election Administrator**

Lanee was unable to attend. She had talked with Lanee who said that there will not be any dropboxes this time. However, we think that vote by mail ballots can be dropped off at the in-person voting site on April 1. Rosalie screen-shared the Region 12 Election timeline.

**b) Draft election budget for recommendation to the HGNNC Board**

Committee reviewed and discussed Election proposed budget and timeline for Election activities. Rosalie discussed the three estimates for the Everydoor Direct Mail candidate recruitment postcard and mailing. Frankie Mays moved that the proposed budget of \$6,809.00 be approved, motion 2<sup>nd</sup> by Janet Mitchell. Motioned was approved by a vote of 7-0-0. Updates and timelines will be presented at regular meeting.

**c) Coordination with Harbor Gateway South NC on outreach**

Harbor Gateway South NC President Celia Alcala was unable to attend but has expressed interest in partnering on some outreach activities with HGNNC.

**5. Announcements** South Bay Family Healthcare, 742 W. Gardena Blvd. (now Venice Family Clinic) will be hosting a COVID vaccination clinic on October 12 from 9 a.m. to 4 p.m.

**6. Meeting Adjourned at 8:00pm / next meeting October 10, 2022**

**Minutes Recorded by:** Frankie Mays – Secretary