BJ Mynatt, President Charles Edward Vice President Delores Allmond, Secretary Joan Jacobs Corresp. Secretary Betty Hawkins, Treasurer Charlene Singelton, District 1 Luis Lucero, District 2 Reynaldo Paduani, District 3 Allan Rascon, District 4 Luetta Watkins, District 5 Margaret Pipes, District 6 Mattie Menser, District 7 Heywood Jackson, District 8 Wilbur Francis, Business Rep. Mark Lewis, Youth Rep.



Harbor Gateway North Neighborhood



## CITY OF LOS ANGELES CALIFORNIA

Harbor Gateway North Neighborhood Council 802 W. Gardena Blvd. Gardena, CA 90247 310 768-3853 310 538-9654 (fax) HGNNC@sbcglobal.net Mailing Address: P.O. Box 3723 Gardena, CA 90247 Meeting Location: 135<sup>th</sup> St. Elementary 801 W. 135th Street Between: Vermont and Hoover

## BOARD MEETING AGENDA Tuesday, April 19, 2005 7:00 P.M. Location: 135<sup>th</sup> Street Elementary School Auditorium 801 W. 135<sup>th</sup> Street

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 within the Board's jurisdiction will be heard during the Public Comment period. Public comment is limited To 2 minutes per speaker, unless waived by the presiding officer of the Board. Members of the public who wish to speak are requested to fill out a Speaker's Card and submit it to the Secretary. The Agenda is posted for public review at 135<sup>th</sup> Street Elementary School, 801W.135<sup>th</sup> Street, Gardena Elementary School at 647 W. Gardena Blvd., Rosecrans Parks at 840 W. 149<sup>th</sup> Street Bel-Vue Community Presbyterian Church at 675 E. 118<sup>th</sup> Street, Laundromat at 120<sup>th</sup> Street and Figueroa Street. 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. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Ron Macias 323 789-2811.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of previous Board Meeting
- 4. President's opening remarks
- 5. Treasurer Report
- 6. Outreach/Health Faire Report Date Change, Vendors
- 7. Business Cards: What information do you want on your cards?
- 8. Simdesk E Mail Telephone Extensions Set-up
- 9. DWP MOU Delegate of Authority- Action
- 10. Public Works: Infrastructure assessment Summary- Distribution to District Rep.
- 11. Committees Report: Bylaws & Election Procedure, Web Page, Youth,
- 12. Brown Act: AB 1314 Brown Act Meeting Reform- Discussion Only, Distribution of Brown Act Tapes to Board Members
- 13. Zoning Administrator- What's Going on in your community?
- 14. CWS-Eric Casper, President, Complaints District 3 Report
- 15. Announcements
- 16. Public Comment
- 17. Adjournment

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