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Outreach/Communications Committee
Monday February 13, 2023 at 7:00 pm
Held via Zoom webinar

Zoom web link for this meeting is <https://us02web.zoom.us/j/86457554088>

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 864 5755 4088** 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

Angela Springs, Chair	Jackie Jackson
William Yates, Vice Chair	Janet Mitchell
Frankie Mays, Secretary	Rosalie Preston

- 1) Welcome/call to order/roll call (quorum is 4 members)
- 2) General public comment on non-agenda items that are within the Neighborhood Council's jurisdiction (**press *9 to raise hand, *6 to unmute**) (2 minutes per speaker)
- 3) Approval of the January 9 Committee minutes **Vote**
- 4) April 2023 Board Election
 - a) Certified list of 40 candidates
 - b) Vote by mail registration efforts
 - c) March 7 Candidate Forum via Zoom
- 5) Update on the February 25 Black History Month program at Rosecrans Recreation Center and assignment of duties
- 6) Announcements
- 7) Adjournment –Next Meeting March 13, 2023 @ 7:00 p.m.
Note: this meeting will be held in person at 555 W. Redondo Beach Blvd. - 205

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 comments cannot be submitted in advance of the meeting; only real-time public comments are 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 comments or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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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 hgnmc@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 <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.

**Harbor Gateway North Neighborhood Council
Outreach Communication Committee Meeting
Held Via Zoom Webinar January 9, 2023**

1. Welcome / Roll Call

The **Outreach Communications Committee Meeting** was called to order by Chair Angela Springs at 7:00pm.

Present: Angela Springs –Chair, William Yates – Vice Chair, Frankie Mays – Secretary, Jackie Jackson, Janet Mitchell, and Rosalie Preston (entered @7:30pm)

2. General Public Comment

None

3. Approval of Minutes

Motion to approve minutes for December 12, 2022, Committee meeting as read by Janet Mitchell motion 2nd by Angela Spring and minutes approved by 5 – 0 - 0 vote.

4. April 2023 Board Election Update

It was stated there has been a problem with the mail delivery for the candidate recruitment postcard. It is not being received by all stakeholders in a neighborhood. Minute Man Press is going to speak with their Post Office contact at Every Door Direct Mail about the issue. Of the **17** Board seats, there are only **8** candidates that have been certified so far and no one has filed for Treasurer. In February Angela and Janet plan to do some tabling in different areas on Wednesdays to register stakeholders to vote by mail. Rosalie left Candidate postcards at Ralphs and some other locations. Frankie said she heard an announcement regarding the elections for the **99 Neighborhood Councils on KJLH** radio Station.

During the Board Election awareness workshop meeting via Zoom, it was stated that the City Clerk will have more staff this time to ensure that all ballots are mailed out and counted.

(Rosalie Preston entered the meeting at 7:30 p.m.)

5. Black History Month planning

Angela spoke with Director Wesley King from **Rosecrans Recreation Center** and received approval to have the **Black History Month** program in the gym. February 25, 2023 is the scheduled date for event and all Committee members were asked to find participants for the program. The remaining balance in the budget will be determined after purchasing a banner, and flyers. The Committee will check for catering service to provide a lunch and determine a menu. Rosalie suggested Good Grub as one possible caterer.

6. Announcements

Greater Homeless Count will start Wed. January 25, 2023 and Thurs. January 26, 2023.

CERT classes started January 3, 2023 and **Neighbor Team Program** Zoom workshops, which will be held once a month, starts February 2, 2023. You may register thru **Eventbrite**.

7. Meeting Adjourned at 8: 10p.m / next Committee Meeting scheduled for February 13, 2023 at 7:00p.m.

Minutes Recorded by: Frankie Mays - Secretary

DRAFT