



Contact us/sign up:  
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**BOARD MEETING**  
**Tuesday July 11, 2023 at 7:00 pm**  
**555 W. Redondo Beach Blvd. – Room 185, Gardena, CA 90248**

**Board Members**

Miguel Vazquez, Chairperson  
Joan Jacobs, Vice-Chairperson  
Rosalie Preston, Secretary  
Keith Pitts, Treasurer  
Laivern Frerichs, District 1  
Nita Stonehocker, District 2

Dave Trejo, District 3  
Arvie Powell, District 4  
Eva Cooper Pace, District 5  
Marvin Bell, District 6  
Barbara Tyson-Frazier, District 7  
Oscar Ruiz, District 8

Frankie Mays, Community Organization.  
Evelenn Santiago, Youth Advocate  
Elijah Thomas, Youth Representative  
Will Yates, Outreach/Communications  
Craig Kusunoki, At-Large

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte nosotros al (310) 768-3853 o por correo electrónico [hgnc@sbcglobal.net](mailto:hgnc@sbcglobal.net) para avisar al Concejo Vecinal.

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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

**AGENDA**

- 1) Call to order by Freddy Cupen-Ames, Neighborhood Empowerment Advocate—Dept. of Neighborhood Empowerment, followed by roll call (quorum is 9 members)
- 2) Installation of newly elected Board of Directors by Freddy Cupen-Ames
- 3) Appointment of members to Standing Committees
  - a) Bylaws **Vote**
  - b) Homeless Issues **Vote**
  - c) Outreach and Communications **Vote**
  - d) Planning and Land Use **Vote**
  - e) Public Safety/Emergency Preparedness **Vote**
  - f) Youth Issues **Vote**
- 4) Creation of an Ad Hoc Environmental Justice Committee and appointment of Members **Vote**
- 5) Appointment of Community Impact Statement filers **Vote**
- 6) General public comment on non-agenda items that are within the Neighborhood Council's subject matter jurisdiction. Each speaker will be allowed 2 minutes per speaker.

- 7) Reports
  - a) Council District 15
  - b) Mayor's Office
  - c) LAPD
  - d) Department of Neighborhood Empowerment
    - i) Required Board member trainings
    - ii) Upcoming Department Onboarding Orientation sessions
    - iii) Neighborhood Empowerment Advocate contact information
- 8) Approval of holding a Board Retreat on August 19 or August 25, with expenditure of up to \$1,500 for rental of a facility, morning refreshments, and light lunch **Vote**
- 9) Administrative motions
  - a) Approval of the June 13, 2023, Board minutes **Vote**
  - b) Approval of the June 2023 Monthly Expenditure Report **Vote**
  - c) Approval of a \$500 Neighborhood Purposes Grant to the LA Police Foundation to support National Night Out at Southeast LAPD on August 1 **Vote**
- 10) Board business/announcements
  - a) Reports from Committee Chairs
  - b) Brief announcements from Board members

#### Adjournment

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, assistive 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

#### **Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- 135<sup>th</sup> Street School, 801 W. 135<sup>th</sup> Street, Gardena, CA 90247
- [www.harborgatewaynorth.org](http://www.harborgatewaynorth.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

#### **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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

#### **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 in advance of a meeting may be viewed at Harbor Gateway North Neighborhood Council office 205, 555 W. Redondo Beach Blvd., at our website: [www.harborgatewaynorth.org](http://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 Secretary at (310) 768-3853 or email at: [hgnnc@sbcglobal.net](mailto:hgnnc@sbcglobal.net)

#### **Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.harborgatewaynorth.org](http://www.harborgatewaynorth.org)