



Contact us/sign up:
www.harborgatewaynorth.org
P.O. Box 3723, Gardena, CA 90247
310-768-3853 office
hgnc@sbcglobal.net

BOARD MEETING
Tuesday September 12, 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.
Youth Advocate - vacant
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 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) Welcome/call to order/Board roll call (quorum is 9 members)
- 2) 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.
- 3) Reports
 - a) CD 15
 - b) LAPD
 - c) Mayor's Office
 - d) Los Angeles County Supervisor 2nd District
 - e) Department of Neighborhood Empowerment
- 4) Administrative motions
 - a) Approval of the August 8, 2023, Board minutes **Vote**
 - b) Approval of the August 26, 2023, Special Board minutes **Vote**
 - c) Approval of the August 2023 Monthly Expenditure Report **Vote**
 - d) Approval of up to \$500 to support Halloween Trunk or Treat at Rosecrans Recreation Center on Sat. October 28 **Vote**
 - e) Approval of \$358.86 to Minuteman Press for 10 sets of Board business cards **Vote**
 - f) Approval of up to \$600 for 30 branded polo shirts/t-shirts for outreach events **Vote**

- 5) Appointment of a Youth Advocate to fill the Board seat vacancy **Vote**
- 6) Approval of revised 2023-2024 budget, which includes \$5,901 in rollover funds **Vote**
- 7) Letter of support for Council File 23-0914 (oversize vehicle parking restrictions) **Vote**
- 8) Board business/announcements
 - a) Reports from Committee Chairs
 - b) Brief announcements from Board members – Priorities/goals from August 26, 2023 Board Retreat

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

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 135th Street School, 801 W. 135th Street, Gardena, CA 90247
- 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 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: hgnc@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