

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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JOINT FINANCE & OUTREACH COMMITTEE MEETING

(All Stakeholders are welcome and encouraged to attend)

Monday August 5, 2019 6:30 pm

**Harbor Gateway Community Center
802 W. Gardena Blvd., Gardena, CA 90247**

Finance Committee Members:

La Juana Mitchell, Chairperson & Treasurer
Nancy Trojan, Committee Secretary
Senita Craigen
Llewyn Fowlkes

Joan Jacobs
Deborah Lee
Franz Rodriguez

AGENDA

- 1) Welcome/call to order (5 minutes)
- 2) General public comment on non-agenda items (2 minutes per speaker-10 minutes total)
- 3) Discussion and possible motion on Outreach Committee proposed budget adjustments to the 2019-2020 budget of \$42,000 approved on July 23, 2019. Adjustments include but are not limited to:
 - a. Removal from the budget of the remaining amount of \$3,825 designated for Advertising (ADV)
 - b. Allocation of budget amount to Marketing Incentives
 - c. Adjust budget designated for General and Committee meeting refreshments
 - d. Adjust budget designated for Constant Contact e-newsletter
 - e. Other Outreach related budget items, if any(60 minutes) **VOTE**
- 4) Discussion and possible motion to increase annual budget amount to include rollover funds of \$2,523.71 and other proposed budget adjustments. Revised annual budget amount would be \$44,523.71 (15 minutes) **VOTE**
- 5) Status update on outstanding NPG and CIP funding requests presented to the Committee (5 minutes)
 - a) There are no NPG or CIP request outstanding
 - b) All applicants have been notified regarding the final status of their request

- 6) Discussion and possible motion on NPG funding request from Harbor Interfaith Services for \$1,000. NPG amount of \$1,000 was preliminarily approved at 2018-2019 Finance Committee meeting. (15 minutes) **VOTE**
- 7) Announcements
- 8) Adjournment/Setting of next Finance Committee meeting – proposed Wednesday, September 4, 2019 (5 minutes)

The public is requested to fill out a “Speaker Card” 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.

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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/>

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