

DAVID MATTHEWS
CHAIR

FRANZ RODRIGUEZ
VICE CHAIR

ROSALIE PRESTON
RECORDING SECRETARY

LA JUANA MITCHELL
TREASURER

OPEN
DISTRICT 1
REPRESENTATIVE

JOAN JACOBS
DISTRICT 2
REPRESENTATIVE

REYNALDO PADUANI
DISTRICT 3
REPRESENTATIVE

BETTY HAWKINS
DISTRICT 4
REPRESENTATIVE

LLEWYN FOWLKES
DISTRICT 5
REPRESENTATIVE

JACKIE JACKSON
DISTRICT 6
REPRESENTATIVE

VANESSA JOHNSON
DISTRICT 7
REPRESENTATIVE

ANGELA SPRINGS
DISTRICT 8
REPRESENTATIVE

ANAHI GOMEZ
YOUTH
REPRESENTATIVE

VIRIDIANA YAHUACA
YOUTH ADVOCATE

LARRY MORRISON
COMMUNITY
ORGANIZATION
REPRESENTATIVE

JANET MITCHELL
OUTREACH
REPRESENTATIVE

EVA COOPER-PACE
AT LARGE
REPRESENTATIVE



SPECIAL BOARD MEETING
(All Stakeholders are welcome to attend)

Tuesday, September 3, 2019 7:00 p.m.
135th Street Elementary School
801 W. 135th Street, Gardena, CA 90247

AGENDA

- 1) Welcome/introductions (5 minutes)
- 2) Appointments (10 minutes)
 - a) District 1 Representative **Vote**
 - b) Outreach Committee members **Vote**
 - c) Planning and Land Use Committee **Vote**
- 3) Approval of a revised 2019-2020 budget of \$44,523.71 which includes 2018-2019 rollover funds, as recommended by the Finance Committee (10 Minutes) **VOTE**
- 4) Consent Calendar (items 4a through 4i) (5 Minute) **VOTE**

Consent Calendar items are considered to be not controversial and will be treated as one agenda item. The Consent Calendar will be enacted with one motion. There will be no separate discussion of these items unless the item is removed from the Consent Calendar, in which event the item will be considered as time allows on the regular agenda.

 - a) Approval of July 9, 2019 Board Minutes
 - b) Approval of July 23, 2019 General Membership Meeting Minutes
 - c) Approval of January 25, 2019 General Membership Meeting Minutes
 - d) Approval of July 2019 Monthly Expenditure Report
 - e) Approval of \$512.89 to Minuteman Press for printing of 10,000 July 23, 2019, General Membership Meeting Flyers
 - f) Approval of \$1,275 to Walking Man for July 23, 2019, General Membership Meeting Flyer Delivery
 - g) Approval of \$2,340 for seven CERT classes Oct.30-Dec 14 (LAUSD Permit, Spanish Language Translation and refreshments)
 - h) Approval for up to \$1,500 for the Board Retreat in October 2019
 - i) Approval of up to \$250 for August Office Computer Repair
- 5) Approval of the Harbor Gateway North Neighborhood Council supporting the September 25, 2019 Job Fair hosted by Harbor Gateway North Chamber of Commerce & Pacific Gateway Center on Gardena Blvd (5 minutes) **VOTE**
- 6) Reports (20 minutes)
 - a) HGNNC Chair Report on HGNNC Activities and Issues
 - b) Budget Representatives Report
 - c) Harbor Alliance of Neighborhood Councils Report
 - d) Outreach Events
 - a. Music Escape on August 3rd, 2019
 - b. National Night Out on August 6th, 2019
 - c. RYLAN Presentation on September 5th, 2019
 - d. Back to School Nights

HARBOR GATEWAY NORTH

NEIGHBORHOOD COUNCIL

P.O. Box 3723
GARDENA CA 90247

310.768.3853 PHONE
310.538.9654 FAX

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7) General Public Comment on Non-Agenda Items – 2 Minutes per Speaker (15 Minutes total)

8) Announcements

a) Congress of Neighborhoods, Saturday, September 28th, 2019

9) Adjournment

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 with the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Board Act, the Board is prevented from action 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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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 802 W Gardena Blvd, at our website by clicking 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 info@harborgatewaynorth.org.

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 www.harborgatewaynorth.org/bylaws/