



HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 (310) 768-3853 tel (310) 538-9654 fax

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HGNNC@sbcglobal.net



BOARD MEETING

(All Stakeholders are welcome to attend)

Tuesday, October 8, 2013 7:00 p.m.
135th Street Elementary School Auditorium
801 W. 135th Street, Gardena CA 90247

AGENDA

- 1) Public Comment - 2 minutes per speaker (10 minutes total)
- 2) Approval of the September 10 Board minutes (5 minutes) **Vote**
- 3) Treasurer's report on expenditures to date and September monthly report (5 minutes) **Vote**
 - 3a. Approval of \$200 to support the Officer Appreciation Day at LAPD SE Division on November 20 (5 minutes) **Vote**
 - 3b. Approval of \$300 for a Neighborhood Purposes grant to fund the youth programs at SE Division of LAPD, such as Jeopardy and Cadets (5 min) **Vote**
 - 3c. Approval of \$300 to support a clean up day in District 8 on Sat. Nov. 2 **Vote**
 - 3d. Approval of \$400 to support the Figueroa Corridor Businesses breakfast in November (5 minutes) **Vote**
- 4) Appointment of Richard Lee and Rosalie Preston to the Bylaws Committee (5 min) **Vote**
- 5) Appointment of an Ad Hoc Election Committee Chair (5 min) **Vote**
- 6) Position on zoning code amendment to ordinance 176354 to fast-track the construction of small-lot houses (10 min) **Vote**
- 7) HANC motion on 60-day notice to Neighborhood Councils on issues for consideration (5 minutes) **Vote**
- 8) Letter in support of mitigating the impact of 18-wheeled trucks parking next to residences along Figueroa Street from Redondo Beach Blvd. to the 91 Freeway (5 min) **Vote**
- 9) Report by the Chair on NC Presidents' meeting with Councilman Buscaino on Sept. 30 and Councilman Parks' Leadership meeting on Oct. 5 (10 min)
- 10) Report on HGNNC Activities (Thurs. Oct. 31 Halloween Carnival at Rosecrans Park; Tues. Oct. 22 General Membership meeting; November Figueroa Corridor businesses breakfast) (10 minutes)
- 11) Report on Harbor Alliance meeting of October 2 (5 minutes)
- 12) Announcements: (5 minutes)

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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 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 hgnc@sbcglobal.net.

Agendas are posted at the Gardena Elementary School (647 W. Gardena Blvd.), Rosecrans Recreation Center (840 W. 149th Street), 135th Street School (801 W. 135th Street), Martinez Coin Laundry (440 W. 120th Street), and Bel-Vue Community Presbyterian Church (675 E. 118th Street).

Harbor Gateway North Neighborhood Council Code of Civility – adopted July 9, 2013

1. I will conduct myself in a professional and civil manner at all times as a representative of the Harbor Gateway North Neighborhood Council, including treating each member of the board and members of the public with respect at all times.
2. Even in the face of disagreement or differences of opinion, I will demonstrate esteem and deference for my colleagues and the public. During Neighborhood Council meetings, functions, or events I will not engage in or threaten to engage in any verbal or physical attack on any other individual. I will not use language that is abusive, threatening, obscene, or slanderous, including using profanities, insults, or other disparaging remarks or gestures. I believe that derogatory language about an individual's ethnicity, race, sexuality, age, disability, or religion is not acceptable.
3. I will promote and enforce a safe meeting environment at all times. At moments when members of the public become disruptive and violate the rules of civility that we have pledged to follow, I will join my fellow board members in demanding that the persons conduct themselves in a respectful and orderly manner even if I agree with the point of view that is being expressed.
4. I will commit to communicate my ideas and points of view clearly, and allow others to do the same without interruption. I pledge to truly listen to and hear other points of view. I will practice the art of being able to disagree without being disagreeable.
5. I will take responsibility for my own actions, and will work to fulfill my role and responsibilities as specified in the bylaws
6. I will commit to learn the applicable laws that govern Neighborhood Councils, including bylaws, standing rules, meeting procedures, the Brown Act, conflict of interest laws, city ordinances, and the City Charter, and will not knowingly violate any of them so that we can maintain a safe and effective environment for conducting business.
7. I will seek to present information truthfully, and will not knowingly misrepresent, mischaracterize, or misquote information received from others.
8. If I find myself representing my personal interests before my community's interests, I will publicly disclose the differences and recuse myself from voting on such matters, and I will ask for advice from the Office of the City Attorney whenever I have doubts.
9. I will commit to good faith efforts to resolve grievances that come before the board as specified in the bylaws.
10. Out of respect to my fellow board members, the public, and the decision-makers who we are trying to influence, I will make the best possible effort to understand the issues before me.