



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, September 9, 2014 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) Joeann Valle, Harbor City-Harbor Gateway Chamber, discusses creation of a possible Harbor Gateway North commercial center (5 minutes)
- 3) Approval of the August 12 Board minutes (5 minutes) **Vote**
- 4) Treasurer's report on expenditures to date and August monthly report (10 min) **Vote**
 - 4a. Vote on \$1,000 as a Neighborhood Purposes Grant to support the Positive Results Corp. 3rd Annual Teen Summit on Dating Violence, Sex Trafficking and Bully Prevention on Nov. 16 at Cal State Dominguez Hills (5 min) **Vote**
 - 4b. Vote on \$1300 to support the Oct. 11 Board Retreat at the Holiday Inn-Torrance (5 minutes) **Vote**
 - 4c. Vote on \$350 to upgrade office computer to Windows 7 and add more memory via Alltech of Lomita (5 minutes) **Vote**
 - 4d. Vote on \$200 to update HGNNC website via Moore Business Results (5 minutes) **Vote**
 - 4e. Vote on \$800 to purchase a new laptop for public presentations (5 min) **Vote**
 - 4f. Vote on \$37.51 to reimburse Board Member Richard Lee for refreshments for four sessions of the Youth Leadership program (5 minutes) **Vote**
- 5) Support for PLU Committee recommendation on 23 small-lot houses at 15812 S. Vermont Avenue (5 minutes) **Vote**
- 6) Appoint an Ad Hoc Committee to plan the Sat. October 11 Board Retreat (5 min) **Vote**
- 7) Report on Planning and Land Use issues (upcoming public hearings on fracking ordinances, 7-Eleven, low-income housing)
- 8) Report on the August 16 Budget Day at City Hall (5 minutes)
- 9) Report of the NC Presidents' meeting on June 30 (5 minutes)
- 10) Report on the Harbor Alliance meeting of September 3 (5 minutes)
- 11) Announcements (5 minutes)

Agendas are posted at the 135th Street School, 801 W. 135th Street, Gardena, CA 90247

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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.

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.