BOARDS MEETING
(All Stakeholders are welcome to attend)

Tuesday, May 13, 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) Approval of the April 8 Board minutes (5 minutes) Vote

3) Treasurer's report on expenditures to date and April monthly report (5 min) Vote

3a. Consideration of up to $1,000 to support the Sept. 20 Congress of Neighborhoods with opportunities for training Board and stakeholders (5 min) Vote

3b. Consideration of $1500 via a Neighborhood Purposes Grant for three new computers for the Boys and Girls Club-Harbor Gateway/Gardena (5 min) Vote

3c. Consideration of $1,000 via a Neighborhood Purposes Grant to support the 5th Annual Walk for Life and Community Festival of the People for Community Improvement on August 9 (5 minutes) Vote

3d. Consideration of up to $1000 to support a Clean Up Day in District 6 in June as community beautification and outreach project (5 minutes) Vote

3e. Consideration of up to $1,000 for a new laptop computer to utilize for HGNNC meetings and for training of Board and stakeholders (5 minutes) Vote

3f. Consideration of up to $800 for eight more chairs and two folding tables for HGNNC meetings and outreach events (5 minutes) Vote

4) Report on the May 6 Board election (5 minutes)

5) Recommendation from the Planning and Land Use Committee to adopt the CPIO recommendations of the HGNNC for the South L.A. and Southeast L.A. Community Plan updates (10 minutes) Vote

6) Letter to Councilmembers Buscaino and Parks re: File No. 13-1493 which would allow both food and merchandise to be sold on City Streets (5 minutes) Vote

7) Letter requesting a traffic signal for the intersection of 168th Street and Figueroa Street in District 1 (5 minutes) Vote

8) Update on Rosecrans 3D Imaging Project property issues and June 7 Town Hall on property damage, ground subsidence, and active well issues (15 minutes)

9) Report on HGNNC activities and events (Bureau of Street Services HGNNC Pothole Day on April 16 and Youth Leadership Academy workshops at Rosecrans Recreation Center) (5 minutes)

10) 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 hgnnc@sbcglobal.net.

Agendas are posted at the Gardena Elementary School (647 W. Gardena Blvd.), Rosecrans Recreation Center (84 W. 149th Street), 135th Street School (801 W. 135th Street), Martinez Coin Laundry (440 W. 120th Street), and Bel-H Community Presbyterian Church (675 E. 118th Street).