SPECIAL BOARD MEETING
STRATEGIC PLAN STRATEGY SESSION
(All Stakeholders are welcome to attend)

SATURDAY, FEBRUARY 4, 2017
10:00 AM
135th Street Elementary School Library
801 W. 135th Street, Gardena CA 90247

AGENDA

1) Welcome/introductions (5 minutes)

2) Overview of Strategic Plan for Harbor Gateway North NC (as discussed and agreed upon during the September 17, 2016 Planning Meeting) – (20 minutes)

3) Harbor Gateway North Report Card
   a) Milestones and accomplishments achieved (Discussion – 15 minutes)
   b) Financial Report (Discussion 20 minutes)
      2) Overview of funding request procedure for new project / program support for July 1, 2017 thru June 30, 2018.

4) Breakout Committee Sessions – Stakeholders encouraged to volunteer and participate (30 minutes)
   1st meeting for the following Adhoc Committees:
   a. Beautification
   b. Cultural Affairs
   c. Economic Development
      (Planning and Land Use Committee Members encouraged to participate)
   d. Winter Wonderland 2017 (Planning Committee)

5. Strategy Session (60 minutes)

   Topic: Homelessness in the Harbor Gateway North area

   Speakers: Pastor Brian Davis, Harbor Gateway North Neighborhood Council Homeless Liaison
   Dexter McCloud, South Los Angeles Chamber of Commerce
   Discussion on next steps to develop a realistic and achievable working model to address challenges within the Harbor Gateway North community.

   a. Feedback from Harbor Gateway North NC Homeless Count participants
   b. Identify the partnerships needed to support outreach efforts within the Harbor Gateway Community.
   c. Follow up on outreach program development and implementation to support homeless children that attend Harbor Gateway North area schools.
   d. Wrap up: Set follow up meeting

6. Public comment (2 minutes per speaker)

7. Adjourn
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.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, listening devices, or other auxiliary aids and/or services may be provided upon request, Please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting us at (310) 768-3853 or hgnnc@sbcglobal.net.

De acuerdo a la Sección II del Acto de Americanos Discapacitados, la Ciudad de Los Angeles no discrimina basado en discapacidad y al recibir alguna pedia hará comodidad para asegurar igualdad de acceso a sus programas, servicios e actividades. Interpretación por medio de lengua de señas, audífonos, u otro medio auxiliar o servicio se le proveerá a personas al recibir la petición por los servicios. Para asegurar que los servicios estén disponibles, por favor visenos 72 horas antes de la reunión. Para mas información llame a (310) 768-3853 office hgnnc@sbcglobal.net.

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.

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/