1. Meeting was called to order at 6 p.m. by Vice President Jane Tokubo, who led the Pledge of Allegiance to the Flag.

2. Miguel Cordoba took Roll Call: present 10 __ absent 2 __ Quorum __yes__

   Present: Katy Carlson, Eric Beermann, Jane Tokubo, Debra Nelson, Rosa Martin, Elaine Yuzuki, Olivia Vasquez and Diane Schweitzer, David Jones, Miguel Cordoba, Absent: Victor Medina, and Ann Phelps,

3. Approval of Agenda:

4. Approval of Minutes: Secretary did not bring August minutes for approval.

5. Officer's Reports:
   a. President's: Miguel Cordova as outgoing President thanked all board members and in the future will serve as the board's resource.
   b. Vice President: Jane Tokubo asked members to sign in the roster at general meeting for selection.
   c. Treasurer – Approve report on expenditures for July 2014. Jane Tokubo motioned to approve the July expenditures and Rosa Martin seconded it. GAP did not get paid last fiscal year so we will have to pay GAP back $2,000.
   d. Secretary: No report

6. Committee Report:
   a. Outreach Committee: Chair Erik Beerman gave report that Pennysaver ads reaches over 20K. Asked Treasurer to please pay telephone so HGSNC has telephone number. Potholes to be repaired you can call Aida Valencia 213 216-3996. Please forward pothole request to Erik Beermann. Discussed posting committee. to be posted at DONE website, HGSNC website, and possibly Normandale posting. Erik is asking for the banners that were posted on Carson. The banners cost a total of $7,000 however nobody in the board knew where it was located. Miguel suggested we contact council members office to find out if they have the banners.
   b. Selection Committee: Jane Tokubo gave report and asked everybody sign in so they can vote.

7. Old Business: None

8. New Business:
   a. Approval of $600 set up fee and $50 recurring fee for website maintenance to be paid to Kristina Smith by Diane Schweitzer who made the motion and David Jones seconded it. Passed unanimously
   b. Presentation by webmaster Kristina Smith: Did not attend.
   c. Joe Buscaino office wants to have Senior Golden Oldies. Approve expense of $500 for senior event. Per Miguel we “table” approval because we do not have enough information.
d. Janet Shour event moved to October 11. There will be games and a block party between 205th and 208th on Harvard.
e. Approval of $1500 for Santa Parade. Ginger Valdespino made a proposal for money for the annual Santa Parade. Santa's float will be traveling from 223rd to Denker to Plaza del Amo. Diane Schweitzer, Treasurer suggested a Neighborhood Purposes Grant. Diane offered to work with Ginger to process the paperwork. Diane Schweitzer motion to approve $1,500 to be paid to Harbor Gateway/Torrance Outreach Food Bank and Rosa Martin seconded the motion. Passed unanimously.
f. Budget package for approval. We need to complete the assessment from last year. David Jones made the motion to approve the self-assessment form and Rosa Martin seconded. Per Treasurer we did not have any measurement tool from last year. Diane mentioned we will need to have a measurement tool.

9. Public Comment and Discussion: LA Congress of Neighborhoods Saturday Sept. 20, 7:45am to 4pm
Olivia asked everyone to submit photos or anything related to HGS for website building. Diane suggested a Santa photo at December meeting.

10. Future Agenda Items: none

11. Miguel Cordoba adjourned the meeting at 6:50pm.

**BONC ADA** 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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Acting Commission Executive Assistant, Mitchell Fujiwara, at (213) 847-7155, toll-free at (866) LA HELPS, or e-mail mfujiwara@mailbox.lacity.org.

**SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360., CA 90501, o al scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact (310) 366-5514**