

Contact us/sign up: www.harborgatewaynorth.org P.O. Box 3723, Gardena, CA 90247 310-768-3853 office info@harborgatewaynorth.org

BOARD MEETING Tuesday July 8, 2025 at 7:00 pm 555 W. Redondo Beach Blvd. – Room 185 Gardena, CA 90248

Board Members

Joan Jacobs-Chairperson Vice-Chairperson-vacant Rosalie Preston-Secretary Majenni Nixon-Treasurer Ronald Robinson-District 1 District 2-vacant Dave Trejo, District 3 Arvie Powell, District 4 Eva Cooper Pace, District 5 Marvin Bell, District 6 Barbara Tyson-Frazier, District 7 Shirley Johnson-District 8 Community Organization-vacant Jackie Jackson–Youth Advocate Finesse Simmons – Youth Representative Frankie Mays-Outreach/Communications Clifford McClain-At-Large

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte nosotros al (310) 768-3853 o por correo electrónico info@harborgatewaynorth.org para avisar al Concejo Vecinal.

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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

AGENDA - REVISED

- 1) Welcome/call to order/Board roll call (quorum is 9 members)
- 2) Seating of the new Board by Helena Doub, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment
- 3) General public comment on non-agenda items that are within the Neighborhood Council's subject matter jurisdiction. Each speaker will be allowed 2 minutes per speaker.

4) Reports

- a) LAPD
- b) Council District 15
- c) Other elected officials
- d) Department of Neighborhood Empowerment
- 5) Appointments to vacant seats
 - a) Vice Chairperson Vote
 - b) District 2 Representative Vote
 - c) Community Organization Representative Vote

- 6) Appointments to Standing Committees
 - a) Bylaws Committee Vote
 - b) Environmental Justice Committee Vote
 - c) Finance Committee Vote
 - d) Homeless Issues Committee Vote
 - e) Outreach/Communications Vote
 - f) Planning and Land Use Committee Vote
 - g) Public Safety/Emergency Preparedness Committee Vote
 - h) Youth Issues Committee Vote
- 7) Community Impact Statements/comment letters
 - a) Statement of support of immigrants in the Harbor Gateway North community Vote
 - b) Support for Council File 25-0694 (requests the City Attorney to prioritize immediate legal protection to protect the civil rights of residents) **Vote**
- 8) Administrative motions
 - a) Approval of the June 10, 2025, Board minutes **Vote**
 - b) Approval of the June 2025 Monthly Expenditure Report Vote
 - c) Approval of increased rent for office 205 to \$710 per month Vote
 - d) Approval of continuing agreement for website services from the Mailroom, at \$200 a month **Vote**
 - e) Approval of a Neighborhood Purposes Grant of \$500 to the LA Police Foundation to support National Night Out at Southeast Division on August 5 **Vote**
 - f) Approval of holding a Board Retreat on Sat. August 2 from 9:30 to 2 pm, with expenditures of no more than \$800 Vote

9) Board business/announcements

- a) Reports from Committees
- b) Brief announcements from Board Sat. July 26 LA Shine event at 117th Street and Broadway

Adjournment

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, assistive 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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 135th Street School, 801 W. 135th Street, Gardena, CA 90247
- <u>www.harborgatewaynorth.org</u>
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early</u> <u>Notification System (ENS)</u>

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

Public Comment

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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Harbor Gateway North Neighborhood Council office 205, 555 W. Redondo Beach Blvd., at our website: 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 Secretary at (310) 768-3853 or email

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <u>www.harborgatewaynorth.org</u>