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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL
Regular Board and Stakeholder Meeting
Thursday, January 12, 2023 6:30 pm



Zoom Virtual Meeting Online or by Telephone
<https://us02web.zoom.us/j/88941149981>

Dial: 1 669 900 6833 or (Toll Free) **877 853-5257, 888 475-4499, 833 548-0282, 833 548-0276**
then enter ID: 889 4114 9981 and **Press #**
(*9 to request to speak, *6 to unmute yourself)

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

AGENDA

- 1. Call to Order and Board Roll Call**
- 2. Approval of Agenda** – Approval of January 12, 2023 meeting agenda
- 3. Approval of Minutes** – November 10, 2022 minutes
- 4. Governmental, LAPD and other City Departments Updates and Report**
- 5. General Public Comment on Non-Agenda Items.** To ensure that all are heard, a **2-minute time limit** applies to each public speaker. You will be muted if time is exceeded.
- 6. Presentation from Election Administrator** – Naima Pulliam, for the upcoming 2023 Harbor Gateway South Neighborhood Council Election.
- 7. Apply for a Neighborhood Council Board Seat** – All Nine (9) Seats are available for the upcoming 2023 Election on April 1, 2023. Get Involved, Join your neighborhood council and let's bring much needed changes to our community. All community stakeholders are eligible to run for a seat. Candidate filing deadline is January 17, 2023. Go to the following link for more information: <https://clerk.lacity.org/clerk-services/elections/nc-elections>
- 8. Formally accept the resignation of Cecilia Fernandez, Board Seat Area 1.**
- 9. Presentation Donna Arrechea (311 rep) and Mr. Miranda** – Review of 311 and Clean Streets relationship.
- 10. Presentation Katherine Vlamis Crosstown LA** – Non profit news organization based at USC that delivers free community-level data and analyses to the people of Los Angeles. Visit [website](#) or sign up for weekly [Crosstown Neighborhood Newsletter](#)

11. Budget and Finance

- a. Motion to approve the November MER (Monthly expenditure report)
- b. Motion to approve and accept the Fiscal Year 2021-2022 Rollover Funds 4,987.60.
- c. Motion to approve the amended Budget with the additional rollover funds of \$4,987.60.
- d. Motion to sponsor a Health Fair and Fun Run March 18, 2023. It will be a Free event and open to the public. Location TBD Normandale Park (22400 Halldale Avenue) or Boys and Girls Club (1435 Del Amo Blvd). Cost not to exceed \$2,500. (refreshments, activities, flyers)

12. Board Member Announcements

13. New Business –

14. Adjournment —The next regular Board and Stakeholder meeting to be announced

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

THE AMERICAN WITH DISABILITIES ACT - 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 Department of Neighborhood Empowerment at (213) 978-1551 or email: NCsupport@lacity.org

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 members in advance of a meeting may be viewed at our website by clicking on the following link: www.harborgatewaysouth.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) 918-8650 or e-mail us at info@harborgatewaysouth.org

PUBLIC POSTING OF AGENDAS – Harbor Gateway South Neighborhood Council agendas are posted for public review as follows: Normandale Recreation Center, 22400 S. Halldale Avenue, Torrance, CA 90501 and at our website: www.harborgatewaysouth.org • You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al 310-918-8650.

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 www.Harborgatewaysouth.org

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 §§ 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 ethics.commission@lacity.org