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**HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL**  
**Regular Board and Stakeholder Meeting**  
**Thursday, March 9, 2023 6:30 pm**

Zoom Virtual Meeting Online or by Telephone  
<https://us02web.zoom.us/j/84986732783>

**Dial: 1 669 900 6833 or (Toll Free) 877 853-5257, 888 475-4499, 833 548-0282, 833 548-0276**  
then enter ID: 849 8085 1460 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 March 9, 2023 meeting agenda
- 3. Approval of Minutes** – February 9, 2023 minutes
- 4. Governmental, LAPD, Budget Advocates, 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 – Farwest Corrosion Control Planner: Andrew Nguyen re: Southern California Gas Proposed Above Ground Facility (AGF) - 1661 w 219<sup>th</sup> st, Torrance 90501 – BOD REF# 2022013081**
- 7. MYLA311** March 6-11 is MyLA311 week! In an effort to promote the City's services, the Board of Public Works, and ITA are challenging the City Council to see which Council District can get the highest percentage increase in the number of service requests submitted.

Each day, beginning March 6th, Public Works, ITA, and Channel 35 will highlight one of the top 5 311 requests. **THESE ARE FREE SERVICES PROVIDED BY THE CITY**

- Graffiti removal
- bulky item pickup
- pothole repair
- broken street lights
- street sweeping schedules

- 8. Accept the Resignation of Nina Elizarraras (Area 4) and Evelyn Pina (Area 2)**

9. **Fill Vacant Board Seats — (Area 1, Area 2, Area 3, Area 4) The term of the board seats is for the remainder of the current term ONLY, and it will END on June 30, 2023. Applications will be accepted until Friday, March 17, 12 pm. We will hold a Special meeting on Wednesday, March 22 at 7 pm to appoint any eligible candidates. Please go to our website: <http://harborgatewaysouth.org/> to submit an application. Please share.**

Neighborhood Council membership is open to all Stakeholders. A “Stakeholder” shall be defined as any individual who: (1) Lives, works, or owns real property within the boundaries of the neighborhood council; or (2) Is a Community Interest Stakeholder, defined as an individual who is a member of or participates in a Community Organization within the boundaries of the neighborhood council.

**10. Budget and Finance**

- a. Motion to approve the Feb MER (Monthly expenditure report)
- b. Motion to participate in the Normandale Spring Hunt event on April 7. The event will be at Normandale Park Recreation Center, 22400 Halldale Ave, Torrance from 4-7 pm. It will be free and open to the public. With a cost not to exceed \$4,000. For activities/crafts, refreshments, candy, decorations, promotional outreach.
- c. Motion to approve purchase of refreshments for in person meeting in April \$100.
- d. Motion to approve printing of flyers/newsletter \$2,000.
- e. Motion to approve purchase of promotional pens \$2,000

11. **Board Member Announcements April board and stakeholder meeting to be held in person;** as more details are available it will be posted on social media and our website; <http://harborgatewaysouth.org/>

**12. New Business –**

13. **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](mailto:NCsupport@lacity.org)

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a 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](http://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](mailto: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](http://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 notificacion, por favor llame a nuestra ofician 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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)