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**HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL**  
**Special Board and Stakeholder Meeting**  
**Tuesday, April 25, 2023 6:30 pm**

**Halldale Elementary School**  
**21514 Halldale Avenue**  
**Torrance, CA 90501**

**AGENDA**

- 1. Call to Order and Board Roll Call**
- 2. Approval of Agenda** – Approval of April 13, 2023 meeting agenda
- 3. Approval of Minutes** – March 9, 2023 minutes; March 22, 2023 minutes
- 4. Budget and Finance**
  - a. Motion to approve the March MER (Monthly expenditure report)
  - b. Motion to approve the Life Storage rate increase of \$275 monthly effective April 1, 2023. See attached letter.
  - c. Motion to approve the cost for rental space of Auditorium at Halldale Elementary School (21514 Halldale Avenue, Torrance, CA ) for in person monthly meetings for this fiscal year ending 6/30/2023. Permit No. 2023B-2430. Cost not to exceed \$500.
  - d. Motion to approve a booth for outreach during community clean up and provide water/pre packed pastries. Cost not to exceed \$150. Saturday April 29 at 20500 Denker Ave 8am to 10am.
  - e. Motion to approve the purchase of promotional tote bags with neighborhood council logo with a cost not to exceed \$4,000.
  - f. Motion to approve the purchase of Safety Vests to be used during community cleanups. Cost not to exceed \$1,500.
  - g. Motion to approve the purchase of Promotional T-shirts for community cleanups, outreach events. Cost not to exceed \$4,500.
- 5. Board Member Announcements** – We will be having a board retreat either May or June.
- 6. Adjournment** —The next regular Board and Stakeholder meeting to be announced

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**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 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 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](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)