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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL
Regular Board and Stakeholder Meeting
Thursday, June 8, 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 June 8, 2023 meeting agenda
 3. **Approval of Minutes** – May 10, 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.
 6. **Presentation** – Caltrans – Vincent Thomas Bridge Deck Replacement Project – for more information visit virtualeventroom.com/caltrans/vtb/
 7. **Fill Vacant Board Seats — (Area 2, Area 3) The term of the board seats is for the remainder of the current term ONLY, and it will END on June 30, 2023.** Board Members are required to complete mandatory training within 60 days of being seated. Please refer to the Bylaws posted on the website <http://harborgatewaysouth.org/wp-content/uploads/2019/04/HGSNC-Approved-Bylaws-04.14.2022-DONE-Approved-06.16.2022-FINAL.pdf>
- 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.
8. **Motion to set up a Traffic Safety committee** - compile information for areas to request traffic study (for left turn signals, crosswalks, stop signs, etc)
 9. **Budget and Finance**
 - a. Motion to approve the April MER (Monthly expenditure report)
 - b. Motion to approve the purchase of notepads with logo for promotional items, cost not to exceed \$1,200
 - c. Motion to amend the budget and move Election Funds \$2,000, Office Temporary Staff \$3,100, Office Board Retreat \$500, Community Improvement Project \$1,500, Neighborhood Purpose Grant \$1,000 for a total of \$8,100 to Outreach Promotional. This will cover the purchase of the previously approved Tshirts, Tote bags, Safety Vests, and notepads.
 - d. Motion to approve the purchase of Trash Cans and tools for Community Clean ups not to exceed \$475.
 - e. Motion to approve the purchase of two folding tables cost not to exceed \$150.
 - f. Motion to approve 2023-2024 Admin Packet

10. Board Member Announcements –

11. New Business –

- a. Back to School Backpack event at Halldale Elementary in August
- b. Health Resource Fair in September/October (USC Mobile Clinic)

12. 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