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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL Regular Board and Stakeholder Meeting Thursday, August 10, 2023 6:30 pm



Halldale Elementary School 21514 Halldale Avenue Torrance, CA 90501

AGENDA

- 1. Call to Order –
- 2. Approval of Agenda Approval of August 10, 2023 meeting agenda
- 3. Approval of Minutes July 13, 2023 minutes
- 4. Appointment of Standing Committee Chairs and Members a. Planning and Land Use
- 5. Governmental, LAPD, Budget Advocates, and other City Departments Updates and Report a. Special guest – Nanette Diaz Barragan, Congresswoman (CA-44)
- 6. General Public Comment on Non-Agenda Items. To ensure that all are heard, a 2-minute time limit applies to each public speaker.
- 7. Motion to send a letter to Councilmember McOsker's office indicating that several LA city residents, specifically Council District 15 Stakeholders have expressed their concerns regarding the project at 21515 Western Avenue Rexford Warehouse project and request that his office look into the matter and assist wherever possible. City of Torrance Planning Commission Resolution No 23-014, No 23-015, No 23-016 Conditional Use Permit CUP 22-00005; Modification MOD22-00005; Waiver WAV22-00011.

8. Budget and Finance

- a. Motion to approve the June MER (Monthly expenditure report)
- b. Motion NPG from Harbor Gateway Torrance Outreach a neighborhood purpose grant (NPG) application from Harbor Gateway Torrance Outreach for \$5,000. This will be used for the local Food Bank and Holiday Festivities Program. Annual Thanksgiving Food giveaway and Santa Claus Float. The Thanksgiving Food serves the Harbor Gateway community (date TBD) and the Santa Claus Float drives through the Harbor Gateway community, scheduled for December 9.
- Motion NPG from Reignite Hope a neighborhood purpose grant (NPG) application from Reignite Hope for \$5,000. This will be used primarily to cover the cost of tuition for their program for students to be American Welding Society certified welders. The program serves marginalized individuals without jobs and without hope to receive training for a career.

9. Board Member Announcements –

- a. Health Resource Fair with USC Mobile to be held on Saturday, October 7
- **10. 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.

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 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: <u>www.harborgatewaysouth.org</u>, 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 <u>info@harborgatewaysouth.org</u>

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 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

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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <u>ethics.commission@lacity.org</u>