



www.harborgatewaysouth.org / @hgsnc



HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL
Regular Board and Stakeholder Meeting
Thursday, September 14, 2023 6:30 pm

Halldale Elementary School
21514 Halldale Avenue
Torrance, CA 90501

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda** – Approval of September 14, 2023 meeting agenda
- 3. Approval of Minutes** – August 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** - Irene Gutierrez with NHS – Neighborhood Housing of LA County, a non-profit organization helping Families on their journey to Homeownership and/or fixing/keeping/selling/revitalizing their existing homes. www.nhslacounty.org
- 7. Presentation – Greg Jacobs LA Repair Idea Collection** Through the Los Angeles Reforms for Equity and Public Acknowledgement of Institutional Racism (L.A. REPAIR) participatory budgeting program, the City is listening to its most marginalized people across nine communities, called REPAIR Zones. L.A. REPAIR gives real people, real power, over real money. Repair.lacity.org
- 8. Appointment of Standing Committee Chairs and Members**
 - a. Planning and Land Use – David Matthews
- 9. Budget and Finance**
 - a. Motion to approve the July MER (Monthly expenditure report)
 - b. Motion to approve the August MER (Monthly expenditure report)
 - c. Motion to approve rollover of funds from fiscal year 2022-2023 of \$1,700 and add to the 2023-2024 Fiscal year Budget. See attached
 - d. 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. (This item was tabled during the last meeting).
 - e. During the July 13, 2023 Board meeting, an expense of \$150 was approved for light refreshments at a Neighborhood Clean up to be held on Saturday, July 15. The purchase card was declined. Per Neighborhood Council Funding Guidelines “if regular NC payment methods are not available, A Board Member may spend his/her own funds to pay for NC activity expenses, for which the Board Member may be reimbursed from the NC’s funds.”
 - i. Motion to reimburse Board Member Cecilia Fernandez in the amount of \$20 for beverages purchased for the 7/15/2023 Neighborhood clean up.
 - ii. Motion to reimburse Board Member Gustavo Alcalá in the amount of \$6.01 for ice purchased for the

7/15/2023 Neighborhood clean up.

- f. Motion to approve participation and provide refreshments for USC health fair to be held October 7, 10-3 pm at Boys & Girls Club site at 1435 Del Amo Blvd, Torrance. Free to the public, cost not to exceed \$500
- g. Motion to approve Winter Wonderland event in December 2023 with a cost of \$10,000. Free to the public.
- h. Motion to approve participation in Halldale Elementary Harvest Festival and distribute outreach flyers and candy/promotional items. Cost not to exceed \$500. The event will be in October 27 4-6pm held at Halldale Elementary school, 21514 Halldale Ave, and is free to the public.

10. Board Member Announcements –

- a. Health Resource Fair with USC Mobile to be held on Saturday, October 7 at Boys & Girls Club, 1435 Del Amo Blvd, Torrance (corner of Denker/Del Amo Blvd)
- b. 2023 Los Angeles Congress of Neighborhoods will be held on Saturday, September 23 at City Hall 200 N. Spring Street, Los Angeles. It is a free event open to the public. For more information or to register <https://www.neighborhoodcongress.la>

11. 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 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