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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL Regular Board and Stakeholder Meeting Thursday, October 12, 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 October 12, 2023 meeting agenda
- 3. Approval of Minutes September 14, 2023 minutes

4. Governmental, LAPD, Budget Advocates, and other City Departments Updates and Report

- a. LAPD Sergeant Terrazas
- b. Office of Congresswoman Nanette Barragan Kasie Hervey, Field Representative
- c. Office of Assemblyman Mike Gipson (AD 65)- Moises Aglipay, Field Representative
- d. Office of Senator Steven Bradford (SD 35)- Myla Rahman, Field Representative
- e. Office of Supervisor Holly Mitchell April Johnson, Field Representative
- f. Office of Mayor Karen Bass Jocelyn Dominguez, Field Representative
- g. Office of Councilmember Tim McOsker Nicholas Chavez
- h. LAUSD Board Member Tanya Ortiz Alexandria Castellanos, Communications Coordinator
- i. Department of Neighborhood Empowerment Lorenzo Briceno, Neighborhood Empowerment Advocate
- j. Budget Advocates Sheryl Akerblom, Representative
- 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** LA Sanitation & Environment Jocelyn Valencia New Organics program and recycling rules. Kitchen food waste pails will be distributed. <u>www.lacitysan.org</u>
- 7. Motion (Rudy): Outreach committee will hold the key for storage room. Outreach committee to be responsible for storage inventory and bringing equipment/supplies to meetings/and or events as needed. (Sign in sheet, tables, tablecloth, banner, weights, canopy, promotional items, etc).
- 8. Motion (Celia) request for Outreach committee to look into advertising on a bus bench or bus shelter. For bus bench advertising, fill out the following form: <u>https://form.jotform.com/203147054709150</u> OR to request a bus shelter, fill out this form: <u>https://form.jotform.com/203146972203147</u>. Outreach committee to provide findings at next stakeholder meeting. To learn more about PSA placements for bus benches or shelters, visit: <u>https://streetsla.lacity.org/psa-fact-sheet</u>

9. Budget and Finance

- a. Motion to approve the September MER (Monthly expenditure report)
- b. Motion (Cecilia) to approve purchase of Custom reusable plastic cups and can coolers with NC logo. Cost not to exceed \$350.
- c. Motion (Celia) to approve purchase of promotional 2024 calendars. Calendars will have NC logo, contact, and meeting dates. Cost not to exceed \$2,000.

d. Motion (Rudy) to support 186th St Schools mini Holiday fair at front of school and just outside the auditorium, during their school holiday performances on Thursday Dec 14th from 8:30 AM to 11:30 AM. Funding divert from promotional outreach not to exceed \$500.

10. Board Member Announcements -

- a. Health Resource Fair with USC Mobile to be held on Saturday, October 7 at Boys & Girls Club Site, 1435 Del Amo Blvd, Torrance (corner of Denker/Del Amo Blvd)
- b. Town Hall Meeting with LAPD Wednesday, October 18 at 6:30pm at Halldale Elementary School Auditorium, 21514 Halldale Avenue
- c. Halldale Elementary Family Fun Night, Friday October 27 (4-6pm)

11. Adjournment — The next regular Board and Stakeholder meeting to be announced

Item 9b	<page-header><section-header><section-header><section-header><section-header><section-header><section-header><section-header></section-header></section-header></section-header></section-header></section-header></section-header></section-header></page-header>	By dating per unity you grees to increase 's Order Summary Imma (2) 2255-98 Degree in Among 2000 Testal before tax: Extended too to be cellsharket' 1246-98		Sventon Sventon
			Seasons Across America Calendar - Spiral ON SALE! On sale from \$0.95 to \$1.79 Customize these 4/morint Exclusive	Landscapes of America Calendar - Stapled Prices from \$1.05 to \$1.79 You'll get 13 months of solid promotions with this customized
			calendars! Order as few as 150 Ships within 7 days.*	calendar! Order as few as 150 Ships within 10 days.*
		Item	Item #112194-SP	Item #585-ST

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: 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 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>