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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL
Regular Board and Stakeholder Meeting
Thursday, November 9, 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 November 9, 2023 meeting agenda
- 3. Approval of Minutes** – October 12, 2023 minutes
- 4. Governmental, LAPD, Budget Advocates, and other City Departments Updates and Report**
 - a. LAPD – Officer Nua, SLO
 - 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.** Accept the Resignation of David Matthews (Member at Large) and Rudy Gonzales (Member at Large) and declare the seats vacant.
- 7. Fill vacant Board Member Seat:** Any interested applicants are asked to go to the website www.harborgatewaysouth.org and complete an application. 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.Seats to be filled:
 - a. Member at Large Open to stakeholders, except Community Interest Stakeholders, at least eighteen (18) years of age at the time of election or appointment.
 - b. Member at Large Open to all stakeholders at least eighteen (18) years of age at the time of election or appointment.

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>

Appoint Caleb Yoder to fill the Member at Large Board Seat. The term of the board seat is for the remainder of the current term and will end on June 30, 2025. Statement from candidate: I am a local resident and community leader at a Church in Harbor Gateway at Bethel Baptist Church in Torrance. My desire as a member of my community and follower of Jesus is to serve my local community as a servant and to give back to the place I live and work in. As a young person, I see my generation becoming complacent and not willing to improve the conditions of our local community but I want to take a stand against this mindset and actually work to make things better.

8. Planning and Land Use: Appoint committee members Gary McDonald, Bob Ruth, Casey Cook, David Martinez; and other interested stakeholders.
9. Outreach: Appoint committee members – open to board members and interested stakeholders.
10. Motion to discuss and prepare a Community Impact Statement in support of Council File 23-0332 Fire Status of Standards Analysis/Sworn Resource Deployment/Citywide Fire Suppression/Emergency Medical Needs/Underserved Communities/Fire Station and Services Restoration. See attached motion.
11. Motion to participate in the CD15 Winter Wonderland on Thursday, December 7 at The Enclave, 970-990 W 190th St, Torrance, CA 90502.
12. Motion to participate in the Winter Festival at Boys & Girls Club Cheryl Green site, 1435 Del Amo Blvd, Torrance 90501 in December. Date and time to be determined.
13. Motion to participate in the Winter Festival at Normandale Recreation Center & Park, 22400 Halldale Ave, Torrance 90501 on Friday December 15 from 5-7pm

14. Budget and Finance

- a. Motion to approve the payment of One Stone Apparel invoice 17243 dated 9/26/2023 in the amount of \$74.46 for the purchase of 4 uniform polo shirts.
- b. Approval of Monthly expenses, including approval of Treasurer’s payment of all recurring Neighborhood Council expenses including (but not limited to) At Work for temporary staffing services in the amount not to exceed \$1,000 per month, the Mailroom in the amount not to exceed \$500 per month, Life Storage in the amount not to exceed \$300 per month, office supplies not to exceed \$300 per month, an amount not to exceed \$200 for refreshments for the monthly board meeting.
- c. Motion to approve the payment to At Work for staffing and minute taking services not to exceed \$1,000 per month.
- d. Motion to approve the meeting facility with LAUSD at Halldale Elementary School, 21514 Halldale Avenue, Torrance 90501 for the monthly board and stakeholder meetings with a cost not to exceed \$800 for the period January 2024 to June 2024.

15. Board Member Announcements/New Business –

- a. New Development at 1608 W 218th St, Torrance 90501 – Present use: 4 apartments; Proposed 12 small lot subdivision homes

16. 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