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**HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL**  
**Regular Board and Stakeholder Meeting**  
**Thursday, January 11, 2024 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 January 11, 2024 meeting agenda
- 3. Approval of Minutes** – November 9, 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 (see attached January report)
- 5. Appoint 2 (two) Budget representatives** – PLEASE SAVE THE DATE: The annual Neighborhood Council Budget Day is scheduled for Saturday, June 15, 2024 in-person at Los Angeles City Hall. [www.BudgetAdvocates.org](http://www.BudgetAdvocates.org)
- 6. Presentation** – Lizeth Martinez & Ivonne Castillo, Metropolitan Water District of Southern California – RE: Metropolitan’s construction project on Western Avenue – Pipeline Rehabilitation Project
- 7. General Public Comment on Non-Agenda Items.** To ensure that all are heard, a **2-minute time limit** applies to each public speaker.
- 8. Budget and Finance**
  - a. Motion to approve the September MER (Monthly expenditure report)
  - b. Motion to approve the October MER (Monthly expenditure report)
  - c. Motion to approve the purchase of promotional items – Blue Plastic kids hats to be distributed at outreach events – cost of \$134.86.
- 9. Board Member Announcements/New Business** –
  - a. Volunteer for the 2024 Los Angeles Homeless Count - January 23- 25. The Harbor Gateway count will be on January 24, 8:00 PM – 12:00AM. Register at the following link <https://www.theycountwillyou.org/volunteer>
  - b. The February Harbor Division CPAB meeting will be held in the Harbor Gateway. Details will be posted on the website when available.
- 10. Adjournment** —The next regular Board and Stakeholder meeting to be announced.

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** 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](http://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](mailto: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](http://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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)