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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL

Regular Board and Stakeholder Meeting
Thursday, February 8, 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 February 8, 2024 meeting agenda
3. **Approval of Minutes** – January 11, 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 Mayor Karen Bass – Jocelyn Dominguez, Field Representative
 - d. Office of Councilmember Tim McOsker – Nicholas Chavez
 - e. Office of Assemblyman Mike Gipson (AD 65)– Moises Aglipay, Field Representative
 - f. Office of Supervisor Holly Mitchell – April Johnson, Field Representative
 - g. Office of Senator Steven Bradford (SD 35)– Myla Rahman, Field Representative
 - 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. **Presentation** – Nicholas Fuentes – LASanitation – Illegal Dumping and using MyLA311 App
6. **Fill vacant Board Member Seat:** 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>
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 November MER (Monthly expenditure report)
- b. Motion to approve the payment to One Stone Apparel in the amount of \$74.97 for the purchase of 4 polo shirts with logo for board members to be used during community events and meetings.
- c. Motion to approve the Winter Wonderland event purchase of paper plates, cups, napkins from Smart & Final \$75.87 and \$13.30 and to approve the Dry Cleaning of the Santa Suit for \$25.

9. Board Member Announcements/New Business –

- a. The February Harbor Division CPAB meeting will be held in the Harbor Gateway on February 22. Details will be posted on the website when available.
- b. New Retail Storefront Cannabis business application transmitted to City Clerk on January 19, 2024. Location 1601 West 190th St, Torrance. Council File 24-420-S3.

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

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 , 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