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## HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL

Regular Board and Stakeholder Meeting  
Thursday, March 14, 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 March 14, 2024 meeting agenda
3. **Approval of Minutes** – February 8, 2024 minutes
4. **Governmental, LAPD, Budget Advocates, and other City Departments Updates and Report** (any monthly reports provided by these departments can be found on the website)
5. **Presentation** – CARE Operations – This program with LASAN works directly with people experiencing homelessness.
6. **Presentation** – Alexia Valencia TMB Management Group Inc. In the process of applying for a retail cannabis license in the Harbor Gateway. Presentation regarding their process and community involvement. New Retail Storefront Cannabis business application transmitted to City Clerk on January 19, 2024. Location 1601 West 190<sup>th</sup> St, Torrance. Council File 24-420-S3. Possible action. Please see the following link for general information on the Department of Cannabis Regulation general rules regarding cannabis businesses in the City of LA. (<https://cannabis.lacity.gov/licensing/licensing-information/public-participation>)
7. **General Public Comment on Non-Agenda Items.** To ensure that all are heard, a **2-minute time limit** applies to each public speaker. Time starts when you step up to the microphone. This portion of the meeting is reserved for comment on items that are not on the agenda. Under the Ralph M. Brown Act, Council cannot act on items raised during public comment.
8. **Budget and Finance**
  - a. Motion to approve the December MER (Monthly expenditure report)
  - b. Motion to approve the January MER (Monthly expenditure report)
  - c. Motion to approve participation in the Normandale Rec & Park Spring Egg Hunt. March 30, 12-2pm. The event is free and open to the public. 22400 Halldale Ave, Torrance 90501. Cost not to exceed. \$150.
  - d. Motion to approve participation in the Community Easter Egg Hunt. March 30, 10-12pm. The event is free and open to the public. 1501 W. Carson St, Torrance 90501. Cost not to exceed. \$150.
  - e. Motion to approve participation with CD15 in a Cinco de Mayo event. The event will be free and open to the public. Cost not to exceed \$500. It will be held in the Harbor Gateway, date, place and time to be determined.
9. **Board Member Announcements/New Business** –
  - a. The annual Neighborhood Council Budget Day is scheduled for Saturday, June 15, 2024 in-person at Los Angeles City Hall.
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)