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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL

Regular Board and Stakeholder Meeting
Thursday, April 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 April 11, 2024 meeting agenda
3. **Approval of Minutes** – March 14, 2024 minutes
4. **Governmental, LAPD, Budget Advocates, and other City Departments, Committee 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)
 - k. PLUM Committee reports
5. **Presentation** – Marilyn Weinger- Kids are 1st - <http://www.kidsare1st.org/> KIDS ARE 1st is a 501(c)(3) non-profit organization dedicated to promoting safety awareness and protecting the well-being of children, teens and families through comprehensive services and education.
6. **General Public Comment on Non-Agenda Items.** To ensure that all are heard, a **2-minute time limit** applies to each public speaker.
7. **Discussion/Motion regarding status of 212th paper street and request updates from CD15.**
8. **UPDATE - Council File 24-0420-S3 PCN TBM Management Group Cannabis retail storefront.** The City Clerk scheduled item for City Council on April 16, 2024. This is a public City Council meeting and open to all. Information can be found on the City Clerks website or the CD15 representative should be able to assist with more information. See copy of CIS submitted.
9. **Discussion/Motion formal request to have PLUM Committee advise the board of meetings and provide copies of the minutes/reports to the board as stated in the Bylaws Article VII.** An email was sent to PLUM Chair David Martinez on March 19, 2024 requesting that minutes be provided, as of the posting of this agenda no information has been provided to the Board. Committees are an extension of the Board and are to work in conjunction with the Board. A PLUM meeting was held on March 11, the Board was not advised a meeting was being held nor an agenda provided. Also there was no information or oral report provided to the Board during the March 14, Public Board and Stakeholder meeting. It is important that the meetings be transparent and the Board and Stakeholders be provided with information.

As of the posting of this agenda, there has not been a copy of the PLUM agenda nor have the minutes been provided to the Board, thus they are not included in this packet. see copy of email below.

David,

The PLUM committee of which you are an active member, held a meeting last week. I would like to request that in the future the board be advised of meetings, and the agenda be provided to the board. As a reminder any recommendations by the committee should be presented to the board.

Please review the Bylaws Article VII: Committees and their Duties. An excerpt of the bylaws is below. Also, it is generally standard procedure to provide a copy of committee meeting minutes for the monthly board meeting agenda packet, to accompany a verbal committee report to be given at the monthly board meeting. There was not a verbal report provided during Thursday's meeting, nor have minutes been provided. Please advise when we can expect the minutes.

Section 3: Committee Creation and Authorization

A. Committee Authority – All committee recommendations shall be brought to the Board for discussion and action.

C. Committee Appointment –The Committee Chairs shall keep a written record of Committee meetings and shall provide regular reports on Committee matters to the Board.

D. Committee Meetings –Committee meetings are subject to and shall be conducted in accordance with the dictates of the Brown Act. Minutes shall be taken at every Committee meeting.

If you need assistance in understanding the process, please reach out to our NEA Lorenzo.

Thank you in advance for your cooperation.

10. Budget and Finance

- a. Motion to approve the February (Monthly expenditure report)
- b. Motion to approve the March (Monthly expenditure report)

11. Board Member Announcements/New Business –

- a. Letter requesting 2nd Senior Lead Officer for the Harbor Gateway to be sent to Councilmember McOsker (CD15) and LAPD Harbor Division Captain McGuyre.
- b. Meyler Street Elementary Beautification – April 12, 2:30-4:30pm; 1123 W 223rd Street – open to all, seeking Volunteers. Please go to our website for more information.
- c. AD 65 Autism Awareness 5k Run/Walk sponsored by Assembly member Mike Gipson. Saturday, April 13 8-11:30. Please go to our website for the flyer.
- d. Volunteer Recognition Festival on April 20, 2024 Pt. Fermin Park. Normandale Recreation Center will have a bus shuttle to the event. Please go to our website for the flyer and more information.
- e. The annual Neighborhood Council Budget Day is scheduled for Saturday, June 15, 2024 in-person at Los Angeles City Hall.

12. 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