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## HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL

General Board and Stakeholder Meeting  
Thursday, October 10, 2024 at 6:30 pm



**Halldale Elementary Auditorium**  
**21514 Halldale Avenue**  
**Torrance, CA 90501**

### AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda** – Approval of October 10, 2024 meeting agenda
3. **Approval of Minutes** – September 12, 2024 Meeting minutes
4. **Governmental, LAPD, Budget Advocates, and other City Departments, Committee Updates and Report**
5. **Presentation** – DCR Application no. LA-R-24-100630-ANN Beach Enlightenment and Compassionate Healing Corporation, d/b/a Liberty Beach, the licensed cannabis dispensary located at 1115 W. 190th Street, Gardena in order to address any questions related to the annual cannabis license from the DCR. Possible motion to support or oppose.

#### Public Hearing Information

The Cannabis Regulation Commission (CRC) shall conduct a public hearing in-person at the location below. At the hearing, the CRC will consider public comment regarding the application and decide whether to issue the commercial cannabis license. The meeting's agenda will be provided no later than 72 hours before the meeting at [ladcr.info/CRCMeetings](http://ladcr.info/CRCMeetings). Information about the meeting's proceedings will be provided on this meeting agenda, including instructions on how to provide oral public comment during the meeting or submit written submissions prior to the meeting. An individual's testimony will be limited to one (1) minute of general public comment per meeting and one (1) minute of public comment per agenda item, up to two (2) minutes per meeting. In total, an individual shall be limited to three (3) minutes of public comment per meeting. The Commission may limit the total amount of time for public comment.

<b>CRC Meeting Date and Time:</b>	<b>November 7, 2024 at 2 p.m.</b>
<b>CRC Location:</b>	Building and Safety Boardroom 201 N. Figueroa St., 9th Floor Los Angeles, CA 90012
<b>Participate by telephone:</b>	Dial +1 (877) 853-5257 Or dial +1 (888) 475-4499 (Toll Free) Meeting ID: 860 838 7310

6. **Presentation** – Metropolitan Water District is doing various Water Infrastructure Improvements along Western. Their previous project was completed a few months ago, and the next phase along Western is going to be affecting the Harbor Gateway South beginning in November.
7. **Motion to prepare letter to CD15 Councilmember Tim McOsker regarding sidewalks needing repairs.** Stakeholders to provide addresses of locations or submit address and pictures via email by going to the website, or contacting a board member.
8. **Motion to submit formal letter request to CD15 Council office to request traffic study at Plaza Del Amo between Western and Normandie.** To determine whether stop signs of speed humps are necessary. There are constant cars driving at high speeds, and street is used as a short cut to bypass traffic on Western.
9. **Motion to submit formal letter request for an update on previously requested traffic study and traffic signal on Western Ave between Torrance Blvd and Del Amo.** To CalTrans, Assembly Member Mike Gipson, and Council Member Tim McOsker.

10. Council File 24-1032 – Motion regarding naming the field at Normandale Recreation Center “Patty Froehlich Field”. Submit to CD15 Council member Tim McOsker consideration of the communities’ involvement in naming the field. Submit alternate names for consideration in renaming the field for recognition of community members that have contributed and created an impact in the community. Residents that have committed and continue to make a difference in the lives of the members of the community by volunteering and selflessly helping others. Possible motion.
11. **General Public Comment on Non-Agenda Items. To ensure that all are heard, a 2-minute time limit applies to each public speaker.** This portion of the meeting is reserved for comment on items that are not on the agenda. Under the Ralph M. Brown Act, the Neighborhood Council (NC) cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item for a future meeting. Time starts when you step up to the microphone. If presenting handout material to the NC, please provide 9 copies before speaking
12. Motion to approve a monthly newsletter with upcoming events, and information from meetings. Board member Cynthia to prepare the newsletter and work in conjunction with the webmaster to distribute via constant contact.
13. **Budget and Finance**
- a. Motion to approve the 2024 August Monthly Expenditure Report
  - b. Motion to approve the 2024 September Monthly Expenditure Report
  - c. Motion to approve the payment of 8/15/2024 Amazon order #113-1960935-0529867 in the amount of \$30.67 for the purchase of a flag pole to be used during office meetings.
  - d. Motion to approve the payment of 8/15/2024 Amazon order #113-5578244-0949854 in the amount of \$49.39 for the purchase of a flag and base stand for flag pole to be used during office meetings
  - e. Motion to participate and provide outreach for the Normandale Recreation Center Harvest/Halloween Fun and movie night. To be held on Thursday, October 31, from 3-7 pm. at 22400 Halldale Avenue, Torrance. This is a free event open to the public. Cost not to exceed \$300.
  - f. Motion to approve the purchase of 325PCS Glow in the Dark Party Supplies, Glow Sticks Glasses Favors, 300 PCS Glow Sticks and 25 PCS LED Glasses. Cost not to exceed \$75. To be used during outreach to attract participants and be distributed during participation in tabling at events sponsored by other organizations.
  - g. Motion to approve the purchase of Invisible Ink Pens with UV Light for Kids, 4 packs of 30 Pcs, not to exceed \$85. To be used during outreach to attract participants and be distributed during participation in tabling at events sponsored by other organizations.
  - h. Motion to approve the purchase of 240 Pcs bulk luminous Halloween temporary tattoos, glow in the dark waterproof safety individually wrapped. To be used during outreach to attract participants and be distributed during participation of tabling at events sponsored by other organizations; 2 packs of 240 pcs cost not to exceed \$35.
  - i. Motion to participate in the Trunk or Treat at Boys and Girls Club on Friday, October 25. This is a free event open to the public. Time TBD. 1435 Del Amo Blvd, Torrance. Cost not to exceed \$300.
14. **Board Member Announcements/New Business –**
- Harbor Gateway Torrance Outreach – seeking volunteers to repair the Santa Float, please contact a board member if interested.
  - Biden-Harris administration announced that free COVID-19 tests will be available for every household in the United States. You can order up to 4 tests per household [www.covidtests.gov](http://www.covidtests.gov) or by calling 1-800-232-0233.
  - Bulky item community clean up. (Gustavo)
15. **Adjournment** —The next regular Board and Stakeholder meeting to be announced.



Item 6f



Item 6g



Item 6h



**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](mailto: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 ofician 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)