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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL

General Board and Stakeholder Meeting
Thursday, January 9, 2025 at 6:30 pm



Normandale Recreation Center

22400 Halldale Avenue
Torrance, CA 90501

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda** – Approval of January 9, 2025 meeting agenda
3. **Approval of Minutes** – November 14, 2024 Meeting minutes
4. **Governmental, LAPD, Budget Advocates, and other City Departments, Committee Updates and Report**
5. **Announcement:** Thank you Letter from Kids Are 1st for providing the NPG for the Car Seat Safety Check held on December 14th.

6. **Resignation** – Motion to accept the resignation from Caleb Yoder, Board Member. Caleb submitted his resignation via email on 11/26/2024. We thank Caleb for his service.

Caleb
to me ▾ Nov 26, 2024, 7:41AM ☆ ☺ ↶ ⋮

Hi Celia,

Something came up and I won't be able to make it tonight.

It's been quite hectic with everything, to be honest. I never thought it could get this busy in this stage of life with kids, business, church, etc. I'm just not confident I can serve on the board in a meaningful way with where my responsibilities and priorities are right now in life. Please let the board know I will not be serving on the board in the coming year and will allow my seat to be open for election. I am so sorry I wasn't able to contribute as much as I initially anticipated and I hope that we can continue to grow a partnership through the churches' involvement locally. I hope you understand my position and again thank you so much for introducing me to the board and what it means to truly serve my city.

I'm still here if you need me to communicate to the church of any ways we can contribute and help the neighborhood.

Thanks!

7. **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

8. **Budget and Finance**
 - a. Motion to approve the 2024 October Monthly Expenditure Report
 - b. Motion to approve the 2024 November Monthly Expenditure Report
 - c. Motion to approve the reimbursement to Anne Kim, Board Member, for the purchase of decorations for the Winter Wonderland Event approval HGSNC2425-001. Cost not to exceed \$65.
 - d. Motion to approve the purchase of a one in all printer/scanner/copier for use of NC business. Cost not to exceed \$500.

9. Board Member Announcements/New Business –

- a. This is an election year and all 9 board seats are up for re-election for the new fiscal year July 2025-June 2027. In case all board seats are not filled, interested candidates can be appointed once an application has been submitted. More information will be available once the election period closes in March and will be posted on the website.

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 oficiana 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