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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL

General Board and Stakeholder Meeting

Thursday, August 14, 2025 at 6:30 pm

Council Member Tim McOsker Harbor Gateway Office
The Enclave, 970 W 190th Street, Suite 150, Torrance, CA 90501

AGENDA

1. Call To Order

1. **Approval of Agenda** – Approval of August 2025 meeting agenda
2. **Approval of Minutes** – July 10 2025 Meeting minutes
3. **Presentation** – JCI Jones Chemicals – Tim Gaffney, Executive Vice President
4. **Governmental, LAPD, Budget Advocates, and other City Departments, Committee Updates and Report**
5. **Presentation** – Laurie Jacobs, NWSPNC/CSPNC Homelessness Liason
6. **Discussion and possible action to appoint qualified stakeholders to the current vacant seats on the Governing Board:**
 - a. Area 3 Board Member (north of 190th Street and south of Artesia Blvd)
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 2025 June Monthly Expenditure Report
 - b. Motion to approve the 2025 July Monthly Expenditure Report
 - c. Motion to approve the reimbursement of \$139.60 to board member Celia Alcala for purchase of refreshments for National Night Out, held on August 5, 2025. There was no active purchase card available. The expense was previously approved during the July 10, 2025 meeting, BAC "Motion to approve sponsorship of \$300 for LAPD National Night Out on August 5, from 4 pm to 8pm. It will be held at the Harbor Community Police Station, 2175 John S. Gibson Blvd, San Pedro, CA 90731. The event is free and open to the public" -
 - d. Motion to discuss and approve Neighborhood Purpose Grant (NPG) of \$5,000 submitted by Harbor Gateway

Torrance Outreach. This NPG is for the 35th annual Thanksgiving drive (held in the Harbor Gateway in November) and for the 37th annual Santa float that drives through the Harbor Gateway in December (Normandale park to Del Amo Blvd). Both events are free and open to the public and serve the Harbor Gateway South Community.

- e. Motion to reallocate funds from the Outreach Category of \$2,000 to the Neighborhood Purpose Grant Category pending on the outcome of item 8d.
- f. **Motion to reallocate \$200 from the Outreach Category to Office Expenditures to increase the monthly Storage budget from \$3,600 to \$3,800 cover the Life Storage fees. (monthly charge is \$312 x12= \$3,744)**

9. Board Member Announcements

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