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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL

General Board and Stakeholder Meeting Thursday, September 11 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 September 11 2025 meeting agenda
- 2. Approval of Minutes August 14, 2025 Meeting minutes
- 3. Governmental, LAPD, Budget Advocates, and other City Departments, Committee Updates and Report
- 4. Presentation Emergency Preparedness LA Disaster Recovery & Resilience Eric Morgan Emergency Management Coordinator

5. Appointments

- a. Homelessness Liaison are to empower communities to work towards providing care, resources, guidance and homelessness related services in conjunction with local government agencies, community stakeholders and nonprofit, community-based organizations. They will serve as the bridge between Neighborhood Councils and the broader community efforts to combat homelessness.
- b. Community Impact Statement Filer (up to 5) A CIS is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions to express their support, opposition, or suggestions
- c. Regional Grievance Panelist self nominated: Wafaa Elgendy These panelists are called upon as needed to serve on a three-member panel that reviews formal grievances filed against Neighborhood Councils.
- 6. 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

7. Consent Calendar (Action Items)

- a. Approve sending CIS/letter in support CF# 25-0913 Del Amo Blvd/Western Ave/Denker Ave Large Truck Exceeding max. Gross weight unlawful use of roadway
- b. Approve sending CIS/letter in support CF# 25-0732 Los Angeles Port Police / Protocol and Procedures / U.S. Immigration and Customs Enforcement (ICE) / Accountability / Resident and Worker Rights
- c. Approve sending CIS/letter in support CF# 25-0008-S10 Torrance Boulevard / Normandie Avenue / Francisco Street / 204th Street / Vermont Avenue / 169th Street / Artesia Avenue / Oversize Vehicle Parking Restrictions

8. Consent Calendar (Events)

- a. Approve participation and table hosting at Normandale Park Halloween event on Friday, October 31 5-9 pm. This is a free event, open to the public. 22400 Halldale Avenue, Torrance
- b. Approve participation and table hosting at Community Fall Festival on Saturday, October 25. This is a free event and open to the public. 1501 W Carson St, Torrance

9. Budget and Finance Consent Calendar

- a. Approve the 2025 August Monthly Expenditure Report
- b. Approve revised Admin Packet FY 2025-2026 with rollover balance \$619.79
- c. Approve and amount not to exceed \$200 for participation and table hosting in Normandale Park Halloween event









on October 31 from 5-9 pm. Free and open to the public. 22400 Halldale Avenue, Torrance

d. Approve an amount not to exceed \$200 for participation and table hosting at Community Fall Festival event on October 25. free event and open to the public. 1501 W Carson St, Torrance

10. Board Member Announcements

- a. Congress of Neighborhoods Saturday, September 27 free event at City Hall full day of civic connection, workshops you can register at https://www.neighborhoodcongress.la/
- b. Fire Station 79 Fundraiser Saturday, September 27 at the Enclave. Volunteers needed see Rudy Martinez
- c. Board Retreat Saturday, October 4; 9am to 12:30 pm
- 11. 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 notificacion, 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

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