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HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL

General Board and Stakeholder Meeting Thursday, October 9, 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**
2. **Approval of Agenda** – Approval of October 9, 2025 meeting agenda
3. **Approval of Minutes** – September 11, 2025 Meeting minutes
4. **Governmental, LAPD, Budget Advocates, and other City Departments, Committee Updates and Report**
5. **Presentation – LADWP Urban Water Mangement Plan (UWMP)** www.ladwp.com/uwmp Claudia I. Rodriguez; The city is required to adopt an Urban Water Mangement Plan (UWMP) every five years to comply with California's Urban Water Management Planning Act. The 2020 UWMP is the last adopted plan and continues to serve as the City's master plan for reliable water supply and resources management. With a 25-year planning horizon through the year 2045, the 2020 UWMP included a strategy to achieve the City's goals and policy objectives for reliable water supply. The strategy included the development of additional local supplies to help reduce the City's future dependence on purchased imported supplies, supported by recommendations from prior program level planning initiatives
6. **Appointments**
 - a. Two Budget Advocate Representatives- they do not need to be board members, can be community members. Representatives can work with Budget Advocates, attend meetings, are work with groups in the development of the annual White Paper, which analyzes the City's Budget.
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. **Discussion – Volunteers needed and ideas for activity booths in the previously approved events**
 - a. 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. 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

- a. Motion to Approve the 2025 September Monthly Expenditure Report
- b. Motion to Approve the reimbursement of \$51.29 to Gustavo Alcala for the purchase of refreshments/supplies for the August 14, 2025 meeting. The Purchase card was not active.
- c. Motion to discuss and approve Neighborhood Purpose Grant (NPG) of \$5,000 submitted by The Patch Centro Orgullo. This NPG is to support the annual Thanksgiving drive in November in the Harbor Gateway and provide meals and resources for families, seniors and individuals in need.

10. Board Member Announcements/Events

- a. LAPD Haunted Harbor Trunk or Treat October 24 6-9 pm; 2175 John S Gibson Blvd, San Pedro
- b. Community Fall Festival October 25; 1501 W Carson St, Torrance
- c. Halloween Night – October 31, Normandale Recreation Center 22400 S, Halldale Ave, Torrance
- d. Board Retreat – date to be determined

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 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