

Contact us/sign up:

www.harborgatewaynorth.org
P.O. Box 3723, Gardena, CA 90247
310-768-3853 office
hgnnc@sbcglobal.net

BOARD MEETING Tuesday October 10, 2023 at 7:00 pm 555 W. Redondo Beach Blvd. – Room 185, Gardena, CA 90248

Board Members

Miguel Vazquez, Chairperson Joan Jacobs, Vice-Chairperson Rosalie Preston, Secretary Keith Pitts, Treasurer Laivern Frerichs, District 1 Nita Stonehocker, District 2 Dave Trejo, District 3 Arvie Powell, District 4 Eva Cooper Pace, District 5 Marvin Bell, District 6 Barbara Tyson-Frazier, District 7 Oscar Ruiz, District 8 Frankie Mays, Community Organization. Jackie Jackson – Youth Advocate Elijah Thomas, Youth Representative Will Yates, Outreach/Communications Craig Kusunoki, At-Large

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte nosotros al (310) 768-3853 o por correo electrónico hgnnc@sbcqlobal.net para avisar al Concejo Vecinal.

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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

AGENDA

- 1) Welcome/call to order/Board roll call (quorum is 9 members)
- 2) General public comment on non-agenda items that are within the Neighborhood Council's subject matter jurisdiction. Each speaker will be allowed 2 minutes per speaker.
- 3) Reports
 - a) CD 15
 - b) LAPD
 - c) Mayor's Office
 - d) Los Angeles County Supervisor 2nd District
 - e) Department of Neighborhood Empowerment
- 4) Administrative motions
 - a) Approval of the September 12, 2023, Board minutes Vote
 - b) Approval of the September 2023 Monthly Expenditure Report Vote
 - c) Approval of renewal of the lease for office 205 in Plaza Redondo, at new monthly cost of \$670 per month **Vote**
- 5) Approval of eight recommendations from the Ad Hoc Environmental Justice Committee Vote

- 6) Approval of letter of support for using native plants in City plantings. Vote
- 7) Letter of support for Council File 23-0919 (Establishing a Comprehensive Capital Improvement Plan for the City of Los Angeles) **Vote**
- 8) Authorization for Miguel Vazquez to obtain the 2023 Election records Vote
- 9) Board business/announcements
 - a) Reports from Committee Chairs
 - b) Brief announcements from Board members Congress of Neighborhoods and recordings of sessions

Adjournment

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, assistive 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 by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 135th Street School, 801 W. 135th Street, Gardena, CA 90247
- www.harborgatewaynorth.org
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification</u> <u>System (ENS)</u>

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 Section 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

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 in advance of a meeting may be viewed at Harbor Gateway North Neighborhood Council office 205, 555 W. Redondo Beach Blvd., at our website: www.harborgatewaynorth.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 Secretary at (310) 768-3853 or email at: hgnnc@sbcglobal.net

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.harborgatewaynorth.org

Harbor Gateway North Neighborhood Board Meeting

Tuesday, September 12, 2023 555 W. Redondo Beach Blvd., Room 185

Present: Joan Jacobs (Vice Chairperson), Rosalie Preston (Secretary), Keith Pitts (Treasurer), Laivern Frerichs (District 1), Nita Stonehocker (District 2), Dave Trejo (District 3), Arvie Powell (District 4), Eva Cooper Pace (District 5), Oscar Ruiz (District 8), Frankie Mays (Community Organization Representative), Jackie Jackson (Youth Advocate), and Craig Kusunoki (At-large Representative)

- 1) Welcome/call to order/Board roll call: In the absence of Chair Miguel Vazquez, Vice Chair Joan Jacobs welcomed those present at 7:04 p.m. A quorum was not yet present.
- 2) General public comment on non-agenda items that are within the Neighborhood Council's subject matter jurisdiction: There was none.

3) Reports

- b) LAPD: Senior Lead Officer Tyson Hamaoka said that he covers the HGNNC Districts 7 and 8 areas and that currently things are good in that area. As colder weather sets in, he expects to see more reports of fires along the 105 freeway as the homeless in tents try to keep warm. He is currently focusing on homeless encampments and has been working with Caltrans to have them do clean ups along the 105 freeway. An RV Task Force will be removing the RVs along 135th street and also Avalon Blvd. The LAPD is working with CD 15 on this issue. In regards to the RVs on Central Avenue south of 118th Street, Officer Hamaoka has found that the residents are not committing any crimes and are keeping the area around the RVs relatively clean so he will not try to move them at this time. Keep him informed on all issues.
- 1) Welcome/call to order/Board roll call: At 7:15 p.m. quorum was achieved and a roll call was taken to verify the quorum.

3) Reports

a) CD 15: Field Deputy Nicholas Chavez said that Caltrans works well with Council District 15. He thanked all those who participated in the clean up of Stanford Avenue on August 26. Council District 15 arranged for dumpsters. The next clean up is scheduled for September 23. The area of 117th and Athens Way is always in need of clean up from major illegal dumping. The lights under the 105 Freeway overpass at San Pedro Street were repaired. More crossing guards are needed at area schools, including 118th Street. LADOT is hiring the crossing guards, who are paid for four hours per school day but actually only work for an hour in the morning and an hour after school. The signal at El Segundo and Figueroa Street will have left-turn phasing installed in October. Left-turn phasing will be added to the Figueroa Street and Rosecrans signal in February 2024 and eventually to the signal at 120th Street and Vermont Avenue, with no date determined yet.

(Arvie Powell entered the meeting at 7:20 p.m.)

The traffic signal at Rosecrans and Menlo Avenue has been approved but not yet funded. There is still no date set for installing the traffic calming round about at the intersection of Hoover Street and 135th Street. Repaving of 120th/San Pedro will begin September 15, 116th at Towne and Link on September 19, and Athens Blvd. from Denver Avenue will be coming soon. Cameras may be installed in the area of 117th Street and Athens Way to discourage illegal dumping. There is still no date for residential area speed hump applications to be considered. Redondo Beach Blvd. between Figueroa Street to Vermont Avenue will be repaved before the

end of the year. It was pointed out that Vermont Avenue from 168th Street to Gardena Blvd. is badly in need of repaving. More street sweeping routes need to be added, but Nicholas said that funding and vacancies are the issues blocking that from happening, with a 20% vacancy rate across all City Departments. District 3 Representative Dave Trejo asked for a priority list of routes once funding and staff are found. The Main Street underpass at the 105 freeway still needs to have the lights repaired. Possibly "no illegal dumping" signs there would help, but Senior Lead Officer Tyson Hamaoka said he had cited a few illegal dumpers but even citations are not effective at discouraging the activity.

- c) Mayor's Office: No report.
- d) Los Angeles County Supervisor 2nd District: Ar An said she was covering for Robert Jackson who is still out on leave. She noted that the effort of the County's Pathway Home initiative recently removed 48 RVs in the east Gardena area and housed over 50 people. There will be a free food distribution event at Ainsworth Center in Hawthorne on September 13 from 9 a.m. to 12 noon. Pre-registration is required. Email her at aan@bos.lacounty.gove regarding Los Angeles County concerns such as property taxes and health information. Use la-hop to report homeless issues.
- e) Department of Neighborhood Empowerment: Freddy Cupen-Ames reminded the Board to register to attend the Congress of Neighborhoods which will be held at City Hall on Sat. September 23 and include breakfast and lunch, plus free parking, for attendees. Many workshops on Neighborhood Council issues will be offered. Bylaws amendments can be sent in now and up to April 1. Spanish only onboarding training will be offered on September 13. SB 411, the Brown Act amendment impacting Neighborhood Council meetings, has been sent to the Governor. If he signs it, it will take effect immediately and allow Neighborhood Councils to conduct most of their Board and Committee meetings virtually. The City Council also has to vote to approve the change. Then two-thirds of the Neighborhood Council Board must vote to adopt. One meeting a year would have to be conducted in person. Board members and Committee members attending virtually must be calling in/viewing from locations within the Neighborhood Council boundaries. DONE will be providing guidance once everything is approved by the Governor and City Council.

(Eva Cooper Pace left the meeting at 7:58 p.m.)

4) Administrative motions

- a) Approval of the August 8, 2023, Board minutes: It was moved by Keith Pitts, seconded by Nita Stonehocker, and passed 10-0-0 to approve the minutes.
- **b) Approval of the August 26, 2023, Special Board minutes**: It was moved by Nita Stonehocker, seconded by Arvie Powell, and passed 10-0-0 to approve the minutes.

(Eva Cooper Pace returned to the meeting at 8:03 p.m.)

- c) Approval of the August 2023 Monthly Expenditure Report: Treasurer Keith Pitts reviewed the Report, which shows the annual budget as \$37,901, with the inclusion of the rollover money. \$34,016.97 is currently available after the August expenditures. It was moved by Rosalie Preston, seconded by Keith Pitts, and passed 9-0-0 to approve the Report.
- d) Approval of up to \$500 to support Halloween Trunk or Treat at Rosecrans Recreation Center on Sat. October 28: It was moved by Rosalie Preston, seconded by Dave Trejo, and passed 9-0-0 to provide the financial support.
- e) Approval of \$358.86 to Minuteman Press for 10 sets of Board business cards: It was moved by Keith Pitts, seconded by Frankie Mays, and passed 9-0-0 to approve the payment.
- f) Approval of up to \$600 for 30 branded polo shirts/t-shirts for outreach events: It was moved by Rosalie Preston, seconded by Laivern Ferichs, and passed 9-0-0 to approve the expenditure.

- 5) Appointment of a Youth Advocate to fill the Board seat vacancy: Jackie Jackson was the only stakeholder to express interest in the appointment. She stated that she has lived in the community for 25 years and has mentored 4,000 child care providers while also running her own child care business. As a provider she has mentored many youth, including the Youth Representative Elijah Thomas. She also previously served on the Board as the District 6 Representative and also as the Community Organization Representative. It was moved by Laivern Frerichs, seconded by Arvie Powell, and passed 11-0-0 to appoint Jackie Jackson to the vacant position of Youth Advocate.
- **6) Approval of a revised 2023-2024 budget, which includes \$5,901 in rollover funds:** Treasurer Keith Pitts reviewed the revised budget with the rollover funds included. It was moved by Keith Pitts, seconded by Arvie Powell, and passed 9-0-0 to approve the revised budget.
- 7) Letter of support for Council File 23-0914 (oversize vehicle parking restrictions): The Council File supports a study with recommendations on a Citywide program that would restrict oversize vehicle dwelling in residential areas, commercial corridors, and other sensitive uses, while designating streets where oversize vehicles can park with access to services, including housing navigation, portable restroom facilities, automotive repair and septic tank waste disposal. It was moved by Keith Pitts, seconded by Nita Stonehocker, and passed 11-0-0 to approve support for the Council File.

8) Board business/announcements

- a) Reports from Committee Chairs: The Public Safety/Emergency Preparedness Committee will meet September 22. The Planning and Land Use Committee will meet on Thurs. September 28. The Ad Hoc Environmental Justice Committee will present its recommendations at the October 10 Board meeting.
- b) Brief announcements from Board members Priorities/Goals from August 26, 2023, Board Retreat: Secretary Rosalie Preston said that the key goals for 2023-2024 are included in the minutes of the August 26, 2023 Special Board meeting.

District 3 Representative and Principal of Environmental Charter Middle School said that the school will hold the "Leaders Like Me" career fair on Fri. October 13 and is seeking Latino/Hispanic members of the community to speak about their jobs. In February they will focus on African Americans to speak about their careers.

The meeting was adjourned at 8:38 p.m.

Minutes taken by Rosalie Preston, Secretary

Monthly Expenditure Report



Reporting Month: September 2023 **Budget Fiscal Year: 2023-2024**

NC Name: Harbor Gateway North Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance Total Spent Remaining Balance Outstanding Commitments Net Available					Net Available
\$34016.97	\$491.00	\$33525.97	\$1101.09	\$0.00	\$32424.88

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$491.00		\$1101.09	
Outreach	\$29000.00	\$0.00	\$25124.77	\$0.00	\$24023.68
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$3000.00	\$0.00	\$2500.00	\$0.00	\$2500.00
Funding Requests Under Review: \$0.00		Encumbrar	nces: \$0.00	Previous Expend	litures: \$3884.23

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	ATT BILL PAYMENT	09/07/2023	ATT wi fi and internet for HGNNC office 205, 555 W. Redondo Beach Blvd.	General Operations Expenditure	Office	\$69.54
2	MINUTEMAN PRESS GARDEN	09/27/2023	250 Board business cards for Youth Advocate Jackie Jackson	General Operations Expenditure	Office	\$62.60
3	Minuteman Press	09/18/2023	Office payment for 10 set of of board business cards	General Operations Expenditure	Office	\$358.86
	Subtotal:					\$491.00

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Kristina Smith DBA The Mailroom	09/22/2023	Website payment for September 2023	General Operations Expenditure	Office	\$200.00
2	Armonia Investments, LLC	09/29/2023	Office October rent due 10/1/23 \$650 plus air conditioner for board retreat \$175	General Operations Expenditure	Office	\$825.00
3	Insight Investments, LLC	09/29/2023	October copier rental payment due 10/31/23	General Operations Expenditure	Office	\$76.09
	Subtotal: Outstanding	9	•			\$1101.09



CITY OF LA ITA/ HARBOR GTWY PO BOX 3723 GARDENA CA 90247-7423

Page: Issue Date: Account Number: 322189916

1 of 2 Aug 18, 2023

AutoPay: Set up automatic payments that you can update whenever you want. Go to att.com/autopay today.

Managing your AT&T bills, products, and services on the go? It's a snap with myAT&T. Go to att.com/myatt to sign in or sign up.

Total due

Please pay by: Sep 10, 2023

Account summary	
Your last bill	\$69.55
Payment, Aug 03 - Thank you!	-\$69.55
Remaining balance	\$0.00
Service summary	
Internet Page 2	\$69.54
Total services .	\$69.54
Total due Please pay by Sep 10, 2023	\$69.54

Ways to pay and manage your account:









Return this portion with your check in the enclosed envelope. Payments may take 7 days to post.

CITY OF LA ITA/ HARBOR GTWY PO BOX 3723 GARDENA CA 90247-7423

Please pay \$69.54 by Sep 10, 2023

☐ CHECK FOR AUTOPAY (SEE REVERSE)

Account number: 322189916 Please include account number on your check Make check payable to:

PO BOX 5014 CAROL STREAM, IL 60197-5014



Page:

2 of 2

Issue Date: Account Number: Aug 18, 2023 322189916

Service activity

(internet			
Activity since last bill	Jul 19 - Aug 18		
AT&T Internet 100 (Monthly Recurring Charge)	Jul 27 - Aug 18	-\$47.67	< Promotion removed on Jul 27 - partial month credit
AT&T Internet 300 (Monthly Recurring Charge)	Jul 27 - Aug 18	\$47.66	< Promotion added on Jul 27 - partial month charge
Monthly charges	Aug 19 - Sep 18		
AT&T Internet 300 (Monthly Recurring Charge)		\$65.00	
Company fees & surcharges			
4. Cost Assessment Charge		\$4.55	
Total for Internet		\$69.54	

Important information

Late payment fee

A late payment fee of up to \$9.99 will be assessed if payment is not received on or before the due date.

Electronic check conversion

Paying by check authorizes AT&T to use the information from your check to make a one-time electronic fund transfer from your account. Funds may be withdrawn from your account as soon as your payment is received. If we cannot process the transaction electronically, you authorize AT&T to present an image copy of your check for payment. Your original check will be destroyed once processed. If your check is returned unpaid you agree to pay such fees as identified in the terms and conditions of your agreement, up to \$30. Returned checks may be presented electronically. If you want to save time and stamps, sign up for AutoPay at att.com/autopay using your checking account. It's easy, secure, and convenient!

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If I enroll in AutoPay, I authorize AT&T to pay my bill monthly by electronically deducting money from my bank account. I can cancel authorisation by notifying AT&T at www.att.com or by calling the customer care number listed on my bill. Your enrollment could take 1-2 billing cycles for AutoPay to take effect. Continue to submit at billing cycles for AutoPay to take effect. Continue to submit been scheduled.

Bank Account Holder Signature:

AT&T payment update

From: AT&T Account Management (update@emaildl.att-mail.com)

To: hgnnc@sbcglobal.net

Date: Thursday, September 7, 2023 at 11:07 AM PDT

my

AT&T payment confirmation

Hi Rosalie,

We've received your payment.

Account number: ending in 9916

Amount: \$69.54

Payment date: 09/07/23

Payment method: Mastercard Confirmation: 7VP7MYW9K03SY0Y

Sign in to view this payment arrangement.

Sign In

Thanks for choosing us, AT&T

Popular support topics

Manage wireless data use

Optimize your internet speed

Set up a mobile hotspot









Invo

Minuteman Press Gardena 16829 S. Western Ave. Gardena, CA 90247 310-719-7377

Web: www.gardena.minutemanpress.com E-mail: ca267@minutemanpress.com

Invoice Number
Invoice Date

21111 9/26/2023

Bill to:

Harbor Gateway North Neighborhood Council

Rosalie Preston P.O. Box 3723 Gardena, CA 90247

Phone: 310.538.2485 Fax: 310.538.9654 Ship to: Harbor Gateway North Neighborhood Council

Rosalie Preston P.O. Box 3723 Gardena, CA 90247

Phone: 310.538.2485 Fax: 310.538.9654



250 Board Business Cards- Jackie Jackson (Job 41021)

\$56.78

Notes
250 BUSINESS CARDs , INCLUDING TYPESETTING

Jackie Jackson Youth Advocate

P.O. Box 3723 Tel: (323) 490-4182 Gardena, CA 90247 e-mail: youthadvocate@harborgatewaynorth.org

www.harborgatewaynorth.org

Invoice Subtotal: Tax 10.25%:

Invoice Total: Balance Due:

\$56.78 \$5.82 \$62.60

\$62.60

Click or Scan the QR Code to Pay Online



2.0000% interest per month on past-due invoices.

Please pay from this invoice. No statements will be sent. Received By



Minuteman Press Gardena 16829 S. Western Ave. Gardena, CA 90247 310-719-7377

Web: www.gardena.minutemanpress.com E-mail: ca267@minutemanpress.com

Invoice Number 21056
Invoice Date 8/22/2023

INVOICE

Bill to: Harbor Gateway North Neighborhood Council

Rosalie Preston P.O. Box 3723 Gardena, CA 90247

Phone: 310.538.2485 Fax: 310.538.9654 Ship to: Harbor Gateway North Neighborhood Council

Rosalie Preston P.O. Box 3723 Gardena, CA 90247

Phone: 310.538.2485 Fax: 310.538.9654



2,500 Business Cards 10 Different Names (Job 40879)

\$325.50

Notes

10 SETS BUSINESS CARDS (250 PCS PER SET) , INCLUDING TYPESETTING

Dave Trejo
Barbara Tyson-Frazier
Will Yates
Laivern Frerichs
Eva Cooper Pace
Oscar Ruiz
Keith L. Pitts
Nita Stonehocker
Marvin Bell
Frankie Mays

Invoice Subtotal: \$325.50
Tax 10.25%: \$33.36
Invoice Total: \$358.86

Balance Due: \$358.86

Click or Scan the QR Code to Pay Online



Salesperson: Jackie Hsu Terms: Net 10 days Please pay from this invoice. No statements will be sent. Received By

2.0000% interest per month on past-due invoices.

Office	-6	44.0	City.	Cla-
Office	\mathbf{o}	tne	CILV	Cler

Board Quorum: 9

Administrative Services Division

Neighborhood Council (NC) Funding Program



Board Action Certification (BAC) Form						Chy the	Time II	
NC Name: Harbor Gateway North			Meeting Date: September 12, 2023					
Budget Fiscal Year: 2023-2024			Agenda Item No: ^{4e}					
Board Motion and/or Public Benefit Statement (CIP and NPG): Approval of \$358.86 to the statement (CIP and NPG):			Minuteman Press for 10 sets of Board business cards					
Method of Payment: (Select One)	■ Check		Credit Card		☐ Board	d Member Reimb	ursement	
Recused Board Member	rs must leave the room prio		ote Count ussion and may no	ot return to the ro	oom until after t	he vote is compl	ete.	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Miguel Vasquez	Chairperson				Х			
Joan Jacobs	Vice Chairperson					X		
Rosalie Preston	Secretary	X						
Keith Pitts	Treasurer	X						
Laivern Frerichs	District 1 Rep	Х						
Nita Stonehocker	District 2 Rep	X						
Dave Trejo	District 3 Rep	Х						
Arvie Powell	District 4 Rep	Х						
Eva Cooper Pace	District 5 Rep					Х		
Marvin Bell	District 6 Rep				Х			
Barbara Tyson-Frazier	District 7 Rep				Х			
Oscar Ruiz	District 8 Rep	X						
Frankie Mays	Community Organization Rep	Х						
vacant	Youth Advocate							
Elijah Thomas	Youth Representative				X			
Will Yates	Outreach/Communications Rep				Х			
Craig Kusunoki	At-Large Rep	Х						

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

0

0

Total:

Authorized Signature W	Authorized Signature: 10 8 9 208
Print/Type Name/Keith L. Pitts	Print/Type Name: Joan I. Jacobs
Date: September 13, 2023	Date: September 13, 2023



Industrial air pollution



Particulate matter/Dust



Solid waste processing facilities





Groundwater contamination



Heavy metal contaminated soil



Light/Heavy truck transportation congestion



congestion

Ad hoc Environmental Justice Committee Recommendations

Minutes

(1)	Compatible/Non-Compatible Developments(4/21/23)
(2)	Educate/Engage <i>Tools</i> (4/21/23) {Minutes Updated: 5/16/23; 6/16/23; 7/21/23 }
(3)	Invite Environmental presenter(s)/speaker(s) to General Membership Meetings(4/21/23)
(4)	Amend Bylaws to include <i>Environmental Justice Committee</i> as a <u>Standing</u> Committee(4/21/23)
(5)	"Virtual" Toxic Tour of Harbor Gateway North (locations)(5/16/23)
	{Minutes Updated: 6/16/23; 7/21/23
(6)	Write letter to Councilman McOsker requesting support of HGNNC on environmental issues adversely impacting stakeholders of HGNorth , specifically Stakeholders of Districts 2 and 3(7/21/23)
(7)	Flyer ("tool" for website))(7/21/23) {Minutes Updated: 8/11/23} (See <i>Flyer</i> , attached)
(8)	(a) Extend/continue <i>Ad hoc EJC</i> with "new" mandate; (b) Extension shall end as soon as feasible <u>after DONE</u> approval of 2024 Amended Bylaws which shall include EJC as a Standing Committee; (c) "New" <i>Ad hoc EJC</i> mandate shall includeto Engage/Educate stakeholders via outreach, partnership(s) and recruitment(s) on environmental justice issues of concern within purview, focus, scope, and framework of Recommendations; (d) Authority to engage/network with Resources in furtherance of Mission, i.e., (i) EJ entities/agencies; (ii) CD 15 (Planning Director); (iii) Amanda Bettinelli (Department of Justice); (iv) Attorney General; (v) SCAQMD;

EJC Minutes can be accessed at:

Ad Hoc Environmental Justice Committee - Harbor Gateway North Neighborhood Council

(vi) CARB; (vii) others with environmental (justice) expertise.----(8/11/23)

Miguel Vazquez – Chairperson
Joan Jacobs - Vice Chairperson
Rosalie Preston - Secretary
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Arvie Powell - District 4 Representative
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Marvin Bell - District 6 Representative Barbara Tyson-Frazier - District 7 Rep Oscar Ruiz - District 8 Representative Frankie Mays —Community Org. Rep Jackie Jackson - Youth Advocate Elijah Thomas - Youth Representative Will Yates — Outreach/Communications Rep Craig Kusunoki - At-Large Representative

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

P.O. Box 3723, Gardena, CA 90247 www.harborgatewaynorth.org (310) 768-3853 telephone HGNNC@sbcglobal.net

October 12, 2023

Rachel Malarich, City Forrester Office of City Forrest Management 200 N. Spring Street – Room 361 Los Angeles, CA 90012

Re: Use of California native plants and trees in sidewalks, parkways, and medians

Dear Councilmembers McOsker and Harris-Dawson:

On October 10, 2023, our Board voted x-x-x to endorse the following resolution:

Whereas the Los Angeles region faces a biodiversity crisis wherein over 90% of local songbirds, butterflies, and other pollinators have disappeared in the last century due to the replacement of local flora with non-native plant and tree species; and

Whereas native plants and trees can thrive in our urban environment and furnish all the benefits non-native trees can offer in terms of canopy shade to offset the heat island effect, while also providing flowers, fruits, berries and insects to sustain native songbirds, butterflies, and other pollinators, plus provide water savings and the elimination of soil amendment runoff pollution;

Therefore, the Harbor Gateway North Neighborhood Council appeals to the City of Los Angeles, all applicable government agencies, public-private partnerships, and private parties planting in public spaces within the City of Los Angeles to henceforth only plant 100% California native plants and trees in sidewalks, parkways, and medians, except in situations where plants and trees are designed to produce food for human consumption or provide a designated recreational playing field.

Sincerely,

Miguel Vazquez, Chairperson Harbor Gateway North Neighborhood Council

cc: Mayor Karen Bass

Councilmember Tim McOsker – Council District 15

Councilmember Marqueece Harris-Dawson – Council District 8

David Miranda, Division Manager – Urban Forestry Division, StreetsLA

Hector Banuelos, Policy and Permits Superintendant - Urban Forestry Division, StreetsLA

Stephen Duprey, Division Supervisor – Urban Forestry Division, StreetsLA

Pamela Thornton, Planning Director – Council District 15

Nicholas Chavez, Field Deputy – Council District 15

Kidada Malloy, Planning Deputy – Council District 8

Laura Garcia, Field Deputy – Council District 8



Council File 23-0919

Resolution in Support of Establishing a Comprehensive Capital Infrastructure Plan (CIP) for the City of Los Angeles' Public Right-of-Way,

Whereas, the City of Los Angeles allocates over \$1 billion in public funds each year to enhance its sidewalks and streets, unfortunately, this money flows into a broken system that fails to deliver the services the city deserves;

Whereas, the implementation of a multi-year Capital Infrastructure Plan (CIP) for the public right-of-way, a proven strategy adopted by all major U.S. cities, offers a straightforward solution to this predicament;

Whereas, presently, the City lacks a prioritized project list and a clear vision for its streets and sidewalks, both within and outside the confines of the City bureaucracy;

Whereas, on top of that, the City of Los Angeles isn't ready ...

- To prioritize future infrastructure investments based on equity
- To make the best use of the influx of federal infrastructure investments
- To make good on its 2028 Olympic commitments

Whereas, this deficiency emanates from the absence of a structured, coordinated, long-term planning and budgeting process for the public right-of-way, which fails to consider the diverse needs of all who rely upon these vital public assets;

Be it further resolved, that this resolution is presented for consideration and adoption by the governing bodies of the City of Los Angeles, exemplifying our unwavering commitment to the betterment of the city;

Be it further resolved, that the Harbor Gateway North Neighborhood Council extends its support for the realization of a Capital Infrastructure Plan (CIP) for the City of Los Angeles that embraces and upholds the following eight fundamental principles:

- **1. LA's CIP articulates a clear vision** that defines a measurable and comprehensive budgeted vision for the future of the City of Los Angeles' public right of way infrastructure for the next 5 10 years.
- **2. LA's CIP includes internal collaboration and coordination** among city departments, agencies, and stakeholders.
- **3. LA's CIP is a transparent and inclusive process that** engages the public, community organizations, and external stakeholders throughout its development.

- **4.** LA's CIP uses transparent and data-driven prioritization metrics to allocate resources effectively and equitably, addressing the infrastructure needs of all neighborhoods.
- **5.** LA's CIP prioritizes and includes the maintenance and enhancement of existing infrastructure to ensure a state-of-good repair and prevent costly long-term consequences.
- **6. LA's CIP prioritizes and includes unfunded needs** to identify and address critical infrastructure gaps for future funding opportunities.
- **7.** LA's CIP is easy for the public to understand and access, ensuring transparency and accountability in the allocation of resources.
- 8. LA's CIP integrates measures for emergency preparedness and climate change resilience.