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## BOARD MEETING Tuesday March 12, 2024 at 7:00 pm

#### Held via Zoom meeting online or by telephone Zoom web link for this meeting is <u>https://us02web.zoom.us/j/83256444996</u>

Dial 1-669-900-6833 to join the meeting and then enter **webinar ID 832 5644 4996** and **press #** (press \*9 to request to speak, \*6 to unmute yourself)

#### **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 <u>hgnnc@sbcglobal.net</u> para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must **dial 1-669-900-6833**, and **enter 832 5644 4996** and then **press #** to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

## 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. (press \*9 to raise hand, \*6 to unmute)
- 3) Reports
  - a) CD 15
  - b) LAPD
  - c) Mayor's Office
  - d) Los Angeles County Supervisor 2<sup>nd</sup> District
  - e) Phillips 66 Marine Terminal and Wharf Improvement Project Berths 148-151 (Nancy Perez)
  - f) Department of Neighborhood Empowerment

4) Administrative motions

- a) Approval of the February 13, 2024, Board minutes Vote
- b) Approval of the February 2024 Monthly Expenditure Report Vote
- c) Approval of up to \$350 to support the April clean up day in District 7 Vote
- 5) Approval of a revised 2023-2024 fiscal year budget Vote
- 6) Position letters
  - a) Approval of a letter on HGNNC priorities for the 2024-2025 fiscal year budget Vote
  - b) Approval of a letter to Caltrans on prioritizing assistance with homeless encampments along the 105 Century Freeway Vote
- 7) Committee appointments

Public Safety/Emergency Preparedness Committee Vote

- 8) Board business/announcements
  - a) Reports from Committee Chairs
  - b) Brief announcements from Board members -Neighborhood Council Budget Day is June 15 at City Hall

#### 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:

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

#### **Public Comment**

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.

#### SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

#### 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: <u>hgnnc@sbcglobal.net</u>

#### **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 <u>www.harborgatewaynorth.org</u>

#### Harbor Gateway North Neighborhood Board Meeting

Tuesday, February 13, 2024 Held via Zoom webinar

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), Marvin Bell (District 6), Barbara Tyson-Frazier (District 7), Oscar Ruiz (District 8), Frankie Mays (Community Organization), Jackie Jackson (Youth Advocate), and Will Yates (Outreach/Communications Representative)

**1) Welcome/call to order/Board roll call:** In the absence of Chairperson Miguel Vazquez and Vice Chairperson Joan Jacobs, Treasurer Keith Pitts called the meeting to order at 7:16 p.m. The roll call determined that a quorum was present.

(Vice Chairperson Joan Jacobs entered the meeting at 7:19 p.m. and began chairing the meeting)

# 2) General public comment on non-agenda items that are within the Neighborhood Council's subject matter jurisdiction: There was none.

#### 3) Reports

a) CD 15: No one was present.

b) LAPD: Senior Lead Officer Tyson Hamaoka reported that there has been an uptick in robberies in his basic car area (HGNNC Districts 7 and 8). LAPD will be focusing on the Imperial Highway to 120<sup>th</sup> Street, Broadway to Central Avenue area. Chairperson Miguel Vazquez had reported a number of box trucks parked at Imperial Highway and Clovis but now all RVs and box trucks have been removed and Council District 15 has gotten the trash removed. He said he will continue to address the homeless encampments around the 105 freeway, but needs the HGNNC to write Caltrans to remind them of their role with this, especially for Broadway south of the 105 (two encampments), Main Street south of the 105, Hoover Street and 116<sup>th</sup> Place, and 116<sup>th</sup> Place west of San Pedro Street.

Senior Lead Officer Robert Martinez, Basic Car Area 18A97, said that there have been a lot of stolen vehicles in his area, with thirteen stolen from Athens on the Hill, along 149th Street, and in the Alondra Blvd. area. Kias are being stolen for their catalytic converters. There have been robberies along Figueroa Street. He has removed a truck from Estrella Avenue near the Gardena Elementary School. The fencing is being replaced along the south side of Rosecrans Recreation Center, where the homeless who camp along the railroad tacks have cut through the fencing to have faster access to the public bathrooms. He has also worked to removed the homeless man who was living on Alondra Blvd. under the 110 freeway and the RV parked north of 135<sup>th</sup> Street in HGNNC District 4. The 117<sup>th</sup> Street and Denver cul de sac was cleaned up by Council District 15's Clean Team. He is aware of the issue of John Ross in the Merit Tract area and suggests that whenever he is sighted, LAPD should be called to document the issue. He has investigated the RVs parked along 132<sup>nd</sup> Street, west of Figueroa; gates may have to be put up on the cul de sacs to prevent this, but he is consulting with the businesses about the issue. There will be a Thurs. February 29 Coffee with a Cop at U-Haul, 11020 S. Vermont Avenue. From 9 a.m. to 11 a.m. He also noted that to remove a vehicle with expired registration that has not moved requires first a warning, even if the registration has been expired for over six months. He was made aware of the continuing issue of G13 graffiti near 165<sup>th</sup> Street and Ainsworth.

c) Mayor's Office: No one was present.

d) Los Angeles County Supervisor 2<sup>nd</sup> District: No one was present.

e) Phillips 66-Marine Terminal and Wharf Improvement Project – Berths 148-151: The Phillips 66 representative did not have the presentation ready and asked to report at the March 12 Board meeting.

#### 4) Administrative motions

a) Approval of the January 9, 2024, Board minutes: It was moved by Keith Pitts, seconded by Nita Stonehocker, and passed 11-0-1 (Frerichs) to approve the minutes.

**b**) **Approval of the January 23, 2024, General Membership meeting minutes**: It was moved by Barbara Tyson-Frazier, seconded by Marvin Bell, and passed 10-0-2 (Frerichs, Powell) to approve the minutes.

c) **Approval of the December 2023 Monthly Expenditure Report**: Treasurer Keith Pitts shared his screen and reviewed all expenditures. The amount available at the end of December was \$24,167.30. It was moved by Rosalie Preston, seconded by Joan Jacobs, and passed 6-0-2 (Frerichs, Tyson-Frazier) to approve the Monthly Expenditure Report.

d) Approval of the January 2024 Monthly Expenditure Report: Treasurer Keith Pitts shared his screen and reviewed the expenditures. The ending amount available at the end of January was \$20,913.40. It was moved by Nita Stonehocker, seconded by Keith Pitts, and passed 7-0-1 (Tyson-Frazier) to approve the Monthly Expenditure Report.

e) Approval of granting \$2,000 as a Neighborhood Purposes Grant to Reading Partners literacy tutoring program at Figueroa Street Elementary School: District 6 Representative Marvin Bell and Secretary Rosalie Preston met Shelley Agostino of Reading Partners and one of the Assistant Principals of Figueroa Street Elementary School and were able to view the students utilizing the Reading Partners program. The tutoring sessions are 45 minutes each, twice a week. They were able to see that most of the students are tutored via a laptop by trained volunteers, many of whom are college students. Some are tutored in person if that option works better for them. Reading Partners has developed its own curriculum based on California state standards and that results in some of the overhead costs. The Assistant Principal said that they would like to continue the program in the next fiscal year, if enough funding can be identified in their LAUSD budget. The school does contribute some of the funding for the program. It was moved by Marvin Bell, seconded by Barbara Tyson-Frazier, and passed 8-0-0 to support the grant to Reading Partners.

f) Approval of up to \$500 to support the Spring Egg Hunt at Rosecrans Recreation Center on Saturday March 23: The Recreation Center will be hosting a program similar to March 2023, with an egg hunt, arts and crafts, games, and refreshments, the latter of which the HGNNC would pay for. It was moved by Nita Stonehocker, seconded by Marvin Bell, and passed 8-0-0 to approve the funding for the event.

(Frankie Mays and Oscar Ruiz entered the meeting at 8:02 p.m.)

**5) Approval of revised HGNNC Bylaws, as recommended by the Bylaws Committee:** Vice Chairperson Joan Jacobs shared the screen and read out the proposed changes to the HGNNC Bylaws. For Article V Section 10 Resignation, Keith Pitts suggested either keeping "executive officer in both line one and line four or changing the wording to "Chairperson or vice Chairperson" to be consistent.

(Will Yates left the meeting at 8:27 p.m. due to loss of wi fi connection) For Article VIII Meetings Section 1: Meeting Times and Place, the Secretary will consult with the Department of Neighborhood Empowerment to determine if language relating to the location of HGNNC Board and Committee meetings needs to have reference to virtual meetings held via Zoom or other teleconferencing platform. It was moved by Keith Pitts, seconded by Rosalie Preston, and passed 12-0-1 (Tyson-Frazier) to approve the submitted revised Bylaws including the two suggested edits. 6) Approval of letter of appreciation to Armonia Investments for use of Room 185 at 555 W. Redondo Beach Blvd. for in-person meetings since April 2023 through January 2024: The Board would like to acknowledge their appreciation for Armonia Investments allowing the HGNNC use of meeting room 185 in their building for so many months and for twenty Board, General Membership, and Committee meetings, at no additional charge. Additionally, Armonia Investments helped set up the tables and chair in the room and provided bottled water for stakeholders and now that room 185 is leased out, will provide room 150, if needed, for future in-person meetings. It was moved by Keith Pitts, seconded by Nita Stonehocker, and passed 13-0-0 to approve sending the letter.

#### 7) Board business/announcements

a) **Reports from Committee Chairs:** Rosalie Preston reported that she attended the City Planning Commission meeting on February 8 and spoke in support of the proposed update to the Harbor Gateway Community Plan, as the Vice Chair of the HGNNC Planning and Land Use Committee. The Commission unanimously voted to support the proposal, which will next go to the City Council's PLUM Committee possibly in June. Rosalie also attended the February 6 PLUM Committee meeting which approved Council File 23-1323 to provide more City resources to investigate oil well impacts on 129<sup>th</sup> Street. She noted that Councilmember Tim McOsker supported both the Council File and the update to the Harbor Gateway Community Plan, which has a number of zoning changes from Industrial to Hybrid Industrial to mitigate impacts to nearby residential and other sensitive uses.

**b) Brief announcements from Board members:** District 7 Representative Barbara Tyson-Frazier said that she would like to see the HGNNC partner with True Love Baptist Church in District 7 for an Easter Basket giveaway on March 30. She also would like support for an April clean up day in District 7. Vice Chairperson Joan Jacobs said that perhaps the HGNNC could schedule a Special Board meeting to vote on the proposal, since it was not on the agenda. Secretary Rosalie Preston said she would send Barbara the information that is needed to prepare an Event approval Request form, which Funding wants submitted at least 30 days before any event.

District 1 Representative Laivern Frerichs read from the letter which LADOT had sent the HGNNC regarding the rescission of their November 5, 2014, approval for installing a traffic signal at Figueroa and 168<sup>th</sup> Street. The City of Carson recently reviewed their approval to cooperate on the new signal and realized that property would have to be acquired on the southeast corner of the intersection. As they are not willing to spend the money for that purpose and as a recent traffic study has determined that there are not enough vehicle crashes per year to warrant a signal, Carson's support has been withdrawn.

#### 3) Reports

f) **Department of Neighborhood Empowerment**: Octaviano Rios, Neighborhood Empowerment Advocate, apologized for being late, but said he had some problems connecting earlier. He thanked the HGNNC for attending the City Planning Commission meeting on February 8 and speaking in support of its proposals on behalf of the stakeholders. Virtual Brown Act training will be held on February 29 for the Chair or an alternate to attend. He will send further information about that.

The meeting was adjourned at 8:53 p.m.

Minutes taken by Rosalie Preston, Secretary

#### HGNNC 2023-2024 Budget

### Revised March 12, 2024

 \$	37,901.00

Category	•	
Office/Operational Expenditures		
Audio and Visual Services		0
Board Retreat		980
Congress of Neighborhoods		500
Office rent - Redondo Plaza office 205		8,040
LAUSD permits for General Membership meetings	l	650
AT&T Calnet - landline		300
AT&T - internet and wi fi		835
Konica Minolta copier lease - Insight Investment		913
Konica Minolta copies		300
PO Box 3723 one year rental		216
Office supplies		84
Board business cards		421
Office equipment		600
Office equipment repairs, etc.	1	100
Postage		100
Constant Contact e-newsletter		460
Robo-call credits - Onsolve		700
Refreshments for meetings		500
Website maintenance -The Mail Room		2,400
Domain name registration - In Motion Hosting		30
HGNNC website hosting - InMotion Hosting		216
Zoom account		200
Temporary staff for minutes		200
Professional advice on planning and land use issues		2,000
Translation for meetings		1,000
Sub Total	57.37% <b>\$</b>	21,745

#### Outreach

Flyer printing, 3 Gen Membership mtgs		1,960
Flyer delivery, 3 Gen Membership mtgs		4,725
Halloween Carnival - Rosecrans Recreation Center		471
Egg Hunt - Rosecrans Recreation Center		500
Branded polo/t-shirts for outreach events		600
New retractable banner for events		200
Other outreach events/activities		4,700
Refreshments for clean up events		500
Sub Total	36.03% \$	13,656

#### Elections

	0
0.00% \$	-
0.00% \$	

Neighborhood Purpose Grants

National Night Out August 1, 2023 Reading Partners - Figueroa Street School		500 2,000
Sub Total	6.60%	\$ 2,500
Community Improvement Projects		
Sub Total	0.00%	\$ <u> </u>
Grand Total		\$ 37,901
Special Accounts monies from Clean Sts awards:		2,100
TOTAL	17-18	2,500 4,600

## Monthly Expenditure Report



**Reporting Month: February 2024** 

Budget Fiscal Year: 2023-2024

NC Name: Harbor Gateway North Neighborhood Council

		Monthly Cash Re	conciliation		
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$23552.28	\$2124.31	\$21427.97	\$964.19	\$2000.00	\$18463.78

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$1459.52		\$964.19		
Outreach	\$29000.00	\$664.79	\$12426.77	\$0.00	\$11462.58	
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	r Review: \$2000.00	Encumbrar	nces: \$0.00	Previous Expendi	itures: \$14948.92	

	Expenditures					
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	ATT BILL PAYMENT	02/08/2024	ATT U-verse January 18_2024internet and wi fi for HGNNC office	General Operations Expenditure	Office	\$69.55
2	INMOTIONHOSTING.COM	02/14/2024	Renewal of website hosting by InMotion Hosting for one year	General Operations Expenditure	Office	\$215.88
3	L.A.U.S.D.	01/19/2024	General membership meeting location rental	General Operations Expenditure	Office	\$228.00
4	Kristina Smith DBA The Mailroom	01/19/2024	Website update monthly payment	General Operations Expenditure	Office	\$200.00
5	Armonia Investments, LLC	02/02/2024	February Office rent payment due 2/1/24	General Operations Expenditure	Office	\$670.00
6	Minuteman Press	02/08/2024	Flyers for the January General Membership Meeting.	General Operations Expenditure	Outreach	\$664.79
7	Insight Investments, LLC	02/06/2024	January copier bill 1/1 - 1/31	General Operations Expenditure	Office	\$76.09
	Subtotal:			·		\$2124.31

**Outstanding Expenditures** 

#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Interpreters Unlimted, Inc.	11/16/2023	Interpreter for Planning and Land Use meeting 10/26/23	General Operations Expenditure	Office	\$200.00
2	Insight Investments, LLC	02/26/2024	Office equipment copier lease payment for January	General Operations Expenditure	Office	\$76.09
3	AT&T	03/04/2024	AT&T monthly telephone bill	General Operations Expenditure	Office	\$18.10
4	Armonia Investments, LLC	03/06/2024	March rent for HGNNC office	General Operations Expenditure	Office	\$670.00
	Subtotal: Outstanding	9		1		\$964.19



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

Page: Issue Date: Account Number: 322189916

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1 of 2

Jan 18, 2024

Account summary		
our last bill ayment, Jan 03 - Thank you!		\$69.55
		-\$69.55
Remaining balance		\$0.00
Service summary		
(Internet	Page 2	\$69.55
Total services		\$69.55
<b>Total due</b> Please pay by Feb 09, 2024		\$69.55

#### Ways to pay and manage your account:



🔲 att.com/pay

Ordering, billing or support 800.321.2000 TTY: 800.651.5111

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 \$69.55 by Feb 09, 2024

Account number: 322189916 Please include account number on your check Make check payable to: AT&T PO BOX 5014 CAROL STREAM. IL 60197-5014

CHECK FOR AUTOPAY (SEE REVERSE)

41004073000322189916900000069550000006955000009



#### Service activity

Internet	
Monthly charges	Jan 19 - Feb 18
1. AT&T Internet 300 (Monthly Recurring Charge)	\$65.00
Company fees & surcharges	
2. Cost Assessment Charge	\$4.55
Total for Internet	\$69.55

#### News you can use

#### "Hey Alexa, call Mom."

Learn how to make handsfree calls from your Alexa devices. Just ask "Alexa, what is AT&T Calling?" or visit att.com/NumberSync

#### 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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Date:

Bank Account Holder Signature:

#### pəinbərəz nəəd

If I enroll in AutoPay, I authorize AT&T to pay my bill monthly by electronically deducting money, from my bank accound. I can cancel authorization by notifying AT&T at www.att.com or by calling the customer care number listed on my bill. Your enrollment could take ?-2 billing cycles for AutoPay to take effect. Continue to submit payment until page one of your invoice reflects that AutoPay has payment until page one of your invoice reflects that AutoPay has payment until page.

AutoPay enrollment

#### AT&T payment update

- From: AT&T Account Management (update@emailff.att-mail.com)
- To: hgnnc@sbcglobal.net
- Date: Wednesday, February 7, 2024 at 10:43 PM PST

my

# AT&T payment confirmation

Hello,

We've received your payment.

Account number: ending in 9916 Amount: \$69.55 Payment date: 02/08/24 Payment method: Mastercard Confirmation: 80N7MYW9T01S027

Sign in to view this payment arrangement.

Sign In

Thanks for choosing us, AT&T

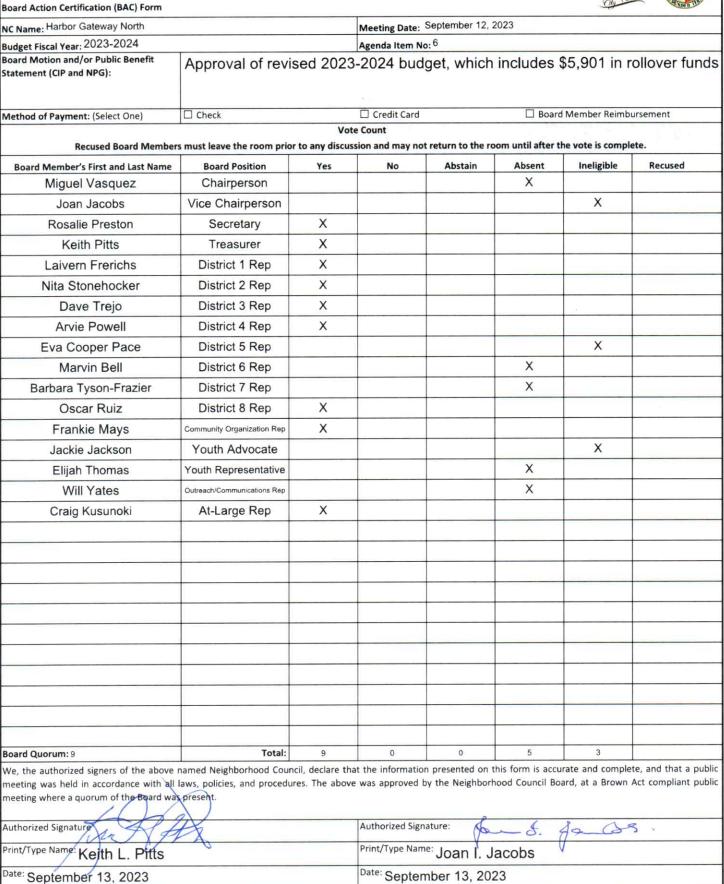
Payment Terms & Conditions

#### Popular support topics

Manage wireless data use Optimize your internet speed Set up a mobile hotspot



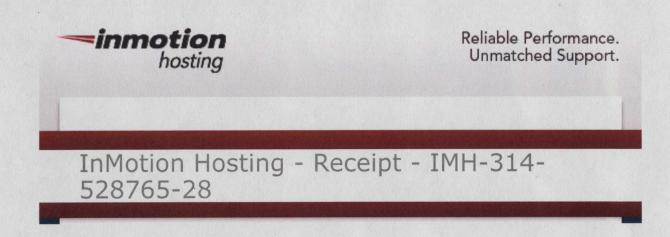
Office of the City Clerk	Office	of	the	City	Cler	k
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## InMotion Hosting - Receipt - IMH-314-528765-28

From: InMotion Hosting (billing@inmotionhosting.com)

- To: hgnnc@sbcglobal.net
- Date: Wednesday, February 14, 2024 at 04:27 AM PST



---THIS IS NOT A BILL - PLEASE SAVE THIS RECEIPT FOR YOUR RECORDS---

InMotion Hosting 555 S Independence Blvd. Virginia Beach, VA 23452

Rosalie Preston 200 N. Spring Street Suite 2005 Los Angeles, California 90012

Receipt: IMH-314-528765-28 Period Covering: February 13, 2024 to February 13, 2025

1 @ \$215.88 - Power Plan - 1 Year (harborgatewaynorth.org) - 1 year

SubTotal: \$215.88 Applicable Taxes and Fees: \$0.00 Total: \$215.88 Applied To: xx-2129

Questions? For faster response please use billing@inmotionhosting.com for all billing related questions.

In order to assure your site and domain are available online, all accounts are set to automatically renew unless we are notified that you do not require renewal at least 30 days in advance of the renewal date.

Thank you for your business!

Best regards,

InMotion Hosting https://www.inmotionhosting.com/contact

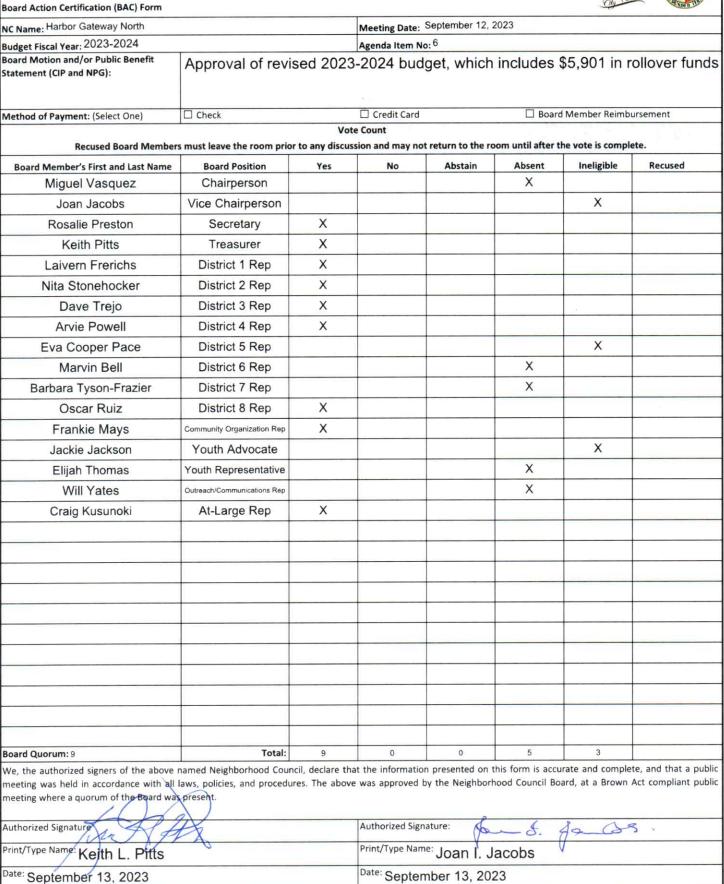
Available 24/7 via phone, chat, or email, and check out our customerexclusive knowledge base:

https://secure1.inmotionhosting.com/amp/support

Additionally, our Support Center contains thousands of helpful articles and guides:

https://www.inmotionhosting.com/support

Office of the City Clerk	Office	of	the	City	Cler	k
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#### INVOICE NUMBER



LOS ANGELES UNIFIED SCHOOL DISTRICT

Facilities Real Estate & Asset Development **Civic Center Permit Office** 333 S. Beaudry Avenue, 1st Floor Los Angeles, CA 90017

INVOICE DATE:	01/17/2024
INVOICE DUE:	01/24/2024
APPLICATION NO .:	: 22184
AGENT:	GUN YIU LIANG
OFFICE:	(213) 241- 6900   M - F   8am - 4pm
EMAIL:	gunyiu.liang@lausd.net

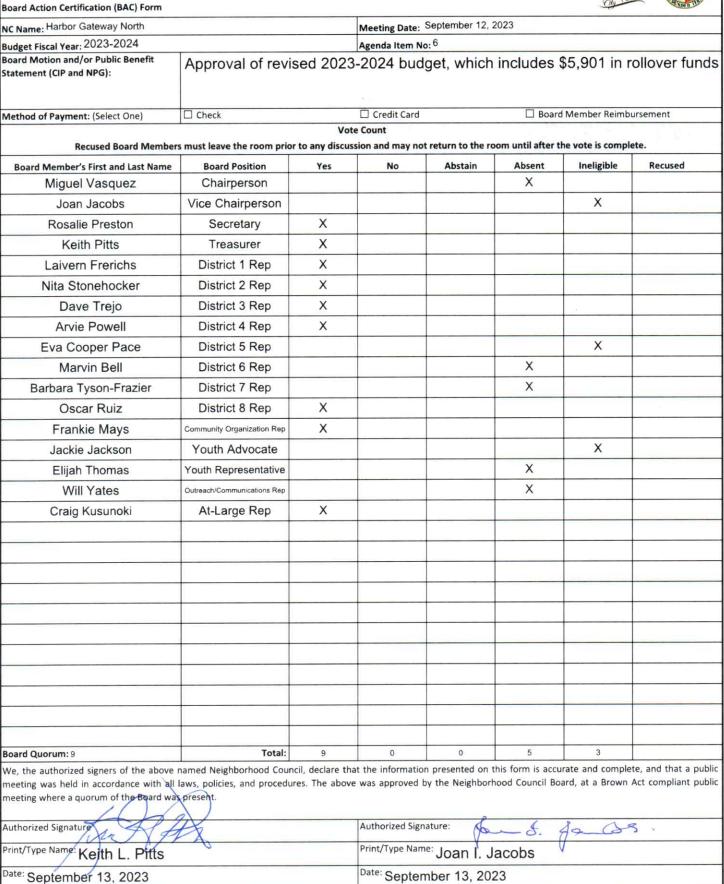
то		ORGANIZATION:	HARBOR GATEWAY NORTH
PERMITEE:	ATTN: HARBOR GATEWAY NORTH		NEIGHBORHOOD COUNCIL
	HARBOR GATEWAY NORTH NEIGHBORHOOD	TYPE OF ACTIVITY:	GENERAL MEMBERSHIP MEETING
	COUNCIL P.O. BOX 3723	PARTICIPANT AGE RANGE:	8 to 90
	GARDENA, CA 90247	SCHOOL:	118TH ST. ES
	PH: (310) 768-3853 CELL: (323) 542-6108 HGNNC@SBCGLOBAL.NET	FACILITY:	AUDITORIUM

ITEM NO.	ITEM NO. DESCRIPTION		RATE	QTY	TOTAL
1000	Facility Use (Auditorium - Hourly Rate)	3.5 hrs	\$38/hr	1	\$133.00
3000	Supplies (Daily Rate)	1 days	\$5/day	1	\$5.00
4000	4000 Application Processing Fee		\$90.00	1	\$90.00
Remarks:		SUBTOTAL			\$228.00
• The Permit Office only accepts payment in the exact amount with a Cashier's Check or		OTHER/ADJUSTMENTS			
Money Order payable to L.A.U.S.D.					
<ul> <li>Payment must be received by the Due Date on the invoice or payment slip.</li> </ul>		TOTAL		\$228.00	
<ul> <li>Payment mu</li> </ul>	ist be submitted with payment slip and in exact amount.				

PERMITEE: ATTN: HARBOR GATEWAY NORTH	PAYMENT SLIP
Harbor Gateway North Neighborhood ( P.O. Box 3723 Gardena, CA 90247	2024B - 14097
Payable To:LOS ANGELES UNIFIMail To:Los Angeles Unified SoC/o Civic Center Perm333 S. Beaudry Ave, 1	•••
	AMOUNT DUE: \$ \$228.00 ashier's Check or Money Order payable to L.A.U.S.D. by the Due Date on the invoice or payment slip.

Payment must be submitted with payment slip and in exact amount.

Office of the City Clerk	Office	of	the	City	Cler	k
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# INVOICE

1840 S Gaffey St, Suite 102, San Pedro, CA 90731, UNITED STATES ksmith@klct.com

Invoice No#: 648-HGNNC Invoice Date: Jan 15, 2024 Reference: DEC 2023 FEES Due Date: Jan 25, 2024

# **BILL TO**

Harbor Gateway North NC Treasurer P.O. Box 3723, Gardena, CA 90247, UNITED STATES

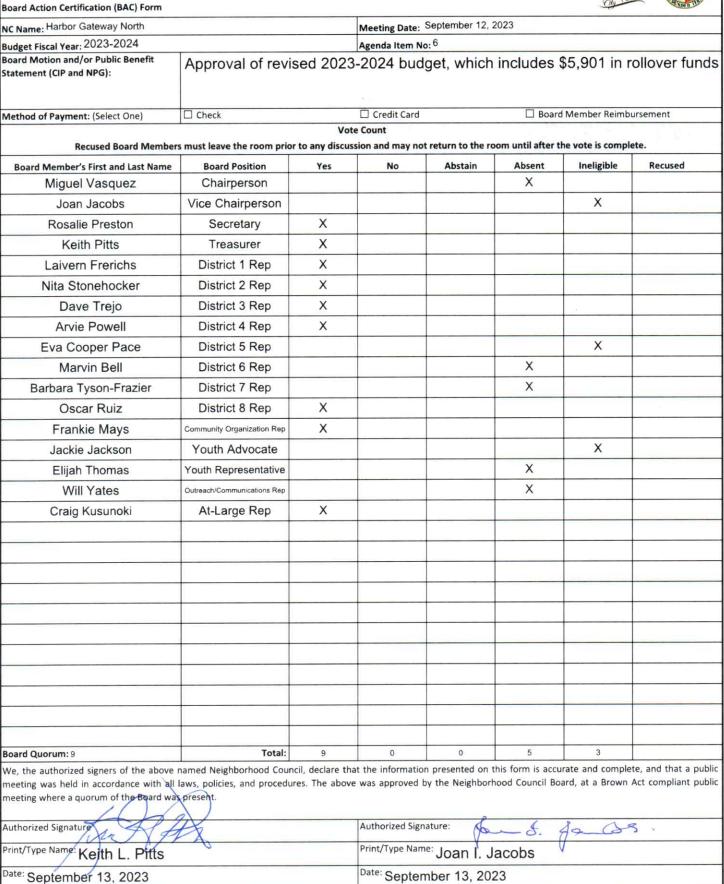
#	<b>ITEMS &amp; DESCRIPTION</b>	QTY/HRS	PRICE	AMOUNT(\$)
1	DECEMBER 2023 FEES Monthly recurring fee for updating HGNNC Website as per motion approved by the board on Dec. 13, 2022. Flat fee of \$200 includes all back end updating, uploading of all agenda/minutes & other files, updating news items as requested and updating calendar with meetings and events as requested.	1	\$200.00	\$200.00
		Subtota		\$200.00
		Shipping	l	\$0.00
		TOTAL		\$200.00 USD



# \$200.00 Amount due

## The Mailroom

Office of the City Clerk	Office	of	the	City	Cler	k
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#### Armonia Investments LLC

555 W. Redondo Beach Bl., Ste 227 Gardena, CA 90248

# Invoice

 Date
 Invoice #

 2/1/2024
 22454

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Harbor Gateway North Neighborhood Council 555 W. Redondo Beach Blvd. Suite 205 Gardena, CA 90248

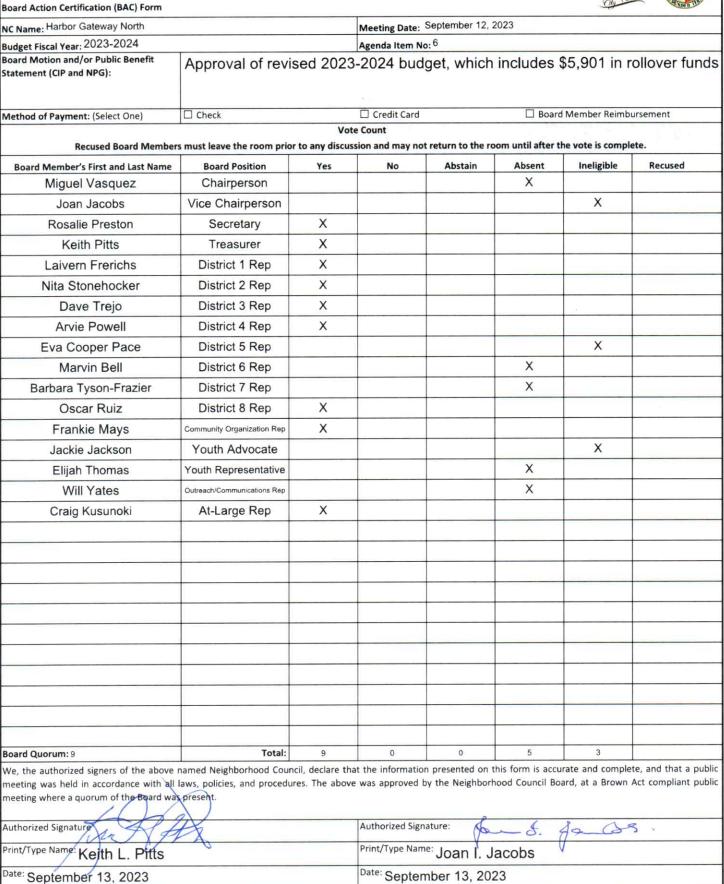
			Terms	Due Date
				2/1/2024
Date	Item	Description		Amount
02/01/2024	Rent	Suite 205		670.00

Physical Address

Phone: (310) 538-0566 Fax: (310) 630-0109 Email: contact@armoniainvestments.com Total

\$670.00

Office of the City Clerk	Office	of	the	City	Cler	k
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Minuteman Press Gardena 16829 S. Western Ave. Gardena, CA 90247 310-719-7377 Web: www.gardena.minutemanpress.com E-mail: ca267@minutemanpress.com

## INVOICE

Bill to: Harbor Gateway North Neighborhood Council Treasurer P.O. Box 3723 Gardena, CA 90247 Invoice Number Invoice Date 21308 1/17/2024

Ship to: Harbor Gateway North Neighborhood Council Treasurer P.O. Box 3723 Gardena, CA 90247

Phone: 310-768-3853

Phone: 310-768-3853

Minuteman Press Where Quality and Service Make The Difference

10,000 JANUARY GENERAL MEMBER BLUE (Job 41390)	RSHIP MEETING FLYERS ( 1/0 ) - 20# LIGHT LIGHT	\$602.98
	Invoice Subtotal:	\$602.98
	Tax 10.25%:	\$61.81
	Invoice Total:	\$664.79
	Balance Due:	\$664.79
	Click or Scan the QR Code	
	to Pay Online	

2.0000% interest per month on past-due invoices.

Office of the City Clerk							
Administrative Services Division						San under	Se an Ine
Neighborhood Council (NC) Funding Prog	ram					Dat	
Board Action Certification (BAC) Form						- Oby -	a ton o the
NC Name: Harbor Gateway North			Meeting Date: January 23, 2024				
Budget Fiscal Year:2023-2024			Agenda Item No: 6a				
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approval of \$664.79 to Minuteman Press for January 23, 2024, General Membership meeting flyer printing					eneral	
Method of Payment: (Select One)	Check		Credit Card		🗆 Boar	d Member Reimb	ursement
Recused Board Member	rs must leave the room prio		e Count sion and may no	ot return to the r	oom until after	the 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					Х	
Rosalie Preston	Secretary	Х					
Keith Pitts	Treasurer	Х					
Laivern Frerichs	District 1 Rep				Х		
Nita Stonehocker	District 2 Rep	Х					
Dave Trejo	District 3 Rep	х					
Arvie Powell	District 4 Rep				X		
Eva Cooper Pace	District 5 Rep				X		
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					
Jackie Jackson	Youth Advocate					X	
Elijah Thomas	Youth Representative				Х		
Will Yates	Outreach/Communications Rep				Х		
Craig Kusunoki	At-Large Rep	Х					
							_
		_					
				_		_	
Board Quorum: 9	Total:	7	0	0	8	2	l
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board wa	laws, policies, and procede	ncil, declare tha ures. The above	e was approved	by the Neighbor	hood Council B	urate and comple oard, at a Brown	Act compliant publi
Authorized Signature	Z		Authorized Signature: Jun J. Jacobs				
Print/Type Name: Keith L. Pitts			Print/Type Name: Joan I. Jacobs				
<sup>Date:</sup> January 25, 2024			Date: January 25, 2024				

NCFP 101 BAC Rev020118



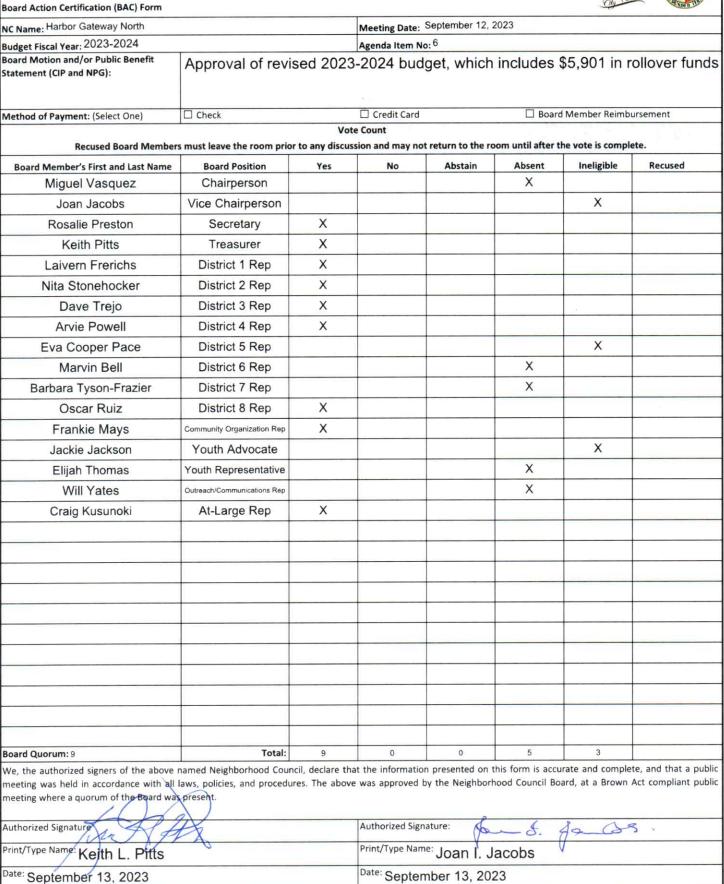
INVOICE TO : City of Los Angeles Neighborhood Councils 200 N. Spring Street Ste 224 Los Angeles, CA 900120000 United States of America

# Invoice No. : RT00627672 Customer # : CIT069 Invoice Date : 12/24/23 Due Date : 1/31/24

REMIT TO : Fifth Third Bank Dept. 2055 PO Box 87618 Chicago, IL 60680-0618 United States of America

CUSTOMER REF	SERIAL #	DESCRIPTION	FROM	THROUGH	AMOUNT			
Lease # 2021-INSIGHT-NC	21							
P.O. # ARC#40 22000000	0004							
Equipment Location :	555 W Redondo Beach Blvd, Gardena, CA 90248-1612 United States of America							
CL-7-HGNNC	AA2J011015163	Konica Minolta Bizhub C360i Color I dpi, 8GB memory, 250GB HDD	0x1200	69.49				
		Monthly Lease Rental	01/01/24	01/31/24	69.49			
		Location Total Tax			6.60			
			Location Total	Payment	76.09			
			LUCATION LOUA	Fayment	70.00			
					00.40			
			Invoice Subtot	al USD USD	69.49 6.60			
			Sales Tax					
			PAY THIS AMC	OUNT USD	76.09			

Office	of the	City	Clerk
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Miguel Vazquez – Chairperson Joan Jacobs - Vice Chairperson Rosalie Preston - Secretary Keith Pitts - Treasurer Laivern Frerichs – District 1 Representative Nita Stonehocker - District 2 Representative Dave Trejo - District 3 Representative Arvie Powell - District 4 Representative Eva Cooper Pace - District 5 Representative



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

March 14, 2024

Mayor Karen Bass City Hall 200 N. Spring Street Los Angeles, CA 90012

Re: HGNNC 2024-2025 City budget priorities

Dear Mayor Bass:

On March 12, 2024, our Board voted x-x-x to recommend the following areas as priorities for monetary allocations in the 2024-2025 City budget. These priorities are based on the needs which our stakeholders have brought to us at meetings, via telephone calls, and e-mail:

- Building and Safety increased funding for code enforcement in conjunction with the Dept. of City Planning
- Bureau of Sanitation--increased funding for weekly street cleaning in areas that have not previously had posted cleanings: Districts 1, 2, 3, and 6 of the Harbor Gateway North Neighborhood Council area (see our attached map)
- Bureau of Sanitation--increased funding for the removal and prosecution of illegally dumped items and installation of deterrent measures (including cameras) at key locations:
  - 1) 168<sup>th</sup> Street under the I-110 (HGNNC District 1)
  - 2) Estrella between 164<sup>th</sup> Street and 168<sup>th</sup> Street (HGNNC District 1)
  - 3) Denver between Gardena Blvd. and 168<sup>th</sup> Street (HGNNC District 1)
  - 4) Alondra Blvd. under the I-110 (HGNNC Districts 1 and 2)
  - 5) Vermont Avenue from 125<sup>th</sup> Street to 126<sup>th</sup> Street (HGNNC District 5)
  - 6) alley between 126<sup>th</sup> Street and Laconia Blvd. between Vermont and Ainsworth (HGNNC District 5)
  - 7) Hoover Street-12700 block (HGNNC District 5)
  - 8) Laconia Blvd. at Ainsworth Street (northeast corner) (HGNNC District 5)
  - 9) 116<sup>th</sup> Place from Vermont Avenue to Hoover Street (HGNNC District 6)
  - 10) Hoover Street under the 105 freeway (HGNNC District 6)
  - 11) Grand Street north of Imperial Highway to 110<sup>th</sup> Street (HGNNC District 6) 117<sup>th</sup>
  - 12) Athens Way between 120<sup>th</sup> Street and 117<sup>th</sup> Street (installation of deterrent barriers) (District 7)

- 13) Street from Main to Figueroa Street (HGNNC District 7)
- 14) Railroad tracks between Main Street and San Pedro Street (HGNNC District 7)
- 15) 116<sup>th</sup> Street at Lanzit (HGNNC District 7)
- 16) Main Street under the 105 Freeway overpass (HGNNC District 7)
- 17) San Pedro Street under the 105 Freeway overpass (HGNNC District 7)
- 18) Stanford Avenue under the 105 Freeway overpass (HGNNC District 8)
- Bureau of Street Services increased funding for the repair, paving, maintenance of alleys
  - 1) alley east of Vermont Avenue and south of 169<sup>th</sup> Street (District 1)
  - 2) alley west of Ainsworth from 156<sup>th</sup> to Redondo Beach Blvd. (District 2)
  - 3) alley east of Orchard, south of Redondo Beach Blvd. (District 2)
  - alley north of 129<sup>th</sup> Street and south of El Segundo Blvd. between Menlo Avenue and Hoover Street (District 4)
  - 5) alley south of 126<sup>th</sup> Street and north of Laconia between Vermont Avenue and Ainsworth (District 5)
  - 6) alley west of Vermont Avenue/south of 124<sup>th</sup> Street possible Green Alley) (District 5)
- Bureau of Street Services increased funding for residential sidewalk repairs needed due to tree roots, sidewalk repairs, broken curb replacement, and tree stump removal, with prioritization of tree removal and sidewalk repairs for ten of the worst areas within our Neighborhood Council each year; we can provide a full listing and photos.
- Bureau of Street Services tree planting needed
  - 1) Street median on Figueroa Street from 173rd to Redondo Beach Blvd. with trees (District 1)
  - 2) Medians on the south and north sides of Rosecrans (new trees planted in the medians to mitigate the air pollution from traffic on Rosecrans) (District 3)
  - Hoover Street from El Segundo to 135<sup>th</sup> Street -new trees planted to replace those that have died (District 4)
  - 4) Imperial Highway from Broadway to Avalon (new trees and shrubs to mitigate air pollution and to help slow traffic which has crashed into homes) (District 7)
- City Clerk increase in each Neighborhood Council budget to \$40,000 per year
- LADOT installation of bollards/barriers in street to prevent cars doing donuts
  - 1) 140<sup>th</sup> at Ainsworth (District 4)
  - 2) Athens Blvd. at Hoover Street (District 5)
  - 3) Hoover at Laconia Blvd. (District 5)
  - 4) Hoover at 124th Street (District 5)
  - 5) Laconia Blvd. at Ainsworth Street (District 5)
  - 6) 120<sup>th</sup> Street at Main Street (District 7)
  - 7) 120<sup>th</sup> Street at Avalon (District 8)
- LAPD increased funding for 911 operators and non-emergency call operators
- LAPD Southeast Division add one additional Senior Lead Officer for each basic car area (18A97, 18A63, and 18A41) so there is coverage during SLO illness, vacations, reassignment, etc.
- Neighborhood Empowerment increased funding for field staff and public relations staff

- Transportation
  - 1) Increased funding for parking enforcement to remove abandoned vehicles faster
  - 2) Increased funding for the speed hump program and other traffic calming measures within residential neighborhoods

Sincerely,

Miguel Vazquez, Chairperson Harbor Gateway North Neighborhood Council

Cc Councilmember Tim McOsker – Council District 15 Councilmember Marqueece Harris-Dawson – Council District 8 Councilmember Marqueece Harris-Dawson – Council District 8 Nicholas Chavez, Field Deputy - Council District 15 Laura Garcia, Field Deputy - Council District 8 Jocelyn Dominguez – Harbor/Watts Area Representative for Mayor Karen Bass Miguel Vazquez – Chairperson Joan Jacobs - Vice Chairperson Rosalie Preston - Secretary Keith Pitts - Treasurer Laivern Frerichs – District 1 Representative Nita Stonehocker - District 2 Representative Dave Trejo - District 3 Representative Arvie Powell - District 4 Representative Eva Cooper Pace - District 5 Representative



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

March 14, 2024

Roberto Rubalcaba, Encampment Coordinator – Metro and South Regions Caltrans District 7 100 Main Street – 10<sup>th</sup> Floor Los Angeles, CA 90012

Re: prioritizing regular clean ups of homeless encampments along the 105 freeway

Dear Mr. Rubalcaba:

On March 12, 2024, our Board voted x-x-x to send this letter with the following requests for follow up and action after hearing from a number of our stakeholders and LAPD Senior Lead Officer for the area, Officer Tyson Hamaoka.

We are particularly concerned with the following areas:

- Hoover Street and 116<sup>th</sup> Place (previously cleaned up under the Inside Safe Program in February 202
- Broadway south of the 105 freeway (two encampments)
- Main Street south of the 105 freeway
- 116<sup>th</sup> Place west of San Pedro Street
- Areas to the west and east of Stanford Avenue around the 105 freeway

We ask that you prioritize these areas for clean ups on a regular basis, such as every month or every other month. Besides being unsightly and magnets for trash, those who are living in the encampments have been engaging in the sale of narcotics, committing petty thefts and car break ins to support themselves, setting fires along the freeways which endanger properties, and vandalizing railroad equipment. We would also like to note that the San Pedro Street and 105 freeway location is just north of one of our elementary schools, the 118<sup>th</sup> Street Elementary School, and many of the children who use the school have to walk to it using either San Pedro Street or Main Street.

Additionally, we believe that regular repair and replacement of the fencing around these locations would also help discourage encampments from forming.

Please let us know of ways our Neighborhood Council and stakeholders can assist with the work that you do and make it more effective.

Sincerely,

Miguel Vazquez, Chairperson Harbor Gateway North Neighborhood Council

cc: Councilmember Tim McOsker – Council District 15 Nicholas Chavez, Field Deputy - Council District 15
Mayor Karen Bass Jocelyn Dominguez – Harbor/Watts Representative for Mayor Karen Bass Assemblymember State Senator Senior Lead Officer Tyson Hamaoka Basic Car Area 18A63