

BOARD MEETING
Tuesday January 14, 2025 at 7:00 pm

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

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
Majenni Nixon, 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
Finesse Simmons – Youth Representative
Outreach/Communications - vacant
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 info@harborgatewaynorth.org 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) LAPD
 - b) Council District 15
 - c) Mayor's Office
 - d) Los Angeles County Supervisor 2nd District
 - e) Department of Neighborhood Empowerment
 - f) HGNNC Board election candidates; voter registration event on Sat. February 1
 - g) Updates on 2024-2025 Board goals/priorities

- 4) Revised appointment of Homeless Liaisons **Vote**
- 5) Approval of revisions to the HGNNC Standing Rules **Vote**
- 6) Consideration of support for Council File 24-0602 (Synthetic grass/Health and Environmental Risks) **Vote**
- 7) Report on City Attorney communication regarding Board member absences and possible removal
- 8) Administrative motions
 - a) Approval of the December 10, 2024, Board minutes **Vote**
 - b) Approval of the December 2024 Monthly Expenditure Report **Vote**
 - c) Approval of up to \$100 for additional Homeless Count refreshments on January 23 **Vote**
 - d) Approval of a Board Reimbursement of \$43.80 to Rosalie Preston for 250 paper bags from Etsy for Winter Wonderland at Normandale Recreation Center on December 20, 2024 **Vote**
- 9) Board business/announcements
 - a) Reports from Committees
 - b) Brief announcements from Board members – Tues. January 28 General Membership meeting at 135th Street School; Mayor’s Day of Service on Sat. January 25; Homeless Count on Thurs. January 23

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 [Early Notification System \(ENS\)](#)

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 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 is restored. 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: hgnc@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, December 10, 2024

Held via Zoom webinar

Present: Joan Jacobs (Vice Chair), Rosalie Preston (Secretary), Majenni Nixon (Treasurer), Laivern Frerichs (District 1), 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 Craig Kusunoki (At Large Representative)

Absent (excused): Miguel Vazquez, Nita Stonehocker, Finesse Simmons

Vacant: Outreach/Communications Representative (Will Yates has submitted his resignation)

1) Welcome/call to order/Board roll call: In the absence of Chairperson Miguel Vazquez, Vice Chairperson Joan Jacobs called the meeting to order at 7:06 p.m. The roll call determined that a quorum was present.

2) General public comment on non-agenda items that are within the Neighborhood Council's subject matter jurisdiction: District 5 stakeholder Alex Jimenez commented that it has been one year since he reported that multiple street lights are out on the east side of Vermont Avenue in front of the transit center at the Metro C Line. He has let CD 15 Field Deputy Nicholas Chavez know about the long delay in getting the repairs made and would like advice on how to escalate the issue with the Bureau of Street Lighting.

District 6 stakeholder Janet Sanchez reported that all of the street lights on 115th Street between Vermont Avenue and Menlo Avenue are out, as well as the lights on Hoover under the 105 Freeway. It was suggested to call the Bureau of Street Lighting to fine out the status of repairs: (323) 913-4744

(Frankie Mays entered the meeting at 7:20 p.m.)

3) Reports

a) LAPD: Senior Lead Officer Robert Martinez of Basic Car 18A97 reported that in the Southeast Division property crimes are down 8% and crimes against persons are down 4%. The biggest issues are homeless encampments and copper wire theft. Many lights are out along the Figueroa Street corridor and the copper wire thefts are impacting the businesses along Figueroa Street as well as on the Estrella Street cul de sac north of 135th Street. On Estrella there is a homeless encampment along the Caltrans side above the 110 Harbor Freeway. He has been working with CD 15 Field Deputy Nicholas Chavez on this issue. There is a homeless encampment on Redondo Beach Blvd. east of the 110 freeway and he has been working with Caltrans on that issue. Statistics drive services so be sure to report to LAPD and 311. He is also working to remove the homeless encampments in the alleys north and south of 129th Street, with concerns about the open campfires which the homeless use for cooking and heating. There is another homeless encampment which has formed near the exit from the 105 freeway at Vermont Avenue and he is working with the property owner. There are encampments within Athens on the Hill. He has also been working on the street vendor issues in front of the AT&T building at 17200 S. Vermont Avenue, including with the Los Angeles County Health Department. Copper wire theft is happening throughout the Southeast Division and all of the City of Los Angeles and these seem to be related to areas near where the homeless are camped. Additionally, two vehicles were stolen from the 700 block of 129th Street. In answer to a question about holding the recycling businesses responsible who are buying the stolen copper wiring, Officer Martinez said that it is difficult to prove that it has been stolen. District 3 Representative Dave Trejo

wondered how the Neighborhood Council can be more effective on common issues, such as the many street lights that are out and the slowness in response when reporting non-emergency issues to LAPD. Those calling or going into the Southeast Division to report to the officer at the desk often get conflicting answers or referrals. The long waits cause stakeholders not to try to report incidents. Secretary Rosalie Preston said she was on hold for 90 minutes with the LAPD non-emergency line trying to report an open fire of the homeless along Estrella and had to hang up. Alex Jimenez was on hold with the LAPD non-emergency for three hours trying to report shots fired near his home. There also needs to be continued patrols for the Gardena Blvd./Ainsworth/165th Place area due to graffiti and G13 issues. It was suggested that a 911 or non-emergency dispatcher be invited to the January 28 General Membership meeting to discuss the long waits for reports.

b) CD 15: Field Deputy Nicholas Chavez commented that the long wait times for 911 and LAPD non-emergency are common throughout the City of Los Angeles and definitely impact public safety. The City is in the process of hiring more 911 operators but more are needed and then to be trained, which takes a long time. The street lighting outages is a very difficult issue. In making the repairs, the Bureau of Street Lighting is having to concrete up the access doors and bury the electrical boxes deeper in the ground, but the copper thieves are figuring out way to re-take the copper wiring that has been replaced. Copper wire theft is also what has impacted the AT&T landlines which are particularly impacting the Athens on the Hills neighborhood. He has given those residents the link to the Public Utilities Commission to report on the issue of how long residents have been without the use of their landlines. AT&T now says that the repairs will be completed by the end of January. Perhaps a Bureau of Street Lighting representative could attend the January 28 General Membership meeting to explain the repair process. For the homeless encampments in the alleys north and south of 129th Street, they have been reported to LAHSA via LA-HOP and the clean ups should happen in late December or early January. November 30 was Small Business Saturday and Councilmember Tim McOsker noted the occasion by visiting the Los Novillos Market, 14114 S. Vermont Avenue, as well as other small businesses throughout Council District 15 to encourage residents to support them. The Clean 15 Team has been very active, especially in cleaning up the freeway underpasses at Main Street, San Pedro Street, Stanford, and along 117th Street east of Figueroa Street. Weed abatement for alleys will be scheduled. The RVs parked along Alondra Blvd. and on Estrella have been reported to Parking Enforcement. Councilmember McOsker is Chair of the Budget and Personnel Committee so in regards to the concerns related to LAPD response time and the number of officers, he can address in the upcoming budget sessions. There is a homeless encampment at Main Street and Imperial Highway. CD 15 is working on issues with abandoned buildings with the Building and Safety Department. The empty buildings at 120th and Central Avenue will be demolished in January. CD 15 is still working with the owner of the property on the design of the new apartment building that will be built there.

(Marvin Bell left the meeting at 8 p.m.)

Stakeholder Janet Sanchez wondered if there was any plan to offer rewards leading to convictions for copper wire theft. Nicholas said that at this time there are only rewards for information leading to arrest for illegal dumping. District 3 Representative Dave Trejo said the City should have an online listing of which street lights have been reported and when the repairs are made. He also asked for guidance on the most effective ways of escalating repairs. Nicholas said that the 311 app is being updated and possibly the update will include more information on open tickets.

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

d) Los Angeles County Supervisor 2nd District: No one was present.

e) Department of Neighborhood Empowerment: Helena Doub, Neighborhood Empowerment Advocate for Harbor Gateway North, said that the 25th anniversary celebration of

Neighborhood Councils will take place on Friday December 13 from 6 to 9 p.m. at City Hall. Candidate filings are open until 11:59 p.m. on January 6. So far five candidates have filed, with two being certified. Vote by mail applications can be made beginning on January 24. DONE will canvass in each Neighborhood Council. The Youth Conference will be held February 22, with applications due by December 20.

f) Updates on 2024-2025 Board goals/priorities: Rosecrans Avenue medians planting with trees (Joan Jacobs and Dave Trejo)-CD 15 Field Deputy Nicholas Chavez said that California State University Dominguez Hills still has not heard any update on their EPA grant application for the project. Dave Trejo said he would reach out to Tree People. Coffee with a Cop--Frankie Mays said that the event will be scheduled sometime in January and held at 555 W. Redondo Beach Blvd. Increasing stakeholder engagement via van tour of HGNNC (Jackie Jackson and Dave Trejo)—no update. Dave Trejo suggested that with so many other issues facing the HGNNC, this might not be a priority. Cultural event involving youth—no update. Farmers' Markets—Majenni Nixon said that the Venice Family Clinic is still conducting their food giveaways bi-monthly. There are two community gardens within the HGNNC area, though they currently are not selling produce to the public. Rosalie will send Majenni the contact information for the Gardena and Stanford Avenue Gardens. Updating website—Rosalie Preston said that the website is being updated but that no major design changes have been drafted yet.

4) Revised appointment of Homeless Liaisons: The four Homeless Liaisons who were voted on at the January 9 Board meeting are Salim Mhunzi, Oscar Ruiz, Victor Williams, and Hannah Woods. Marvin Bell and Barbara Tyson-Frazier would like to be officially appointed liaisons. Helena Doub said that there should be no more than three official liaisons, although originally the HGNNC was told there was no limit on the number of liaisons. As Secretary, Rosalie Preston will contact the existing liaisons to find out their interest in continuing. The responsibility of the Liaisons is to attend the bi-monthly meetings, which are held by Zoom, and to report back to the Board. It was moved by Rosalie Preston, seconded by Majenni Nixon, and passed 12-0-0 to table the motion until the January 14 Board meeting.

5) Report from the November 25, 2024, Executive Committee meeting regarding absences of Chairperson and Outreach/Communications Representative: Chairperson Miguel Vazquez was able to attend the Executive Committee meeting and explained that he had been unable to attend the Board meetings due to his job schedule and another person at the job site going out on sick leave. He apologized for not making this clearer to the Board previously. Outreach/Communications Representative Will Yates also has been unable to attend a number of recent Board meetings due to his working two jobs, but as noted under the roll call, has now resigned. That seat could be filled at the January 14 Board meeting, if any interested stakeholders make themselves available. This would be 60 days before the official date of the Board election, which is March 25. Treasurer Majenni Nixon read out the wording from the Bylaws on Absences and Removal, which NEA Helena Doub had emailed the Board. Majenni said that Miguel had expressed interest in remaining involved with the continuing environmental justice issues facing the Neighborhood Council. His removal could be considered at the January 14 Board meeting but the City Attorney would have to be consulted, which is a time-consuming process. Helena Doub commented that in reviewing the HGNNC minutes, she noted that Miguel has been absent since September 2023. However, there has not been an accurate listing in the Board minutes of the Board members who have officially “excused” absences or unexcused. Also, the Standing Rules have not yet been updated to list the accepted reasons for “excused” absences. The next step would be for the Executive Committee to reach out to the City Attorney for advice on any removal process. Some Board members expressed concern that not addressing long absences by Board members could set a precedent for future Board members.

6) Administrative motions

a) Approval of the November 12, 2024, Board minutes: It was moved by Majenni Nixon, seconded by Frankie Mays, and passed 12-0-0 to approve the minutes as presented.

b) Approval of the November 2024 Monthly Expenditure Report: Treasurer Majenni Nixon screen-shared and summarized the expenditures for November. \$24,679.20 remains in the HGNNC Funding account. It was moved by Rosalie Preston, seconded by Eva Cooper Pace, and passed 12-0-0 to approve the Monthly Expenditure Report.

c) Approval of up to \$500 to support a Coffee with a Cop event: Others may provide funding for coffee and donuts or other morning pastries, but if the HGNNC supports the full amount, then \$500 should more than cover the costs. It was moved by Eva Cooper Pace, seconded by Barbara Tyson-Frazier, and passed 12-0-0.

7) Board business/announcements

a) Reports from Committee Chairs: The Planning and Land Use Committee met for a Special meeting on December 5 and discussed the upcoming release of the Final Environmental Impact Report for the proposed Prologis warehouse at the northeast corner of Vermont Avenue and Redondo Beach Blvd, which is expected in late January/early February, and also the permit review for California Waste Services.

b) Brief announcements from Board members: District 4 Representative Arvie Powell said that in relation to the nearby homeless encampments on Estrella and to the east in the Los Angeles County area, there seem to be more suspicious people in the neighborhood checking out homes and vehicles, so stakeholders have been warned to be more vigilant as well as to report the homeless encampments via la-hop.

Secretary Rosalie Preston reminded the Board that the Harbor Gateway Winter Wonderland will take place at the Normandale recreation Center on Friday December 20 from 4 to 7 p.m. The HGNNC will have a table and give out sugar cookies in small paper bags. On Sat. December 21 from 5 to 8 p.m., EECI (Entrepreneur Educational Center Inc.) that has their headquarters at 555 W. Redondo Beach Blvd. will hold their grand opening celebration and all are invited.

Treasurer Majenni Nixon said that a new Ecuadorian restaurant and bakery, Dulcis Fama, has opened at 858 W. Gardena Blvd., with an attractive new mural on the Vermont Avenue side of the restaurant. Stakeholders are encouraged to try it out and support it.

District 3 representative Dave Trejo reminded the Board that Good Water at Gardena Blvd. includes a small coffee shop which can be patronized by stakeholders. The Environmental Charter Middle School, of which he is the Principal, has recently won an award.

The meeting was adjourned at 9:39 p.m.

Minutes taken by Rosalie Preston, Secretary

Monthly Expenditure Report



Reporting Month: December 2024 Budget Fiscal Year: 2024-2025

NC Name: Harbor Gateway North
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$32500.50	\$8576.49	\$23924.01	\$720.91	\$0.00	\$23203.10

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$31500.00	\$1264.88	\$13858.07	\$720.91	\$13137.16
Outreach		\$2568.93		\$0.00	
Elections		\$4742.68		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$9565.44	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	ATT BILL PAYMENT	12/11/2024	Internet service and wi fi for HGNNC office - November 18, 2024 invoice	General Operations Expenditure	Office	\$69.55
2	GIULIANOS DELICATESSEN	12/20/2024	250 sugar cookies for small paper bags as giveaway at HGNNC table at the December 20, 2024, Winter Wonderland at Normandale Recreation Center	General Operations Expenditure	Outreach	\$209.55
3	Minuteman Press	11/22/2024	Printing October 22, 2024, General Membership meeting flyers	General Operations Expenditure	Outreach	\$712.96
4	The Walking Man, Inc	11/22/2024	Distribution of 10,000 flyers for October 22nd general members meeting	General Operations Expenditure	Outreach	\$1575.00
5	Armonia Investments, LLC	11/22/2024	December 2024 rent suite 205	General Operations Expenditure	Office	\$690.00
6	Minuteman Press	11/22/2024	9,383 Postage for Postcards 2024 Printing Only 6.5 x 9 EDDM	General Operations Expenditure	Elections	\$2745.75
7	Minuteman Press	11/22/2024	9,533 Postcard - 2024 Printing Only 6.5 x 9 EDDM for 2025 elections	General Operations Expenditure	Elections	\$1996.93

8	Barbara Tyson-Frazier	11/22/2024	Board reimbursement to Barbara Tyson-Frazier for seven additional sandwiches from Jersey Mike's for November 2, 2024, Clean Up Day.	General Operations Expenditure	Outreach	\$71.42
9	AT&T	12/05/2024	Calnet AT&T phone statement for 10/13/2024 - 11/12/2024	General Operations Expenditure	Office	\$29.24
10	Kristina Smith DBA The Mailroom	12/09/2024	October 2024 monthly website fees	General Operations Expenditure	Office	\$200.00
11	Kristina Smith DBA The Mailroom	12/16/2024	November 2024 Fees for monthly website updates	General Operations Expenditure	Office	\$200.00
12	Insight Investments, LLC	12/23/2024	Monthly lease copy machine rental 12/1/2024 - 12/31/2024	General Operations Expenditure	Office	\$76.09
Subtotal:						\$8576.49

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Armonia Investments, LLC	12/23/2024	January 2025 Rent Suite 205	General Operations Expenditure	Office	\$690.00
2	AT&T	01/09/2025	AT&T phone bill for the period of 11/13/2024 - 12/12/2024	General Operations Expenditure	Office	\$30.91
Subtotal: Outstanding						\$720.91



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

Page: 1 of 2
Issue Date: Nov 18, 2024
Account Number: 322189916

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

\$69.55

Please pay by:
Dec 09, 2024

Account summary

Your last bill	\$69.55
Payment, Nov 07 - Thank you!	-\$69.55
Remaining balance	\$0.00

Service summary

Internet	<i>Page 2</i>	\$69.55
Total services		\$69.55

Total due **\$69.55**
Please pay by Dec 09, 2024

Ways to pay and manage your account:



iPhone and Android



att.com/pay



800.321.2000
TTY: 800.651.5111

Scan to pay



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 Dec 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)

41004073000322189916900000000695500000006955000009

Service activity

Internet

Monthly charges	Nov 19 - Dec 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

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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Bank Account Holder Signature: _____

Date: _____

AT&T online payment confirmation

From: AT&T Online Services (att-online.services.1789767350@emaildl.att-mail.com)

To: hgnc@sbcglobal.net

Date: Wednesday, December 11, 2024 at 10:42 AM PST

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AT&T payment confirmation

Dear Valued Customer,

Your payment(s) have been successfully processed and posted to your account. Here are your transaction details:

AT&T Account:	9916
Payment Method:	Mastercard
Account Number:	xxxxxxxxxxxx2129
Confirmation:	8BK7MYW9C03PZR2
Payment Date:	12/11/24
Amount:	\$69.55

[Log in](#) and manage your billing and payment information.

Thank you,
AT&T Business Services

[Payment Terms & Conditions](#)

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Questions?

Office of the City Clerk
Administrative Services Division
Neighborhood Council (NC) Funding Program
Board Action Certification (BAC) Form



NC Name: Harbor Gateway North Meeting Date: September 10, 2024

Budget Fiscal Year: 2024-2025 Agenda Item No: 6d

Board Motion and/or Public Benefit Statement (CIP and NPG): Approval of the revised 2024-2025 fiscal year budget of \$42,065

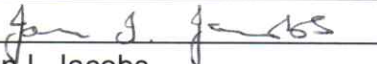
Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

Vote Count
Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Miguel Vasquez	Chairperson				X		
Joan Jacobs	Vice Chairperson	X					
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer				X		
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep	X					
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep	X					
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep				X		
Frankie Mays	Community Organization Rep				X		
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative				X		
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9	Total:	11	0	0	6	0	

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.

Authorized Signature: 
Print/Type Name: **Majenni Nixon**

Authorized Signature: 
Print/Type Name: **Joan I. Jacobs**

Date: **September 26, 2024**

Date: **September 26, 2024**



Giuliano's

DELICATESSEN & BAKERY

1138 GARDENA BOULEVARD, GARDENA, CALIFORNIA 90247

(310) 323-6990

INVOICE NUMBER

65305

INVOICE DATE
12/18/24

Customer Name Rosalie Preston -

Address P.O. Box 3723 HGNNC

City gardena 90247 Phone ~~310-323-6990~~

SALESPERSON	DATE	PICKUP TIME	<input type="checkbox"/> CASH	<input type="checkbox"/> CHARGE
van	12/20/24	10:00		
QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	
250 pc.	sugar Xmas cookies	11.98 / lb	92.13	
	trees - white		17.42	
	angel - white			
	stalking - white			
	stalk			
SPECIAL INSTRUCTIONS: <u>paid - MC 2129</u>		SUBTOTAL		
		TAX		
		TOTAL	209.55	
RECEIVED IN GOOD CONDITION BY: <u>X</u>		CASH RECEIVED		
		BALANCE DUE	0	

THANK YOU FOR YOUR ORDER

White - Store Copy • Canary - Customer • Pink - Reference Copy

GIULIANOS DELICATESSEN
1138 W GARDENA BLVD
GARDENA, CA 90247
310-323-6990

12/20/2024 10:12:45
Terminal ID No.: 75555020

Credit Sale:

Transaction #: 29
Card Type: MasterCard
Account: *****2129
Entry: Chip

Amount: USD\$209.55

Host Ref. Number: 435510005688
Auth. Code: 011475
Batch Number: 480
Response: APPROVAL 011475

Mode: Issuer
ATD: A0000000041010
APPLAB: MASTERCARD

CUSTOMER COPY

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Harbor Gateway North

Meeting Date: November 12, 2024

Budget Fiscal Year: 2024-2025

Agenda Item No: 4g

Board Motion and/or Public Benefit Statement (CIP and NPG):

Approval of up to \$500 for either a craft item or food item giveaway at the December 20, 2024, Winter Wonderland at Normandale Recreation Center

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Miguel Vasquez	Chairperson				X		
Joan Jacobs	Vice Chairperson	X					
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer	X					
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep				X		
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep	X					
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep	X					
Frankie Mays	Community Organization Rep	X					
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative					X	
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9		Total:	13	0	0	3	1

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

Authorized Signature:

Authorized Signature:

Print/Type Name: Majenni Nixon

Print/Type Name: Joan I. Jacobs

Date: November 14, 2024

Date: November 14, 2024



COUNCILMEMBER
TIM McOSKER



HARBOR GATEWAY WINTER *Wonderland*

TREE LIGHTING - SLEDDING - CRAFTS - ENTERTAINMENT

FRIDAY, DECEMBER 20TH

4 - 7 PM



NORMANDALE RECREATION CENTE

22400 Halldale Avenue

Los Angeles, CA 90501

Thank you to our title sponsors!



KINDER MORGAN

Delivering Energy to Improve Lives

Office of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: Harbor Gateway North

Meeting Date: November 12, 2024

Budget Fiscal Year: 2024-2025

Agenda Item No: 4g

Board Motion and/or Public Benefit Statement (CIP and NPG):

Approval of up to \$500 for either a craft item or food item giveaway at the December 20, 2024, Winter Wonderland at Normandale Recreation Center

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

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Miguel Vasquez	Chairperson				X		
Joan Jacobs	Vice Chairperson	X					
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer	X					
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep				X		
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep	X					
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep	X					
Frankie Mays	Community Organization Rep	X					
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative					X	
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9	Total:	13	0	0	3	1	

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Authorized Signature:

Print/Type Name: Majenni Nixon

Authorized Signature:

Print/Type Name: Joan I. Jacobs

Date: November 14, 2024

Date: November 14, 2024



Minuteman Press Gardena
16829 S. Western Ave.
Gardena, CA 90247
310-719-7377
Web: www.gardena.minutemanpress.com
E-mail: ca267@minutemanpress.com

INVOICE

Invoice Number 21805
Invoice Date 10/14/2024

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

Phone: 310-768-3853

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

Phone: 310-768-3853

Minuteman Press
Where Quality and Service Make The Difference

10,000 OCTOBER 22 GENERAL MEMBERSHIP MEETING FLYERS (1/0) - 20# COLOR (LIGHT ORANGE) PAPER (Job 42319) **\$646.68**

Invoice Subtotal: \$646.68
Tax 10.25%: \$66.28
Invoice Total: \$712.96

Balance Due: \$712.96

**Click or Scan the QR Code
to Pay Online** 



Salesperson: MMP Gardena Customer Service
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.

NC Name: Harbor Gateway North Meeting Date: November 12, 2024
 Budget Fiscal Year: 2024-2025 Agenda Item No: 4d


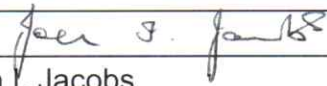
Board Motion and/or Public Benefit Statement (CIP and NPG): Approval of \$712.96 to Minuteman Press for printing October 22, 2024, General Membership meeting flyers

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

Vote Count
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Miguel Vasquez	Chairperson				X		
Joan Jacobs	Vice Chairperson	X					
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer	X					
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep				X		
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep	X					
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep	X					
Frankie Mays	Community Organization Rep	X					
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative					X	
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9	Total:	13	0	0	3	1	

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Authorized Signature: 	Authorized Signature: 
Print/Type Name: Majenni Nixon	Print/Type Name: Joan I. Jacobs
Date: November 14, 2024	Date: November 14, 2024

The Walking Man, Inc.

801 E. 6th St.
Los Angeles, CA 90021

BILL TO

HARBOR GATEWAY NORTH
NEIGHBORHOOD COUNCIL
P.O. BOX 3723
GARDENA, CA 90247

DATE	INVOICE #
10/18/2024	F4015

P.O. NO.	TERMS	DUE DATE	DISTRIBUTIO...
		10/18/2024	10/18/2024

QUANTITY	DESCRIPTION	AMOUNT
10,000	DISTRIBUTION OF FLYERS	1,575.00
	Total	\$1,575.00

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

Invoice

Date	Invoice #
12/1/2024	22676

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

Physical Address

Terms	Due Date
	12/1/2024

Date	Item	Description	Amount
12/01/2024	Rent	Suite 205	690.00

Submit payment to:
Armonia Investments LLC
555 W. Redondo Beach Blvd., Ste 227
Gardena, CA 90248

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

Total	\$690.00
--------------	----------



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

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

INVOICE

Invoice Number 21881
Invoice Date 11/21/2024

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

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

9,383 Postage for Postcards 2024 Printing Only 6.5 x 9 EDDM Project (Job 42142) \$2,745.75

Notes

Eddm Tracking 1	420900599412311206211908085362
Eddm Tracking 2	420900449412311206211908824916
Eddm Tracking 3	420900449412311206211908825326
Eddm Tracking 4	420900599412311206211908362371
Eddm Tracking 5	420902479412311206211908223016
Eddm Tracking 6	420902479412311206211908408888
Eddm Tracking 7	420902479412311206211908406235
Eddm Tracking 8	420902479412311206211908401667

Invoice Subtotal:	\$2,745.75
Invoice Total:	\$2,745.75
Balance Due:	\$2,745.75

**Click or Scan the QR Code
to Pay Online** 



Salesperson: MMP Gardena Customer Service
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.



NC Name: Harbor Gateway North Meeting Date: October 8, 2024

Budget Fiscal Year: 2024-2025 Agenda Item No: 4g

Board Motion and/or Public Benefit Statement (CIP and NPG): Approval of a 2025 Board Election budget of \$6,500

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Miguel Vasquez	Chairperson				X		
Joan Jacobs	Vice Chairperson				X		
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer	X					
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep	X					
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep				X		
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep	X					
Frankie Mays	Community Organization Rep	X					
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative					X	
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9	Total:	12	0	0	4	1	

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Authorized Signature:
 Print/Type Name: Majenni Nixon

Authorized Signature:
 Print/Type Name: Arvie Powell

Date: October 9, 2024

Date: October 9, 2024



Minuteman Press Gardena
16829 S. Western Ave.
Gardena, CA 90247
310-719-7377
Web: www.gardena.minutemanpress.com
E-mail: ca267@minutemanpress.com

INVOICE

Invoice Number 21882
Invoice Date 11/21/2024

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

Phone: 310-768-3853

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

Phone: 310-768-3853

Minuteman Press
Where Quality and Service Make The Difference

9,533 Postcard - 2024 Printing Only 6.5 x 9 EDDM - Harbor Gate Project (Job 42141) \$1,811.27

Notes
RUN SIZE : 9533 (EDDM MAMIL OUT : 9383 ; PRINT COPIES : 150)
FINAL SHEET SIZE : 6.5" x 9"
PAPER STOCK : 14 PT C2S MATTE
DOUBLE SIDED IN COLOR (4/4)
BUNDLE SERVICE : 100
ESTIMATE MAIL OUT SCHEDULE : Around 11/19

Invoice Subtotal: \$1,811.27
Tax 10.25%: \$185.66
Invoice Total: \$1,996.93
Balance Due: \$1,996.93

**Click or Scan the QR Code
to Pay Online** 



Salesperson: MMP Gardena Customer Service
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 of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: Harbor Gateway North Meeting Date: October 8, 2024
 Budget Fiscal Year: 2024-2025 Agenda Item No: 4g

Board Motion and/or Public Benefit Statement (CIP and NPG): Approval of a 2025 Board Election budget of \$6,500


Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

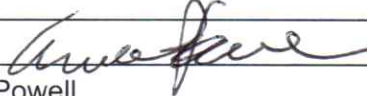
Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Miguel Vasquez	Chairperson				X		
Joan Jacobs	Vice Chairperson				X		
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer	X					
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep	X					
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep				X		
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep	X					
Frankie Mays	Community Organization Rep	X					
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative					X	
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9	Total:	12	0	0	4	1	

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Authorized Signature: 
 Print/Type Name: **Majenni Nixon**
 Date: **October 9, 2024**

Authorized Signature: 
 Print/Type Name: **Arvie Powell**
 Date: **October 9, 2024**

Take Out

Jersey Mike's Subs 20249
1400 W. Redondo Beach Blvd
Gardena, California 90247-3311
Phone: 310-532-9910
Fax: 310-532-9912

Ticket: 01-001444-02-352591

Server: Michelle 11/02/24 10:11 AM

Regular #7 54.75
5 @ 10.95
Regular #7 10.95
Mini X Meat C 2.65

DISCOUNTS:

Senior - 5% off 5%

Sub Total \$64.93
Taxable \$0.00
Tax \$0.00
Total \$64.93

tips: \$6.49

1206 \$71.42

Items sold: 7

**Board Reimbursement
7 additional sandwiches
District 7 Clean Up Day
November 2, 2024**

NC Name: Harbor Gateway North **Meeting Date:** November 12, 2024
Budget Fiscal Year: 2024-2025 **Agenda Item No:** 4f

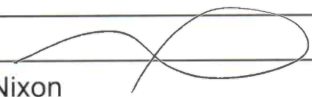
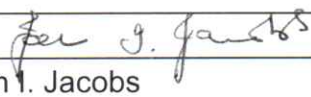
Board Motion and/or Public Benefit Statement (CIP and NPG):
 Approval of \$71.42 as a Board reimbursement to Barbara Tyson-Frazier for seven additional sandwiches from Jersey Mike's for November 2, 2024, Clean Up Day

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

Vote Count
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Miguel Vasquez	Chairperson				X		
Joan Jacobs	Vice Chairperson	X					
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer	X					
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep				X		
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep	X					
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep	X					
Frankie Mays	Community Organization Rep	X					
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative					X	
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9	Total:	13	0	0	3	1	

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Authorized Signature:  Authorized Signature: 
 Print/Type Name: **Majenni Nixon** Print/Type Name: **Joan I. Jacobs**
 Date: **November 14, 2024** Date: **November 14, 2024**

Office of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: Harbor Gateway North Meeting Date: October 8, 2024

Budget Fiscal Year: 2024-2025 Agenda Item No: 4f

Board Motion and/or Public Benefit Statement (CIP and NPG): Approval of \$350 for November 2 clean up day in District 7

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Miguel Vasquez	Chairperson				X		
Joan Jacobs	Vice Chairperson				X		
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer	X					
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep	X					
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep				X		
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep	X					
Frankie Mays	Community Organization Rep	X					
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative					X	
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9	Total:	12	0	0	4	1	

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Authorized Signature: Print/Type Name: Majenni Nixon
 Authorized Signature: Print/Type Name: Arvie Powell
 Date: October 9, 2024 Date: October 9, 2024



Page
Billing Acct Nbr (BAN)
Invoice Number
Invoice Date
Customer Name

1 of 4
9391034014
000022592331
11/13/2024
LOS ANGELES, CITY OF

Monthly Statement

10/13/2024 - 11/12/2024

Bill at a Glance

Previous Bill	\$29.09
Payments	\$29.09 CR
Previous Balance	\$0.00
Adjustments	\$0.00
Current Charges	\$29.24
Total Current Charges	\$29.24
Total Amount Due	\$29.24

Billing Summary

AT&T	\$29.24
AT&T Mobility	\$0.00
Current Charges	\$29.24

Amount due in full by 12/20/2024
You will incur a late charge, if your payment is not received by 01/21/2025

For detailed information of your charges go to
<https://singlebill.att.com>
 Questions? Call: 877-9-CALNET (877)922-5638

News You Can Use

Do you need to VIEW YOUR BILL DETAIL? Go to <https://singlebill.att.com> and choose Register Today to request online access. We have user guides and online training classes at no additional charge to make it even easier. Visit <http://attcalnettraining.com> and choose Instructor-Led Training to enroll in a session.

Contract Numbers

C4-LEG-12-10-TS-01 C3-A-12-10-TS-01
 C4-DNCS-19-001-40 C3-B-12-10-TS-01
 C4-CVD-19-001-04 C3A2FN9-18

Remittance

Please detach and return bottom portion when making a payment.



Billing Acct Nbr (BAN)	9391034014	Total Amount Due	\$29.24
Invoice Date	11/13/2024	Due by	12/20/2024

2213.1.1.203 1 AB 0.593 AY



CITY OF LOS ANGELES
 3105389654833: HARBR GTWY NR
 PO BOX 3723
 GARDENA CA 90247-7423

Please include your Billing Acct Nbr (BAN) on your check.

AT&T
 PO BOX 9011
 CAROL STREAM IL 60197-9011



93910340141113240000000029244



How to pay your bill:

Make the payment to AT&T. When mailing your payment write the amount paid in the box on the remittance stub. Also, write your area code and telephone number on your check. Mail your check and remittance stub in the return envelope or standard envelope to:

AT&T
P.O. Box 9011
Carol Stream, IL 60197-9011

Billing for other service providers:

This invoice may contain charges for other telephone service providers including long distance companies and information service providers.

When to pay your bill:

Your payment is due by the due date on the bill, which is thirty days from the invoice date. If we don't receive payment by the Due Date indicated on your bill, your account will become past due.

Late payment charge:

Attention Customers:

A late payment charge of 1.5% per month will be assessed on outstanding charges not paid within sixty days of the date the invoice was mailed. The amount of the late payment charge shall be the amount set forth in Government Code Section 926.17. The late payment charge does not relieve you of the obligation to pay the total amount due prior to the Late Payment Date. The Late Payment Date will be at least 60 days from the mail date of your invoice.

Questions about your bill:

If you have questions about your bill or have a dispute about a specific charge, please call your Service Representative at the number shown on your bill. If you are not satisfied after receiving an explanation, ask to speak with a manager. AT&T will investigate and notify you with the results.

If you still disagree:

- You first must pay the undisputed amount to AT&T by the Due date found on the invoice.
- You must file a claim with the California Public Utilities Commission (CPUC) within 7 calendar days after we have notified you of the results of our investigation. This will avoid the possible interruption of your service.

To file a claim with the CPUC:

- You must send an explanation of your claim and a check for the disputed amount to the CPUC to be held as a deposit.
- The CPUC only accepts deposits for matters which relate to the accuracy of the bill.
- The CPUC will review your claim and distribute the funds based on investigation.

The addresses of the CPUC are:

(In Northern California) CPUC, Consumer Affairs Branch, 505 Van Ness Ave., San Francisco, CA 94102
(In Southern California) CPUC, State Office-Rm. 5109, 107 South Broadway, Los Angeles, CA 90012

Network Access for Interstate Calling

If you have questions about charges for "Federal Subscriber Line Charge" imposed by the Federal Communications Commission or charges for calls to another state that you are unable to resolve with your long distance carrier, you should write to:

Informal Complaints and Public Inquiries Branch-Enforcement Division





Page
Billing Acct Nbr (BAN)
Invoice Number
Invoice Date
Customer Name

3 of 4
9391034014
000022592331
11/13/2024
LOS ANGELES, CITY OF

Common Carrier Bureau
Federal Communications Commission
1919 M Street
Washington, DC 20554

Or call: 1-202-632-7553 (this is a long distance call)

Terms & Conditions:

FEDERAL SURCHARGES: The Federal Universal Service Fee and the Federal Subscriber Line Charge are charges imposed by action of the Federal Communications Commission.



Page
Billing Acct Nbr (BAN)
Invoice Number
Invoice Date
Customer Name

4 of 4
9391034014
000022592331
11/13/2024
LOS ANGELES, CITY OF



Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Harbor Gateway North

Meeting Date: September 10, 2024

Budget Fiscal Year: 2024-2025

Agenda Item No: 6d

Board Motion and/or Public Benefit Statement (CIP and NPG):

Approval of the revised 2024-2025 fiscal year budget of \$42,065

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Miguel Vasquez	Chairperson				X		
Joan Jacobs	Vice Chairperson	X					
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer				X		
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep	X					
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep	X					
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep				X		
Frankie Mays	Community Organization Rep				X		
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative				X		
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9	Total:	11	0	0	6	0	

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.

Authorized Signature:

Print/Type Name: Majenni Nixon

Date: September 26, 2024

Authorized Signature:

Print/Type Name: Joan I. Jacobs

Date: September 26, 2024

INVOICE



The Mailroom

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

Invoice No#: 865-HGNNC
Invoice Date: Nov 4, 2024
Reference: OCT 2024 FEES
Due Date: Nov 14, 2024

\$200.00
AMOUNT DUE

BILL TO

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

#	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT(\$)
1	OCTOBER 2024 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
			Subtotal	\$200.00
			Shipping	\$0.00
			TOTAL	\$200.00 USD

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Harbor Gateway North

Meeting Date: September 10, 2024

Budget Fiscal Year: 2024-2025

Agenda Item No: 6d

Board Motion and/or Public Benefit Statement (CIP and NPG):

Approval of the revised 2024-2025 fiscal year budget of \$42,065

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

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Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
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Joan Jacobs	Vice Chairperson	X					
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer				X		
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep	X					
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep	X					
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep				X		
Frankie Mays	Community Organization Rep				X		
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative				X		
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9	Total:	11	0	0	6	0	

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Authorized Signature:

Print/Type Name: Majenni Nixon

Date: September 26, 2024

Authorized Signature:

Print/Type Name: Joan I. Jacobs

Date: September 26, 2024

INVOICE



The Mailroom

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

Invoice No#: 891-HGNNC
Invoice Date: Dec 7, 2024
Reference: NOV 2024 FEES
Due Date: Dec 17, 2024

\$200.00
AMOUNT DUE

BILL TO

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

#	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT(\$)
1	NOVEMBER 2024 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
			Subtotal	\$200.00
			Shipping	\$0.00
			TOTAL	\$200.00 USD



Insight Investments LLC

Invoice No. : RT00699680
 Customer # : CIT069
 Invoice Date : 11/23/24
 Due Date : 12/31/24

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

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-NC1					
P.O. # ARC#40 220000000004					
Equipment Location : 555 W Redondo Beach Blvd, Gardena, CA 90248-1612 United States of America					
CL-7-HGNCC	AA2J011015163	Konica Minolta Bizhub C360i Color MFP, 36 ppm, 1200x1200 dpi, 8GB memory, 250GB HDD			69.49
		Monthly Lease Rental	12/01/24	12/31/24	69.49
		Location Total Tax			6.60
		Location Total Payment			76.09
		Invoice Subtotal		USD	69.49
		Sales Tax		USD	6.60
		PAY THIS AMOUNT		USD	76.09

Office of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: Harbor Gateway North Meeting Date: September 10, 2024

Budget Fiscal Year: 2024-2025 Agenda Item No: 6d

Board Motion and/or Public Benefit Statement (CIP and NPG): Approval of the revised 2024-2025 fiscal year budget of \$42,065

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

Vote Count
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Miguel Vasquez	Chairperson				X		
Joan Jacobs	Vice Chairperson	X					
Rosalie Preston	Secretary	X					
Majenni Nixon	Treasurer				X		
Laivern Frerichs	District 1 Rep	X					
Nita Stonehocker	District 2 Rep	X					
Dave Trejo	District 3 Rep	X					
Arvie Powell	District 4 Rep	X					
Eva Cooper Pace	District 5 Rep	X					
Marvin Bell	District 6 Rep	X					
Barbara Tyson-Frazier	District 7 Rep	X					
Oscar Ruiz	District 8 Rep				X		
Frankie Mays	Community Organization Rep				X		
Jackie Jackson	Youth Advocate	X					
Finesse Simmons	Youth Representative				X		
Will Yates	Outreach/Communications Rep				X		
Craig Kusunoki	At-Large Rep	X					
Board Quorum: 9	Total:	11	0	0	6	0	

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.

Authorized Signature:	Authorized Signature:
Print/Type Name: Majenni Nixon	Print/Type Name: Joan I. Jacobs
Date: September 26, 2024	Date: September 26, 2024

STANDING RULES

Harbor Gateway North Neighborhood Council (HGNNC)

Updated January 14, 2025

INTRODUCTION:

The purpose of the Harbor Gateway North Neighborhood Council (HGNNC) Standing Rules is to clarify or better define portions of the HGNNC Bylaws, and/or Board procedures and processes, and to establish information regarding Board operations that may be of assistance to the Board and to Stakeholders of HGNNC.

The Standing Rules shall be in addition to the Bylaws and shall not be construed to change or replace any Bylaws. If there is a conflict between a provision of the Bylaws and a Standing Rule, the Bylaws shall govern. Standing Rules may be adopted, amended, or repealed by a majority vote of the Board members present and voting.

The HGNNC Standing Rules shall be available for review in their most current version on the HGNNC website.

(1) Rules for Participation on a Committee:

(a) The Chair of the Committee shall be a full-voting member.

(b) A Committee shall be composed of at least three (3) members, including the Committee Chair.

(c) Each Committee shall be comprised of Stakeholder(s) and Board Member(s). If necessary, non-Stakeholder(s) with expertise in the Committee's assignment may become an Advisor to the Committee.

(d) A quorum for a Committee shall be one-half the number of Committee members plus one.

(e) Absence from four consecutive meetings or four meetings during a twelve month period shall be deemed a failure to consistently attend, excluding excused absences, and shall result in removal from the Committee. Committee members shall notify the Chair and/or Secretary of the Committee regarding their inability to attend a meeting via email and/or telephone call at least two hours before the scheduled meeting.

(f) Standing Committees may choose to elect a Vice Chair.

(g) Committee agendas shall be set by/with collaboration of the Chair and Secretary of the Committee and may include input from Committee members.

(h) A Committee shall perform tasks or duties only requested by the Board. A Committee shall not represent HGNNC in an official capacity to third (3rd) parties without approval from the HGNNC Board.

(A Committee cannot act independently of the organization per Robert's Rules.)

(Adopted November 12, 2019)

(2) Responsibility of Committees:

(a) For the consideration of all questions referred by the HGNNC Board or the Board Chair.

(b) For the creation of reports and of making recommendations to the HGNNC Board for and in the best interest of Stakeholders of the Neighborhood Council.

(Adopted November 12, 2019)

3) Agendas:

The HGNNC Board Agenda(s) shall ~~shall~~ **may** have a Consent Calendar. Consent Calendar Items are considered to be non- controversial and shall be treated as one Agenda Item. The Consent Calendar shall be enacted with one Motion. There shall be no separate discussion of these items unless the item is removed from the Consent Calendar, in which event that item will be considered on the regular Agenda.

(Adopted November 12, 2019)

(4) Public Comment:

For items not on the Board Agenda. Speaker(s) shall be limited to two (2) minutes to speak on an item. The Chair may extend or limit time due to extenuating circumstances.

(Personal appearance required. No electronic or proxy statements allowed.)

(Adopted November 12, 2019)

(5) Speaking on Agenda Item:

In accordance with the Ralph M. Brown Act, audience members/stakeholders shall be allowed to address the HGNNC Board regarding a specific Agenda Item during the time the Item is being considered. Speakers shall be limited to two (2) minutes each. The Chair may extend or limit time due to extenuating circumstances.

(Adopted November 12, 2019)

(6) Voting:

(a) No vote shall be taken on any Motion or Resolution, including any amendments, until the Chair has stated the final Motion which is before the Board or the Committee. (At the discretion of the Chair, the Secretary may state the final motion.)

(b) Votes shall be cast in person. Proxy voting is not allowed.

(c) Unless it is necessary to recuse him/herself, each Board member (or Committee member) shall take part in voting on all motions by voting **Yes**, **No**, or shall formally **Abstain**. All recusal(s) shall be noted in the record. The tally shall be recorded in the Minutes as to composition of the votes cast.

(Adopted November 12, 2019)

(7) Correspondence:

Draft copies of all proposed correspondence sent on behalf of the HGNNC shall be provided to each Board Member via email before the meeting during which the correspondence will be voted on. Finalized correspondence will be sent to each Board Member via email. If the correspondence states a position or recommendation of the Neighborhood Council, it shall also state the number of votes cast For, Against, Abstain for the position or recommendation.

(Adopted November 12, 2019)

(8) Public Speaking In Public Forum(s):

Unless explicitly authorized to do so, all Board members and/or Committee members shall, in public forums, state that their public comments are made as independent individuals and are not to be taken as HGNNC positions or policies.

(Adopted November 12, 2019)

(9) Use of HGNNC Title/Position:

No Board officer, Stakeholder, or member of HGNNC or any of its Committees shall commit the Harbor Gateway North Neighborhood Council to any action without express authority and approval of the Board.

(Adopted November 12, 2019)

(10) Solicitation for Donations:

No Board officer, Stakeholder, or member of HGNNC or any of its Committees shall solicit donations of any kind, fashion or in any wise use the name of the Harbor Gateway North Neighborhood Council in such endeavor without express authority of the Board.

(Adopted November 12, 2019)

(11) Sergeant-At-Arms:

The Chair may appoint a Sergeant-At-Arms to maintain balance and order during Board meetings.

(Adopted November 12, 2019)

Article V – Section 7A Governing Board- Absences-acceptable “excused” absences

Acceptable “excused” absences from Board meetings shall include illness, work, family emergency, school/class commitment, bereavement, and vacation

(Adopted January 14, 2025)

(12) Article VI – Section 2 Duties of the Board Members other than Officers:

Language in this section of the November 12, 2013, Standing Rules is null and void. (Preempted by ~~Article VI – Section 2~~ of the July 6, 2018, Bylaws.)

District Representatives: to be aware of stakeholder issues within the assigned HGNNC District and to provide stakeholders with appropriate agencies to contact to address the issues, including City Departments, LAPD, City Council Field Deputy, LAHSA, Caltrans, Union Pacific railroad, etc., follow up with stakeholders and issue(s) they have raised, and recommend Board actions to address underlying issues for ongoing problems.

Community Organization Representative: maintain contact with churches, non-profits, and other community organizations within the HGNNC boundaries and suggest collaborations where possible.

Youth Advocate: maintain contact with schools within the HGNNC boundaries, suggest collaborations where possible, and mentor the Youth Representative

Youth Representative: develop and maintain communication with youth living and/or going to school within the HGNNC boundaries and recommend actions that the HGNNC Board can take to further the interests of HGNNC youth, including programs, job availability, youth boards and conferences aimed at youth.

Outreach/Communications Representative: chair the Outreach/Communications Committee and help to develop various means of outreach and awareness to HGNNC stakeholders, including through programs and events, HGNNC website, and social media.

At-Large Representative: assist Board members with their representation of stakeholder needs and programs, as needed.

(Adopted January 14, 2025)

(13) Motion for Reconsideration Procedure:

(a) Before the Board reconsiders any matter, it must approve a Motion for Reconsideration. Said Motion must be approved by official action of the Board. After determining that an action should be reconsidered, the Board has the authority to re-hear, continue, or take action on the Item that is the subject of reconsideration within any limitations that are stated in the Motion for Reconsideration.

(b) The Motion for Reconsideration must be brought and the Board's approval of said Motion must occur, either during the same meeting where the Board initially acted or during the Board's next regularly-scheduled meeting that follows the meeting where the action subject to reconsideration occurred. The HGNNC may also convene a *Special Meeting* within these specified time frames to address a Motion for Reconsideration.

(c) A Motion for Reconsideration may be proposed only by a member of the Board (Moving Board Member) that previously voted on the prevailing side of the original action taken by the Board.

(d) A Board member who voted on the original action (Moving Board Member) may make the Motion for Reconsideration orally during the same meeting where the action that is the subject of reconsideration occurred, or by properly placing the Motion for Reconsideration on the Agenda of a meeting that occurs within the allowed, specified periods of time as stated above.

(e) In order to properly place the Motion for Reconsideration on the Agenda of the subsequent meeting, the Moving Board Member shall submit a Memorandum to the Recording Secretary at least two (2) days in advance of the deadline for posting notices for the meeting. The Memorandum must briefly state the reason(s) for requesting the reconsideration and must provide an adequate description of the matter(s) to be re-heard; and, the proposed action that may be adopted by the Board if the Motion for Reconsideration is approved.

(f) A Motion for Reconsideration that is properly brought before the Board may be seconded by any member of the Board.

(g) The Motion for Reconsideration process shall be conducted at all times in accordance with the Brown Act.

(Incorporated from 11/12/13 Standing Rules.)

(14) Procedure for Returning HGNNC Equipment/Property After a Board Election: One month after the new Board is certified, HGNNC equipment/property such as office keys, Ham Radio equipment, sound equipment, laptop computer, etc., which were purchased by HGNNC using City of Los Angeles funds; and, which are recorded in the HGNNC equipment inventory and logged out to a Board member or Stakeholder, must be returned per the requirements of the Department of Neighborhood Empowerment. Board members and Stakeholders who do not return such equipment/property shall be referred to the Department of Neighborhood Empowerment (DONE) for further action. The HGNNC equipment inventory is maintained by the Treasurer or an appointee of the Board.

(Adopted November 12, 2019)

(15) Code of Civility Conduct:

~~Collectively and individually, the members of the Board of the Harbor Gateway North Neighborhood Council and its appointed Committee members agree to abide by a Code of Civility to ensure that our Neighborhood Council's business is conducted in a respectful and courteous manner, and in a way that will generate respect and credibility for our Neighborhood Council.~~

~~The freedom to express one's views about public matters is a cornerstone of the democratic process. The Harbor Gateway North Neighborhood Council welcomes the diverse views and opinions of our Board members and stakeholders as they relate to the issues before us. In order for these discussions to be meaningful and effective, we must treat others with respect and dignity.~~

~~We collectively and individually agree to abide by our Code of Civility to the best of our abilities.~~

~~1. I will conduct myself in a professional and civil manner at all times as a representative of the Harbor Gateway North Neighborhood Council, including treating each member of the Board and members of the public with respect at all times.~~

~~2. Even in the face of disagreement or differences of opinion, I will demonstrate esteem and deference for my colleagues and the public. During Neighborhood Council meetings, functions, or events I will not engage in or threaten to engage in any verbal or physical attack on any other individual. I will not use language that is abusive, demeaning, threatening, obscene, or slanderous, including using profanities, insults, or other disparaging remarks or gestures. I believe that derogatory language about an individual's ethnicity, race, sexuality, age, disability, or religion is not acceptable.~~

~~3. I will promote and enforce a safe meeting environment at all times. At moments when members of the public become disruptive and violate the rules of civility that we have pledged to follow, I will join my fellow Board or Committee members in demanding that the persons conduct themselves in a respectful and orderly manner even if I agree with the point of view that is being expressed.~~

~~4. I will commit to communicate my ideas and points of view clearly, and allow others to do the same without interruption. I pledge to truly listen to and hear other points of view. I will practice the art of being able to disagree without being disagreeable.~~

~~5. I will take responsibility for my own actions, and will work to fulfill my role and responsibilities as specified in the bylaws~~

~~6. I will commit to learn the applicable laws that govern Neighborhood Councils, including Bylaws, Standing Rules, meeting procedures, the Brown Act, conflict of interest laws, city ordinances, and the City Charter, and will not knowingly violate any of them so that we can maintain a safe and effective environment for conducting business.~~

~~7. I will seek to present information truthfully, and will not knowingly misrepresent, mischaracterize, or misquote information received from others.~~

~~8. If I find myself representing my personal interests before my community's interests, I will publicly disclose the differences and recuse myself from voting on such matters, and I will ask for advice from the Office of the City Attorney whenever I have doubts.~~

~~9. I will commit to good faith efforts to resolve grievances that come before the Board as specified in the procedures of the Department of Neighborhood Empowerment.~~

~~10. Out of respect to my fellow board members, the public, and the decision makers who we are trying to influence, I will make the best possible effort to understand the issues before me.~~

1. Neighborhood Council Board Members and Committee Members shall conduct themselves in a professional and civil manner.

2. This Policy applies to all Neighborhood Council Board or Committee meetings, Neighborhood Council events; events where the Neighborhood Council is a sponsor or participant; any event where a Board or Committee Member is acting, purports to be acting or appears to be acting in their official capacity as a Board or Committee Member; or when interacting with City employees, contractors, Neighborhood Council Board Members, Committee Members, and other volunteers.

3. This Policy also prohibits Neighborhood Council Board or Committee Members who is acting, purports to be acting or appears to be acting in their official capacity as a Board or Committee Member from using any technology, communication system, or equipment, regardless of whether City-issued, personal, or otherwise, whether used online or offline, to deliver, display, store, forward, publish, circulate, or solicit material in violation of this Policy. The technology, communication systems, or equipment referenced in this subsection may include, but are not limited to, email, text, social media, internet, intranet, telephones, computers, fax machines, voicemail, radio, video, cell phones, mobile digital terminals, or other communication devices.

4. If necessary, it is expected that the Neighborhood Council shall use this policy to either Censure or Remove a Board member who violates this Policy in accordance with BONC Policy numbers 2020-3 and 2020-4 and will proceed to remove an offending Stakeholder Committee Member in accordance with its bylaws.

5. This Policy prohibits harassment or discrimination on the basis of any Protected Category, or sexual harassment, other inappropriate conduct based on a Protected Category or protected activity. These activities interfere with the Policy's goals of maintaining diverse, equitable, inclusive, and productive Neighborhood Councils
Protected Categories under this Policy include those set forth in Section 3.1 of the City Workplace Equity Policy.

This Policy also includes protections for individuals perceived as being a member of one of the Protected Categories and individuals associated with members of the Protected Categories.

6. Neighborhood Council Board and Committee Members shall not engage in harassment. For the purposes of this Policy, harassment is the unwelcome and offensive, threatening, or abusive treatment of one or more persons (by any individual, including both Board and Committee Members) because of their actual or perceived Protected Categories.

Harassment can include, but is not limited to, one or more instances of conduct as set forth in Section 3.2.2 of the City Workplace Equity Policy.

(Adopted October 8, 2024)

Miguel Vazquez – Chairperson
Joan Jacobs - Vice Chairperson
Rosalie Preston - Secretary
Majenni Nixon - 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
Finesse Simmons - Youth Representative
Outreach/Communications Rep - vacant
Craig Kusunoki - At-Large Representative

HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL

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

January 16, 2025

Councilmember Tim McOsker
Councilmember Marqueece Harris-Dawson
Los Angeles City Hall
200 N. Spring Street
Los Angeles, CA 90012

Re: Ban on use of artificial turf - Council File 24-0602 (Synthetic Grass/Artificial Turf/Polyflouroalkyl Substances (PFAS)/Forever Chemicals/Health and Environmental Risks/Drought-Friendly Landscaping)

Dear Councilmembers McOsker and Harris-Dawson:

On January 14, our Board voted x-x-x to support Council File 24-0602 and to submit a Community Impact Statement. This Council File supports various studies and reports by City Departments so that this grass substitute can be phased out.

Our Neighborhood Council supports a ban on artificial turf in both public and private spaces due to the environmental and health impacts of artificial turf installations in Los Angeles. Since California's SB 676 was signed into law in October 2023 to allow local agencies to prohibit the use of artificial turf, other cities across the state have also considered banning its use. Originally artificial turf was promoted as a way to save water by removing grass areas. It was supposed to help with water conservation at homes and on sports fields. However, it has now been shown that instead, the artificial turf increases the urban heat island effect, leads to a loss of water permeability, creates toxic runoff pollution of PFAS and other toxic chemicals into our drinking and other water supplies, increases microplastics in our lakes, rivers, and ocean, makes sports players on the turf more susceptible to sports injuries, and contributes to the devastating loss of urban habitat during the greatest biodiversity crisis in human history. Also, artificial turf is a petroleum-based product at a time when we need to be moving away from fossil fuels products and it cannot be recycled.

This Council File directs the Department of Recreation and Parks and the Department of General Services to conduct an analysis of lifecycle costs (installation, operation and maintenance) for different types of turf surfaces, and for recommendations to halt future installation of synthetic grass or artificial turf on City-owned property, including athletic fields, and a plan to remove and replace all current synthetic sports fields;

In coordination with the Department of Water and Power, make recommendations for incentives and rebate programs to remove and replace synthetic turf/artificial grass, and encourage the transition to California friendly landscaping;

In coordination with the City Administrative Officer, the Department of Recreation and Parks, the Department of General Services, and other impacted departments as needed, report on the budgetary and policy changes needed in order to ensure that all City agencies adhere to the intent of this policy;

In consultation with the Los Angeles Unified School District, the Los Angeles Community College District, private schools, and commercial properties, provide options and recommendations to incentivize the replacement of synthetic grass or artificial turf on school playgrounds, athletic fields, and other uses

In coordination with the Department of Water and Power, recommendations to end the practice of watering of synthetic turf / artificial lawns.

Respectfully,

Miguel Vazquez, Chairperson
Harbor Gateway North Neighborhood Council

cc: Pamela Thornton, Planning Director – Council District 15
Nicholas Chavez, Field Deputy - Council District 15
Albizael del Valle, Economic Development Deputy – Council District 8
Laura Garcia, Field Deputy – Council District 8
Jocelyn Dominguez – Manager of Community Engagement for Mayor Karen Bass