



Contact us/sign up:

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## FINANCE COMMITTEE MEETING Tuesday April 7, 2026 5:30 pm

Held via Zoom meeting online or by telephone

Zoom web link for this meeting is <https://us02web.zoom.us/j/89177147374>

Dial 1-669-900-6833 to join the meeting and then enter **webinar ID 891 7714 7374** and **press # (press \*9 to request to speak, \*6 to unmute yourself)**

### Committee Members:

**Majenni Nixon, Chair**  
**Joan Jacobs, Secretary**

**Rene Chombeng**  
**Jodette Spann**

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](mailto:info@harborgatewaynorth.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILES 23-1114, 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 891 7714 7374** 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/roll call (5 minutes)
- 2) General public comment on non-agenda items (**press \*9 to raise your hand**) (2 minutes per speaker)
- 3) Consider funding Neighborhood Purposes Grants to Enrich LA, the San Pedro Art Association, or the LAFD Foundation with a recommendation to the HGNNC Board **Vote**
- 4) Revise HGNNC 2025-2026 fiscal year budget to reflect current spending, with recommendation to the HGNNC Board **Vote**

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](mailto: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
- [www.harborgatewaynorth.org](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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 707 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 comment 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. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

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. **California Government Code Section 54953.8(b)(5),**

A 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 paragraph (5), to

provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

**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](http://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: [info@harborgatewaynorth.org](mailto:info@harborgatewaynorth.org)

**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](http://www.harborgatewaynorth.org)

HGNNC 2025-2026 Budget 4-14-2026

\$ 33,344.00

Category			
<b>Office/Operational Expenditures</b>			
Audio and Visual Services			0
Board Retreat			1,015
Congress of Neighborhoods			500
Office rent - Redondo Plaza office 205			8,520
General Membership meeting spaces cost			300
AT&T Calnet - landline			372
AT&T - internet and wi fi			845
Konica Minolta copier lease - Insight Investment			1,144
PO Box 3723 one year rental			234
Office supplies			519
Board business cards			495
Office equipment repairs, etc.			100
Postage			0
Constant Contact e-newsletter			676
Robo-call credits - Onsolve			1,400
Refreshments for meetings			250
Website maintenance -The Mail Room			2,400
Domain name registration - In Motion Hosting			20
HGNNC website hosting - InMotion Hosting			216
Canva license			130
Zoom licenses (two)			511
Temporary staff for minutes			200
Professional advice on planning and land use issues			300
Translation for meetings			1,000
<b>Sub Total</b>	63.42%	\$	<b>21,147</b>
<b>Outreach</b>			
Flyer printing, 3 Gen Membership mtgs			2,283
Flyer delivery, 3 Gen Membership mtgs			4,725
Halloween Trunk or Treat - Rosecrans Recreation Center			409
Winter Wonderland at The Enclave			300
Spring Egg Hunt - Rosecrans Recreation Center			500
Branded reusable bags			1,000
2 banners on X frames			180
Homeless outreach event April 23			300
Refreshments for clean up events			500
<b>Sub Total</b>	30.58%	\$	<b>10,197</b>
<b>Elections</b>			
			0
<b>Sub Total</b>	0.00%	\$	-
<b>Neighborhood Purpose Grants</b>			
LA Police Foundation National Night Out August 5, 2025			500
Other NPGs			1,500

<b>Sub Total</b>	6.00%	\$	<b>2,000</b>
<b>Community Improvement Projects</b>			
<b>Sub Total</b>	0.00%	\$	-
Grand Total		\$	<b>33,344</b>
Special Accounts monies from Clean Sts awards: 16-17			2,100
	17-18		2,500
TOTAL			4,600



**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Washington Primary Center Garden Ranger	\$	\$8,585
		\$	\$
		\$	\$

6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Washington Primary supplies and educational materials	\$1,000	\$1,575
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No     Yes    If Yes, please list names of NCs: \_\_\_\_\_

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs)  No     Yes    If Yes, please describe:

<b>Source of Funding</b>	<b>Amount</b>	<b>Total Projected Cost</b>
Washington Primary Center	\$7,975	\$10,160
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$1,000

10a) Start date: 09/02/25    10b) Date Funds Required: 05/29/26    10c) Expected Completion Date: 06/12/26  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
 No     Yes    If Yes, please describe below:

<b>Name of NC Board Member</b>	<b>Relationship to Applicant</b>

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes     No    **\*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*

Tomas O'Grady                      Executive Director                      Tomas O'Grady                      01/23/26  
 PRINT Name                      Title                      Signature                      Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*

Johanna Recalde                      Secretary                      Johanna Recalde                      01/23/26  
 PRINT Name                      Title                      Signature                      Date

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

This itemized list for

### [Fire Station 79](#)

is organized into four strategic tiers. This structure helps decision-makers see the difference between essential safety upgrades and station-funded quality-of-life improvements.

#### **Tier 1: High Priority (Safety, Health & Asset Protection)**

*These items address NFPA compliance, cancer prevention, and expensive equipment longevity.*

Item	Description	Justification
<b>Turnout Lockers</b>	Dedicated storage for PPE [15].	<b>Cancer Prevention:</b> Required by <b>NFPA 1851</b> to ensure proper ventilation and protection from UV degradation and cross-contamination.
<b>RA Overhead Cover</b>	Side-station cover for the Rescue Ambulance [6].	<b>Asset Preservation:</b> Protects high-value emergency vehicles from sun, debris, and extreme weather, preventing premature roof/seal failure.
<b>Dorm Dividers</b>	Privacy partitions for the crew dorm [7].	<b>Mental Health:</b> Essential for "sleep hygiene" and recovery, providing crews with necessary privacy during 24-hour shifts to reduce stress.
<b>Work-Room Tools</b>	Full set of battery, hand, and mechanic tools + box [8].	<b>Operational Readiness:</b> Ensures the station can perform immediate minor repairs and maintenance on apparatus and facility systems without delay.

#### **Tier 2: Infrastructure & Facility Expansion**

*These are long-term capital projects that improve station capacity and workflow.*

Item	Description	Justification
<b>Container Project</b>	Concrete foundation and modification of 4 containers [1, 2].	<b>Space Management:</b> Cost-effective way to create a dedicated gym and storage area without a full building expansion.

<b>Flooring Upgrades</b>	Crew/Captain dorms, locker room, and office [4].	<b>Health &amp; Hygiene:</b> Replacing old flooring eliminates trapped contaminants/pathogens and improves station professional appearance.
<b>Study Room Ext.</b>	Extension of the crew study room [14].	<b>Professional Development:</b> Supports ongoing training, certification requirements, and quiet study for promotional exams.
<b>Station Painting</b>	Full interior painting of the station [18].	<b>Facility Maintenance:</b> Seals surfaces and improves station morale by refreshing aging living and working quarters.

### Tier 3: Health, Wellness & Physical Readiness

*Focused on the "Firehouse Strong" culture of physical and mental resilience.*

Item	Description	Justification
<b>Gym Equipment</b>	Commercial-grade functional fitness gear [13].	<b>Physical Readiness:</b> Supports functional movements (climbing, lifting) that mimic fireground tasks and reduce job-related injuries.
<b>Sauna</b>	Post-workout recovery sauna [11].	<b>Detoxification:</b> Aids in post-fire toxin removal through perspiration and supports mental relaxation/stress reduction.
<b>Backyard Slab</b>	Concrete slab for the backyard area [5].	<b>Functional Space:</b> Provides a stable, level surface for outdoor drills, washing gear, or social activities.
<b>Backyard Parking</b>	Covering for backyard parking area [16].	<b>Personnel Support:</b> Protects personal vehicles and station-adjacent assets from environmental damage.

### Tier 4: Living Quarters & Crew Morale

*Items that improve the daily quality of life for members on shift.*

Item	Description	Justification
<b>8 Recliners</b>	Heavy-duty fire station recliners [10].	<b>Durability:</b> Standard residential furniture fails under 24/7 use; station-grade recliners provide proper ergonomic rest for crews.

**Backyard Pergola**

Shade structure for the backyard [3, 9].

**Mental Decompression:** Creates an outdoor "sanctuary" for crews to decompress in fresh air between calls.

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**Captain's Desk**

New desk and storage cabinets [12, 17].

**Admin Efficiency:** Modernizes the Captain's workspace to better handle increasing administrative and reporting workloads.

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