HARBOR GATEWAY SOUTH NEIGHBORHOOD COUNCIL
Board and Stakeholder Meeting
Halldale Avenue Elementary - Auditorium
21514 Halldale Avenue, Torrance/Harbor Gateway
Thursday, December 13, 2018 – 7:00 pm

Minutes

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Roll Call</th>
</tr>
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<tbody>
<tr>
<td>Aurora Barragan</td>
<td>Present</td>
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<tr>
<td>Alvaro Betancourt</td>
<td>Excused</td>
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<tr>
<td>Katy Carlson</td>
<td>Absent</td>
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<tr>
<td>Cecilia Fernandez</td>
<td>Present</td>
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<tr>
<td>Rosanna Flores</td>
<td>Present</td>
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<tr>
<td>Morgan Griffin</td>
<td>Present</td>
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<tr>
<td>Araceli Hernandez</td>
<td>Present</td>
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<tr>
<td>Dave Jones</td>
<td>Absent</td>
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<tr>
<td>Monika Kramer</td>
<td>Present</td>
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<tr>
<td>Rosa Martin</td>
<td>Absent</td>
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<tr>
<td>Mercedes McLane</td>
<td>Absent</td>
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<tr>
<td>Jennifer Okabayashi</td>
<td>Present</td>
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<tr>
<td>Nadia Rios</td>
<td>Absent</td>
</tr>
<tr>
<td>Cesar Ramirez</td>
<td>Absent</td>
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<tr>
<td>Elaine Yuzuki</td>
<td>Present</td>
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1. **Call to Order/Pledge of Allegiance:** The meeting was called to order by President Elaine Yuzuki at 7:15 p.m.

2. **Roll Call:** Present: 8 Absent: 7 Quorum: 8, a quorum of 8 board members present (see list above), and approximately 5 stakeholders were present.

3. **Approval of Agenda** – Approval of December 13, 2018 meeting agenda. Motion by Morgan Griffin to approve the December 13, 2018 meeting agenda, second by Rosanna Flores, approved without objection.

4. **Approval of Prior Meeting Minutes** – Approval of October 11, 2018 meeting minutes. There was no quorum at the November 8, 2018 meeting. Motion by Morgan Griffin to approve the November 8, 2018 meeting minutes, second by Rosanna Flores, approved without objection.

5. **Public Comment on Non-Agenda Items**
   a. Rick Thomas commented about the lack of action by Councilmember Busciano regarding a list of issues he provided.
   b. Jessica Brown made general comments about issues of concern in her neighborhood.

6. **Board Member Comment on Non-Agenda Items**
   a. Elaine made general comments about stakeholder problems and how the board might assist in addressing them.
   b. Monika Kramer commented about solutions for concerns expressed by stakeholders.
   c. Morgan commented that he attended a Coffee with a Cop event with Senior Lead Officer Bravo where they discussed recent shootings in the area.

7. **First Responders Reports**
   a. LAPD Senior Lead Officers Adrianna Bravo – Not Present

8. **Government Officials Reports**
   a. Councilman Joe Buscaino – Aksel Palacios Harbor City/Harbor Gateway South Field Deputy – Not present
b. Department of Neighborhood Empowerment (DONE) – Octaviano Rios, Neighborhood Council Advocate – Unable to attend

9. Budget and Finance
   a. Motion to approve October and November 2018 Monthly Expenditure Reports (MER).
      Motion by Morgan Griffin to approve the October and November 2018 Monthly Expenditure Reports (MER), second by Rosanna Flores, and passed with 6 yes (Barragan, Flores, Griffin, Hernandez, Okabayashi, and Yuzuki), 0 no, 0 abstention, 2 ineligible (Fernandez, and Kramer).
   b. Motion to appoint an Alternate Second Signer – Discussed no action taken.
   c. Motion to approve monthly expenses, including approval of Treasurer’s payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, The Mailroom, Life Storage, newsletter creation, printing and distribution, meeting audio services, office supplies and vendor(s) for meeting refreshments.
      Motion by Morgan Griffin to approve monthly expenses, including approval of Treasurer’s payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, The Mailroom, Life Storage, newsletter creation, printing and distribution, meeting audio services, office supplies and vendor(s) for meeting refreshments, second by Rosanna Flores, and passed with 6 yes (Barragan, Flores, Griffin, Hernandez, Okabayashi, and Yuzuki), 0 no, 0 abstention, 2 ineligible (Fernandez, and Kramer).

10. Committee Reports
    a. HANC Report – None

11. New Business
    a. Discuss and possible motion to change the meeting from the second Thursday of the month to the Saturday of the month in the morning, with possible change of venue – Discussed no action taken.
    b. Discuss and possible motion to change the start time of the meeting
       Motion by Morgan Griffin to change the start time of the meeting to 6:30 p.m., second by Elaine Yuzuki, and passed with 6 yes (Fernandez, Flores, Griffin, Hernandez, Okabayashi, and Yuzuki), 2 noes (Barragan and Kramer), and 0 abstention.
    c. Discuss and possible motion to have a board retreat and appoint a board member or board members as retreat coordinator(s) – Discussed no action taken.
    d. Discuss and possible motion(s) regarding the HGSNC monthly newsletter including, but not limited to content, frequency, and possibly appointing a board member or board members as the newsletter coordinator(s) – Discussed no action taken.
    e. Discuss and possible motion to write a letter regarding application for Police Permit Café Entertainment/Show at 1431 W. Knox Street, #300, Torrance 90501 – Discussed no action taken.

12. Old Business
    a. Elaine Yuzuki would like the board to consider being dark in December.

13. Public Comment – None

14. Board Announcements – None

15. Adjournment – Meeting adjourned at 8:10 pm. The next regular Board and Stakeholder meeting is Thursday, January 10, 2019.

Respectfully Submitted,
Sheryl Akerblom
for the Harbor Gateway South Neighborhood Council