

Harbor City Neighborhood Council Governing Board Meeting
 Harbor City Gateway Library
 Wednesday, 1-27-10
 6:00pm

Official Minutes

Board Members	Roll Call/Attendance
Sherri Bliss	Excused
Esther Cepeda	Present
Greg Donnan	Present
Joyce Fredericks	Present
Tom Houston	Present
Chris Huie	Present
Eric Magee	Excused
Anto Nakkashian	Present
Wu-Ping Own	Excused
Grant Reed	Present
Olive Reed	Present
Christopher Sapien	Present
Rick Schuler	Present

Call to Order:

Tom Houston called the meeting to order at 6:10pm.

Roll Call: See Above.

Approval of Minutes: Olive Reed asked for a correction to the minutes under the paragraph related to the Election 2010. Change from DONE will be doing a media blitz to DONE will not be doing a media blitz. **Chris Huie made a motion to approve the December 2, 2009 Governing Board Meeting Minutes as corrected, seconded by Anto Nakkashian and passed by 8 yes votes, 0 no votes, 1 abstention.**

Downhill Racing Account Status: The event came in under budget with a total of \$11,963.68. Boys and Girls club talked to Anto Nakkashian and they will provide him with the necessary documents in the near future. Tri Cities is still being reviewed by DONE.

Storm Properties Presentation: Nancy Bush of A & M Properties gave introductions. She has been in Property Management for over 20 years and has worked with this developer many times. Daryl Fisher gave the presentation on the proposed multi-family project at 1311 W. Sepulveda Blvd, Harbor Gateway. This will be a nice property to replace the industrial properties currently there. No direct impact on the surrounding residential community. Market rate properties, not part of Affordable Housing (subsidized). This will be work force housing for professionals (mostly 1 and 2 bedroom properties). The property will consist of 2 buildings with 176 units each. They have talked with Green Meadows and they are generally supportive. Property will be about 500 ft back from Sepulveda. Developer claims that the proposed project will have no adverse impact on traffic, health and the environment. Brand new cul-de-sac will be put in place off of Sepulveda. The buildings will be 4 levels of residential over 2 levels of parking. These are units that are for rent, not for sale. Quimby funds are high at approximately \$4700 per unit,

which will generate 1.69 million for use on recreational facilities in the area. The Board asked questions related to what type of retail will be placed there; whether the developer considered the noise from Mulligans, is the property going to have LEED certification, traffic issues, etc.

BUSINESS OF THE GOVERNING BOARD:

Follow Up Planning from November Stakeholder Meeting: No issues that need follow up from last stakeholder meeting.

Proposed agenda for January Stakeholder Meeting. Storm presentation.

Elections: Timeline begins next month. Those board members running as candidates need to submit applications and a candidate statement. Suggestion from Esther to have flyer distributed to the schools for the teachers to get to students in homeroom, also asking that they please pass this flyer to their neighbors. We have only two meetings and then April 10th it closes. We have 60 days to get the word out. Kristina, Joyce and Esther will work on a flyer for the election. The flyer will inform them how to get all the information they need to become a candidate. Candidate forum will be held in May.

Harbor City Flags: Discussion on the American Flags and whether we are going to put them in the community again this year. **Motion from Joyce Fredericks that we allocate up to \$15,000 for distribution of flags on flag poles in Harbor City in June, seconded by Olive Reed. (Durings discussion, Olive felt that the flags bring a lot of pride to Harbor City residents which is longer lasting than the Grand Prix; other board members feel that it is too much of our budget to do this year after year.) After discussion, the motion was passed with a vote of 5 yes votes and 3 no votes.**

Grand Prix: There was discussion on having the Grand Prix scaled down and at a different time. It was suggested that the Board allocate the money and have the committee decide the details and if they can scale it down to save costs. **Olive made a motion that we allocate \$15,000 towards running the Harbor city Grand Prix for 2010 seconded by Greg Donnan and passed by a board vote of 7 yes, 1 no.** Chris Huie will chair the committee with the assistance of Greg, Joyce, Tom and Anto.

Chris Sapien: commented on the Bridge Lights and the Corridor Streets lights were off for a week. Sent email to Celina Luna of the Council Office.

Ethics Training: All board members except for Eric have completed the Ethics Training.

Meeting adjourned at 7:59 pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC