

Harbor City Neighborhood Council Governing Board Meeting  
 Harbor City Gateway Library  
 Wednesday, 3-24-10  
 6:00pm

**Official Minutes**

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

**Call to Order:**

Tom Houston called the meeting to order at 6:09 pm.

**Roll Call:** See Above.

**Approval of Minutes:** Greg Donnan made a motion to approve the February 24, 2010 Board Meeting Minutes, seconded by Joyce Fredericks and approved by the Board with 6 yes votes and 0 no votes.

**Treasurer's Report:** It was reported that \$19,450 is left in the budget to be utilized by July 1, 2010.

**BUSINESS OF THE GOVERNING BOARD:**

**Follow Up Planning to Stakeholders from March Stakeholders Meeting:**

Joyce commented that a lot of stakeholders enjoyed the speaker last week. Many people also expressed interest in attending the training for the Coast Guard's free program.

**Proposed Agenda for April Meeting:**

Board members discussed some ideas for a speaker for the April meeting. Greg talked about an LAPD Helicopter Pilot he can contact. Joyce talked about a speaker from Animal Control about handling pest control on your property.

**2010 Harbor City Grand Prix and Street Faire Status:** Unfortunately, the 2010 Grand Prix has been officially cancelled due to financial constraints.

**Elections:** We will continue to send email blasts to stakeholders and give election information on the monthly flyers. Ping Own talked about his recent discussions with the businesses on PCH who informed him that they are all being hit hard by the economic downturn and business is slow. Ping would like to see the HCNC find a way to provide free business ads on the HCNC website. Kristina will work on the idea and attempt to get business cards etc. from the Harbor City business and place them on the website. Board members felt it was important to provide a disclaimer on the website that the HCNC does not endorse any of these businesses etc., and that all content must be appropriate and approved by the Board. **Ping own made a motion that the Harbor City Neighborhood Council provide a dedicated page on the HCNC website allowing Harbor City businesses to place a free ad. The motion was seconded by Greg Donnan. The motion was passed with 7 yes votes and 0 no votes.**

**Public Comment:**

**Leonard Duncan of Friends of the Library:** Leonard explained his proposal for funding of library programs provided by the Friends of the Library. He provided a flyer showing the breakdown of programs and costs. He is hoping to get funding from the HCNC and also from the Harbor Gateway NC. **A motion was made by Grand Reed that the HCNC fund the programs of the library in the amount of \$2500. The motion was seconded by Joyce Fredericks. After a brief discussion the motion was passed with 7 yes votes and 0 no votes.**

**HANC MOTIONS:** The following motions brought forth from the Harbor Alliance of Neighborhood Councils (HANC) were presented for a Board vote:

- Four Part Motion:
  - Part A – to support the short term solution of moving the Convention Center out of the General fund to the proprietary departments rather than selling to a private entity. **Greg Donnan made a motion that we support Part A of the motion as presented, seconded by Grant Reed and approved by 7 yes votes, 0 no votes.**
  - Part B – that additional revenues be found for the 2010-2011 budget. **Ping Own made a motion to support Part B of the motion as presented, seconded by Joyce Fredericks. The motion passed with 4 yes votes, 3 no votes.**
  - Part C – that any layoffs should be spread across the entire budget, not just the civilian workforce. **A motion was made by Chris Huie and seconded Chris Sapien that we do not support the motion as presented in Part C. The motion was passed by 5 yes votes and 2 no votes. Motion passed.**
  - Part D – that as cuts are made, there be regard for trying to meet the needs of individual communities, rather than using a one size fits all approach. **Joyce Fredericks made a motion that we support the motion as presented in Part D. Greg Donnan seconded the motion which passed with 5 yes votes, 2 no votes.**
- Motion to oppose sale of bidding out of the Warner Grand Theater by the City of Los Angeles. Greg Donnan abstained from voting on this motion due to his involvement with the Grand Vision foundation. **Grant Reed made a motion that the Harbor City**

Neighborhood Council oppose the sale. The motion passed with 6 yes votes and 0 no votes.

- Motion to oppose the closing of child care centers where the parents are willing to pay the cost of operation. Greg Donnan made the motion which was seconded by Joyce Fredericks that the Harbor City Neighborhood Council support the HANC motion as presented. The motion was passed with 6 yes votes and 0 no votes.
- Motion to ask Mayor and Council Members to take a 30% voluntary pay cut. Greg Donnan made a motion seconded by Ping that we support the HANC motion as presented. The motion was passed with 7 yes votes and 0 no votes.
- Motion to support DONE remaining as a stand alone Department. A motion to support the HANC motion as presented was made by Grant Reed and seconded by Greg Donnan. After discussion, the motion failed with 0 yes votes and 4 no votes.
- Motion to oppose BONC being designated as a Managerial Commission for Neighborhood Councils. A motion to support the HANC motion as presented was made by Chris Huie and seconded by Wu Ping Own. After discussion, the motion passed with 7 yes votes and 0 no votes.
- Motion to support that the DONE functions be placed within the Community Development Department. A motion to support the HANC motion as presented was made by Joyce Frederick and seconded by Wu Ping Own. After discussion, the motion passed with 7 yes votes and 0 no votes.
- Motion Re: Cell Tower Placement. A motion was made by Grant Reed we support the other neighborhood councils in regulating the correct placement of cell towers in Los Angeles County. The motion was seconded by Greg Donnan and passed with 7 yes votes and 0 no votes.

### Committee Reports:

**Budget Treasurer:** No report.

**City Services:** Chris Sapien commented on several trees that have recently been trimmed.

**Community Safety:** Chris Sapien stated that he has not been able to contact anyone to turn the light on the bridge back on.

**Emergency Preparedness:** No report from Ping. Greg commented that there needs to be another Emergency Preparedness meeting.

**Harbor Alliance of Neighborhood Councils (HANC):** See above.

**Harbor Regional Park:** No report.

**Planning/Zoning/Land Use:** No report.

**Bylaws/Election Procedures:** No report.

**Communications:** No report.

**Education:** No report.

**Friends of the Library:** Leonard Duncan gave an update on the library landscaping: Irrigation is going to be put in and then the new plants will be installed around the library perimeter. He is looking into the issue of the listening devices at the library (identified on the plaque in the library). There was also a short discussion on utilizing the sound system at all stakeholder meetings.

**Harbor City Community Roundtable:** No report.

**Information Technology:** Kristina is working on re-vamping the website.

**Outreach:** A motion was made by Grant Reed that we increase the amount originally allocated for HCNC banners from \$500 to \$1,000. The motion was seconded by Wu Ping Own and passed with 7 yes votes and 0 no votes.

**Program Planning:** No report.

**PCAC:** Tom attended a meeting and gave the Board an update on the issues with the PCAC.

Meeting adjourned at 7:59 pm

Respectfully submitted,

Kristina Smith  
Admin Asst to HCNC