

Harbor City Neighborhood Council Governing Board Meeting
 Harbor City Gateway Library
 Wednesday, 4-28-10
 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	Excused
Eric Magee	Excused
Anto Nakkashian	Present
Wu-Ping Own	Present
Grant Reed	Present
Olive Reed	Present
Christopher Sapien	Excused
Rick Schuler	Present

Call to Order:

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

Roll Call: See Above.

Approval of Minutes: Grant Reed made a motion to approve the March 24, 2010 Meeting Minutes, seconded by Anto Nakkashian. Minutes unanimously approved.

Treasurer's Report: Short discussion on DONE. There is no information on funding for the flags but Anto commented that all the paperwork has been submitted. Harbor City Elementary did not respond to Anto's call regarding supplies for the Clean Up Day. Olive Reed stated that she attended the clean up and the city provided a lot of painting supplies and paint. Grant Reed will visit the school to see if the sponsorship can be utilized for other supplies. There was a discussion on having signs created acknowledging the accomplishments of the HCNC, especially on the portion of Western where maintenance is funded by the HCNCI. (Example: "This part of Western Avenue maintained by the Harbor City Neighborhood Council.") **Olive Reed made a motion that we allocate up to \$400 for two signs to be placed on Western Avenue to acknowledge that maintenance is funded by the Harbor City Neighborhood Council, seconded by Anto Nakkashian. The motion passed with 8 yes votes, 0 no votes.**

BUSINESS OF THE GOVERNING BOARD:

Follow Up Planning to Stakeholders from April Stakeholders Meeting:

Greg Donnan commented that the Coast Guard will be contacting those stakeholders who signed up for the S.E.T.S. program and the tour of the Terminal Island base. Saturday, May 22nd was a possible date being considered.

Proposed Agenda for May Meeting:

There will be an Election candidate forum at the May Meeting.

Election Update: Olive commented that she would like to see some of the Election Outreach funds spent on signs announcing the election. Esther Cepeda would also like to see a mailing and an ad in the Daily Breeze. Esther and Joyce will work on a mailing. Election Banner will read, "Harbor City Neighborhood Council Elections will be held at the Harbor City Recreation Center: Senior Citizen Room, 24901 Frampton Avenue, Harbor City, CA 90710. 1pm-7pm." Tom went over the list of new candidates.

Meeting Venue Update: Thanks to Olive for setting the Governing Board meeting up at the Kaiser Conference Center. There was a short discussion on the logistics of having the stakeholder meeting at Kaiser. Grant will also talk to Narbonne as a possible location in case of emergencies. Signs will also be created announcing the meeting.

Banner/U.S. Flag Update: Anto will follow up on the funding for the Flags. Peter from California Banners was at the meeting and reviewed the costs for his company to complete the order.

Public Comment: None

Committee Reports:

Board of Neighborhood Commissioners: No report.

Bylaws/Election Procedures: No Report.

Communications: No report.

Education: Olive Reed reported on the problems related to students at Narbonne and it was suggested that a speaker come to one of our meeting and have parents attend. Tom suggested finding out if we can access the school's website and have an announcement attached to the teacher's homework websites, etc.

Friends of the Library: New librarian, David Ellis, is coming May 10. He was previously the assistant librarian at Wilmington. May 1st there is a goodbye party for the former librarian.

Harbor City Community Roundtable: No report.

Information Technology: Kristina talked about the website and new page for businesses, etc.

Outreach: Joyce and Ping have been visiting businesses offering them the free ad on our website. Some businesses were very pleased, others were skeptical when they were told it was free.

Program Planning: Helicopter Pilot will be approached to do a presentation at a future meeting.

City Services: No report.

Community Safety: No report.

Emergency Preparedness: Ping talked about the seismic activity that has increased.

Harbor Alliance of Neighborhood Councils (HANC): No report.

Harbor Regional Park: Last night there was a Park Advisory Board meeting and they made an official position statement on the Prop O issue at Ken Malloy. \$118 million is Prop O Funding.

Neighborhood Cleanups: No Report.

Planning/Zoning/Land Use: No report.

PCAC: Grant gave a report on the meeting he attended. Oil terminal South of Port's of call (Westway Terminal) is changing title. At the meeting, Grant felt that the Harbor Department was being very evasive and would not give straight forward answers to questions.

Meeting adjourned at 7:56 pm

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC