

Harbor City Neighborhood Council Governing Board Meeting
 Harbor City Library
 Wednesday, 12-2-10
 6:00pm

Official Minutes

Board Members	Roll Call/Attendance
Esther Cepeda	Present
Jennifer Corral	Excused
Greg Donnan	Present
Joyce Fredericks	Present
Tom Houston	Present
Janet Mercer	Present
Raymond R. Moser	Excused
Anto Nakkashian	Excused
Wu-Ping Own	Present
Grant Reed	Present
Olive Reed	Present
Craig S. Rutherford	Present
Christopher Sapien	Excused

Call to Order:

President Tom Houston called the meeting to order at 6:05pm. There was a quorum. No stakeholders were present.

Roll Call: See Above.

Approval of Minutes: Greg Donnan made a motion to approve the October 27, 2010 Governing Board Meeting Minutes, seconded by Joyce Fredericks. The Board voted unanimously in favor of approving the minutes.

Treasurer's Report: Steven Rutherford gave an update on outstanding demand warrants and asked the Board to approve the expenditures from July 1, 2010 through November 30, 2010. Tom Houston went over the specific expenses line by line with a grand total of \$20,155.00 . Steven then presented the revised budget. He is still working on the Boys and Girls Club invoice.

A. A motion was made by Joyce Fredericks that we approve the itemized transactions from July 1, 2010 through November 30, 2010 as presented. The motion was seconded by Ping Own and passed by 8 yes votes and 0 no votes.

B. A motion was made by Greg Donnan to approve the revised budget as presented, seconded by Joyce Fredericks and approved unanimously by the Board.

C. A motion was made by Grant Reed that we approve any monetary difference within \$50 related to the Boys and Girls Club invoice. The motion was seconded by Ping Own and passed unanimously by the Board.

Followup from Stakeholder meeting:

- Yard Sales issue was handled by Celina.
- Topless bar issue: Carmen Trutanich was at the stakeholder meeting and responded to questions by stakeholders on this issue.
- It was requested that the issue of the City Attorney's Office in San Pedro being closed be put on the next agenda.
- Esther reminded board members that when people are giving public comments at our meetings, we cannot as board members comment. We can only comment when there is a motion on the table and then we can have discussions. She stated that the Brown Act prohibits commenting by board members during public comment.

Proposed Agenda for January Stakeholder Meeting: LAUSD's Dr. Vladovic will be the program.

Western Cleanup: Anto Nakkashian was not in attendance to give an update, however, he did get in touch with Ping and reported that the area was cleaned up Dec. 1, 2010.

Harbor City Stakeholder Meeting Location/Date: Olive Reed reported that if we pay for a security person, we can hold our meetings at the library even if it is closed. Olive proposed that we pay for security and bring the stakeholders meeting back to the library. **After a brief discussion Olive Reed made a motion that the Harbor City Neighborhood Council pay security fees once a month for the hours of 5:30 to 9:30pm to utilize the library for stakeholder meetings beginning January 2011. The motion was seconded by Esther Cepeda-Hatch and passed unanimously by the Board.**

Harbor City Lights Contest: There was a short discussion on signs for the winners of the contest, as well as the time and place of judging. Judging will be December 19th, Sunday, at the home of Olive Reed. Judges need to bring their selections for the area they are judging. Kristina Smith will put a form on the website.

RACO Program: (Animal Services): **Joyce Fredericks made a motion that the Harbor City Neighborhood Council support the Animal Services RACO program in the amount of \$1500. The motion was seconded by Grant Reed and passed with 5 yes votes, 0 no votes and 3 abstentions.**

George Becker Tribute: There was a short discussion on a possible donation to the library in the name of George Becker. There was also a suggestion for a scholarship. Grant suggested we do some more research to decide what is appropriate and have the item on next month's stakeholder agenda.

Committee Reports:

BONC: Esther announced that the next meeting is December 7th and gave a brief overview of the agenda. Janet and Joyce will attend the meeting and tell the BONC about our accomplishments.

HANC: It was reported that there will be a Community Forum on March 5th with the topic: How to understand the building and safety information sheet and make the system work. Plan Check case tracking was also discussed at the HANC meeting.

Harbor City Rec Park: Janet Mercer commented that she doesn't think there will be much to report until the upgrades at the park begin. They do not appear to want a PAB board.

Outreach: Joyce was thanked for her work. Tom commented that several stakeholders have come forward and are willing to put flyers/poster up to advertise the meetings.

Community Impact Statement Related to the Harbor Pines name change. Ping Own made a motion that the Board provide Tom Houston with the authority to make a community impact statement. The motion was seconded by Grant Reed and passed with 7 yes votes, 0 no votes.

Adjournment: The meeting was adjourned at 8:00pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC