Harbor City Neighborhood Council Governing Board Meeting
Narbonne High School Library
Wednesday 7-27-11
6:00pm

Official Minutes

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

Call to Order:
Vice President Chris Sapien called the meeting to order at 6:14pm. A quorum was reached.

Roll Call: See Above.

Approval of Minutes   Greg Donnan made a motion to approve the June 15, 2011 Stakeholder Meeting Minutes and the June 22, 2011 Governing Board Meeting Minutes. The motion was seconded by Grant Reed and approved unanimously by the Board.

Treasurer's Report: The Treasurer was not in attendance to provide a report.

- **Approval of Budget**: The Budget was not presented at the meeting and the board scheduled a special meeting at the Kaiser Conference Center at 6pm on August 3, 2011 to vote on the new budget.

Followup from Stakeholder Meeting: Chris Sapien commented that he went on a ride along with Celina.

The Board briefly discussed the issue of the increase in the medical marijuana facilities in Harbor City and the new billboard advertising those businesses.

Proposed Agenda for August Stakeholders Meeting: Harbor College will be invited to do a presentation on upgrades on the campus. Also the Dept. of Rec. and Parks Personnel are going to be invited to talk about the remodeling of the campground at Ken Malloy Park.

Discussion on Sale of Extra Wheels from Grand Prix Event: Kristina Smith gave a brief overview of her conversations with DONE regarding the extra wheels left over from the Grand Prix event. DONE informed Kristina that the wheels were purchased with city funds and therefore they are city property. If they cannot be utilized by another city department, then they can be delivered to the city where they will be auctioned off. The HCNC can request that the funds go back to the neighborhood council. No action was taken by the Board. Chris Sapien suggested that the following questions need to be answered: How long would the auction process take? Can we put a minimum opening bid on the auction item? If the wheels don't sell at auction, can we get them back?

DWP Rate Increase Issue: Greg Donnan made a motion that the HCNC review the boilerplate resolution regarding opposition of the DWP rate increases. The motion was seconded by Janet Mercer. She commented that this is a good advocacy position for the board to take to oppose the increase for constituents. The motion was passed unanimously by the Board.

Taste in San Pedro Update: Discussion on giveaways and manning the booth. Pens, notepads and flags were discussed as promotional materials.

Ethics Training Update: It was reported that Wu Ping Own completed his Ethics Training. Tom Houston will need to update his in September. Anto Nakkashian and Greg Donnan will need to update theirs in October.

Committee Reports:

BONC: Esther reported that there is an important BONC meeting Tuesday in LA. They will have the election of officers.

Outreach: Joyce reported that the LAPD is requesting assistance in funding flyers for the Lock it or Lose it program. There was a short discussion on changes in DONE funding rules.

Harbor Regional Park: Greg Donnan commented on the following:
- When upgrading the area they should not tear down existing bathrooms and replace them with modular.
- Everyone wants more security at the park. There are a lot of issues at the park with fires, homeless camps etc. There will be a sweep before the Prop O work begins.
- We need to work with Celina to help guide the upgrades.

Emergency Preparedness: Greg Donnan talked about the meeting he attended and gave updates on the change of personnel due to Janice Hahn's new position as Congresswoman.

Adjournment: The meeting was adjourned at 7:34pm.

Respectfully submitted,

Kristina Smith, Admin Asst to HCNC