

Harbor City Neighborhood Council Governing Board Meeting
 Narbonne High School Library
 Wednesday 11-30-11
 6:00pm

Official Minutes

Board Members	Roll Call/Attendance
Jennifer Corral	Present
Greg Donnan	Present
Joyce Fredericks	Present
Tom Houston	Present
Raymond R. Moser	Excused
Wu-Ping Own	Excused
Grant Reed	Present
Olive Reed	Present
Craig S. Rutherford	Present
Christopher Sapien	Absent
Cesar Magdaleno – Honorary Member	Present
Vacant Seat	
Vacant Seat	
Vacant Seat	

Call to Order and Roll Call:

President Olive Reed called the meeting to order at 6:05pm. In consideration of the 3 vacant Board seats, a quorum of board members was present. See above.

Treasurer's Report: Steven Rutherford gave an update on finances of the Council. The budget was reviewed. Olive Reed read an email received from the Council Office with a request from the LAPD for donations for their holiday program and their outreach to the needy families in the community. The information will be sent out to the HCNC stakeholders through the email blast.

Motion by Greg Donnan to lower the amount spent on Subway sandwiches per meeting from \$100 to \$50, seconded by Grant Reed and passed unanimously by the Board (6 yes, 0 no).

Motion by Greg Donnan, seconded by Joyce Fredericks to approve the budget and expenses as presented by the Treasurer. Motion passed unanimously by the Board (6 yes, 0 no).

Approval of Minutes Grant Reed made a motion to approve the October 27, 2011 Governing Board Meeting minutes. The motion was seconded by Grant Reed and approved (5yes, 0 no, 1 abstention).

Followup from Stakeholder Meeting:

Update on issue of Graffiti at storefront on Sepulveda: The owners have signed a waiver and will allow GAP to use the special process to remove the graffiti on the windows.

Proposed Agenda for January Stakeholders Meeting: Sgt. Mayoral contacted Olive Reed and apologized for missing the meeting due to illness. He will attend in January to give a presentation on Cyber Bullying. The Narbonne Jazz Ensemble will also perform for the stakeholders.

Pennysaver advertising: Motion by Tom Houston, seconded by Greg Donnan to continue utilizing the Pennysaver for an additional six months for advertising the monthly stakeholders meetings. Motion passed unanimously. (6 yes, 0 no)

Discussion and vote on filling vacant board seats: Greg Donnan commented that he felt it important that prospective candidates should have attended meetings and have been involved. Joyce agrees that candidates should be willing to fully participate. Greg nominated Paul Murray to fill one of the vacant board seats and also nominated Dr. Irene James, seconded by Jennifer. Grant nominated Pedro Baez. After voting, the following two candidates received the highest number of votes and were seated: Dr. Irene James and Mr. Paul Murray.

Discussion and vote on holding Governing Board Meetings at Harbor City Chamber of Commerce Facility: Motion by Tom Houston that the Governing Board Meetings be moved to the Chamber of Commerce facility, seconded by Greg Donnan and passed with 8 yes votes and 0 no votes.

Christmas Lights Contest: Joyce talked about outreach that will be conducted for the Contest. The judging will be held on Tuesday, December 20th, and the board members will meet at 6pm at Olive Reed's home. Short discussion the criteria for judging.

Day Laborer's Site: Greg Donnan gave an overview of the needs of the facility. Marcella Gutierrez from the Harbor City Community Job Center was in attendance and talked about the outreach that the facility does. They would like help to get more flyers. They need cups, coffee, water, sugar, napkins, etc. Motion by Greg Donnan to purchase up to \$200 of Coffee and coffee supplies, seconded by Grant Reed and passed 8 yes, 0 no.

Discussion on Status/Diagnosis of Microphone System in HC Library meeting room: Greg asked for a status on the sound system and Grant gave an update. He will be having Shane from the library assist him in getting the system working by the January 2012 meeting.

Committee Reports: The following comments were made from Committee Chairs:

Harbor Regional Park: Greg Donnan gave an update on the problems with vandalism at the park. Joyce Fredericks commented on the Office of Public Safety who need to be called when problems are being observed at the park. Put this the agenda for January.

Orifice House: Update from Greg Donnan on the event being held December 17th 242nd Place and Senator.

Youth: Community meeting on December 8th at 5:30 in parking lot.

Planning and Zoning: Lakeview Condos at the Park.

PCAC: voted in favor of crushing permit on Rancho LPG propane tanks.

Announcements: Redistricting Meeting on December 8th.

Meeting adjourned. 7:45pm.