

Harbor City Neighborhood Council Governing Board Meeting
 Narbonne High School Library
 Wednesday 01-25-12
 6:00pm

Official Minutes

Board Members	Roll Call/Attendance
Jennifer Corral	Present
Greg Donnan	Excused
Joyce Fredericks	Present
Tom Houston	Present
Raymond R. Moser	Present
Wu-Ping Own	Absent
Grant Reed	Present
Olive Reed	Present
Craig S. Rutherford	Present
Christopher Sapien	Present
Cesar Magdaleno	Present
Paul Murray	Present
Dr. Irene James	Present

Call to Order:

President Olive Reed called the meeting to order at 6:05pm. A quorum was reached. Four stakeholders present.

Roll Call: See Above.

Approval of Minutes Jennifer Corral made a motion to approve the November 30, 2011 Governing Board Meeting minutes. The motion was seconded by Grant Reed and approved with 7yes, 0 no, 1 abstention.

Treasurer's Report: Steven Rutherford gave an update on finances of the Council. There was discussion on possible funding projects and how to outreach into the community to get project ideas. Discussion included:

- American flags on poles throughout Harbor City.
- Pennysaver advertising: Rates have increased. Raymond Moser moved to approve the budget expenditures for the Pennysaver from February through July at a cost of \$325 per month, seconded by Joyce Fredericks. Passed with 9 yes votes, 1 abstention.
- Chris Sapien would like to poll the stakeholders at a meeting to verify the effectiveness of the Pennysaver advertising.
- Motion by Grant Reed to approve the budget as presented by the Treasurer, seconded by Paul Murray and passed with 9 yes votes, 0 no and 1 abstention.
- Motion by Tom Houston to increase the amount for Subway sandwiches provided at the meeting from one tray to two trays at a cost not to exceed \$100. Motion seconded by Paul Murray and passed unanimously by the Board.

Followup from Stakeholder Meeting:

- Update on issue of new parking signs on Frampton: Mr. Yashimura spoke on the problems his community has with the new signs. They are pleased about the “No Oversized Vehicles” parking but the 2 hour restrictive parking signs are creating a problem. Crystal from the DOT is working with his group.
- Javier Martinez, gang intervention worker introduced Head Coach Douglas of Narbonne High school who talked about the need for helmets. The Board agreed to put this item on the Stakeholder Agenda for February and have Coach Douglas present his request at that meeting.
- Leonard Duncan commented that he has not been very successful in getting seniors involved with a new Harbor City Senior Club. He also commented that listening devices will be installed in the library’s public room by the next stakeholder meeting. Leonard provided his annual request for funding of library programs (\$2,500).
- Harbor Village Issue: Dr. Irene James gave an update on the families being asked to move.

Proposed Agenda for February Stakeholders Meeting:

- Metro Express Lane has requested to present their program at the February meeting.
- Joe Buscaino is also being asked to attend.

Discussion on replacement/loss of Council District 15 Community Rep: Board members felt it might be beyond the scope of the HC Neighborhood Council to take any action on this issue. Dr. James talked about nominating Celina Luna for an award by the newspaper La Opinion. There was also a suggestion to write Celina a letter of reference from the Board. **Paul Murray moved that the Board write a letter of reference for Celina Luna regarding her professional capabilities, seconded by Grant Reed. The motion was passed with 8 yes votes, 0 no votes and 2 abstentions.**

Mayor’s Budget Survey: The NC’s want to get the community members involved in participating with the Mayor’s Budget Survey. The goal is to get as many people as possible to take the survey in our area. **Motion by Tom Houston to spend up to \$150 for printing of Surveys, seconded by Joyce Fredericks.** Chris Sapien moved to amend the motion to add that we get a report of how many surveys were submitted for our NC area from these efforts. There was no second on the motion to amendment. **Original motion passed with 6 yes, 2 no.**

Retreat: Discussion on the purpose of a having a Board retreat. Suggestion to have it in April or May so we know what amount of funds will be allocated.

Committee Reports: The following updates were provided by Committee Chairs:

Planning and Zoning: Walgreens is requesting a beer and wine permit. Jennifer voiced concern that HC already has 27 liquor licenses in the area when her research suggested that they should be limited to approx 10 based on the population. This item will be placed on the stakeholder meeting agenda.

Education: LAUSD voted on possible furlough days.

HANC/Harbor Regional Park Representation: Tom would like to be replaced as the HANC representative due to time constraints. **Motion by Grant Reed to appoint Greg Donnan as the new Harbor City Neighborhood Council HANC representative and appoint Grant Reed to replace Greg Donnan on the Harbor Regional Park Committee. Motion seconded by Tom Houston and passed with 10 yes votes and 0 no votes.**

PCAC: Grant Reed gave an update on the SCIG project. Additional information from the PCAC meeting can be found on the website.

Miscellaneous Comments:

- Corner of Normandie and Sepulveda they are proposing to build a Fresh and Easy.

Adjournment: The meeting was adjourned at 8:45pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC