

Harbor City Neighborhood Council Governing Board Meeting
 Narbonne High School Library
 Wednesday 2-22-12
 6:00pm

Official Minutes

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

Call to Order:

President Olive Reed called the meeting to order at 6:07pm.

Roll Call: See Above. A quorum was reached. Five stakeholders Present.

Approval of Minutes: Motion by Grant Reed to approve the minutes of the January 25, 2012 Governing Board meeting, seconded by Jennifer Corral and approved unanimously.

Treasurer's Report: Steven Rutherford gave an update on finances. There is approximately \$12,000 left in the budget. Steven commented that he has been unsuccessful in contacting DONE to get an update on outstanding warrants. Olive will contact Jacob Haik to see if he can assist .

Discussion on Funding of Library Programs: Motion by Tom Houston to fund the library programs as presented by Leonard Duncan of Friends of the Library, in an amount not to exceed \$2500, seconded by Jennifer Corral. Motion passed with 6 yes, 0 no, 1 recusal. Leonard thanked the Board for their support.

Discussion on funding and/or support for Narbonne High and their School Safety Program: Grant attended the Safety meeting and gave a brief review of the items discussed. They don't necessarily need monetary support but might need other assistance from the Board. The Parent Safety Summit is tentatively planned for March 24, 2012. The two keynote topics are Child Abuse Awareness Training and School Safety Procedures. No board action taken on this agenda item at this time.

Follow-up on funding request Re: Helmets for Narbonne High Football Team: A motion was passed by the HCNC Board at the February 2012 Stakeholder meeting to approve \$2500 funding towards helmets.

Support for 5K Run at Ken Malloy Park: Joeann Valle hopes to get the Pandas involved in this event. The date is being considered for some time in September. Those currently involved are the PAB Board, the Chamber and the Lions Club. The Boys and Girls Club will be the recipient of the funds raised. Joeann also commented on the Thursday night food trucks are now back at Pep Boys. The Chamber is still working on getting them back to Narbonne as it was a very successful way of getting the community together and at the same time raising funds for the school.

Followup on Marymount Letter: Kristina will send a letter of the support from the board to Marymount regarding their expansion project at the PV North/Western campus.

Discussion on Walgreen's Request for Liquor License: Walgreens had informed Olive that they would attend the governing board meeting but there were no representatives present. Jennifer Corral gave a short update. **Grant Reed made a motion that the HCNC write a letter about their concerns. The motion was seconded by Jennifer Corral and passed with 10 yes votes and 0 no votes.** Kristina will create a draft letter and send it to the Board for input.

Public Comment: Stakeholders from President Avenue & Palos Verdes Drive North voiced concerns with parking by students from Marymount and also cars parked at night with people involved with drug use. They also asked about the process for getting speed bumps. Kristina will send an email to Mr. Brophy about the student parking problem.

Followup from Stakeholder Meeting: None required.

Proposed Agenda for February Stakeholders Meeting: Suggestion to have the Boys and Girls club come to the meeting and speak about the Computer Lab funded by the Harbor City Neighborhood Council. We hope to have the new Councilman visit and give a presentation. Olive commented that it might be a good idea to have the whole year planned out ahead as far as speakers and stakeholder topics are concerned.

Committee Reports: The following Committees gave updates.

Outreach: Paul, Irene, Leonard and Joeann are on the Committee. The committee will meet in the near future. Outreach ideas will be considered to the 624 units in the Harbor Village.

Harbor Regional Park: Drain work (Prop O money) will begin this summer.

Public Safety: Chris Sapien commented on traffic surveys in the intersections of President & Lomita and Normandie/Lomita. Chris will try to get someone to come and speak on the subject.

Miscellaneous Comments:

Update on Celina's nomination for award in newspaper La Opinion: Dr. Irene James gave an update stating that the nomination will have to be next year due to time constraints. Dr. James also gave an update on the eviction issue at Harbor Village.

Adjournment: After a few brief announcements of upcoming events, the meeting was adjourned at 7:39pm.

Respectfully submitted,
Kristina Smith, HCNC Administrative Assistant.