

Harbor City Neighborhood Council Governing Board Meeting
 Harbor City-Harbor Gateway Chamber of Commerce Meeting Room
 Wednesday 4-25-12
 6:00pm

Official Minutes

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

Call to Order:

President Olive Reed called the meeting to order at 6:03pm.

Roll Call: See Above. A quorum was reached. Three guests present.

Approval of Minutes: Motion by Tom Houston to approve the minutes of the March 28, 2012 Governing Board Meeting, seconded by Grant Reed and passed with 6 yes votes, 0 no votes.

Presentation by Storm Properties:

Jay Ahluwala and Larry Car from Storm Properties provided an overview of the proposed development at the corner of Sepulveda and Normandie. Highlights from the presentation included:

- The property was purchased by Storm in the 1950's. The family is very committed and strongly invested in the area.
- They are focused on developing the Storm Park and Mulligan Center.
- The project proposed at Sepulveda and Normandie is a 45,000 sq ft shopping center with CVS and Fresh & Easy as anchor stores.
- They are not requesting anything outside of the current zoning system.
- They plan to create a good green buffer in the front. The buffer will be 9-10 feet which is more than what is required.
- They will be applying for a CUP (Conditional Use Permit) for alcohol and also for signage.

Fresh and Easy Presentation:

- The Fresh and Easy group has not yet submitted their application.
- They are proposing a building approximately 10,000-15,000 square feet.
- The property is partially in the city and partially in the county.

- An overview was provided on the type of foods being sold. Produce is all California grown. They do not sell tobacco. 5% of their floor space is for wine/beer.
- They hope to amend the delivery hours which are currently 7am-9pm Mon-Fri, 10am-4pm weekends. To maintain fresh foods they want to amend the hours to 6am-11pm. Trucks are designed to reduce noise. They are very conscious of their neighbors.
- The company is very environmentally conscious.
- The project will provide 30-35 jobs once completed, and over 300 jobs during construction.
- Their CUP will be for amended delivery hours, alcohol sales and signage pylons.
- There was a request from board members for a wheel locking system for shopping carts.

Treasurer's Report:

- Board Approval of Monthly Expenditures:** Motion by Raymond Moser to approve the monthly transactions/expenditures, seconded by Grant Reed and passed unanimously by the board.
- Approval of budget:** Motion by Grant Reed to approve the budget as presented seconded by Joyce Fredericks. Passed unanimously by the Board.
- Joyce Fredericks gave an update on the HCNC banners.
- Election expense:** Grant Reed moved to encumber up \$3,000 for outreach and other costs associated with the selection process to fill board seats, seconded by Tom Houston. Motion passed unanimously.
- The board discussed the status of monies approved for frames to display HCNC certificates in the library. The purchase of the frames is still pending.
- The Board discussed a funding request for \$7,000 for update of the parent center. No action taken.
- Discuss and vote for NPG (amount change) for the Narbonne Football Team Helmets: (Refer to Budget)** Motion by Grant Reed to change the amount previously voted of \$2500 and increase funding of the helmet in an amount not to exceed \$5,000, seconded by Jennifer Corral. Motion passed 7 yes, 1 no, 1 abstention.

Funding request from Narbonne Re: Campus beautification. There was no representative from Narbonne in attendance to give a presentation to the Board. There was a suggestion for this to be considered for next year's budget.

Letter to LAUSD Re: Importance of funding school librarians: Raymond Moser presented a letter for approval by the board. Motion by Grant Reed to send letter as presented, seconded by Joyce Fredericks and approved unanimously by the board.

Letter of support for Adult Education Programs & Citizenship classes. Dr. Irene James gave an update on the termination of all Adult Education Programs. Grant Reed made a motion that Dr. James write a letter to LAUSD Board Members and Superintendent with a copy to elected officials. The contents of the letter to be approved at the May Stakeholder meeting. Motion seconded by Raymond Moser and passed by the board with 7 yes, 0 no and 2 abstentions.

Future Program Planning for Stakeholder Meetings through end of calendar year: The board discussed possible speakers for upcoming stakeholder meetings.

Follow-up planning to Stakeholder Issues/Concerns: None.

Selection/Election: The board discussed a potential date for Selection of the HCNC Board, however, no action was taken. Olive Reed suggested that the selection be put off until later in the year.

Discuss process for vacant board position: There was a discussion on sending out an Email blast and posting on the website the two vacant Board positions (one current vacant and the other becoming vacant after Cesar graduates and attends college out of the area). Olive will give Kristina instructions on outreach after she attends the HANC Meeting.

President's Comments:

- Olive Reed spoke about the "Learning Academy" which involves workshops being offered by DONE.
- A letter was received from the Fire Department and Olive read the letter to the Board.

Public Comment : None

Committee Reports: No committee reports due to time constraints.

Adjournment: The meeting was adjourned 8:05pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC