

Harbor City Neighborhood Council Governing Board Meeting
 Harbor City-Harbor Gateway Chamber of Commerce Meeting Room
 Wednesday 5-23-12
 6:00pm

Official Minutes

Board Members	Roll Call/Attendance
Jennifer Corral	Present
Joyce Fredericks	Present
Tom Houston	Present
Dr. Irene James	Present
Raymond Moser	Present
Paul Murray	Excused
Wu-Ping Own	Excused
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 6:04pm.

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 Dr. Irene James and passed with 7 yes votes, 0 no votes.

Presentation by Del Lago Properties, proposed project on PCH between Figueroa and Vermont:

Kevin from Lincoln Properties (also a Management Company) talked about the proposed Del Lago project. Highlights included:

- They plan for this to be a gated community with 204 apartment homes on 7-1/2 acres consisting of 18 3-bdrm/2 bath; 124 2-bdrm/2bath, and 62 1-bdrm/1 bath.
- They are in the early stages of the project and have submitted an application to the City (Feb 29, 2012) and it is currently going through an Environmental Review. There is also a traffic study being completed. They anticipate that they would start to build in approximately 18 months..
- Two properties are being combined for the project. One portion was previously approved for a 57 unit condo project.
- The design is three stories with “tuck” under garages and it is considered a “market rate” project. They are considering Spanish colonial architecture.
- The property is zoned RAS3, mixed use residential/commercial which allows 50 units an acre.
- Stakeholders in attendance had concerns about the increase in traffic.

- Other concerns included mosquitoes from the nearby Harbor Lake; dust from the currently vacant property.
- There was a question about the possibility of a signal and the response was that it depends on the traffic study.
- They have moved the entrance/driveway for egress as far West as possible.
- When asked about parking spaces, the response was that there will be 380 total parking stalls.
- Unit types are based on what is needed and what works well in the community.
- Projected rental rate (market rate housing) would be an average of \$1200 for 1 bdrm, \$1700 for a 2 bedroom and \$2400 for a 3 bedroom.
- There was a question about elevators and it was explained that involving elevators within this type of project was not cost effective.

Treasurer's Report:

- Board Approval of Monthly Expenditures:** Approved at Stakeholder meeting.
- Budget Update:** The budget was also approved at the Stakeholder meeting. Update from Steven Rutherford, Treasurer. The budget is based on an allocation of \$37,000. Everything will be paid up through June. The drill team funding has been paid and the football helmets have been paid. DONE says that they sent out the check for the band uniforms.
- Election/Selection funding:** No action taken.
- Microphone Upgrading Expenditure:** Motion by Grant Reed to allocate up to \$500 for microphones and accessories related to the sound equipment for use during the stakeholder meeting, seconded by Ray Moser and passed with 8 yes votes, 0 no votes and 2 abstentions.

Presentation/Request for Funding:

- Tracy Joseph, Principal from Normont Elementary School gave a presentation on the needs of the school. They are requesting funding for items needed to establish a Parent Center. A handout with proposed items and costs was provided to board members.
- Motion by Dr. Irene James that Normont Elementary will be a project for HCNC's 2012-13 fiscal year, seconded by Joyce Fredericks. Discussion on the motion included input on the role of the neighborhood council in assisting schools and what the policy of funding should be.
- Tom Houston moved to amend the motion to include all Harbor City Elementary Schools as projects, seconded by Jennifer Corral. The motion to amend was passed with 9 yes votes, 0 no votes. The newly amended motion was then passed with 9 yes votes and 0 no votes.
- The Budget Committee will meet to discuss creating a budget for next year.

Letter of Support for Adult Education Programs & Citizenship classes. Ray Moser moved to approve the letter as presented by Dr. Irene James, seconded by Cesar Magdaleno and passed with 8 yes votes, 0 no votes and 2 abstentions.

Community Care Facilities Ordinance: The Board discussed the information presented on the Community Care Facilities. Tom Houston provided information from the Sober Living Network listing the reasons to oppose the Ordinance. After discussion Tom Houston moved that the Harbor City Neighborhood Council support the Community Care Facility Ordinance, seconded by Chris Sapien. Motion passed with 9 yes votes, 0 no votes and 1 abstention.

Future Program Planning: Joyce Fredericks and Chris Sapien will send out an email to let the board know what will be presented at the June meeting. If there are no presentations, then the meeting will be a town hall style meeting.

Follow up Planning to Stakeholder Issues/Concerns: None.

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 the letter as presented, seconded by Joyce Fredericks and approved unanimously by the board.**

Selection/Election and discussion on vacant board seat: There was a short discussion about the vacant board seat but no action was taken.

Social Media Discussion: Kristina Smith gave a short presentation on the use of Social Media to promote the Harbor City Neighborhood Council.

Public Comment : None

Committee Reports: No committee reports due to time constraints.

Adjournment: The meeting was adjourned at 8:23 pm.

Respectfully submitted,

Kristina Smith
HCNC Administrative Assistant