

Harbor City Neighborhood Council Governing Board Meeting
 Harbor City-Harbor Gateway Chamber of Commerce Meeting Room
 Wednesday 6-27-12
 6:00pm

Official Minutes

Board Members	Roll Call/Attendance
Jennifer Corral	Present
Joyce Fredericks	Present
Tom Houston	Present
Dr. Irene James	Excused
Raymond Moser	Present
Paul Murray	Present
Wu-Ping Own	Excused
Grant Reed	Present
Olive Reed	Present
Christopher Sapien	Excused
Steven Rutherford	Present
Cesar Magdaleno	Excused
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. No guests present.

Approval of Minutes: The Board was presented with the Minutes from the Stakeholder Meeting of May 16, 2012, the Governing Board Meeting Minutes of May 23, 2012; and the Stakeholder Meeting of June 20, 2012. **Motion by Tom Houston to approve the minutes of May 16, May 23, and June 20, 2012 as presented, seconded by Grant Reed and passed with 7 yes votes, 0 no votes.**

Treasurer's Report:

- a. **Board Approval of Monthly Expenditures to date:** Approved at Stakeholder meeting.
- b. **Budget Update:** Steven Rutherford presented an updated budget for the new fiscal year 2012-2013. Items that the Board is considering are:
 - i. Coastal Cleanup (Heal the Bay) in September: Not to exceed \$670.
 - ii. Orifice House: Not to exceed \$1500.
 - iii. National Night Out at the Skate Rink: Board decided to plan one for 2013 but not for this year.
 - iv. Holiday Lights Contest: Not to exceed \$1,000.
 - v. Banners: Assorted banners for use during the year, not to exceed \$600.
 - vi. Harbor City Day Laborer Center: Supplies not to exceed \$200.
 - vii. Taste in San Pedro: Not to exceed \$500.
 - viii. Miscellaneous Outreach (bags etc): Not to exceed \$2,000.
 - ix. Supporting the Friends of the Library: \$2500.

- x. Annual Community Narbonne Event for Health/Employment with Chamber: Not to exceed \$800.
- xi. Balance of funds (\$12,802) to be allocated through a “requests for funding” process open to schools and community organizations.
- xii. **Motion by Ray Moser to accept the above items as presented to be put into the budget, seconded by Grant Reed and passed with 7 yes votes, 0 no votes, and 1 abstention.**

Other items discussed: An idea was presented that the Board choose each of the 7 neighborhoods in Harbor City and decide on a project for each. This brought about a discussion on how the funding of projects should be decided. Kristina Smith suggested that the board put out a call to stakeholders to submit projects for possible funding. This could be sent out to the stakeholders through an email blast and also the funding application could be made available on the website and at the stakeholder meeting. The Board could then review any applications which could be presented for approval by the Board and Stakeholders.

Community Care Facilities Ordinance: Letter to be created by Kristina Smith and sent to appropriate parties.

Selection/Election Discussion: **Motion by Tom Houston to utilize the Selection process seconded by Jennifer Coral. The motion was passed with 7 yes, 0 no and 1 abstention.** September 19th was selected as the date for the Selection/Election. Candidate applications to be put on website. Candidate Forum will be from 6-7 on the same day.

Vacant Board Seat: The board agreed to let the vacant board seat remain open until the September Selection.

Future Program Planning: Potential speaker for July Meeting is Judith Ramirez from the Dept. of Consumer Affairs.

Tom Houston commented on the amount of time being spent on reports from public officials. The Board discussed time limits of 3 minutes for these speakers.

Follow up Planning to Stakeholder Issues/Concerns: None.

Public Comment: None.

Committee Reports: No committee reports due to time constraints.

Selection of Board Officers: **Motion by Tom Houston to keep the Board Officers as they stand until after the September Selection. Seconded by Ray Moser. Approved by the Board with 7 yes, 0 no.**

Adjournment: The meeting was adjourned at 7:41 pm.

Respectfully submitted,

Kristina Smith
HCNC Administrative Assistant