

Harbor City Neighborhood Council Governing Board Meeting Minutes
 Harbor City Harbor Gateway Chamber of Commerce Meeting Room
 Wednesday, 7-25-12
 6:00pm

Official Minutes

Board Members	Roll Call/Attendance
Jennifer Corral	Present
Joyce Fredericks	Present
Tom Houston	Present
Dr. Irene James	Absent
Raymond Moser	Present
Paul Murray	Present
Wu-Ping Own	Resigned
Grant Reed	Present
Olive Reed	Present
Christopher Sapien	Absent
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. One stakeholder was also present.

Approval of Minutes: Paul Murray moved that the minutes of the June 27, 2012 Governing Board Meeting and the July 18, 2012 Stakeholder Meeting be approved as presented. The motion was seconded by Grant Reed and approved unanimously by the Board.

Treasurers Report:

- Steve Rutherford gave an overview of the HCNC finances.
- Storage Shed: There was a discussion on the cost of the storage shed and the current contents being held in storage.
- Flags in storage: Discussion on utilizing those flags currently being stored and how to destroy those that are no longer usable.
- Boxes of supplies in storage include: Rubber gloves, bandages, etc. Kits can be put together as giveaways to stakeholders.
- Motion by Grant Reed that the issue of what to do with the storage unit and contents be tabled until more research is completed on where to store those items to be kept and how to liquidate those items not needed. Motion seconded by Ray Moser and passed unanimously.

Selection/Election Discussion: Olive Reed began a discussion on the process of the Selection/Election. During the discussion, the following motions were passed:

- Tom Houston moved that the HCNC purchase four banners at an amount not to exceed \$1,000 from the encumbered funds for the Selection/Election. Seconded by Grant Reed. Passed with 7 yes, 0 no, 2 abstentions.
- Motion by Tom Houston that the HCNC purchase Selection/Election flyers for the Pennysaver at a cost not to exceed \$400 (from encumbered funds) seconded by Jennifer Corral. Passed with 7 yes, 0 no, 2 abstentions.
- Motion by Joyce Fredericks to approve printing costs for Selection/Election materials at a cost not to exceed \$200. Passed with 7 yes, 0 no, 2 abstentions.
- Motion by Grant Reed to approve \$400 for Administrative Assistant to print and distribute Selection/Election flyers to all businesses in Harbor City, seconded by Jennifer Corral. Passed with 7 yes, 0 no, 2 abstentions.
- Motion by Grant Reed to approve \$1000 for food and outreach items for Selection Election out of encumbered funds, seconded by Steven Rutherford. Passed with 7 yes, 0 no, 2 abstentions.

Follow-up planning to Stakeholder Issues:

- **Code Ordinance Re: Residential Driveways:** John Kuran gave more information on the problem in his neighborhood of residents being ticketed for boats/trailers etc. in their driveways. The Code is not clear and there was a suggestion that perhaps a variance can be obtained for the area. More research is necessary.

Future Program Planning for Stakeholder Meetings through end of calendar year:

Chris Sapien was not in attendance to give an update. The Board discussed possible programs. There was a suggestion to have Animal Control speak again on feral cats. Another suggestion was to invite a representative from the USS Iowa to provide an update.

Committee Reports: No reports.

Adjournment: The meeting was adjourned at 7:49pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC