

Harbor City Neighborhood Council Governing Board Meeting Minutes
 Harbor City Harbor Gateway Chamber of Commerce Meeting Room
 Wednesday, 8-22-12
 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
Grant Reed	Present
Olive Reed	Present
Christopher Sapien	Absent
Steven Rutherford	Present
Vacant Board Seat (Youth)	
Vacant Board Seat	
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. Two stakeholders present.

Approval of Minutes: Grant Reed moved that the minutes of the July 25, 2012 Governing Board Meeting and the August 15, 2012 Stakeholder Meeting be approved as presented. The motion was seconded by Jennifer Corral and approved unanimously by the Board.

LAPD Phone Tree: Olive Reed gave an update on Officer Wilkins' proposal plan. He is trying to get organized groups of community members together to create a telephone tree. He hopes to get 100 people in each area of Harbor City who are willing to provide their phone number. The LAPD would call those numbers and report crime in the area. Those people could then distribute the information to their neighbors. The cost of implementing the program is estimated to be \$350.

Public Comment: Sarah Galvez and her mother spoke about problems they are having with their neighbors. The issues relate to harassment, loud music and illegal drug activity. She has spoken with Officer Wilkins from the LAPD but there is little more that he can do. Board members provided ideas on how to handle the situation, suggesting that this might be a problem for the neighborhood prosecutor's office.

Treasurers Report: No report given.

Harbor City Recreation Center: Michael Signorelli, the Facility Director, spoke briefly about his vision for the future of the Rec Center. The Board asked him to put together a “Wish List” of items for the Rec Center that the HCNC could consider funding. He will email such a list to Olive Reed.

Selection/Election Discussion: Olive Reed began a discussion on the process of the Selection/Election.

- Kristina Smith will assist with all aspects of the election/selection including accepting all candidate applications, producing flyers for distribution, email blasts, and general outreach to businesses and stakeholders.
- Joyce will prepare a flyer to come out in the Pennysaver a week before the meeting.
- The discussed other general information on the selection process.

Follow-up planning to Stakeholder Issues: Leonard Duncan commented on the 259th and Belle Porte issue. There have been problems in that area in the past and he is also discouraged by the weeds that grow in the gutters in the main streets of Harbor City.

Future Program Planning for Stakeholder Meetings through end of calendar year: There was a suggestion to handle the subject of program planning at the retreat which would be planned after the completion of the selection.

Committee Reports: Olive has met with Joe Buscaino and asked the council office to look into the problem at the Ice House where constant water is making Pot holes.

Adjournment: The meeting was adjourned at 7:06pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC