

Harbor City Neighborhood Council Governing Board Meeting Minutes
 Harbor City Recreation Center
 Wednesday, 8-28-13; 6:00pm

Official Minutes

Board Members	Roll Call
Vacant Board Seat	
Jennifer Corral	Excused
Joyce Fredericks	Present
Dr. Irene James	Excused
Wayne McGee	Present
Raymond Moser	Excused
Paul Murray	Present
Grant Reed	Present
Olive Reed	Present
Greg Donnan	Present
Janelle Taylor	Present
Hayes E. Thrower	Present
Joeann Valle	Present

Call to Order and Roll Call:

President Olive Reed called the meeting to order at 6:10 pm. A quorum of 9 Board members was present. There were no stakeholders in attendance.

Approval of Minutes: Motion by Greg Donnan to approve the July 24, 2013 Governing Board meeting minutes as presented, seconded by Janelle Taylor and passed with 7 yes, 0 no, 2 abstention.

Interim Treasurer:

- ✓ Paul Murray updated the Board on his Treasurer's Training.
- ✓ A short discussion was held on how to retrieve the HCNC Financial Records from the previous Treasurer. Joyce Fredericks agreed to pick them up from Steven Rutherford.
- ✓ Paul reviewed the outstanding invoices.
- ✓ Motion by Grant Reed, seconded by Joeann Valle to approve the July Virtual Office Services of The Mailroom at a cost of \$349. Motion passed with 8 yes, 0 no, 1 abstentions.
- ✓ Amber Meshak gave an update on funding procedures and answered questions from board members related to expenditures.

Parking Signs on Senator:

- Jeanne Jones commented on continuing problems on 259th Street. She is still concerned with safety due to problems with people living in RV's and in their cars. She is hoping to get the same signs on Senator between Pacific Coast Highway and 260th Street. (No overnight parking). Board members gave suggestions.
- Motion by Joeann Valle, seconded by Grant Reed to send a letter to Councilman Buscaino asking for the CD15 Field Representative to visit the following locations to see if there are any violations in zoning as these units are not zoned for habitation: (25916 Senator, 25909 Senator, 25907 Senator (Fabricators Welding) and 25909 Senator (ABC Company) Motion passed with 8 yes votes, 0 no votes and 1 abstention.

Election Committee: Amber Meshak from DONE spoke briefly on the purpose of the Election Committee. Joeann Valle agreed to be appointed as Chair of the Committee with Hayes Thrower and Joyce Fredericks appointed as committee members.

Safety Committee: Greg Donnan was appointed as Chair of the Safety Committee and there was a brief discussion on the types of issues that the Safety Committee might address. The board agreed that there will no longer be an Emergency Preparedness Committee.

Change in location for Governing Board Meeting: Motion by Hayes Thrower to move the future Monthly Governing Board meetings to 1400 240th Street which is ADA accessible, seconded by Grant Reed. Motion passed with 8 yes, 0 no, 1 abstention.

Letter of Support to Mayor Garcetti: There was a suggestion that a letter be sent to the Mayor expressing our support of his continued efforts to cut costs and curb abuses within the DWP. Paul Murray had concerns with a letter of support as it related to representing stakeholders. Joeann Valle suggested that the Board ask for advice from the city attorney. The board agreed to put the letter on hold and bring it to the stakeholders. Motion by Hayes Thrower, seconded by Grant Reed that a draft letter be presented to the stakeholders for review at a future stakeholder meeting prior to the board sending it to the Mayor. The motion was passed with 6 yes votes, 2 no votes, and 1 abstention.

Thank You Letter for Speakers: Olive commented that it would be a good practice for the board to send out thank you letters to speakers thanking them for their presentations.

Future Program Planning: It was suggested that a city's Animal Control representative be invited to our September meeting due to all the stakeholders issues with feral cats etc.

Public Comment:

Hayes Thrower noted that fellow board member, Joeann Valle, was given a great deal of credit on the Wilmington Drain Project and for helping the county and the city government agencies work together.

Adjournment: The meeting was adjourned at 7:47pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC