

Harbor City Neighborhood Council Governing Board Meeting Minutes  
 23236 Pryor Place, Harbor City  
 Wednesday, 12-11-13; 6:00pm

### Official Minutes

<b>Board Members</b>	<b>Roll Call</b>
Vacant Board Seat	
Jennifer Corral	Present
Joyce Fredericks	Present
Dr. Irene James	Absent
Wayne McGee	Absent
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 6:20 pm. A quorum of 9 Board members was present. See roll call above. There were 3 stakeholders in attendance.

**Approval of Minutes:** Greg Donnan moved to approve the October 23, 2013 Governing Board Meeting Minutes, seconded by Paul Murray and passed unanimously by the Board.

**Public Comments:** None.

**Report from Council Office:** Gabriela Medina introduced Juan Benitez from the Department of Recreation and Parks who gave an update on the problem with drainage in the Harbor Rec Park parking lot.

**Report on LAPD Helping Badge Program:** HCNC has been asked to fund 300 cans of green beans for their food drive. Motion by Greg Donnan to approve an amount not to exceed \$500 for the donation of 300 cans of green beans for the Helping Badge Program, through the non-profit LAPD Booster Club. The motion was passed with 6 yes (O Reed; G Reed, G Donnan, J. Corral, Paul Murray, and Joyce Fredericks), 0 no, 3 ineligible to vote.

The board also approved provided 100 tote bags (with Harbor City NC emblem) to the LAPD Helping Badge program for outreach.

**Funding for Narbonne Library:** The librarian will attend the January Stakeholder meeting and provide more details of the needs of the library.

**Harbor City Holiday Lights Contest:** The Board agreed to meet on December 18<sup>th</sup> at 6:00pm at the Rite Aid on Normandie and PCH in order to travel around the Harbor City area and view the homes to determine the contest winners.

**Future Program Planning/Speakers:** A representative from Harbor College will attend in January to give an update on the new Tech Center at Harbor College. A joint meeting with the Mayor and other NC's at Narbonne is also something being considered for April or May.

The Chamber is planning an event that they will present to the HCNC Board early next year. Joann Valle commented that the Chamber is celebrating their 75<sup>th</sup> anniversary in 2014. Proposed events are a Chili Cook Off on May 17<sup>th</sup> and a Health Fair on April 26.

**Update on letter regarding request to hire jailers for Harbor Divison:** Board members will assist in writing a letter to be sent to Councilman Joe Buscaino.

**Elections for 2014:** Olive gave an update on what decisions the Board needs to make regarding the selections. She commented that funding in the future will be based on performance. The board agreed to hold the Selection in September 2014.

**Presidents Report:**

- President Olive Reed provided an update on the Narbonne Fence. There will be a ground breaking ceremony in early 2014.
- An update was provided on which board member still need to complete their funding training.

**Treasurer's Report:**

- Paul reported that the checking account is being implemented in January.
- Olive Reed recognized Paul Murray for his excellent work as Treasurer.
- Paul also reported that the paper work for the HCNC new mailbox is being submitted.

**Committee Reports:**

Joyce gave an update on the Holiday Lights Contest Signs and also banners for outreach.

**Adjournment:** The meeting was adjourned at 8:00pm.

Respectfully submitted,

Kristina Smith  
for the HCNC Board