

Harbor City Neighborhood Council Governing Board Meeting Minutes
 1400 240th Street, Harbor City
 Wednesday, 2-26-14; 6:00pm

Official Minutes

Board Members	Roll Call
Vacant Board Seat	
Jennifer Corral	Present
Joyce Fredericks	Present
Dr. Irene James	Present
Wayne McGee	Present
Raymond Moser	Present
Paul Murray	Present
Grant Reed	Excused
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 6:00 pm. A quorum of 10 Board members was present. See roll call above. There were 7 stakeholders in attendance.

Approval of Minutes: Approval of the January Governing Board Meeting Minutes was tabled until the March stakeholder meeting.

Public Comments:

- **Stakeholders:** Two stakeholders were in attendance to voice concerns with trash being dumped in the alleys. They would like to see no dumping signs with warning of fines at each end of the alley. The alley location is between 256th & 255th bordered by Western and President.
- **Jerry Jones, Harbor City Little League** was in attendance requesting funding support for a lawnmower for the Harbor City Little League. He provided an invoice in the amount of \$5850.37.)

Selections for 2014: All Board members must run for re-election in the upcoming Selection which are scheduled for Wednesday, September 17, 2014.

Board Retreat: Joeann Valle is still working on the details of the Board Retreat and has been in contact with Reginald Zachary who is being asked to facilitate. The retreat is being planned for sometime in March at Harbor College.

Vacant Board Seat: Three candidates applied for the vacant board seat. All were in attendance and introduced themselves to the board members. They were: Benjamin Alvarez, Eric Deklotz and Jonathan Nuryan. They provided candidate statements. After a short deliberation, the Board appointed Eric Deklotz to fill the vacant board seat as he was the stakeholder who has consistently attended the monthly meetings.

President's Report:

- **Banners:** Olive Reed will provide a banner to Board Member McGee to be placed in a specified location as additional outreach for the monthly meetings. A Spanish language banner is also being considered. Jennifer Corral suggested a possible location on PCH.
- **Translation:** Dr. Irene James has offered to provide translation services if outreach brings more Spanish-speaking stakeholders to the monthly meetings.

- **City Attorneys assigned to Neighborhood Council:** Olive reported that there is talk of attorneys from the City Attorney's office possibly being assigned to Neighborhood Councils and also being expected to attend Neighborhood Council meetings.
- Paul Murray would like the board to write a letter of commendation for Andrey Wilkins for his devoted service to the Harbor City community.
- **CPAB (Community Police Advisory Board) Meeting Update:** At the last CPAB meeting it was announced that Captain Lauer is retiring at the end of March.
- **BONC (Board of Neighborhood Commissioners) meeting:** There was a discussion at the meeting about outreach. The new rules being proposed will require Brown Act postings at one 24 hour location and posting on the website of each neighborhood council. Grant and Olive were appointed to BONC's Outreach Task Force.

Treasurer's Report:

- **Approval of Expenditure Reports and Budget Revisions:** Motion by Ray Moser, seconded by Jennifer Corral to approve the bank statements and monthly expenditure reports from September through January as presented in the agenda packet, as well as the Revised Budget as presented by the Treasurer (see attachments). The motion was passed with 7 yes, 0 no, and 4 abstentions.
- **Approval of New Treasurer:** Motion by Greg Donnan, seconded by Hayes Thrower to approve Grant Reed as the new treasurer of HCNC. Motion passed with 11 yes, 0 no, 0 abstentions.
- **Ken Malloy Regional Park Inaugural Community Fair.** Motion by Paul Murray to re-title budget category from "Events Sponsored" to "Ken Malloy Regional Park Inaugural Community Fair." The motion was seconded by Jennifer Corral and passed by the Board with 7 yes votes, 0 no votes and 4 abstentions.

Funding Requests: The Narbonne High School Library and Narbonne Public Service Academy, each requested funding of \$5,000.

- Joeann mentioned that the Molina Foundation does funding of books for elementary schools and are considering funding in the Harbor City area.
- **Motion by Ray Moser to fund books for the Narbonne High School Library in the amount of \$5,000, seconded by Paul Murray.** Motion passed with 6 yes, 0 no, 5 abstentions (McGee, Thrower, Taylor, James, Valle)
- **Motion by Irene James to approve funding of \$5,000 for the Narbonne Public Service Academy, seconded by Ray Moser.** Motion passed with 7 yes votes, 0 no, 4 abstentions (McGee, Thrower, Taylor, Valle) .

Board Correspondence: The board approved writing a letter to the LAUSD requesting funding for libraries. A draft letter will also be written to LAUSD regarding opposition of using funds for ipads.

Future Program Planning/Speakers:

- Presentation by United Teachers of Los Angeles on the subject of funding of the iPad program will be at the March meeting. DWP will also attend.

Marijuana Clinic Update: The Mayor's office is asking for addresses of the clinics in Harbor City and wants a follow up on what the Senior Lead Officer's are doing about it.

Follow-up on Stakeholder Issues: None

Committee Reports: None.

Adjournment: The meeting was adjourned at 8:40pm.

Respectfully submitted,
Kristina Smith for the HCNC Board

Revised 2-26-14 pm

Agenda item 8A

ATTACHMENT RE: ITEM 4d

Proposed changes 9-25-13

Harbor City Neighborhood Council
Budget for Fiscal Year 2013-2014
Proposed revision to budget that was approved 6/26/13

John J. Fredericks

Funds		
Total Annual Allocation	\$	37,000.00

Budget

Code	Category	%	Total
100 Operations			
① FAC	Security guard for meetings		2,376
EDU	Training and Board Retreat		200
FAC	Storage Unit		2,000
② FAC	Facilities Rental		2,376
MII	Miscellaneous Expense		
③ OFF	Office Equipment and Supplies		372
④ POS	Postage + Mailbox		300
TAC	Temporary Staff		
⑤ FRI	Translation and Transcription		4,000
OFF	Virtual Office		
	Sub Total	29.52%	\$ 10,924

200 Outreach			
EVE	Event Sponsorship		7,270
MEE	Meeting Refreshments		972
ADV	Banners		500
ADV	Posters		519
ADV	Ads: Penny Saver		4,200
ADV	Misc Outreach: Novelties		3,013
WEB	Website Maintenance/Enhancement/Creation		650
	Sub Total	31.15%	\$ 11,524

300 Community Improvement

⑥ CIP	Cleanup: Western Avenue		3,420
EMR	Emergency Preparedness		6,776
	Sub Total	27.56%	\$ 10,196

400 Neighborhood Purpose Grants			
⑦ GRT	Friends of the Library		4,356
GRT	Neighborhood Purpose Grant		2,376
	Sub Total	11.77%	\$ 6,732

Grand Total	\$	37,000
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Budget Narrative:
 Added budget line to pay for security guard, reduced Emergency Preparedness proportionately
 ⑧ Move 700 from "Emery" to "Virtual Office"

- ① Add "Security" 2376
- ② Delete "Facility Rental" (2376)
- ③ Rename "Translation & transcription" to "Virtual Office"
- ④ Add "Neighborhood Purpose Grant" 2376
- ⑤ Reduce "Emery Preparedness" (2376)
- ⑥ Rename "Posters" to "Postage & Mailboxes"
- ⑦ Fix codes

Revised 10-23-13 to
 move funds from EMR to EVE

John J. Fredericks



Harbor City Neighborhood Council
SUPPORTS THIS EVENT

*Agenda item
8.A*

SAVE THE DATE



THE CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS
PRESENTS

KEN MALLOY HARBOR REGIONAL PARK INAUGURAL COMMUNITY FAIR



Park Advisory Board
OFFICE OF ORIGINAL
EQUIPMENT DESIGNER, INC.

PROPOSITION O STARTS ITS PARK IMPROVEMENTS - BE THERE AT THE BEGINNING!

Saturday May 17, 2014 10 AM - 4PM

ARMED FORCES DAY REENACTMENT OF THE CIVIL WAR

Congresswoman *Maxine Waters* Councilman *Joe Buscaino*
Appearance is subject to their availability.




CHILE Cook-off
CULINARY CHEFS
from
Harbor College

LAHC
Los Angeles Harbor College

LIONS CLUB
INTERNATIONAL

COW BATTY
BINGO

Harbor City/Harbor Gateway
CHAMBER OF COMMERCE

Information Booth at the Fair

Selection HARBOR CITY NEIGHBORHOOD COUNCIL

VOTING COMING September 2014
Harbor City Library 24000 Western Ave. H.C.
Fill 13 Board member positions

Selection harborcitync.com

RUN Selection HARBOR CITY VOTE