

Harbor City Neighborhood Council Governing Board Meeting Minutes
 1400 240th Street, Harbor City
 Wednesday, 5-28-14; 6:00pm

Official Minutes

Board Members	Roll Call
Eric Deklotz	Present
Jennifer Corral	Absent
Joyce Fredericks	Present
Dr. Irene James	Present
Wayne McGee	Absent
Raymond Moser	Present
Paul Murray	Absent
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 6:08 pm. A quorum of 9 Board members was present. See roll call above. There were no stakeholders in attendance. There was a question about board member absences and Olive read the section from the bylaws related to absences.

Approval of Minutes: Motion by Joeann Valle to approve the minutes of the April 16, 2014 Stakeholder meeting and April 23, 2014 Governing Board Meeting with the agreed upon correction (Stakeholder meeting April 16, pg 1, 2b, add the words "a problem" at the end of the sentence) seconded by Wayne McGee. Motion passed with 9 yes votes (Deklotz, Fredericks, James, Moser, O. Reed, Donnan, Taylor, Thrower, Valle), 0 no votes, 0 abstentions.

Public Comments on Non-Agenda Items:

- Eric Deklotz commented on flyers that were papered all over his neighborhood advertising for work aimed at teenagers. Every single concrete light pole had a flyer pasted to it facing the sidewalk. It was suggested that a photograph be taken of the flyers as they look in the neighborhood and then report to the CD15 office.
- Hayes Thrower commented that he has completed his finance training.
- Olive commented that we have had a lack of response from DONE representatives.
- Hayes asked if HCNC could have their meetings announced in the community events in the Random Lengths.
- Greg Donnan commented that the homeless people have still not been moved out. Board members need to keep reporting the issue to get response. Olive commented on the rights of the homeless and how this makes it difficult to get them moved.

Selections Committee Update: Samples of Selection Outreach materials used by other neighborhood councils were shown to the Board. The Outreach Committee will look into the cost of cardstock, glossy 8-1/2 x 11. The outreach materials for the Selection will be discussed at the Selection Outreach Committee Meeting on Tuesday, June 3, 2014 at 10am at Joeann's office. There was a short discussion on ideas for outreach. Hayes suggested a banner at the Starbucks drive-thru. Joyce will be checking for options through the Pennysaver. There was also a suggestion to put posters in businesses. Olive commented that all board members need to get involved and not rely on just Joyce and Joeann to do all the work.

President's Report:

Olive reported that this is Dr. Irene James' last meeting. She will be leaving town and is resigning from the board. Dr. James thanked everyone for the opportunity of serving on the HCNC Board.

LAPD Fundraiser for Local Youth: Olive gave an update on an LAPD event planned for June 26th at the Dalmatian Club in San Pedro. SLO Art Ashcraft is selling tickets (\$35/each) and needs assistance.

National Night Out:

- Principal Kobata has agreed to allow the use of Narbonne for the event on August 5th. Greg Donnan gave an update on the event and threw out ideas about the type of event it could be. He feels it would be a good idea to have a banner on the chain link fence. There is a special use permit that need to be obtained.
- Greg commented on the large event that Wilmington had last year. The Fire Department, LAPD and Port Police attended, as well as the Councilman. Awards were presented, there were booths and entertainment. It was held at Bannings Landing and the food was catered. Olive commented that it was not put on by the neighborhood council although they did support the event. They got support from the refineries also. San Pedro also had an event.
- Greg suggested that HCNC do a lighter version. It was commented that it would be prior to the Selection so outreach would be possible.
- Olive commented that she was not in favor of a barbeque because of the amount of preparation that is required for that type of food. Olive suggested Subway. She also suggested that the Harbor Division fallen officer be honored.
- **Motion by Joeann Valle to create an ad hoc committee for the August 5th National Night Out event to be sponsored by the Harbor City Neighborhood Council to be held at Narbonne High School. Motion seconded by Hayes Thrower and passed. 8 yes votes (Deklotz, Fredericks, Moser, O. Reed, Donnan, Taylor, Thrower, Valle), 0 no, 1 abstention (James).**
- Olive commented that Grayce from DONE has stressed the importance of a budget. Joeann Valle suggested that the ad hoc committee meet and bring a budget to the board for approval.

Board Approval of letter to LAPD regarding pulling officers from Harbor Area to other regions.

- Send the letter to Deputy Chief Green. **Motion by Joyce Fredericks that the Board write a letter to Deputy Chief Green, Chief Beck, Captain Woodyard, Councilman Buscaino, Mayor Garcetti, and the Police Commissioner regarding our concern with officers being pulled from Harbor Area to other divisions, seconded by Dr. Irene James. Motion passed with 9 yes votes (Deklotz, Fredericks, James, Moser, O. Reed, Donnan, Taylor, Thrower, Valle), 0 no votes, 0 abstentions.**
- Dr. Irene James commented on an increase in crime in the Harbor Area. She would like to see the new Senior Lead Officer continue to provide a crime statistics map for the meetings.
- Encourage stakeholders to write letters and reach out to their representatives. It was suggested that the HCNC make a list of Officials and their contact information for stakeholders.

Treasurer's Report:

Sheryl Akerblom gave an update on the status of the NPG's.

- The Library money appears to be have been approved by DONE.
- The money for radios and courtroom furniture for the Public Service Academy will have to be submitted in next year's budget.
- **Board Approval of April and May 2014 Bank Statements: Motion by Greg Donnan, seconded by Janelle Taylor, to approve the March 21, 2014 and April 21, 2014 Bank**

Statements. Motion passed with 8 yes votes (J. Fredericks, Janelle Taylor, Joeann Valle, Greg Donnan, Raymond Moser, Olive Reed, Irene James, Hayes Thrower); 0 no votes; 1 ineligible (Eric Deklotz).

- **Status of Normont Elementary Marquee Fund:** There needs to be a disclaimer in the funding application that any funds approved and disbursed from the HCNC cannot be spent on anything other than what it was approved for. Motion by Joeann Valle that the board write a letter expressing how disappointed we are in how the money was spent, that the board was not notified that the funds would be utilized as promised and that this puts the board in a difficult fiduciary position. Motion passed by 8 yes, 0 no 1 abstention.

Board Retreat: Postpone retreat until after the new board is sworn in, which would be at the October Meeting. There was also a comment that committees need to meet more regularly and there needs to be more stakeholder involvement. Invite stakeholders to be part of committee at the stakeholder meeting by having sign up sheets. Encourage Michael from the Harbor Rec Park to be part of the HCNC Youth Committee, as well as the Student Body President from Narbonne. The retreat will be rescheduled. Hayes and Joeann will plan the retreat.

NCPAC Committee: Update from Olive that the first meeting of the Committee was held and the formation of the Committee was discussed.

Heal the Bay: No specific information is available at this time.

Future Program Planning/Speakers:

- June Meeting: Have a representative talk about Prop O and the Park.
- Neighborhood Prosecutor's Office and possibly a rep from the City Attorney's Office to talk about the Medical Marijuana issue.
- August will be the Candidate Forum

Follow up on Stakeholders Issues

Irene James commented that the homeless woman is still sleeping in back of the building at 259th and Senator.

Committee Reports: None

Adjournment: The meeting was adjourned at 8:15pm.

Respectfully submitted,
Kristina Smith
for the HCNC Board