

Harbor City Neighborhood Council Governing Board Meeting Minutes
 1400 240th Street, Harbor City
 Wednesday, 7-23-14; 6:00pm

Official Minutes

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

Call to Order and Roll Call: President Olive Reed called the meeting to order at 6:02 pm. A quorum of 9 Board members was present. See roll call above. One stakeholder present from Narbonne High School Cheer Program.

Approval of Minutes: Motion by Joeann to approve the minutes of the June 25, 2014 Governing Board Meeting Minutes, seconded by Grant Reed. Motion passed with 9 yes votes (Deklotz, Corral, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions.

Public Comments on Non-Agenda Items:

- Ray Moser made a comment about DWP.
- Narbonne Drill Team captains were introduced. The group is requesting funding for competition fees, uniforms, choreography, transportation and hotel stay.
- Eric Deklotz commented on flyers in his neighborhood with a phone number 562-232-6320. These are offering youth a part time income. A stakeholder also called on this issue and had seen a news story about this not being legitimate and to keep the youth safe it should be reported. The neighborhood prosecutor's contact information is Lauren.halligan@lacity.org.

President's Report/Announcements:

- A. The Board was reminded about the July 29, 2014 hearing at the Criminal Justice Center Re: Medical Marijuana clinic by Narbonne. Several members are considering attending the meeting.
- B. Announcement of Ethics and Funding Training August 9, 2014, 9am-2pm. Narbonne High Multi-Purpose Room. Olive strongly suggested that board members attend this meeting.
- C. Announcement of Budget Advocates Meeting 8/16/14. Hayes Thrower and Wayne McGee will attend.

New Business:

- A. Discuss and Consider Request for Support Re: Conditional Use Permit for Sale of Beer and Wine at Ranch Market: Joeann met with reps from the market and the LAPD Vice reps. The Chamber is supportive of the Permit. Motion by Grant Reed to write a letter in support of the CUP for the Sale of Beer and Wine at Ranch Market, seconded by

- Joeann Valle. Motion passed with 10 yes votes (Deklotz, Fredericks, Corral, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions.
- B. Board Approval of Letter to LAPD Re: Pulling Officers from Harbor Area to other regions: Motion by Grant Reed to have letter written by Joeann Valle regarding the board being opposed to removing our officers and sending them to other divisions, seconded by Greg Donnan. Motion passed with 10 yes votes (Deklotz, Fredericks, Corral, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions.

Budget & Finance Report:

- A. **Review and Approve HCNC Budget for 2014-2015 fiscal year:** Motion by Raymond Moser to approve budget as revised July 23, 2014, seconded by Jennifer Corral and passed with 8 yes votes (Deklotz, Fredericks, Corral, McGee, Thrower, Moser, G. Reed, Donnan, Valle) 0 no votes, 1 abstention (O. Reed), 1 ineligible (Deklotz)
- B. **Motion Re: Library Room Rental:** Motion by Joeann Valle, seconded by Hayes Thrower to approve recurring payment of \$216 per month for library security for stakeholder meetings. Motion passed with 9 yes votes (Deklotz, Fredericks, Corral, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions, 1 ineligible (Deklotz)
- C. **Motion Re: Storage Unit Rental:** Motion by Joeann Valle seconded by Hayes Thrower to approve recurring payment for storage unit at \$169 per month. Motion passed with 9 yes votes (Deklotz, Fredericks, Corral, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions, 1 ineligible (Deklotz)
- D. **Motion Re: Monthly Pennysaver Fees:** Motion by Grant Reed, seconded by Joeann Valle to approve recurring payment of \$325 per month to Pennysaver for advertising of monthly meetings. Motion passed with 9 yes votes (Deklotz, Fredericks, Corral, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions, 1 ineligible (Deklotz)
- E. **Motion Re: August Cash Request Form:** Motion by Ray Moser, seconded by Grant Reed to approve the August Cash Request Form for an amount not to exceed \$7,500. Motion passed with 9 yes votes (Deklotz, Fredericks, Corral, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions, 1 ineligible (Deklotz)
- F. **National Night Out:** Update from Committee Chair Greg Donnan. No action necessary.
- G. **Review and Approve June Monthly Bank Statement/Expenses.** No Bank Statement available due to close out of US Bank account and no funds expended during June 2014.
- H. **Update on funding for "Friends of the Library".** Grant Reed reported that The Friends of the Library have been granted a 501C-3 which is retroactive. A new request for \$2200 will be submitted to the neighborhood council.
- I. **Discuss Request for \$5,000 funding from Narbonne Cheer Team for Neighborhood Purposes Grant and Request for \$5,000 funding from Narbonne Debate Class through Neighborhood Purposes Grant.** There was a lengthy discussion and the board decided to revisit the discussion after Hayes secures the preliminary student body budget for 2014-2015.
- J. **Follow up on Funding of Library Books:** Hayes Thrower will contact the Principal and request followup/documentation of the Library Grant funding.

- K. **Discuss options for dealing with last fiscal year funding that was voted on for Narbonne Public Service Academy (PSA):** Tabled. Will be revisited along with issues in item I.

Board Selections:

- A. **Update from Committee and Discuss/Approval Expenditures as needed.** An update was given on the board selections. No action was taken.
- B. **Complete forms for selection to send to DONE.** Olive will fill the forms out and send them to DONE. Cut off date for applications is September 12. Selection September 17, 4pm-8pm in the Library.
- C. An individual will be sought to act as the IEA (Independent Elections Administrator) to oversee the Selections.

Future Program Planning/Speakers:

At the August meeting there will be a Candidate Forum. The people from Storm will also be doing a presentation on the proposed homes on McCoy in Harbor City. The September will be not need a speaker as this is the date of the Board Selection.

Follow-up planning to Stakeholders Issues/Concerns:

- A. **Stakeholder complaint of excessive watering of baseball field at Narbonne High.** Olive gave an update on her conversation with Principal Kobata about the situation.
- B. **Stakeholder complaint of unkempt lot at Anaheim/Belle Port.** Olive send an email to Gabby Medina of CD15 asking her to address the issue.

Committee Reports: None.

Adjournment: The meeting was adjourned at 8:33pm.

Respectfully submitted,
Kristina Smith
for the HCNC Board