

Harbor City Neighborhood Council Governing Board Meeting Minutes
 1400 240th Street, Harbor City
 Wednesday, 8-27-14; 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 6:04 pm. A quorum of 10 Board members was present. See roll call above. One stakeholder present from Narbonne High School Cheer Program.

Approval of Minutes: Motion by Greg to approve the minutes of the July 23, 2014 Governing Board Meeting Minutes, seconded by Grant Reed. Motion passed with 10 yes votes (Deklotz, Corral, Fredericks, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions.

Public Comments on Non-Agenda Items:

- A. Dave Behar gave a presentation offering his marketing services for outreach for the council.
- B. Eric Deklotz commented on flyers in his neighborhood offering youth part time income. He requested that all board members document and retrieve any flyers they see in their neighborhoods for reporting purposes. The neighborhood prosecutor's contact information is Lauren.halligan@lacity.org.
- C. There is going to be a clean-up day in Hayes Thrower's neighborhood on September 28th.

President's Report/Announcements:

- A. Congress of Neighborhood Councils
 - a. Olive asked who was planning on attending the Congress. Ray, Grant, Joyce and Joeann are all planning to attend.
 - b. BONC is requesting volunteers to sit on a panel at the Congress to discuss all of the steps and public officials that it took to have the fence project come to fruition.
- B. Olive and stakeholder Gloria attempted to attend a hearing for the proposed apartments on Sepulveda and Normandie. Upon arrival they were told that the hearing had been rescheduled to September 9th, due to litigation. **Greg Donnan made a motion and Jennifer seconded that a letter be sent to City Hall expressing the council's opposition to the proposed rezoning of the site from heavy industrial to residential to accommodate the project. Motion passed with 10 yes votes (Deklotz,**

- Corral, Fredericks, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions.
- C. Banners: The Council discussed removing all banners for the monthly Stakeholder meeting the following day and reposting them one week prior to the meeting. There is concern that leaving the banners up confuses stakeholders.
 - D. LAPD letter update: The letter to the LAPD regarding the Council's concern over officers from Harbor area being assigned to other areas was sent out.
 - E. LAPD CPAB update: There are changes being implemented in the way the CPAB meeting is conducted. Also, LAPD wants stakeholders to be more involved and is requesting volunteers for several new programs.
 - F. Harbor City NC received a plaque of appreciation from Ponte Vista for the Council's support of the project.
 - G. Harbor City NC received an award from BONC for all of their work related to getting the new fence installed on Western Ave. There will be an award presentation at the Congress of NC's.

HCNC Board Selections Planning:

- A. **Update on selection volunteers.** To date there are no volunteers for the selection. Olive will take responsibility for getting volunteers.
- B. **Update on 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. The four banners for the selection will be posted one week prior to the selection.
- D. An individual will be sought to act as the IEA (Independent Elections Administrator) to oversee the Selections.

Budget & Finance Report:

- A. **Review and Approve HCNC Budget Packet for submission to DONE for 2014-2015 fiscal year:** Motion by Joeann Valle to approve budget package including revised budget, seconded by Wayne McGee and passed with 10 yes votes (Deklotz, Corral, Fredericks, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions.
- B. **Review and Approve July Monthly Bank Statement/Expenses.** No Bank Statement available due to new procedures for the new US Bank account. July and August Monthly Expenditure Reports will be considered next month.
- C. **Discuss Request for \$5,000 funding from Narbonne Cheer Team for Neighborhood Purposes Grant and approved Request for \$5,000 funding for Narbonne PSA from 2013 2014 fiscal year 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 and the requested proof of performance for the grant to the library from 2013-2014.
- D. **Review and Approve revised 2014-2015 Budget as presented.** Motion by Joeann Valle to approve revised budget as presented, seconded by Wayne McGee and passed with 10 yes votes (Deklotz, Corral, Fredericks, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions.
- E. **Review and Approve Cash Request for September as presented.** Motion by Hayes Thrower, seconded by Ray Moser to approve the Cash Requests as presented for September passed with 10 yes votes (Deklotz, Corral, Fredericks, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions.

Consider Support of Strom Properties Proposed Project:

Motion by Hayes Thrower, seconded by Greg Donnan, for the council to send a letter in support of the proposed residential project at 25416 McCoy, Harbor City, as presented at the August 20, 2014 Board and Stakeholder Meeting by Storm Properties. Passed with 10

yes votes (Deklotz, Corral, Fredericks, McGee, Thrower, Moser, G. Reed, O. Reed, Donnan, Valle) 0 no votes, 0 abstentions.

Future Program Planning/Speakers:

The September meeting will not need a speaker as this is the date of the Board Selection. Discussion of future speakers for stakeholder meetings was tabled until the new board is selected.

Follow-up planning to Stakeholders Issues/Concerns:

Follow up on Stakeholder question about Quiet Zones in Harbor City. The council is referring this item to Gabby in Joe Buscaino's office.

Committee Reports: None.

Adjournment: The meeting was adjourned at 8:38pm.

Respectfully submitted,
Sheryl Akerblom
for the HCNC Board