

Harbor City Neighborhood Council Governing Board Meeting Minutes  
 1400 240<sup>th</sup> Street, Harbor City  
 Wednesday, 9-24-14; 6:00pm

### Official Minutes

<b>Board Members</b>	<b>Roll Call</b>
Eric Deklotz	Present
Kayla Domingo	Present
Greg Donnan	Present
John Gonzales	Present
Brandii Grace	Present
Joyce Fredericks	Present
Wayne McGee	Present
Raymond Moser	Present
Grant Reed	Present
Olive Reed	Present
Rohan Sourjah	Present
Hayes E. Thrower	Present
Joeann Valle	Present

1. **Call to Order and Roll Call:** President Olive Reed called the meeting to order at 6:18 pm. A quorum of 9 Board members was present. See roll call above. One stakeholder present from Narbonne High School Cheer Program.
2. **Approval of Minutes:**
  - a. Motion by Greg Donnan, seconded by Grant Reed to approve the minutes of the August 27, 2014 Governing Board Meeting. Motion to approve passed with 9 yes votes (Deklotz, Donnan, Fredericks, McGee, Moser, G. Reed, O. Reed, Thrower, Valle), 0 no votes and 4 abstentions (Domingo, Gonzales, Grace, Sourjah).
  - b. Motion by Joeann Valle, seconded by Eric Deklotz, to approve the minutes of the August 20, 2014 Stakeholder Meeting with three spelling corrections to names. Motion to approve passed with 9 yes votes (Deklotz, Donnan, Fredericks, McGee, Moser, G. Reed, O. Reed, Thrower, Valle), 0 no votes and 4 abstentions (Domingo, Gonzales, Grace, Sourjah).
3. **Public Comments on Non-Agenda Items:**
  - a. Joeann Valle announced the Goodwill grand opening tomorrow at Normandie and Sepulveda.
  - b. Hayes Thrower commented on motorhomes parking over night.
4. **President's Report:** Olive Reed gave a brief report and commented that she will be leaving on vacation this Friday. She also mentioned that all the new board members received board member notebooks which contain useful information to get them started.
5. **Committee Chair Appointments:**
  - a. **Outreach Committee:** Olive gave an overview of the duties of the Outreach Chair. Joyce gave the new board members an idea of what the Outreach Committee has accomplished in the past year. Brandi Grace was appointed as the Outreach Committee Chair.
  - b. **Bylaws Committee:** Olive explained the importance of updating the bylaws. Olive Reed was appointed as Bylaws Committee Chair.
  - c. **Finance Committee:** The Finance Committee members includes the Treasurer and second signatory. In the past there has been no real structure for distributing

neighborhood purposes grant. All requests for money would be vetted through the Finance Committee and then brought to the board for approval. The process needs to be very clear to the stakeholders requesting funding. Grant Reed was appointed as Chair of the Finance Committee.

- d. **HANC:** This is a committee of all the Harbor Area neighborhood councils (Council District 15). Greg Donnan was appointed as the HANC Representative.
  - e. **NCPAC:** The NCPAC is the Neighborhood Council Port Affairs Committee that is still in its forming stages. Rohan Sourjah was appointed as the NCPAC Representative from the HCNC and Grant Reed was appointed as alternate.
  - f. **Education: There was a suggestion from Ray Moser to combine the Education and Youth Committees into one. After discussion,** Hayes Thrower was appointed as Education/Youth Committee Chair with Kayla Domingo as Co-Chair.
  - g. **Public Safety:** This committee includes setting up CERT training and other public safety issues. Greg Donnan was appointed as Chair of the Public Safety Committee.
  - h. **Friends of the Library:** Grant Reed was appointed as the HCNC representative to the Friends of the Library.
  - i. **Planning/Zoning/Land Use Committee:** It was commented that this is a vital committee and that the board needs to get more involved with planning and land use issues. Olive gave a short update on the Seabreeze Project. : Joeann Valle was appointed as the Planning/Zoning/Land Use Committee Chair.
  - j. **Harbor Regional Park:** Greg Donnan was appointed as the HCNC representative to the Harbor Regional Park board.
  - k. **Budget Advocates:** Hayes Thrower and Wayne McGee agreed to continue on as the appointed Budget Advocates for the HCNC.
6. **Election of Officers:**
- a. **President:** Olive Reed announced that nominations were open for the office of President. Raymond Moser nominated himself and the nomination was seconded by Joeann Valle. Raymond Moser was appointed as President by 12 yes votes (Deklotz, Donnan, Fredericks, McGee, Moser, G. Reed, Thrower, Valle, Domingo, Gonzales, Grace, Sourjah). 0 no votes and 1 abstention (O. Reed). Olive turned the meeting over to the new President, Raymond Moser.
  - b. **Vice President:** Joeann Valle nominated herself as Vice President, seconded by Hayes Thrower. Joeann Valle appointed to the position of Vice President by unanimous vote. (All yes: Deklotz, Donnan, Fredericks, McGee, Moser, G. Reed, O. Reed, Thrower, Valle, Domingo, Gonzales, Grace, Sourjah). 0 no votes and 0 abstentions.
  - c. **Secretary:** Joyce Fredericks was nominated by Joeann Valle, seconded by Hayes Thrower. Joyce Fredericks was appointed to the position of Secretary by unanimous vote. (All yes: Deklotz, Donnan, Fredericks, McGee, Moser, G. Reed, O. Reed, Thrower, Valle, Domingo, Gonzales, Grace, Sourjah). 0 no votes and 0 abstentions.
  - d. **Treasurer:** Grant Reed was nominated by Hayes Thrower and seconded by Greg Donnan. Grant Reed was appointed to the position of Treasurer by unanimous vote. (All yes: Deklotz, Donnan, Fredericks, McGee, Moser, G. Reed, O. Reed, Thrower, Valle,

Domingo, Gonzales, Grace, Sourjah). 0 no votes and 0 abstentions.

- e. **Parliamentarian:** Greg Donnan nominated Hayes Thrower as Parliamentarian, seconded by Wayne McGree. Hayes Thrower was appointed to the position of Parliamentarian by unanimous vote. (All yes: Deklotz, Donnan, Fredericks, McGee, Moser, G. Reed, O. Reed, Thrower, Valle, Domingo, Gonzales, Grace, Sourjah). 0 no votes and 0 abstentions.
- f. **Second Signature:** Olive Reed was nominated as second signatory by Hayes Thrower, seconded by John Gonzales. (12 yes votes: Deklotz, Donnan, Fredericks, McGee, Moser, G. Reed, O. Reed, Thrower, Valle, Domingo, Gonzales, Sourjah). 0 no votes and 1 abstention (Brandii Grace).

**Other Business:**

- 7. **Board Member Training:** The new board members were reminded of the training that they are required to complete. Olive announced that on November 2, 6-9pm there will be a funding training at Narbonne High School (Multi-purpose Room).
- 8. **Board Retreat:** Joeann Valle will contact Harbor College to ask for a room for the board retreat. A tentative date of November 1, 2014 from 12 noon to 4pm was set.
- 9. **Swearing in of New Board:** Joeann will work on getting Councilman Joe Buscaino or the city attorney to do the swearing in our the new board.
- 10. **Budget and Finance Report:**
  - a. **Review and approval of the July and August monthly expenditures and bank statements.** Motion by Grant, seconded by Hayes to approve the July and August expenditures as presented. Motion passed with 7 yes votes (Deklotz, Fredericks, McGee, G. Reed, O. Reed, Thrower and Valle), 0 no, 2 abstentions (Moser, Donnan), 4 ineligible (new board members: Sourjah, Gonzales, Domingo, Grace).
  - b. **Review of 2014-2015 and approve any adjustments if necessary:**
    - i. **Review possible financial support for Narbonne Public Service Academy previously submitted.** This item was tabled until information is provided to Hayes Thrower (see August 27, 2014 Governing Board Meeting minutes).
- 11. **Committee Reports**
  - a. **Ken Malloy Harbor Regional Park:** Greg Donnan reported that he got permission to go into the park. He is very happy with what they have been doing there. He is not happy with the fence. A lot of work is going on there. Next PBAB board meeting is the second Tuesday of the month at the Chamber offices at 6pm.
- 12. **President's report:** Olive Reed reported that she has been to Downtown LA twice dealing with Sea Breeze issues. She also attended the American Heroes luncheon and discussed a lot of issues with the Port Police. She is working with Gabby on the issues with the traffic on Sepuvleda and Normandie. She attended the HANC meeting and discussed issues of the homeless. In general she is trying to encourage people to get involved with the neighborhood council. She is also trying to communicate with Harbor Gateway South.
- 13. **Adjournment:** The meeting was adjourned at 8:47pm.

Respectfully submitted,  
 Kristina Smith  
 for the HCNC Board