

Harbor City Neighborhood Council Governing Board Meeting Minutes
 1400 240th Street, Harbor City
 Wednesday, 10-22-14; 6:00pm

Official Minutes

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

Call to Order and Roll Call: President Ray Moser called the meeting to order at 6:10 pm. A quorum of 9 Board members was present. See roll call above. One stakeholder present.

Approval of Minutes:

Motion by Greg Donnan, seconded by Grant Reed to approve the minutes of the September 24, 2014 Governing Board Meeting. Motion to approve passed with 9 yes votes (Deklotz, Donnan, Gonzales, Grace, Fredericks, Moser, G. Reed, Thrower, Valle), 0 no votes and 0 abstentions.

Budget and Finance Report:

- a. **Approval July 2014 Expenditures and Bank Statements:** Motion by Grant Reed, seconded by Hayes Thrower to approve the July 2014 Expenditures and Bank Statement as presented. Motion passed with 6 yes (Deklotz, Fredericks, G. Reed, Donnan, Thorwer, Valle); 0 no; 3 abstentions (Moser, Grace and Gonzales).
- b. **Approval of August 2014 Expenditures and Statements:** Motion by Grant Reed, seconded by Hayes Thrower to approve the August 2014 Expenditures and Bank Statement as presented. Motion passed with 6 yes (Deklotz, Fredericks, G. Reed, Donnan, Thorwer, Valle); 0 no; 3 abstentions (Moser, Grace and Gonzales).
- c. **Approval of September Monthly Expense Report/Bank Statement (if available):** Not available for review.
- d. **Approval of Cash Requests for October 2014:** Motion by Joeann Valle, seconded by Grant Reed to approve the cash requests for October 2014 as presented. Motion passed with 8 yes (Deklotz, Fredericks, Gonzales, Grace, G. Reed, Donnan, Thorwer, Valle); 0 no; 1 abstention (Chair abstained - Moser).
- e. **Approval of Cash Requests for November 2014:** Motion by Joeann Valle, seconded by Grant Reed to approve the cash requests for November 2014 as presented. Motion passed with 8 yes (Deklotz, Fredericks, Gonzales, Grace, G. Reed, Donnan, Thorwer, Valle); 0 no; 1 abstention (Chair abstained - Moser).
- f. **Approval of Funding Request Forms to make Subway and Pennysaver recurring payments:** Motion by Joeann Valle, seconded by Grant Reed, to approve the funding request forms for Subway and Pennysaver recurring payments. Motion passed with 8 yes (Deklotz, Fredericks, Gonzales, Grace, G. Reed, Donnan, Thorwer, Valle); 0 no; 1 abstention (Chair abstained - Moser).
- g. **Approval of two months staffing fees for minute taker through Lloyd Staffing (August, September):** Motion by Grant Reed, seconded by Hayes Thrower to approve August and September staffing fees for minute taker through Lloyd Staffing. Motion

- passed with 8 yes (Deklotz, Fredericks, Gonzales, Grace, G. Reed, Donnan, Thorwer, Valle); 0 no; 1 abstention (Chair abstained - Moser).
- h. **Review 2014-2015 Budget and approve any adjustments if necessary:** No action necessary.
 - i. **Review possible financial support for Narbonne Public Service Academy in the amount of \$5,000 as previously submitted:** Hayes will ask Principal Kobata for the necessary materials tomorrow. No action taken at this time.

Reports from Meeting Representatives:

- a. **HANC:** Written report will be put on the website.
- b. **NCPAC:** No report.
- c. **Harbor Regional Park:** The board discussed the status of the construction at Harbor Regional Park. A video was sent out to the stakeholders.
- d. **Friends of the Library:** Greg informed Grant and the other board members about problems with parking in red zone at the library. Also people blocking the handicapped spaces. Parking enforcement has been informed of the problem.

Reports from Committee Chairs:

- a. **Education/Youth:** Hayes Throrwer gave an update on the schools. 10 week report card just came out. There were several comments related to the change in leadership of LAUSD.
- b. **Outreach:** Brandii Grace gave a brief report. The Outreach Committee is striving to create an online presence within the DONE guidelines. The next Outreach Committee meeting is set for Tuesday, October 28 at 1pm.
- c. **Public Safety:** Greg Donnan reported on the following:
 - I. Board members were cautioned about recent pirating crimes involving ATM card numbers.
 - II. Lomita Boy Scouts want to take a tour of the Coast Guard Station. This will be brought up at a future stakeholder meeting.
 - III. Ride Sharing vehicles are here and people are using them as an excuse to knock on doors (scam alert).
 - IV. Harbor Division is #8 in part one crime and #10 in violent crime.
 - V. Update on homeless issue.
- d. **Planning/Zoning/Land Use:**
 - I. Joeann Valle gave an update on the vacant lot at 237th and Western. It had been approved for 10 condominium units. The removal of three ficus trees has also been approved by the city. **Motion by Joeann Valle, seconded by John Gonzales to write a letter to the Council Office in support of having the unsafe trees removed at 1603 237th Street. Joeann will send wording of letter to Kristina. Motion passed with 7 yes (Donnan, Valle, Fredericks, Throrwer, G. Reed, Deklotz, Gonzales), 0 no, 2 abstentions (Moser and Grace).**
 - II. The Pawn shop at Lomita and Frampton is closing. Three condos are being proposed on that lot which is across from the park. The shopping center there is being torn down and rebuilt.
 - III. **Arturo's Restaurant Closing:** No news on any potential new business there.
- e. **Bylaws:** No report.

Old Business:

- a. **Fresh and Easy:** Approval of letter of support for Fresh & Easy application renewal (store at Western and PV Drive North). **Motion by Joeann Valle, seconded by Greg Donnan to send a letter of support for the renewal of the beer and wine license at the Fresh & Easy Store at PV Drive North and Western. Motion passed with 8 yes votes (Donnan, Grace, Valle, Fredericks, Throrwer, G. Reed, Deklotz, Gonzales), 0 no, 1 abstentions (Moser).**
- b. **Proposed Sea Breeze Project:** No further discussion.

- c. **Harvest Festival Event at Harbor Elementary on 10/31/14 from 1-4pm. Discuss HCNC Support of Event:** Update from John Gonzales. Motion by Brandii Grace to approve the neighborhood purposes grant for submission to DONE, seconded by Joeann Valle and passed with 8 yes votes (Donnan, Grace, Valle, Fredericks, Thrower, G. Reed, Deklotz, Gonzales), 0 no, 1 abstentions (Moser).
- d. **Board Retreat:** Scheduled for Saturday Nov. 1st 1:00pm. Motion by Brandii Grace, seconded by Joeann Valle to move the retreat from Harbor College to 1400 240th Street, Harbor City. Motion passed with 8 yes votes (Donnan, Grace, Valle, Fredericks, Thrower, G. Reed, Deklotz, Gonzales), 0 no, 1 abstentions (Moser).
- e. **Downhill Race:** Discuss possibility of holding a Downhill Race Event with the assistance of Council Office District 15. Ray Moser suggests establishing an ad hoc committee to consider such an event for the next budget year. We need to establish a master calendar. Motion by Greg Donnan to establish an ad hoc committee to consider a signature event for next year, seconded by Joeann Valle. Motion passed with 8 yes votes (Donnan, Grace, Valle, Fredericks, Thrower, G. Reed, Deklotz, Gonzales), 0 no, 1 abstention (Moser).
- f. **Neighborhood Watch Update:** Joeann commented on the benefits of the Next Door program.
- g. **Neighborhood Justice Program:** Update from Ray Moser on problems with the Restorative Justice Program within the school system.
- h. **Flag Retirement:** There is an ex-marine at Ray Moser's school who is checking into the process of retiring flags. John Gonzales also has some leads on taking care of the issue.

Future Program Planning: Joeann Valle is looking into having the City Attorney as a speaker. Animal Control is another possibility.

Public Comments on Non-Agenda Items:

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

Respectfully submitted,
 Kristina Smith
 for the HCNC Board