

Harbor City Neighborhood Council Stakeholders Meeting
 Harbor City Gateway Library
 Wednesday, 4-21-10
 6:30pm

Official Minutes

Board Members	Roll Call/Attendance
Sherri Bliss	Excused
Esther Cepeda	Present
Greg Donnan	Present
Joyce Fredericks	Present
Tom Houston	Present
Chris Huie	Present
Eric Magee	Excused
Anto Nakkashian	Excused
Wu-Ping Own	Present (arrived 7:52)
Grant Reed	Present
Olive Reed	Present
Christopher Sapien	Present
Rick Schuler	Excused

Call to Order:

Tom Houston called the meeting to order at 6:37pm.

Roll Call: See Above. Approximately 12 stakeholders present.

Approval of Minutes: Grant Reed made a motion to approve the minutes of the March 17, 2010 Stakeholder Meeting. The motion was seconded by Joyce Fredericks and approved by the Board with 6 yes votes, 0 no votes and 1 abstention.

Change in Meeting Venue: President Tom Announced that this is the last meeting at the library because of the cut in hours. Starting next month the meeting will be at Kaiser in the Conference Center (a map was provided on the agenda).

LAPD Report: Officer Wilkins talked about the increase in task forces. Harbor City does not have as much crime so they don't have a task force in the area. He gave an overview of recent crimes broken down into the various areas of Harbor City. When the weather gets warmer there are more students skipping school and then crime rates increase. Officer Wilkins reminded everyone to lock up their cars and homes.

Council Office: Celina Luna gave a short report primarily commented on the Mayor's "state of the city" report yesterday. She also explained the budget process.

Census 2000: Esther Cepeda handed out hats and bags promoting the U.S. Census 2010. She explained that the response rates are down and it is quite expensive to have field

workers sent out to those homes that have not returned their forms. They will be canvassing the area after May 1st.

Elections: Our elections are coming up in June and so far there has been a good turnout in other neighborhood council areas. There was a short discussion on term limits for board members. Esther reminded stakeholders to vote on June 8th. Olive expressed disappointment on the recent Election meeting held by the City Clerk at Peck Park. The City Clerk Staff were unfriendly and there was no presentation as was expected and advertised.

Update on 7-11:

The 7-11 representative thanked the board members for their time and consideration and letter of support. The previously discussed location for a new 7-11 store is no longer being proposed. They are still working on the property at the corner of PCH and 110 Freeway. That location is currently a 76 gas station. It is being changed to a combination gas station and 7-11.

Public Comment:

Greg Donnan: Asked stakeholders who enjoyed the Coast Guard presentation to consider signing up for the upcoming seminar. There will also be a sign up opportunity for a Coast Guard tour.

Committee Reports:

Budget/Treasurer: We have enough money to finish out the year and that's it. Flags were approved again.

City Services: No report.

Community Safety: No report.

Emergency Preparedness: No report.

HANC (Harbor Alliance of Neighborhood Councils): No report.

Harbor Regional Park: The project is in the EIR stage. They met last night and there is a new member who wants to start projects for seniors such as yoga classes, wellness fairs, etc.

Neighborhood Cleanups: The city is no longer having cleanups but is offering the community free bulky item pickup weekly.

PCAC (Port Community Advisory Committee): Grant talked about the recent meeting that he attended. He gave the stakeholders a quick overview of what the PCAC is all about.

Friends of the Library: Darrell reported on the upgrades in landscaping that have been done. He also talked about all the programs being funded by book sales.

Planning/Zoning/Land Use: No report.

By-Laws: No Report

President's Report: Tom Houston reminded stakeholders that neighborhood council elections are June 8th and encouraged stakeholders to vote. Voting location is at Harbor City Park at Lomita & Frampton. He also reminded stakeholders about the new meeting location for next month (Kaiser Conference Center).

Meeting adjourned at 8:42pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC