

Harbor City Neighborhood Council Stakeholders Meeting
 Harbor City Library
 Wednesday, 5-18-11
 6:00pm

Official Minutes

Board Members	Roll Call/Attendance
Jennifer Corral	Present (6:25)
Esther Cepeda	Present
Joyce Fredericks	Present
Greg Donnan	Present
Tom Houston	Present
Janet Mercer	Present
Raymond Moser	Present
Anto Nakkashian	Excused
Wu-Ping Own	Present
Grant Reed	Present
Olive Reed	Present
Christopher Sapien	Excused
Steven Rutherford	Excused

Call to Order:

Tom Houston called the meeting to order at 6:10pm.

Roll Call: See Above. Approximately 40 stakeholders present.

Approval of Minutes: Greg Donnan made a motion to approve the minutes of the April 20, 2011 Stakeholder Meeting. The motion was seconded by Olive Reed and approved by the Board with 5 yes votes and 1 no vote.

Police Report : Officer Andre Wilkins reported on the following and also responded to questions from Board members and stakeholders:

- There was a recent homicide in Harbor City and although the victim was not a documented gang member he was associated with a gang. There is an investigation in progress. The community has been assisting the LAPD with helpful information.
- Burglaries from motor vehicles in Green Meadows have escalated. The Police Department is asking that the community report any suspicious activity.
- Grand theft auto incidents have also increased. Officer Wilkins suggested that people consider purchasing a “club” to secure the steering wheel as an anti-theft device. Those interested can call 310-726-7920 Community Relations Office of the LAPD to get more information on purchasing the device.
- A stakeholder commented on people going through the trash on trash days. He observed someone taking papers from the trash cans. Officer Wilkins responded that all papers with personal information on them should be shredding before they are put in the trash. He also suggested that community members check their credit reports every 6 months to keep an eye out for possible identity theft.

- There was a discussion on a memorial set up at the location of the recent homicide which has attracted gang members congregating at the site. Officer Wilkins talked about allowing the people 9 days to grieve. He asks that the community be patient. He also spoke about the gang injunction.

District 15 Report: Celina Luna reported on the following:

- Mayor's Budget: The 2011-2012 City of Los Angeles Annual budget is being discussed in City Council. The proposed budget can be viewed at: <http://mayor.lacity.org/Issues/BalancedBudget/index.htm>. If you would like to comment on the Mayor's budget proposal, you can contact his office at (213) 978-0600.
- LA Fire Department Deployment Plan: This is one of the most contested issues in this year's budget. The proposed modifications would alter the coverage at fire stations citywide. In the proposal, Fire Station 85 remains unchanged, but is one of the stations that would be asked to respond to the community of Wilmington's "hook and ladder" calls. At the budget hearings, Councilwoman Hahn joined with her council colleagues to seek alternative funding sources in order to fully fund the Los Angeles Fire Department.
- Machado Lake Vector Treatment: The Department of Rec. and Parks will be having an aerial vector treatment to alleviate mosquitoes at Ken Malloy Park.
- Camp Machado at Harbor Regional Park: Next month, there will be a community design presentation by the City of LA, Dept. of Recreation and Parks to discuss various design proposals and ideas that would occur at Camp Machado, the campsite at Ken Malloy Harbor Regional Park.
- 7-11 in Harbor City: The new 7-11 in Harbor City (at the gas station near the 110 South exit at Pacific Coast Highway) opened this week. The gas station portion of the site will be opening soon.
- Wilmington Waterfront Park will be having its grand opening festivities on Sat., June 4, 2011 at 10:00 a.m. The new 32- acre park is located on "C" Street, just east of Figueroa in the community of Wilmington. For more information, please visit the Port of Los Angeles website at: http://www.portoflosangeles.org/pdf/FLR_Wilmington_Waterfront_Park.pdf

Marymount College Expansion at PV Drive North: Dr. Michael Brophy presented information on the expansion of the Marymount College campus on PV Drive North and Western. Highlights from the presentation:

- Students live at various locations, mostly in San Pedro apartments rented to them by the college.
- They have transformed from a 2 year college to a 4 year college. College students participate in an intensive learning program at the Boys and Girls Club. Almost 400 students were involved.
- They are looking to upgrade their facilities and have additional instruction opportunities there.
- There was an overview of the 50-Year master Plan and Campus Development Process.
- A brief history of the Navy Housing Site was given.
- In 1996 community members from various walks of life were on the committee to help create an educational campus.

- The educational park includes Rolling Hills Prep, Marymount College, and the Southern California Institute of Architecture
- Future expansion phases are triggered by student count and building type with 900 student maximum capacity and build out expected by year 50.
- Goals are on-site teaching to reduce trips; college buildings at residential “scale”; two-story PV Dr. North street elevations and taller buildings hidden from the street view. They are planning dense landscaping for a park atmosphere.
- Rolling Hills Prep and Marymount College work together to share amenities such as an athletic complex.
- The overall design of the structure will be in an American Arts and Crafts style.
- The traffic study has not yet been completed. This study will be the determinant of how many students can be served on the campus without creating significant traffic impacts. The traffic study includes 17 intersections, 61 related projects and 20 year traffic forecast projection.
- They plan to come back to the neighborhood council for further discussions as the plan is built out.
- Questions from stakeholder related to traffic concerns.

City of Los Angeles – Department of Sanitation – Clean Water Program: There were no representatives in attendance to present the program.

Bylaws: At the Governing Board Meeting in May, the Board voted on the various changes being proposed to the Bylaws. There were several items that the Board agreed to bring before the stakeholders for input. The following items were discussed with the stakeholders and then voted on by the Board:

- **Youth Seat Discussion:** After a lengthy discussion, stakeholders unanimously agreed to allow stakeholders 16 years and older to participate as voting stakeholders and board members. It was suggested that the Board have 2 youth seats with the understanding that if 2 youth members did not run for the seat then those seats would revert back to at large seats. **After discussion, a motion was made by Esther Cepeda-Hatch to allocate 2 board seats to stakeholders at least 16 years of age. In the event those seats are not filled by individuals 16 through 21 then they revert back to an at large seat. The motion was seconded by Grant Reed and passed with 8 yes votes and 0 no votes.**
- **Absences:** There was a lengthy discussion on Board member absences. **A motion was made by Grant Reed to keep the original wording for Absences as presented in the revised Bylaws without the proposed changes. The motion was seconded by Olive Reed and passed by the Board with 8 yes votes and 1 no vote.**
- **Removal of Governing Board Member:** **A motion was made by Olive Reed to keep the original wording at 100 stakeholders and 2/3 Board members, six board members and 2/3 majority. The motion was seconded by Esther Cepeda-Hatch and passed with 9 yes votes and 0 no votes.**
- **Approval of Revised Bylaws:** **A motion was made by Olive Reed that the bylaws be approved with the changes accepted by the Board and Stakeholders. The**

motion was seconded by Greg Donnan and passed with 9 yes votes and 0 no votes.

Public Comment:

Victor Medina: Commented on the Mayor's Day of Service and the GAP crew members that participated. They took out 500 sq ft of graffiti from sidewalks with their water pressure equipment and over 1000 sq ft with paint.

Rose Arbuckle: Voiced her complaint about traffic problems at Ralphs.

Heidi Doan: Needs help with an issue at Narbonne high school during the school break. The bells ring and the alarm goes off from 3pm-6pm, as well as Saturdays from 8:30-4:30 and Mondays at 8:30. This happens every school break. A student at the meeting agreed to assist Heidi with this issue and stakeholder, David Green as agreed to help in solving the problem.

Yoshi Isobe: Stakeholder who resides at 256th Street and Western and is having problems with the Sanitation Department related to keeping the alley clean. The main issue is the overflowing recycle bins etc. He has reported the problem to the Bureau of Sanitation and they respond by clearing them out but the problem doesn't stop. Can anything be done in the area?

Ray Moser: Publicly read a statement regarding Prop O.

Jennifer Corral: Talked about liquor licenses and how violations can be used to get rid of the strip club. She needs letters from stakeholders about the crime they have experienced and the illegal activities they have witnessed.

Grant Reed: Saturday was the Mayor's Day of Service and there were over 160 people at the Ken Malloy Park clean up. Grant thanked the "Pandas" group for their hard work. Thirty bags of trash were removed just from area along Figueroa Place. Victor Medina added that many of the kids enjoyed the clean up and wanted to do it again. They are willing to come out and make the community a better place.

Olive Reed: Addressed the stakeholders asking them to let her know if they had any topics they would like to see presented at future meetings.

Adjournment: The meeting was adjourned at 9:02pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC