

Harbor City Neighborhood Council Stakeholder Meeting Minutes  
 Harbor City Harbor Gateway Public Library  
 Wednesday, 2-20-13; 6:00pm

### Official Minutes

<b>Board Members</b>	<b>Roll Call</b>
Byron Collins	Absent
Jennifer Corral	Absent
Joyce Fredericks	Present
Dr. Irene James	Present
Raymond Moser	Present
Paul Murray	Present
Grant Reed	Present
Olive Reed	Present
Steven Rutherford	Present
Janelle Taylor	Present
Hayes E. Thrower	Present
Joeann Valle	Excused
Sienne S. Van Enk	Resigned

#### Call to Order and Roll Call:

President Olive Reed called the meeting to order at 6:05 pm. A quorum of 9 Board members was present. See Above. There were approximately 30 Stakeholders in attendance.

#### Reports from Public Officials:

- L. A. F. D.:** Captain Hector Hernandez introduced himself and gave a brief report:
- Their station gets a lot of funding from the Federal government to respond to regional issues (such as Hazmat).
  - Daily the entire city of LA (400+square miles) respond to 1300 incidents a day. Half of those are transports providing continuity of care. They are fighting to keep that system in place.
  - Harbor City's Fire station responds to about 10 calls a day. In January 1800 calls in the Harbor Area. 60% are transporting people to local hospitals.
  - He has a twitter feed so people can follow what is going on in their neighborhood. Includes San Pedro, Wilmington and Harbor City. Twitter name: #HHernandezLAFD
  - Provided updates on fires and other incidents in the Harbor Area.
  - Talked about ReadyResponders.org and Cert Training info on [www.lacert.com](http://www.lacert.com)
  - To get in next Cert class call Miss Lynn at 424-247-1214 or email at [aislynn@constantassociates.com](mailto:aislynn@constantassociates.com)
  - Black History Month: 25<sup>th</sup> & Central in LA is a museum and this month they are highlighting black firefighters. More info at: [www.aaffmuseum.org](http://www.aaffmuseum.org)

**L. A. P. D.:** Officer Andrey Wilkins reported on crime statistics within the Harbor City Neighborhood Council Boundaries. Officer Wilkins can be emailed at: [30418@lapd.lacity.org](mailto:30418@lapd.lacity.org)

**Council District 15 Office:** No report.

**Congresswoman's Office:** No report.

**Harbor College:** Susan McMurray gave an update on the accreditation process. She also announced that the current Campus President is leaving at the end of June 2013. She also touched on the issue of Common Core Standards.

**Senator Rod Wright's Office:** Bill Orton spoke a few words about issues that Senator Rod Wright is working on.

**Presentation by LAUSD (Dr. Robert Bravo):** Dr. Robert Bravo, LAUSD Instructional Superintendent gave a presentation on LAUSD (His phone number is 310-354-3400). Highlights were:

- Restructuring of the Districts and how this affects the LAUSD as a whole.
- Introduced Dr. James Nobel Administrator of Operations and other staff members. Dr. Nobel can be reached at 310-354-3417.
- Their goal is safety of the students. They also work to minimize bullying.
- Their focus is deterrents instead of prosecution.
- Overview of breakfast program in elementary schools.
- Overview of Common Core Standards.
- Dr. Deasay has allowed them to hire campus aides for student safety.
- Olive gave an update on safety issues related to traffic after school.

**Update on Funding Requests:**

- **Narbonne High School Drill Team Request for Funding:** Jennifer Morris, Drill Team Coach, gave an overview of the championships and funding request. Two members of the drill team performed. They also do restaurant fundraisers and other fundraising to help sponsor the drill team. There are 20 girls on the team. They are asking for possible funding of \$1600. The Board will vote on it next week.

Principal Kobata was also in attendance and talked briefly on safety and the Safe School Collaborative. His direct line is 310-257-4755 and his email address is: [gkobata@lausd.net](mailto:gkobata@lausd.net)

- **Normont Elementary School Request for funding of Electronic Marquee Sign:** The school's principal gave an overview for the stakeholders on the proposed electronic marquee. The marquee will cost approximately \$13,000.
- **Harbor City Recreation Center Funding/Sponsorship Request Re: Baseball Tournament this Spring:** Michael Signorelli gave an update on programs at the Rec Center and gave an overview on their request for funding. They need a "chalker" for the field. Summer camp is also coming and they are serving at least 60 kids & 20 toddlers plus teenagers each day. They are requesting funding for supplies (such as arts and crafts kits) for the summer camp. A detailed list of items will be available at the Governing Board Meeting.

**Treasurer's Report:** Steven Rutherford reported:

- **Review and approval of HCNC Monthly Expenses:** Motion by Raymond Moser to approve all expenses up to date as presented, seconded by Hayes Thrower. Motion passed with 7 yes, 0 no and 2 abstentions.

**President's Report:**

- **Update on Del Lago Development:** Olive Reed updated the stakeholders on the current status of the Del Lago Development proposed at PCH & Figueroa by Dennys.
- **Announcement of Vacant Board Seat:** Olive announced the open board seat. Applications were available at the meeting.

**Public Comment:** Susan McMurray is concerned with a proposed Marijuana Dispensary at 237<sup>th</sup> on Western. She feels it is too close to schools and liquor stores.

**Approval of Minutes:** Minutes of the January stakeholder meeting were approved at the Governing Board Meeting on January 23, 2013.

**Youth Committee:** Janelle Taylor reported on a “trend” in the theft world of stealing garage door clickers. LAPD reported that 32 garage door clickers have been stolen.

**Education Committee:** Hayes Thrower reported that he and Joeann Valle plan to distribute flags on Flag Day to local first graders.

**Announcements:**

Add to agenda that we need to discuss prizes for the meetings.

**Adjournment:** The meeting was adjourned at 8:26pm.

Respectfully submitted,

Kristina Smith  
Admin Asst to HCNC