

Harbor City Neighborhood Council Stakeholder Meeting Minutes
 Harbor City Harbor Gateway Public Library
 Wednesday, 5-15-13; 6:00pm

Official Minutes

Board Members	Roll Call
Jennifer Corral	Present
Joyce Fredericks	Present
Dr. Irene James	Absent
Wayne A. McGee	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	Present
Vacant Board Seat	

Call to Order and Roll Call:

President Olive Reed called the meeting to order at 6:02 pm. A quorum of 11 Board members was present. See Above. There were approximately 30 Stakeholders in attendance.

Reports from Public Officials:

Council District 15 Office: Gabriela Medina reported:

- The City Council Overwhelming approved the Southern California International Gateway Project (SCIG).
- Del Lago: 1450-1500 W. Pacific Coast Hwy: Council approved the Mitigated Negative Declaration PLUM Committee Recommendations and Ordinance relative to a zone change at the project site which will be a development of 13 new three story apartment buildings.
- Sea Breeze Apartment Project at 1311 W. Sepulveda. There will be a public hearing within the next quarter. It was suggested that the developer be invited to give a presentation at an upcoming neighborhood council meeting.
- The illegal vendor issue is being addressed by the Council Office with a special task force.
- Harbor Park Project at Harbor College (Sports area) continues to move forward with \$2 Million worth of improvements. Completion date of July 2013 is projected.
- Green Meadows Community Meeting was held Saturday, May 11, 2013 and a lot of issues were addressed, especially public safety issues. A survey will be distributed to all residents regarding the storage of boats, RV's and vehicles on residential property.
- Median on Normandie and Sepulveda: The council office will hire the Beacon House group to address upkeep of the area.

Treasurer's Report: Steven Rutherford provided a written update on the HCNC Budget. He reported that today was the last day to submit grants or demand warrants to the Department of Neighborhood Empowerment (DONE). We have been given until July to work on next year's budget. **Motion by Joeann Valle to approve the Treasurer's report**

as presented, seconded by Joyce Fredericks and approved by a vote of 8 yes, 0 no, 2 abstentions.

Public Comment: None

PCAC Committee Report: Grant Reed announced to the stakeholders that the Board of Harbor Commissioners (BOHC) has voted to disband the Port Community Advisory Committee (PCAC). Grant provided an overview to the stakeholders of the work of the PCAC. A total of 115 actions were brought to the BOHC by the PCAC and 100 of them were passed. Half of those motions related to environmental and air quality issues.

Education Committee: Hayes Thrower reported that he attended the 10th Anniversary Dinner event of the partnership between Harbor Teacher Prep Academy and Harbor College. They were celebrating that this was the first High School/Jr. College partnership giving degrees to high school students who are enrolled in the prep school. Hayes also announced a Blood Drive on May 29th at Narbonne High School.

Olive Reed gave an update on the Safety Symposium she attended at Narbonne High School. The Chief of the school police was there with other officers to speak with the students about the dangers of drug use etc.

Approval of Minutes of April 24, Governing Board Meeting: Grant Reed moved to approve the minutes of the April 24, 2013 Governing Board Meeting as presented. The motion was seconded by Joeann Valle and approved with 10 yes votes, 0 no votes, and 1 abstention.

COPE PREPAREDNESS WORKSHOP: Carter Calhoun introduced Lonna Calhoun and gave background on her credentials and her non-profit organization called "COPE Preparedness" (Community Outreach Promoting Emergency Preparedness). Highlights from her presentation included:

- ✓ Communities coming together are the first line of response after a disaster.
- ✓ Hazards that we are vulnerable to in our community: Terrorism, Earthquakes, Toxic/Environmental, Tsunami, Flood, Pandemic, Coastal Erosion, Civil Unrest, Drought, Landslides, Power Blackouts, Fire, Severe Weather, Transit Accidents, Cyber security.
- ✓ Graphics were shown of the effects from a large earthquake if it occurred at the San Andreas Fault.
- ✓ Information on how to prepare was provided such as: Have a family plan in place. Prepare your environment. Strapping water heaters and file cabinets etc. Hanging pictures and mirrors on closed hooks. Keep your car stocked with emergency supplies, etc.
- ✓ The following website link was provided where more information can be found on disaster preparedness: Daretoprepare.org
- ✓ Lonna also provided an overview of the "Map Your Neighborhood" Program.

Adjournment: The meeting was adjourned at 8:29pm.

Respectfully submitted,

Kristina Smith
Admin Asst to HCNC