

Harbor City Neighborhood Council Stakeholder Meeting Minutes
 Harbor City Harbor Gateway Public Library
 Wednesday, 8-21-13; 6:00pm

Official Minutes

Board Members	Roll Call
Jennifer Corral	Present
Joyce Fredericks	Present
Dr. Irene James	Present
Wayne A. McGee	Present
Raymond Moser	Present
Paul Murray	Present
Grant Reed	Present
Olive Reed	Present
Steven Rutherford	Resigned
Janelle Taylor	Present
Hayes E. Thrower	Present
Joeann Valle	Present
Greg Donnan	Present

Call to Order and Roll Call: President Olive Reed called the meeting to order at 6:02 pm. A quorum of 12 Board members was present. See Above. There were approximately 15-20 Stakeholders in attendance.

Presidents Report:

- ✓ Olive Reed gave a brief update on the proposed fence to be installed on Western Avenue in front of Narbonne High school. (Bill Orton also reported on the status of the fence later in the meeting).
- ✓ Vacant seat: Olive Reed announced that there is a vacant board seat due to the resignation of Steven Rutherford.
- ✓ A Groundbreaking for the Wilmington Drain Project was announced. It is scheduled for Thursday at 2pm on the Lomita Blvd side of Ken Malloy Park.

HANC (Harbor Alliance of Neighborhood Councils) Meeting:

Olive Reed reported on the August 7th HANC meeting. The HANC meets the first Wednesday of each month at the Kaiser Permanente Conference Building. One of the items of interest to stakeholders that was mentioned at the meeting was that there is a new Controller for the City of LA and many people have no idea what the Controller does. HANC is planning an event for stakeholders to hear from the Controller.

Updates from Governing Board Meeting:

- ✓ Harbor Work Center: Olive explained to the stakeholders the issues that the Center is facing such as no electrical power. The HCNC is working with the Council Office to assist with the issues. The new Coordinator, Luis Valentan, introduced himself.
- ✓ Harbor Clinic Food Fair: Ray Moser reported that he attended the event and it was a huge success. The event had a very festive approach providing food, fun for families and important Health Care information.
- ✓ Heal the Bay Event: Joyce Fredericks gave an update on the event scheduled for 9am-12noon, on September 21.

Harbor City Recreational Park: Javier Martinez talked about the proposed skate park at Harbor City Rec Park. There is a meeting scheduled for Friday, August 23. They have started a petition at the Park which community members can sign to show their support of this important youth project.

Brea Oil Update: Ray reported that the drilling on Frampton is completed. Four more wells are being proposed on Normandie.

Harbor College Update: Sue McKenzie reported that they have a new president at the College. Mr. Hurzak came from College of the Desert. They are at 99% of their enrollment and are able to open some classes previously closed. August 22nd is opening day and they have hired eight new faculty members. There is no Winter Session planned for this year.

Special Presentations:

Congresswoman Maxine Waters: U.S. Representative for California's 43rd congressional district, spoke on the following:

- ✓ Neighborhood Councils: Importance of community involvement.
- ✓ On the Federal level Congresswoman Waters serves on the Financial Services Committee which oversees all the financial institutions and regulatory agencies.
- ✓ Congresswoman Waters also works on Housing issues, Senior issues, Social Security, Educational programs.
- ✓ At the end of her presentation, the Congresswoman answered questions from stakeholders.

LAPD – Harbor Division Captain, Nancy Lauer:

- ✓ Reported that crime is down in the Harbor City area by 21%
- ✓ Answered questions from the community.
- ✓ An Open House at Harbor Division is being planned by the LAPD in October.
- ✓ Andrey Wilkins, Senior Lead Officer for Harbor City, provided his contact information: 310-869-2106 30418@lapd.lacity.org
- ✓ CPAB Meetings are open to the community and are held the third Thursday of every month at Harbor Division Community room. 6:30. They provide a brief overview of crime issues and encourage community feedback. Anyone is welcome to come and listen.

Reports from Other Public Officials:

Senator Rod Wright's Office: Bill Orton reported that the Senator wrote a letter to the Director of Transportation regarding the status of the fence on the median of Western Avenue just in front of Narbonne High School. He will continue to monitor the progress and report back.

Report from Council District 15 Office: Gaby Medina reported on the following:

- ✓ Mayor Garcetti appointed Councilmember Buscaino to the South Coast Air Quality Management District Governing Board as the City of LA representative for the term ending January 15, 2014 replacing Councilmember Jan Perry.
- ✓ "No Parking of Oversized Vehicles between 10pm-6am" Signs have been approved for posting on Senator between Pacific Coast Highway and 260th Street.
- ✓ Preferential Parking Program: The HCNC will be given a packet on how residents can organize and bring this program to their community. More information is available through the Council District 15 Office.
- ✓ Ken Malloy Harbor Regional Park: The \$1 million advancement of Prop O concentrated on vegetation removal at the park. The mosquito count has made a significant drop since the start of the project.
- ✓ The Councilman has committed to purchasing 60 new padded chairs and three 8-foot tables for the Senior Center at Harbor City Recreation Park.
- ✓ Beacon House will do complete weed abatement on the north and south sides of Sepulveda between Normandie and Vermont by August 30, 2013.

- ✓ The Councilman will join the residents of Green Meadows from 11am-12noon during their quarterly community gathering scheduled for September 14, 2013 to discuss any upcoming projects and/or concerns.

Vote on appointment of new Treasurer & Debit Card Holder:

- ✓ Motion by Greg Donnan to appoint Paul Murray as Interim Treasurer of the Harbor City Neighborhood Council. Motion seconded by Grant Reed and passed with 9 yes votes, 0 no votes and 3 abstentions.
- ✓ Motion by Paul Murray to appoint Joyce Fredericks as the second signator and the holder of the HCNC Purchase Card, seconded by Janelle Taylor, and passed with 9 yes, 0 no votes, 2 abstentions.

Committee Appointments: No action was taken on the appointment of a new Chair to the HCNC Emergency Preparedness Committee.

Public Comment: None.

Approval of Minutes of July 24, 2013 Governing Board Meeting (Action Item): The board put off the approval of the minutes until next week's Governing Board Meeting, August 28, 2013.

Committee Reports: No reports were heard due to time constraints.

Adjournment: The meeting was adjourned at 8:20pm.

Respectfully submitted,

Kristina Smith
for the HCNC Board