

Harbor City Neighborhood Council Stakeholder Meeting Minutes  
 Harbor City Harbor Gateway Public Library  
 Wednesday, 2-19-14; 6:00pm

### Official Minutes

<b>Board Members</b>	<b>Roll Call</b>
Vacant Board Seat	
Jennifer Corral	Present
Joyce Fredericks	Present
Dr. Irene James	Present
Wayne McGee	Present
Raymond Moser	Present
Paul Murray	Absent
Grant Reed	Present
Olive Reed	Present
Greg Donnan	Present
Janelle Taylor	Present
Hayes E. Thrower	Present
Joeann Valle	Present

1. **Call to Order and Roll Call:** President Olive Reed called the meeting to order at 6:03 pm. A quorum of 11 Board members was present. See roll call above. There were approximately 45-50 Stakeholders in attendance.
2. **Special Presentation:** The Narbonne High School Jazz Ensemble played several songs at the beginning of the meeting.
3. **LAPD Report:** Senior Lead Officer Art Ashcraft was introduced. He has been a Senior Lead Officer (SLO) for 6 years and a police officer for 16 years. He reported on the following:
  - a. Burglary from Motor Vehicles: There were 18 in the last month and 8 of those vehicles were left unlocked. There were two burglaries from homes that were also left unlocked.
  - b. The upcoming Police Advisory Board meetings were announced.
4. **LAFD:** Station 85 staff were in attendance. Capt. Hall introduced herself. She recently transferred to Station 85 from Tujunga. She is a local resident. She reported on the following:
  - a. Stakeholders were urged to test extinguishers and smoke detectors yearly.
  - b. The City Council has made a commitment as the economy improves, to start restoring some of the services that were lost due to budget cuts.
  - c. Contact information: Capt. Monica Hall, 310-548-7585
5. **Narbonne High School Update** – Principal Kobata gave a short presentation:
  - a. He has now been principal for six years.
  - b. Narbonne has a robust athletic program. Also, their Academic Decathlon team qualified for the State Academic Decathlon held March 20-23. This is a statewide competition held in Sacramento.
  - c. Common Core Standards were explained. Students are taught to be better problem solvers and critical thinkers. Online assessments will be given to the students.
  - d. Narbonne Campus is one of the safest in the city. Student safety is stressed. A Safe School Collaborative meets to look at safety issues in the community.
  - e. The Teacher and Coordinator for the Public Service Academy was introduced and spoke about the programs in the Academy.
  - f. Disaster relief equipment is needed.
  - g. Contact information for coordinator: 310-257-7100 Ms. Chocek
6. The School Librarian from Narbonne introduced herself and spoke about library programs. The average copyright date is 1994 which is seven years older than the recommended copyright date.

7. **Treasurer's Report** – Olive announced that the current HCNC Treasurer is leaving and the HCNC is looking for new Treasurer.
8. **CD15 Office**: Gabby Medina gave highlights from her written report:
- a. City Hall Updates:
    - i. Councilman Joe Buscaino is the Chair of the Public Works and Gang Reduction Committee. They have advanced a \$10 million sidewalk repair plan.
    - ii. Sidewalk Repair Fees: The City Council supported Joe Buscaino's motion to eliminate the city's fees associated with sidewalk reconstruction undertaken by property owners.
    - iii. Bureau of Sanitation: All private waste haulers collecting solid waste within the City must obtain a Compliance Permit,
  - b. Bulky Item Pick Up: If residents have bulky items that need pickup, they can contact the Council Office to help set up the pickup.
  - c. Million Tree Initiative: The mission is to improve Los Angeles' urban forest which enhances energy savings, reduces the urban heat island effect; improves air quality; supplies fresh fruit for families; creates green jobs for at-risk youth and makes LA a greener and more beautiful city. Free trees are available to residents. Visit [www.milliontreesLA.org](http://www.milliontreesLA.org) or contact the council office at 310-732-4515.
  - d. Lunch Mobs: Councilman Buscaino has been holding "Lunch Mobs" around the city. The next lunch mob will be in Harbor City on Thursday, March 13, 2014. Check LA15th.com for the location.
  - e. Building and Safety issues can be reported to the Building and Safety Department at [www.ladbs.org](http://www.ladbs.org) (select "City Services").
9. **Presidents Report**: Olive Reed reported on the following:
- a. **Update on Port meetings attended by HCNC President**: The Mayor is asking the Harbor Area neighborhood council Presidents to assist in choosing the new Executive Director for the Port of Los Angeles.
  - b. **Open Board Seat**: To date, one application has been received.
  - c. **Announcement of September Board Member Selection**: Olive gave an update to the stakeholders on the upcoming Board Selection.
10. **Public Comment** :
- a. **Marcus Bossett** spoke about working with Mark Marisol and the Department of Rec and Parks on a proposed project at Kenneth Malloy Park. The park is being selected by the "University of Archery" to build an archery range.
  - b. **Zarina Sikora**: Hopes to start a wellness company in Harbor City called "Art of Healing."
11. **Chili Cookoff Event Update**: Joann Valle gave an update on the Fair which is now being called the Ken Malloy Harbor Regional Park Health Fair. It is scheduled for May 17<sup>th</sup>. There will also be an opportunity for the Harbor City Neighborhood Council to reach out to the community and educate them on becoming involved with the Neighborhood Council.
12. **Approval of Minutes of January 2014 Stakeholder Meeting (Action Item)**: **Motion by Greg Donnan to approve the minutes of the January 15, 2014 Stakeholder Meeting. The motion was seconded by Janelle Taylor and approved by 8 yes votes, 0 no votes and 2 abstention.**
13. **HANC (Harbor Alliance of Neighborhood Councils) Meeting Report**: Olive Reed provided an overview of the HANC meeting as follows:
- a. There was an update on Brown Act posting of meetings. Olive will be attending the BONC meeting to participate further.
  - b. The issue of Fracking (Hydraulic Fracturing) was also discussed.
14. **Committee Reports**: None
15. **Adjournment** – The meeting was adjourned at 8:20pm.

Respectfully submitted,  
 Kristina Smith for the HCNC Board