

Harbor City Neighborhood Council Stakeholder Meeting Minutes  
 Harbor City Harbor Gateway Public Library  
 Wednesday, 3-19-14; 6:00pm

### Official Minutes

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

1. **Call to Order and Roll Call:** President Olive Reed called the meeting to order at 6:03 pm. A quorum of 10 Board members was present. See roll call above. There were approximately 24 Stakeholders in attendance.
2. **LAPD Report:** Senior Lead Officer Art Ashcraft reported on the following:
  - a. Shooting on March 5<sup>th</sup> at 258<sup>th</sup> and Western. Three individuals were shot at, one was fatally injured. Homicide detectives are investigating but it is believed to be a gang related incident. A second shooting on 251<sup>st</sup> Street was not gang related.
  - b. Property Crimes: Six burglaries from motor vehicles were reported and four residential burglaries, three of them during the day. Two of the homes were unlocked. There were also eleven car thefts.
  - c. There was also a report of a sexual assault on PCH between the 110 Fwy and Vermont.
  - d. The issue of homelessness was discussed briefly as many stakeholders have seen an increase in homeless encampments.
3. **LAFD:** Station 85 Staff were in attendance. Officer Gabriel Felix. reported on the following:
  - a. The fire station hasn't been very busy.
  - b. They continue to be understaffed and are hoping to get some of their resources restored.
  - c. With Summer coming there is a potential problem of brush fires.
  - d. Stakeholders were reminded to replace the batteries in their smoke alarms.
4. **DWP** – Water Conservation Specialist Robert Estrada from the DWP gave a presentation on Water Conservation:
  - a. Sources of water for Los Angeles are: Delta, Sierra Mountains, LA Aqueduct, Colorado River Aqueduct, Local Groundwater & Storm Water, State Water Project and Conservation and Recycling.
  - b. The Phase Two Conservation Ordinance is still in effect. This requires that odd numbered addresses water on Monday, Wednesday and Friday; even numbered addresses water on Tuesday, Thursday, Sunday. No watering between 9am-4pm.

- c. Incentive programs are being offered for Landscape. Replace your turf and get a rebate of up to \$2 per square foot.

5. **Reports from Government Officials** – No reports.

6. **Harbor Rec Center:** No report.

7. **Public Comment:**

- a. Susan McMurray, LA Harbor College, provided an update on the application and selection process for choosing a new College President. The Board of Trustees meeting was at Harbor College last week. Approval was given for a permanent structure for the Harbor Teacher Preparation Academy. The Board meetings are open to the public and are held at different locations.

8. **Ken Malloy Regional Park Updates:**

- a. **Groundbreaking:** The Prop O Project Groundbreaking is scheduled for Saturday March 22, 2014 at 1:30pm. Joyce Fredericks gave a brief overview of what improvements will be made with the lake and the park.
- b. There was a suggestion to have a letter writing campaign requesting more patrols from Park Rangers at Ken Malloy to protect the new improvements

9. **Upcoming Events:** Olive Reed announced upcoming events:

- a. Police Commission Community Meeting 4/1/14 at Peck Park 6:30-8:30pm.
- b. Homelessness Forum 4/2/14 at the Grand Annex, 434 W. 6<sup>th</sup> St, San Pedro, 6:00pm.
- c. Health Fair at Narbonne High School, April 26, 2014, 9am-1pm.
- d. Coffee with the Councilman in Harbor City, 3/22/14 at 11:00am, location to be announced.
- e. Dates of upcoming road & ramp closures due to 47/110 Frwy upgrades were announced.
- f. The phone number for the DEA (Drug Enforcement Agency) to report issues with Medical Marijuana Dispensaries was provided (213-576-232. DEA officer Mivheal Sears.
- g. The Tall ships Festival is coming to the Port of Los Angeles from 8/20/14 through 8/24/14. There are opportunities to volunteer. The port expects thousands of visitors for this event.
- h. Update on EIR Re: Exclusive Commercial and Multifamily Solid Waste Franchise Collection and Handling System: This went before the City Council's Energy and Environment Committee today and was approved. It will go to the full City Council on April 1st.
- i. Olive also provided an update on the Mayor's search for a new Port of Los Angeles Executive Director:

10. **HCNC postings on Facebook:** Janelle Taylor reported to the stakeholders on her frustration with the negative feedback she got to her recently posted crime report on the Harbor City NC Facebook page. She was very disappointed that she only received one good comment out of the 36 comments that were received. Janelle was thanked for her work in posting on the Facebook page to keep stakeholders informed and told not to be too discouraged.

11. **Treasurer's Report:** The Treasurer's Report will be presented at the Governing Board Meeting Next week.

12. **Presidents Report:** Olive Reed reported on the following:

- a. The quarterly Presidents meeting with Joe Buscaino was not well attended.

- b. Update on Ponte Vista: The City Council approved the plan for between 670-700 residences on the property.
- c. Narbonne fence is in currently under construction. The project should be finished by the end of April.
- d. Update on Selections: Olive announced that the new board will be selected in September and stakeholders were encouraged to get involved.

13. **Approval of Minutes of January 2014 Governing Board Meeting and February 2014**

**Stakeholder Meeting:** Motion by Hayes Thrower to approve the minutes of the January 2014 Governing Board Meeting and the February 2014 Stakeholder Meeting. The motion was seconded by Jennifer Corral, and passed with 7 yes, 0 no, and 3 abstention.

14. **HANC (Harbor Alliance of Neighborhood Councils) Meeting Report:** Greg Donnan reported that there was a poor turnout for the Presentation at the HANC meeting related to Fracking (Hydraulic Fracturing). He commented that the presentation which was very interesting. There is currently a moratorium on fracking in Los Angeles. Greg mentioned that there is no fracking occurring at this time in the Harbor Area. He feel that there needs to be more education on this issue. Stakeholders were provided the email address [Hanc639@yahoo.com](mailto:Hanc639@yahoo.com) to request a copy of the presentation.

15. **Committee Reports:**

- a. **Education Committee:** Hayes Thrower attended the Finance Meeting sponsored by Dr. Vladovic which addressed next year's LAUSD budget. There were 90 people in attendance. Hayes gave a brief update on the issues discussed. He also commented that Narbonne High school received a 6 year accreditation with no review. Harbor Teacher Prep accreditation starts this Sunday.

16. **Swearing in of new board member:** Eric Deklotz was sworn in as the newest member of the Harbor City Neighborhood Council.

17. **Adjournment** – The meeting was adjourned at 8:15pm.

Respectfully submitted,

Kristina Smith  
for the HCNC Board