

**Official Minutes**

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

1. **Call to Order** at 6:03 by Olive Reed. Quorum of 9 board members present (see list above). Approximately 20 stakeholders in attendance.
  
2. **LAPD:** Art Ashcraft reported on the following:
  - Property crimes for the period April 16-May 20 were 30 burglaries from motor vehicles and 19 stolen cars. This month May 17-June 17 there were 14 burglaries from motor vehicles and 4 stolen cars. Recent arrests seem to be the reason for the decline. The numbers are finally looking better.
  - Transients are being forced out of Ken Malloy Harbor Regional Park which could result in some crime issues.
  - SLO Ashcraft answered questions from stakeholders.
  - President Olive provided contact information to stakeholders for issues related to marijuana etc. DEA Officer: Mivheal Sears 213-576-2321.
  - Olive also commented on the beautiful memorial wall at the Harbor Division Station.
  
3. **Council District 15:** Gabriela Medina reported on the following:
  - The trimming of about 2,000 trees in the area has been contracted through the City of LA.
  - Complaint Re: 24105 Frampton and inappropriate use of the warehouse, as well as noise after hours. It has been determined that the permit was issued for plastic products manufacturing. Building and Safety will do a final inspection.
  - LA County Property – 24500 Normandie Avenue. Huge issue with idling trucks. LA County is handling the issue. The trucking business there only has a lease for a year. The County is working with the property owners to get this business out. To report problems call Environment Hygiene Program 626-420-5430 or Regulation Dept., Cal Resource 1-800-363-7664.
  - There were 68 trees planted on Sepulveda and 2 of them have died and will be replaced. They are being watered every other week.
  - Stakeholders were reminded to call 311 to report bulky items that need to be picked up.

- Homeless encampments at the Park: It has been a huge job to get the homeless out of the park. The Normandie encampment is being investigated to see if it is in the public right of way. Figueroa is also going to be inspected.
- Speed hump on Lockness was replaced today.
- The Street Resurfacing List will come out soon for Harbor City.
- Signs are up on Senator (no parking of oversized vehicles).

**4. Public Comments:** None

**5. Stakeholder Presentation on Prop O Project:** Julie Allen from the City of Los Angeles Bureau of Engineering, provided an update on the Prop O Project. Highlights included:

- The Machado Lake Ecosystem Rehabilitation Project is the largest project being funded by Prop O funds.
- The Wilmington Drain project is also part of the project.
- The goal is to clean as much of the trash and contaminants from the storm drain water before it enters the lake.
- Water quality improvements include treatment units which clean the sediment and trash from the water before it flows on into the lake.
- Ecological improvements include removal of invasive vegetation; removal of contaminated sediment (240,000 cu yards); trash and debris removal; protection of sensitive habitat; creation of lake bottom habitat; wetland creation/restoration; lake edge restoration.
- Park Improvements include: four fishing piers, two fishing zones, two pedestrian bridges, and dam improvements. The Boy Scout camp will also be improved.
- There will be a seating area with an interpretive podium and a play area.
- They are working with significant regulatory agencies.
- Construction schedule: Construction awarded January 29, 2014; Start Date March 2014; scheduled to be completed in April of 2017. Dredging is scheduled to begin in mid July 2014.
- During the Question period, there was some discussion on the fishing piers and the possibility of a stage area, but these issues were referred by Ms. Allen to the Rec and Parks Department.
- More information can be found on the website: [www.machadoprosjects.com](http://www.machadoprosjects.com)

**6. National Night Out:** Greg Donnan gave an update on the event planned for August 5<sup>th</sup>, Tuesday, 5pm-8pm.

**7. Board Selections update.** Board selections will be at the September meeting. There will be a candidate forum at the August Stakeholder meeting.

**8. Meet the Neighborhood Prosecutor Event:** Olive announced the event scheduled for June 24<sup>th</sup> at the Port of Los Angeles Administration Building in San Pedro. She encouraged stakeholders to attend and voice their concerns.

**9. Board of Harbor Commissioners (BOHC) meetings:** The BOHC meet twice a month and have finally agreed to have their June 17<sup>th</sup> meeting in the evening so that people unable to make the early morning sessions can attend. The meeting will be held at Banning's Landing in Wilmington at 6:00pm. Stakeholders were encouraged to go, especially considering all the trucking issues in Harbor City that relate to the Port.

10. **Treasurer's Report :**
  - The HCNC Bookkeeper gave a brief update on the status of the board finances.
  - **Presentation of Proposed Budget for 2014-15.** The budget was provided to the Board members for review. It will be presented for approval at the June 23, 2014 Governing Board Meeting.
11. **Presidents Report:** Olive Reed spoke about the LAPD meeting she had attended regarding the Harbor Division Jail. Due to the cost of keeping the jail staffed, she stated it was unlikely that it will be opened any time soon. Olive also announced that there will be a GAP meeting tomorrow morning at 8am.
12. **Approval of Minutes of May 2014 Stakeholder Meeting (Action Item).** Greg Donnan moved to approve the Minutes of the May 21, 2014 Stakeholder meeting as presented. The motion was seconded by Hayes Thrower and passed with 5 yes votes, 0 no votes and 3 abstentions.
13. **HANC (Harbor Alliance of Neighborhood Councils) Meeting Report:** Olive reported on the June HANC meeting which was well attended. The guest speaker was Lucy Jones, a seismologist and public voice for earthquake science and earthquake safety in California. Dr. Jones talked about how Californians should prepare for a major earthquake.
14. **Public Comment:**
  - A stakeholder voiced concerns about the illegal use of gas powered leaf blowers in Harbor City. He presented the municipal code on the subject for the board to review.
  - Bill Orton, representing the Senators office gave an update on the fence being constructed on the median on Western Avenue in front of Narbonne High School. He also commented that even though the Senator is taking care of his personal business and is not going to Sacramento, the office is still taking care of constituent issues.
  - Susan McMurray from Harbor College reported on the recent graduation ceremonies. She also reported that Farley Herzek, the Interim President of the college is being replaced, the college staff is not happy about this.
15. **Committee Reports:**
  - Safety Committee Chair, Greg Donnan, distributed flyers related to "Preparing your Pets for an Emergency".
  - Outreach Committee Chair, Joyce Fredericks, reported on a Veterans History Project which was created by Congress in 2000 to collect, preserve and make accessible personal accounts of American War Veterans. Interviews will be sent to the Library of Congress where they will be available on the Library Congress website at [www.loc.gov/vets](http://www.loc.gov/vets). Each veteran will be given a webpage dedicated to them and will receive a DVD copy of the interview and a Certificate of Appreciation from the American Red Cross.  
[www.redcrosslb.org](http://www.redcrosslb.org)
16. **Adjournment:** The meeting was adjourned at 8:15pm.

Respectfully submitted,  
Kristina Smith  
for the HCNC Board