

Official Minutes

Board Members	Roll Call
Jennifer Corral	Absent
Eric Deklotz	Present
Joyce Fredericks	Present
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	Present
Vacant Board Seat	

1. **Call to Order:** The meeting was called to order at 6:03pm by President Olive Reed. A quorum of 9 board members was present (see list above). Approximately 15 stakeholders in attendance. The President announced that voting for the selection of the new board began at 4pm and would continue until 8pm at which time the ballots would be counted and the new board announced. There were many stakeholders who arrived to vote but did not stay for the meeting.

2. **Reports from First Responders (LAPD Report, SLO Art Ashcraft; LAFD; etc.)**
 - **LAPD:** Senior Lead Office Art Ashcraft gave an update on crime statistics. Most auto thefts were from unlocked vehicles.
 - There was also a comment that 235th & Western needs a traffic light but the City of Torrance has declined the request.

3. **Council District 15 Office:** Gabby Medina provided highlights from her written report which included:
 - An update from the Mayor’s Office on the Raise the Wage LA proposal.
 - A Prop O update which included a report on mosquito abatement by the Greater Los Angeles County Vector Control District; an update on the fencing being added.
 - Update on homeless encampments.
 - Update on Beacon House cleanup projects
 - Announcement of miscellaneous community events.

4. **Public Comment on Non-Agenda item:**
 - Joeann Valle voiced her continued frustration with the crime and nuisance issues due to the medical marijuana facility in her neighborhood.
 - A stakeholder voiced concerns with illegal dumping in his neighborhood. Mr. McGee talked about calling 311 and asking for a Street Use Investigator to report trucks that are illegally dumping. The investigators will come out to inspect the situation.

5. **Treasurer's Report:** The Treasurer's Report will be presented at the September 24, 2014 Governing Board Meeting.
6. **Presidents Report** (Olive Reed)
 - Olive provided a short update on the proposed Sea Breeze project at Sepulveda & Normandie
 - Olive also reminded everyone about the Congress of Neighborhoods event coming up on September 20, 2014
7. **Approval of Minutes of August 2014 Stakeholder Meeting:** The minutes will be presented at the Governing Board meeting next week.
8. **HANC** (Harbor Alliance of Neighborhood Councils): Greg Donnan attended the meeting and gave an update on the issues discussed.
9. **Announcement of new board members** – Kristina Smith gave a verbal report on the results of the election which will be posted on the HCNC website.
10. **Adjournment** – The meeting was adjourned at approximately 8:30pm.

Respectfully submitted,
Kristina Smith
for the HCNC Board