

**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	Excused
Paul Murray	Present
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 6:05 pm. A quorum of 10 Board members was present. There were no stakeholders in attendance.
2. **Approval of Minutes:** Motion by Greg Donnan, seconded by Jennifer Corral, to approve the minutes of the September 25, 2013 Governing Board Meeting as presented. Motion passed with 5 yes, 0 no and 1 abstentions.
3. **Public Comment:** None
4. **President's Report:** Olive Reed gave an update on the status of board members who have not yet completed funding training.
5. **Treasurer's Report:**
  - a. **Request for funding from Narbonne High School Drill Team and Cheerleading Team:** The two teams have each submitted requests for \$4500. The Board's discussed the request and it was also reported that the Flag team would like to be included in the request for funding. Motion by Paul Murray to fund the three squads (Cheerleaders, Drill Team and Flags) at Narbonne High at an amount of \$1600 per squad (total of \$4800) to pay for competition fees. Motion seconded by Greg Donnan. The Board voted as follows: O. Reed-yes; P. Murray-yes; J. Corral-abstained; I. James-yes; G. Donnan-yes; G. Reed-yes; W. McGee-abstained; J. Valle-abstained; H. Thrower-abstained; J. Fredericks-yes; Motion passed with 5 yes, 4 abstained, 0 no, 1 ineligible (youth member). Suggestion by Hayes Thrower to have the school newspaper report on the neighborhood council.
  - b. Board review and approval of any budget revisions: The following budget adjustments were approved: Motion by Paul Murray to move \$4800 from Emergency Preparedness to Events Sponsored (for Narbonne squads), seconded by Jennifer Corral and passed with 6 yes, 0 no, 3 abstentions (Janelle Taylor, youth member, not eligible to vote).
  - c. Board Approval of September bank statement. Not yet available. Will be presented for approval next month.

**OLD BUSINESS:**

6. **Update on letter of support to Mayor Garcetti Re: DWP issues.** Hayes Thrower read a draft letter to the board members. The letter was accepted as written by unanimous vote and will be sent out by the secretary.

## **NEW BUSINESS:**

7. **Elections/Selections Update:** Motion by Greg Donnan, seconded by Jennifer Corral that the Board Elections be handled through a "Selection" process as opposed to City Clerk Elections. The motion passed with 12 yes, 0 no, 0 abstentions.
8. **Discuss response of CD15 Office to recent HCNC issues:** Dr. Irene James commented on the interactions she has experienced with the CD15 Field Representative. She felt responses from the representative were inappropriate.
9. **Discuss and vote on date for Board Retreat:** Due to the Mayor's Budget Day, the board agreed to change the date of the retreat and also agreed that a facilitator would be helpful. January or February are months being considered to hold the retreat. There was also a suggestion to have the retreat on the city yacht. Another suggestion was to use the Kaiser Conference Center.
10. **Discussion on Holiday Lights Contest:** The Board agreed to continue with the Holiday Light Event this year. There was a suggestion to utilize the Boys and Girls Club Van to transport the board members around for judging the entries. December 18<sup>th</sup> was chosen as the date for judging.
11. **Discuss and approve date of next Governing Board Meeting (due to Thanksgiving holiday).** December 11<sup>th</sup> was chosen as the next Governing Board Meeting to be held at the home of Olive Reed at the usual time of 6:00pm.
12. **Future Program Planning/Speakers for November 2013 and January 2014:** The Port Police will be considered for the November 2013 meeting and Parking Enforcement for January 2013. Suggestion to have Narbonne students perform music for November. Janelle will talk to the Principal.
13. **Follow-up planning to Stakeholder Issues/Concerns (if any):** A stakeholder had contacted the Board phone number and was advised to put her comments in writing and they will be emailed to all the board members.
14. **Committee Reports**
  - a. Safety Committee: Greg Donnan reported that there were only 7 people at the Emergency Preparedness meeting held at the library. He also commented that it was a good presentation.
  - b. Comments from Joeann Valle. Update on the cat issue: 42 cats were trapped in the Green Meadows area. The marijuana dispensary situation has improved. There are extra security guards at the dispensary.
15. **Adjournment** – The meeting was adjourned at 8:08pm.

Respectfully submitted,

Kristina Smith  
For the Harbor City NC Board