

Official Minutes

Board Members	Roll Call
Eric Deklotz	Present
Kayla Domingo	Absent
Greg Donnan	Present
Joyce Fredericks	Present
Brandii Grace	Excused
John T. Gonzales	Present
Wayne McGee	Present
Raymond Moser	Present
Grant Reed	Present
Olive Reed	Present
Rohan Sourjah	Absent
Hayes E. Thrower	Present
Joeann Valle	Present

1. **Call to Order**: The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 10 board members was present (see list above).

2. **Approval of minutes of February 25, 2015 Governing Board Meeting** (Action Item): **Motion by Donnan to approve the minutes of the February 25, 2015 Governing Board Meeting, Gonzales seconded. Motion passes 9 Yes (Deklotz, Donnan, Fredericks, Gonzales, McGee, G. Reed, O. Reed, Thrower, Valle), 0 No and 1 abstention(s) (Moser).**

3. **Budget & Finance Report**: Olive Reed, Treasurer reported:
 - a. No funds have been deposited into the account. Accordingly no new bills have been processed. The balance in the account is approximately \$786. Because the balance is less than \$1,000 Union Bank charges a fee on a daily basis for being under \$1,000. Olive is working with the Department of Neighborhood Empowerment to get additional funds into the account so more bills can be processed.
 - b. There was Board discussion of the request for funds from 2013/2014 from the Narbonne PSA. It was clarified that the Academy will need to start completely over with a new request for funding.
 - c. Discussion of Harvest Festival funding: The NPG was submitted to the Department of Neighborhood Empowerment without the Board Vote roster reflecting Board approval from the minutes.
 - d. Funding request from Friends of the Library: **Motion by Valle to approve \$2,500.00 NPG for the Friends of the Library, Fredericks seconded. Motion passes 9 Yes (Deklotz, Donnan, Fredericks, Gonzales, McGee, G. Reed, O. Reed, Thrower, Valle), 0 No and 1 abstention(s) (Moser).**
 - e. Discussion of funding request from Harbor City Park Advisory Board for skate park (\$459.00) and weight room (\$1,769.94) equipment: **Motion by Valle to approve \$1,769.94 for the Harbor City Park Advisory Board equipment for the skate park, McGee seconded. Motion passes 8 Yes (Donnan, Fredericks, Gonzales, McGee, G. Reed, O. Reed, Thrower, Valle), 0 No and 2 abstention(s) (Deklotz, Moser).**
 - f. Day Labor Work Source Center: **Motion by Valle to approve an amount not to exceed \$300.00 for supplies for the Institute of Popular Education of Southern California Harbor City Community Job Center, Gonzales seconded. Motion passes 9 Yes (Deklotz, Donnan, Fredericks, Gonzales, McGee, G. Reed, O. Reed, Thrower, Valle), 0 No and 1 abstention(s) (Moser).**

- g. Request for funding for banner for Health Fair: **Motion by G. Reed to approve an amount not to exceed \$300.00 to purchase a banner to be displayed at the Health Fair, Donnan seconded. Motion passes 8 Yes (Deklotz, Donnan, Fredericks, Gonzales, McGee, G. Reed, O. Reed, Thrower), 0 No and 2 abstention(s) (Moser, Valle).**
- h. San Pedro Art Association request for funds: A presentation was made by John Stinson regarding the San Pedro Art Association's Student Art Competition for Harbor Area students.

4. Website Upgrades Report : Progress is being made.

5. Reports from Meeting Representatives:

- a. **HANC (Harbor Alliance of Neighborhood Councils)** Greg Donnan reported that the next meeting is April 1, 2015 at 6:30 pm and the main topic will continued discussion on the feasibility of getting the Harbor Division Jail staffed and open.
- a. **Friends of the Library** – No new report.
- b. **Chamber of Commerce** – Joeann Valle reported:
 - i. April 2, 2015 there will be a Breakfast Connection featuring Assemblyman Mike Gipson.
 - ii. Harbor City/Harbor Gateway Chamber event Tribute to Youth April 24, 2015 at Los Angeles Harbor College from 6:00-9:00 pm.
 - iii. The minimum wage issue continues to be an evolving item.
 - iv. The demolition phase of the Lomita and Frampton project is complete.
 - v. The former cement factory site is now allowing parking of tractor trailers.
- c. **Update on BONC Outreach** – no report
- d. **Budget Advocates** – no report

6. Reports from Committee Chairs

- a. **Education/Youth** – Hayes Thrower
 - i. The Academic Decathlon Team from Harbor Teacher Prep competed last week. They came in fourth in their division.
 - ii. The National Honor Society students attended the Black Youth Leadership Project Conference in Sacramento.
- b. **Outreach** – Brandii Grace/John T. Gonzales
 - i. The cleanup at 1419 251st St., between Senator and Belle Porte, on Saturday, March 21, 2015, for the elderly residents was very well attended. Workers from the Day Labor Work Center, as well as Councilman Joe Buscaino and Mayor Garcetti came and helped. Lomita Water provided a complimentary shaved ice to participants.
 - ii. The South Bay Baptist Church is allowing Normont Elementary School to use their parking lot on days that all usual available parking is taken due to truck parking.
- c. **Public Safety** – Greg Donnan
 - i. The gang injunctions are being enforced. However, new gang members are not being recognized or served and do not fall under the initial injunction. Board discussion of general gang issues.
 - ii. Hayes asked about the two lock downs at Narbonne. The Board and a stakeholder, Javier, discussed the issues related to the lock downs.
 - iii. Harbor City Senior Lead Officer Art Ashcrat has been promoted to Sergeant, accordingly, Harbor City will be getting a new Senior Lead Officer.

d. **Planning/Zoning/Land Use** – Joeann Valle

- i. The shopping center/condo project at Frampton & Lomita has been permitted. There is still no word on whether they will be making the turn lane wider.
- ii. Joeann Valle will look into the truck parking issue at the old cement factory.
- iii. Ray Moser spoke to Councilman Buscaino about possible pocket parks, and the Councilman said he would look into it.

e. **By Laws** – Olive Reed

- i. Olive is working on getting all of the Department of Neighborhood Empowerment requirements into the revised by laws.

7. Old Business:

- a. **Pocket Parks:** Greg Donnan stated that there is a lawsuit related to pocket parks and the restrictions of registered sex offenders. Other lawsuits have been successful in surrounding areas.
- b. **Electric Box Art:** Ray Moser walked his neighborhood and sent Joyce Fredericks a list of utility box locations in his area. He also sent the information to Councilman Buscaino's office. Moser suggested that all the boxes that get murals have one side of the box say 'Welcome to Harbor City'. It was suggested that the Outreach committee make a flyer for to be distributed to local schools and organizations.

8. New Business

- a. **Elect Civic University Representatives:** Sessions will be on April 2nd, 8th, & 15th; Grant volunteered to be the representative. **Motion by Donnan to elect G. Reed to be the representative, Thrower seconded. Motion passes 9 Yes (Deklotz, Donnan, Fredericks, Gonzales, McGee, G. Reed, O. Reed, Thrower, Valle), 0 No and 1 abstention(s) (Moser).**
- b. Olive Reed is resigning from the Neighborhood Council, Treasurer, and the By Laws Committee; she will stay on until the next Governing Board meeting.
- c. John Gonzales working with the Chamber found some one to retire all the flags. The Marine Corps will pick up the flags from the storage unit.
- d. Joyce Fredericks inquired about getting name tags and business cards for new Board members.

9. Future Program Planning/Speakers

- a. In April the speaker will be Councilman Joe Buscaino.
- b. In May the speaker will be Captain Meek.
- c. Olive Reed suggested that HCNC write a letter to candidates to remove their signs once the run-off election is over.

10. Public Comments on Non-Agenda Items - none

11. Follow-up planning to Stakeholder Issues/Concerns - none

12. President's Report – no report

13. Adjournment – Meeting adjourned at 7:50 pm. Next Governing Board Meeting, April 22, 2015.

Respectfully submitted,
Sheryl Akerblom
for the HCNC Board