



## PUBLIC MEETING



### Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City  
6:00 PM Wednesday, January 27, 2016

#### Official Minutes

Board Members	Roll Call
Eric Deklotz	Present arrived 6:05 pm
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Brandii Grace	Excused
Wayne McGee	Present
Raymond Moser	Present
Grant Reed	Present
Steven Rutherford	Excused
Rohan Sourjah	Present
Hayes E. Thrower	Present
Joeann Valle	Excused

1. **Call to Order:** The meeting was called to order by President Raymond Moser at 6:00 pm with a quorum of 8 board members. There were of 9 board members present by 6:05pm (see list above).
2. **Approval of Minutes:** Motion by **Hayes Thrower** to approve the December 2, 2015 Governing Board meeting minutes, seconded by **John Gonzales** and passed with 6 yes (Fredericks, Gonzales, McGee, Reed, Sourjah, and Thrower), 0 no and 2 abstention(s) (Donnan and Moser), 1 not yet arrived (Deklotz).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
  - a. **Review and consider approval of San Pedro Art Association request for NPG in the amount of \$1,500:** Item postponed for further budget review.
  - b. **Review and consider approval to use the City of Los Angeles mailing service for monthly mailing of flyers:** Item postponed for further review.
  - c. **Review and consider approval of November MER and bank statement:** Motion by **Hayes Thrower** to approve the November MER and bank statement, seconded by **Wayne McGee** and passed with 7 yes (Donnan, Fredericks, Gonzales, McGee, Reed, Sourjah, and Thrower), 0 no and 2 abstention(s) (Deklotz and Moser).
  - d. **Review and consider approval to reimburse Board member Joyce Fredericks for copies of the January stakeholder meeting flyer in the amount of \$86.34:** Motion by **Greg Donnan** to approve reimbursement of Board member Joyce Fredericks for copies of the January stakeholder meeting flyer in the amount of \$86.34, seconded by **Eric Deklotz** and passed with 7 yes (Deklotz, Donnan, Gonzales, McGee, Reed, Sourjah, and Thrower), 0 no and 2 abstention(s) (Fredericks and Moser).
  - e. **Review and consider approval of five additional hours of bookkeeping for the month of January:** Motion by **John Gonzales** to approve five additional hours of bookkeeping for the month of January, seconded by **Eric Deklotz** and passed with 8 yes (Deklotz, Donnan, Fredericks, Gonzales, McGee, Reed, Sourjah, and Thrower), 0 no and 1 abstention(s) (Moser).
4. **Reports from Meeting Representatives:**

a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan – No new information.

b. Friends of the Library – Grant Reed – No new information.

c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle - not present

d. Budget Advocates – Hayes Thrower, Wayne McGee

i. The first part of the meeting was spent reviewing survey responses. They received a little over 1,500 responses. Based on survey results the Budget Advocates committee is in the process of writing a white paper for presentation to Herb Wesson, President of the City Council, the Mayor, and City Department Managers.

ii. They discussed homelessness issues at length.

iii. The Budget Advocates committee meets with the Mayor on March 3, 2016.

iv. They discussed the Porter Ranch gas leak and how the area Neighborhood Council is engaged in the issue.

v. The priority of the Budget Advocates is working toward budget recommendations for the upcoming budget process.

#### 5. Reports from Committee Chairs:

a. Education/Youth – Hayes Thrower

i. Narbonne high school had a business & technology event that was very successful.

b. Outreach – Brandii Grace – Not present.

c. Planning/Zoning/Land Use – Joeann Valle – Not present.

d. By Laws – Joeann Valle – Not present.

e. Ad Hoc - Signal at 255<sup>th</sup> and Western - John Gonzales – No report.

f. Ad Hoc – Homelessness - Brandii Grace – Not present.

g. Ad Hoc – Selection Committee – Joeann Valle – Not present.

i. The Selection Event will be held on June 4, 2016.

ii. Candidate registration begins on February 27, 2015. Registration is online through the City Clerk's office.

iii. A candidate forum will be held at the May stakeholder meeting.

#### 6. Old Business:

a. **Pocket Parks Update** - Officer Sanchez Memorial Parkette update

i. President Moser continues to work on launching a Facebook page for this project.

ii. Deanne Dedmon, Facility Director with the City of Los Angeles Department of Recreation and Parks, provided her contact information as follows: 310-548-7675,

[Deanne.dedmon@lacity.org](mailto:Deanne.dedmon@lacity.org).

b. **Utility Box Art update**

i. President Moser is finishing up the submission packets.

c. **Recognition of Outstanding Citizen (ROC) Award update**

i. Joyce showed examples of how the award could look.

d. **Board Retreat update**

i. The retreat will be on Saturday, February 20<sup>th</sup>, at the Chamber, from 9:00 am to 12:00 pm.

e. **Western Ave Median Clean-up update**

i. Assemblyman Hadley's office is working on this.

f. **Flags update.** The military at Camp Pendleton is still interested, however, the colonel that John Gonzales was coordinating with has retired. John is now working with a staff sergeant to work out the details.

#### 7. New Business:

a. President Moser would like to get business cards with just meeting information and the website.

b. President Moser suggested that they consider getting a drop box account for the Council to store documents.

8. **Future Program Planning/Speakers** (Joann & Joyce)
  - a. Board member Wayne McGee suggested having Marsha Jackson from Street Services possibly for the February stakeholder meeting.
  - b. Board member Greg Donnan suggested that they ask Lenny Arkinstall, Director of Los Cerritos Wetland Stewards in Long Beach, for March. Perhaps have several speakers related to parks.
  - c. May's meeting will be a candidate forum.
  
9. **Public Comments on Non-Agenda Items:**
  - a. Board member Greg Donnan passed around a flyer for a community meeting on Saturday, January 30, 2016, at 10:00 am at Harbor UCLA Hospital – Assembly Room for the public to give input on area parks.
  - b. Board member Greg Donnan announced that on Saturday, January 30, 2016, 12:00 noon to 3:00pm at the LAPD Harbor Division, there will be a protest for more police and getting the jail open.
  
10. **Follow-up planning to Stakeholder Issues/Concerns:** None.
  
11. **President's Report**
  - a. Fleet Week will be Labor Day Weekend at the Port in San Pedro.
  - b. The vision from L.A. Waterfront Alliance for Ports O' Call will be presented on Wednesday, March 2, 2016, at 6:00 pm, at the Warner Grand Theatre in San Pedro.
  - c. On Saturday, February 6, 2016 a Chinese New Year celebration will be from 2:00 to 7:00 pm at the Port in San Pedro.
  - d. The website <http://yourlawaterfront.com> provides updates on what is going on at the Port. There is a very nice video on completed projects around the Port in the last ten years.
  - e. There will be a Pet Parade at the Wilmington Waterfront Park on Saturday, February 20, 2016, from 9:00 to 10:00 am.
  
12. **Adjournment:** The meeting was adjourned at 7:20 pm. The next Governing Board meeting is February 24, 2016.

Respectfully submitted, Sheryl Akerblom  
for the Harbor City Neighborhood Council