



## **PUBLIC MEETING**

### **Harbor City Neighborhood Council Governing Board Meeting**

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

### **Official Minutes**

<b>Board Members</b>	<b>Roll Call</b>
Caney Arnold	Present
Sydney Baune	Present
Jennifer Corral	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present arrive at 6:05 pm
John T. Gonzales	Present
Wayne McGee	Present
Raymond Moser	Present
Roberto Ramos	Present arrive at 6:05 pm
Jebriel Rogong	Excused
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 12 board members present (see list above).
2. **Approval of Minutes:** Motion by **Joeann Valle** to approve the June 22, 2016 Governing Board meeting minutes, seconded by **Wayne McGee**, and passed with 6 yes (Arnold, Corral, Deklotz, Gonzales, Thrower, and Valle), 0 no, 4 abstention(s) (Baune, Donnan, McGee, and Moser), and 2 not yet present (Fredericks and Ramos).
3. **Budget & Finance Report:** Jennifer Corral, Treasurer
  - a. Approval of Financial Reports. No reports yet to approve.
4. **Reports from Meeting Representatives:**
  - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
    - i. At the next meeting, on Wednesday, August 3, at 6:30 pm, the Department of Neighborhood Empowerment will be holding a town hall type meeting.
  - b. Friends of the Library – Grant Reed
    - i. The library is doing well and summer programs are in full swing.
  - c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle
    - i. The name is now officially the Los Angeles Gateway Chamber of Commerce.
    - ii. They are hosting an International Trade Expo, on Thursday, August 4, from 5 pm - 7:45 pm.
    - iii. They held a small business round table on the new minimum wage and paid sick time ordinances.
    - iv. On Thursday, July 28, the food trucks at Narbonne are having a movie night as well.
  - d. Budget Advocates – Hayes Thrower, Wayne McGee
    - i. The annual Budget Day is this Saturday.
    - ii. They will be setting a date for regional budget day for some time in January.
5. **Reports from Committee Chairs:**
  - a. Education/Youth – Hayes Thrower & John Gonzales
    - i. Summer school ends this Friday and the regular year starts August 16.
  - b. Outreach – Joyce Fredericks
    - i. They plan to have their first meeting in August, the exact date and time to be announced.

- ii. Committee Chair Joyce Fredericks created a sample to do list and draft committee mission statement.
- iii. Committee Chair Joyce Fredericks reminded board members that the purpose of the outreach committee is; to assist board members in reaching out to the community and encouraging stakeholders to attend stakeholder and committee meetings, to help the community to understand what the Neighborhood Council is about and create a calendar of meeting speakers and events.
- iv. Committee Chair Joyce Fredericks provided binders to each board member to keep all their important Neighborhood Council items in.
  - v. She displayed one of the new banners in various sizes for use at events.
  - vi. She created an inventory/sign in/sign out sheet.
  - vii. Board member Jennifer Corral received a request from stakeholders that the outreach committee meeting be held after 5pm to enable more stakeholders to attend.
- c. Planning/Zoning/Land Use – Eric Deklotz
  - i. Mr. Deklotz reminded everyone that the annual Neighborhood Council Congress is coming up on Saturday, September 24.
- d. Ad Hoc – Homelessness – Jennifer Corral
  - i. To view the full written report please go to <http://harborcitync.com/wp-content/uploads/2016/08/HCNC-homeless-committee-report-August-11-2016.pdf>.
  - ii. At the last meeting they came up with some ideas, one of which is to contact local universities to recruit student interns working on their mental health degrees to volunteer to assist the LAPD Harbor City task force on homeless.
 

**Motion by Jennifer Corral to approve contacting local universities to recruit student interns working on their mental health degrees to volunteer to assist the LAPD Harbor City task force on homeless, seconded by Caney Arnold, and passed with 11 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Thrower, and Valle), 0 no and 1 abstention(s) (Moser).**
  - iii. Another idea they had is to help local businesses to get loitering people removed by getting official NO TRESPASSING signs posted.
 

**Motion by Jennifer Corral to approve helping local businesses to get loitering people removed by getting official NO TRESPASSING signs posted, seconded by Caney Arnold, and passed with 11 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Thrower, and Valle), 0 no and 1 abstention(s) (Moser).**
  - iv. Senior Lean Officer Gonzalez spoke at the meeting and wondered if the board could support efforts to amend prop 47.
- e. Ad Hoc – Bylaws – Joeann Valle
  - i. Committee Chair Joeann Valle would like to see the bylaws committee meet and create a policies manual.

## 6. Old Business:

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation – No new information.
- b. Utility Box Art update – Board member Joeann Valle is working with a couple of businesses that are really excited about doing it, particularly in the context of creating the new Downtown Harbor City district.
- c. Recognition of Outstanding Citizen (ROC) Award update – No new information.

## 7. New Business:

- a. Appoint liaisons
  - i. Public Works – Board member Eric Deklotz accepted the appointment as liaison to Public Works.
  - ii. Animal Services – Board President Raymond Moser accepted the appointment as liaison to Animal Services.
  - iii. NC Emergency Preparedness Alliance – Board member Eric Deklotz attended the last meeting, however, he is not sure if he will be able to attend every meeting. Also this body does not yet Brown Act their meetings. It also seems a duplication of existing entities, though they are trying to make it NC centered. Accordingly, the board wants to wait until it further evolves before appointing a liaison.
- b. Board Retreat
  - i. Board member Joeann Valle spoke to Octaviano Rios at the Department of Neighborhood Empowerment about facilitating the retreat. Mr. Rios has the following dates available,

Sunday, August 14, or Saturday, August 20. The board decided that more people were available to attend on Sunday, August 14.

- ii. The retreat will be Sunday, August 14, from 10 am – 2 pm.

**Motion by Gregory Donnan to approve having the board retreat and training on Sunday, August 14, seconded by Joeann Valle, and passed with 11 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Thrower, and Valle), 0 no and 1 abstention(s) (Moser).**

c. Harbor City Downhill Races

- i. The outreach committee will look into it, particularly assistance with the permit process from Councilman Buscaino's office.
- ii. The outreach committee will also consider a different name for the event.
- iii. Outreach committee Chair Jennifer Corral spoke to Gabriela Medina in Councilman Buscaino's office, and Ms. Medina expressed that they would be willing to pay for the permit.
- iv. Board member Roberto Ramos asked if perhaps they could celebrate some other way than by having a race.

d. Two Year Calendar

- i. President Moser asked if the board could set up a google calendar for all the meetings and events of the of the Council, and have a link on the website.

e. Exit Only Lane – 110 & PCH

**Motion by Gregory Donnan to approve writing a letter to LADOT requesting that the exit from the CA-110 North at Pacific Coast Highway be made an exit only lane, with appropriate advance warning signage, seconded by Joeann Valle, and passed with 11 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Thrower, and Valle), 0 no and 1 abstention(s) (Moser).**

- i. Goals for 2016-18 Term – To be considered at the retreat.

f. Welcome to Harbor City Sign

- i. The board created an Ad hoc committee for the Welcome to Harbor City Sign on Sepulveda. Stakeholder Olive Reed volunteered to act as chair. Board members Greg Donnan, Jennifer Corral, and Joeann Valle also want to be on the committee.
- ii. Developer SeaBreeze has agreed to pay for a sign.

8. **Future Program Planning/Speakers:**

- a. Board member Joeann Valle stated that for the August meeting South Bay Environmental Services will do a presentation. They have a contract with the City of Los Angeles to do outreach to the public on rebates available through the city for conserving energy and water.
- b. In October Board member Joeann Valle is working on getting the League of Woman's Voters to come speak about November ballot initiatives.
- c. Discussion on having translation services at meetings. **Motion by Joeann Valle to approve having translation services in an amount not to exceed \$500 per meeting, seconded by John Gonzales, and passed with 11 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Thrower, and Valle), 0 no and 1 abstention(s) (Moser).**

9. **Public Comments on Non-Agenda Items:**

- a. Board member Wayne McGee called Councilman Buscaino's office about speeding vehicles from Marigold to Petroleum. He asked for a stop sign at 254<sup>th</sup> and Petroleum and would like the board to help. He requested the board to write a letter to Councilman Buscaino. **Motion by Wayne McGee to approve having the board write a letter to Councilman Buscaino requesting a stop sign at 254<sup>th</sup> and Petroleum, seconded by Jennifer Corral, and passed with 11 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Thrower, and Valle), 0 no and 1 abstention(s) (Moser).**
- b. Board member Roberto Ramos is tired of seeing the alleys being a mess. He asked what can they do as a board? The board appointed Mr. Ramos to be the chair of Clean Harbor City Ad Hoc committee.
- c. Board member Joeanne Valle announced that on Saturday, August 13, the Lions Club is having a Cow Patty Bingo fund raiser at Narbonne High School, from 10 am – 2 pm, tickets are available through the Chamber.

10. **Follow-up planning to Stakeholder Issues/Concerns:** None

11. **President's Report:** None

12. **Adjournment:** The meeting was adjourned at 7:40 pm. The next Governing Board meeting is August 24, 2016.

Respectfully submitted,  
Sheryl Akerblom  
for the Harbor City Neighborhood Council