



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, March 23, 2016



Official Minutes

Board Members	Roll Call
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Brandii Grace	Present from 6:30 to 6:35 pm
Wayne McGee	Excused
Raymond Moser	Present
Grant Reed	Present
Jebrial Rogong	Present
Steven Rutherford	Present
Rohan Sourjah	Present
Hayes E. Thrower	Absent
Joeann Valle	Present

- Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 10 board members present (see list above).
- Approval of Minutes:** Motion by **Greg Donnan** to approve the February 24, 2016 Governing Board meeting minutes, seconded by **Grant Reed** and passed with 8 yes (Deklotz, Donnan, Fredericks, Gonzales, Rogong, Reed, Rutherford, and Sourjah), 0 no and 1 abstention(s) (Moser), 1 out of room (Valle).
- Budget & Finance Report:** Steve Rutherford, Treasurer
 - Approval of Financial Reports – None.
 - Review and consider approval of Narbonne High School Debate/Forensic Team revised request for NPG in the amount of \$2,474. Motion by **Eric Deklotz** to approve Narbonne High School Debate Team revised request for NPG in the amount of \$2,474, seconded by **C. Steven Rutherford** and passed with 8 yes (Deklotz, Donnan, Fredericks, Gonzales, Reed, Rutherford, Sourjah, and Valle), 0 no, 1 abstention(s) (Moser), and 1 ineligible (Rogong).
- Reports from Meeting Representatives:**
 - HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - The retreat with Councilman Buscaino is Saturday, April 23, 2016, at Kaiser Permanente, from 8:30 am to 12:30 pm. Each NC will invite one to two board members and a stakeholder who is a committee member to participate.
 - Friends of the Library – Grant Reed – No report.
 - Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle
 - They are working on having a delegation from Egypt.
 - The Chamber office has two new tenants, Harbor Recycling and an IT start-up to teach software.
 - The Harbor City Harbor Gateway Chamber is changing its name to Los Angeles Gateway Chamber of Commerce as of June 1, 2016.
 - The annual Tribute to American Hero is on Thursday, April 21, 2016, at the Toyota USA Automobile Museum in Torrance, to honor students that have overcome adversity in their lives.
 - Budget Advocates – Hayes Thrower, Wayne McGee – No report.

5. **Reports from Committee Chairs:**

- a. Education/Youth – Hayes Thrower – No report.
- b. Outreach – Brandii Grace – No report.
- c. Planning/Zoning/Land Use – Eric Deklotz
 - i. On Saturday, April 9, 2016 ReCode LA is having a public preview meeting at Peck Park in San Pedro, from 10:00 am to 1:00 pm. They were emphatic that people attend these public preview sessions.
- d. By Laws – Joeann Valle – No report.
- e. Ad Hoc – Homelessness - Brandii Grace
 - i. They are working on a resource and services fair.
 - ii. They continue to work on getting lockers and storage.
- f. Ad Hoc – Selection Committee – Joeann Valle
 - i. Approve Budget for Selection Outreach and Event \$8,210
Purposed budget for selection outreach and event in the amount of \$8,210 as detailed below.

Item/Description	\$	Budget
Tote Bags	\$	650.00
Pens	\$	500.00
Cooler Bags	\$	1,875.00
Taxes and Shipping	\$	650.00
Banners (update banners)	\$	335.00
Postcard Mailing	\$	3,200.00
Subway Sandwich/Drinks/Chips	\$	1,000.00
TOTAL	\$	8,210.00

Motion by **Joyce Fredericks** to approve purposed budget for selection outreach and event in the amount of \$8,210 as detailed above., seconded by **John Gonzales** and passed with 8 yes (Deklotz, Donnan, Fredericks, Gonzales, Reed, Rutherford, Sourjah, and Valle), 0 no, 1 abstention(s) (Moser), and 1 ineligible (Rogong).

6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette update
 - i. President Moser will create a motion to be presented next month.
- b. Utility Box Art update
 - i. President Moser is going to create an application with the focus on the Downtown PCH corridor.
- c. Recognition of Outstanding Citizen (ROC) Award update
 - i. No new nominees.
- d. Business Cards with Meeting information
 - i. President Moser suggested that they talk to California Banner and Sign about this. Perhaps the council could have stuffed alligators to distribute at the selection event.

7. **New Business:**

- a. Board member Rohan Sourjah commented that he has not seen any local offenders come through the Neighborhood Justice program on which he serves. He is concerned that the program is not being offered as an option to local offenders.

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

- a. Christopher Downing the superintendent for LAUSD district south wants to come to the April meeting.

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

- a. Board member John Gonzales suggested that they do neighborhood clean-up projects at the four local schools.

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

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

12. **Adjournment:** The meeting was adjourned at 7:20 pm. The next Governing Board meeting is April 27, 2016.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council