



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, June 22, 2016

Official Minutes

Board Members	Roll Call
Caney Arnold – New	Present
Sydney Baune – New	Present
Jennifer Corral – New	Present
Eric Deklotz	Present
Greg Donnan	Excused
Joyce Fredericks	Present
John T. Gonzales	Present
Brandii Grace	Present
Wayne McGee	Excused
Raymond Moser	Present
Roberto Ramos – New	Present
Grant Reed	Present
Steven Rutherford	Present
Jebriel Rogong	Present arrived at 6:20 pm, left at 6:35 pm
Rohan Sourjah	Absent
Hayes E. Thrower	Absent
Joeann Valle	Present

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 8/9 board members present (see list above).
2. **Approval of Minutes:** Motion by **Joeann Valle** to approve the May Governing Board meeting minutes, seconded by **John Gonzales**, and motion passes with 7 Yes (Deklotz, Fredericks, Gonzales, Grace, Reed, Rutherford, and Valle), 0 No, 1 abstention(s) (Moser).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
 - a. Approval of Financial Reports – None
 - b. Consider approval of annual post office box rental in the amount of \$288. Motion by **Joeann Valle** to approve the annual post office box rental in the amount of \$288, seconded by **Eric Deklotz**, and passed with 7 Yes (Deklotz, Fredericks, Gonzales, Grace, Reed, Rutherford, and Valle), 0 No, 1 abstention(s) (Moser).
 - c. Consider approval to purchase new banners for HCNC outreach in an amount not to exceed \$1688. Motion by **Joeann Valle** to approve the purchase new banners for HCNC outreach in an amount not to exceed \$1688, seconded by **Brandii Grace**, and passed with 6 Yes (Deklotz, Fredericks, Grace, Reed, Rutherford, and Valle), 1 No (Gonzales), 1 abstention(s) (Moser).
4. **Swearing in of new Board Members:** Octaviano Rios, Neighborhood Council Advocate, Department of Neighborhood Empowerment
 - a. Mr. Rios Thanked the old, and welcomed the new board members.
 - b. He distributed printed material which included the Neighborhood Council Mission statement and the Harbor City Neighborhood Council Mission statement.
 - c. He continued to review all the printed material with the board members.
5. **Election of Board Officers:**
 - a. **President** – Motion by **Joeann Valle** to appoint Raymond Moser to serve as President, seconded by **John Gonzales**, and passed with 8 Yes (Arnold, Baune, Corral, Deklotz, Fredericks, Gonzales, Ramos, and Valle), 0 No, 1 abstention(s) (Moser).

- b. **Vice President** – Motion by **Joyce Fredericks** to appoint Joeann Valle to serve as Vice President, seconded by **Sydney Baune**, and passed with 8 Yes (Arnold, Baune, Corral, Deklotz, Fredericks, Gonzales, Moser, and Ramos), 0 No, 1 abstention(s) (Valle).
 - c. **Secretary** – Motion by **Jennifer Corral** to appoint Joyce Fredericks to serve as Secretary, seconded by **Sydney Baune**, and passed with 8 Yes (Arnold, Baune, Corral, Deklotz, Gonzales, Moser, Ramos, and Valle), 0 No, 1 abstention(s) (Fredericks).
 - d. **Parliamentarian** – Motion by **Joeann Valle** to appoint John T. Gonzales to serve as Parliamentarian, seconded by **Roberto Ramos**, and passed with 8 Yes (Arnold, Baune, Corral, Deklotz, Fredericks, Moser, Ramos, and Valle), 0 No, 1 abstention(s) (Gonzales).
 - e. **Treasurer** – Motion by **Joeann Valle** to appoint Jennifer Corral to serve as Treasurer, seconded by **Eric Deklotz**, and passed with 8 Yes (Arnold, Baune, Deklotz, Fredericks, Gonzales, Moser, Ramos, and Valle), 0 No, 1 abstention(s) (Corral).
 - f. **Second Signature** – Caney Motion by **John Gonzales** to appoint Caney Arnold to serve as Second Signature, seconded by **Joeann Valle**, and passed with 8 Yes (Baune, Corral, Deklotz, Fredericks, Gonzales, Moser, Ramos, and Valle), 0 No, 1 abstention(s) (Arnold).
 - g. Appointees for liaisons to city departments will be addressed at the July Stakeholder meeting.
6. **Election of Committee Chairs:**
- a. Joyce Fredericks will chair the Outreach committee.
 - b. Eric Deklotz will chair the Planning/Zoning/Land Use committee.
 - c. Jennifer Corral will chair the Ad Hoc Homeless committee.
7. **Reports from Meeting Representatives:**
- a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan – Not present.
 - b. Friends of the Library – Grant Reed – Not present.
 - c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle – No report.
 - d. Budget Advocates – Hayes Thrower, Wayne McGee – No report.
8. **Reports from Committee Chairs:**
- a. Education/Youth – Hayes Thrower & John Gonzales – No report.
 - b. Outreach – Brandii Grace – No report.
 - c. Planning/Zoning/Land Use – Eric Deklotz – No report.
 - d. Ad Hoc – Homelessness – Brandii Grace – No report.
 - e. Ad Hoc – Selection Committee – Joeann Valle – No report.
9. **Old Business:**
- a. Pocket Parks Update - Officer Sanchez Memorial Parkette - Proclamation
 - i. No new information.
 - b. Utility Box Art update
 - i. President Moser expects to complete application by the end of the month.
 - c. Recognition of Outstanding Citizen (ROC) Award update
 - i. No new information.
 - d. Business Cards with Meeting Information
 - i. No new information.
10. **New Business:**
- a. Program for the New Two Year Term.
11. **Future Program Planning/Speakers:** To be considered at a future meeting.
12. **Public Comments on Non-Agenda Items:**
- a. Stakeholder Olive Reed urged the board to keep working with Hadley's office to get a left turn light at Western and 242nd.
13. **Follow-up planning to Stakeholder Issues/Concerns:** None
14. **President's Report:** None.
15. **Adjournment:** The meeting was adjourned at 7:30 pm. The next Governing Board meeting is July 27, 2016.

Respectfully submitted,
 Sheryl Akerblom
 for the Harbor City Neighborhood Council