



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, May 25, 2016



Official Minutes

Board Members	Roll Call
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Brandii Grace	Present
Wayne McGee	Excused
Raymond Moser	Present
Grant Reed	Excused
Jebrial Rogong	Present
Steven Rutherford	Absent
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 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the April 27, 2016 Governing Board meeting minutes, seconded by **John Gonzales** and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
 - a. Approval of Financial Reports. Motion by **Joeann Valle** to approve the April MER and bank statement, seconded by **Jebrial Rogong**, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).
 - b. Consider approval of allocating funding for Homeless Committee resource and job fair. Motion by **Brandii Grace** to approve allocating funding in an amount not to exceed \$5,000 for Homeless Committee resource and job fair, seconded by **Joeann Valle**, and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
4. **Reports from Meeting Representatives:**
 - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - i. The City Council passed neighborhood council representatives may speak before the City Council for more than two minutes if speaking on a filed Community Impact Statement (CIS).
 - ii. Neighborhood council annual funding has been returned to \$37,000.
 - iii. Manny Lopez, Mayor Garcetti's Representative suggested that HANC invite the Mayor to a meeting.
 - iv. The YMCA is offering free summer memberships to teens ages 12 to 17.
 - b. Friends of the Library – Grant Reed
 - i. Motion to approve funding in an amount not to exceed \$500 to purchase stuffed animals and toys for the Harbor City/Harbor Gateway Library. Motion by **Greg Donnan** to approve funding in an amount not to exceed \$500 to purchase stuffed animals and toys for the Harbor City/Harbor Gateway Library, seconded by **Joeann Valle**, and passed with 7 yes

(Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).

- c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle
 - i. They are doing the paperwork for name change of the Chamber.
 - ii. They are having their installation luncheon on July 15, 2016, at which they will be unveiling the new name for the Chamber. Gene Saroka, the Executive Director of the Port of Los Angeles will be the keynote speaker.
- d. Budget Advocates – Hayes Thrower, Wayne McGee
 - i. Motion to approve allocating any remaining funds not eligible for rollover to 2016-2017 BONC congress. **Motion by Greg Donnan to approve allocating any remaining funds not eligible for rollover to 2016-2017 to BONC congress, seconded by Brandii Grace, and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).**

5. **Reports from Committee Chairs:**

- a. Education/Youth – Hayes Thrower & John Gonzales
 - i. They are preparing to launch the dual language program at President Elementary.
 - ii. They have partnered with the Boy Scouts to take half the flags, as early as next week, and the other half are being shipped to Marine Corp Depot in Indiana.
 - iii. The school year for LAUSD ends on June 10th.
- b. Outreach – Brandii Grace
 - i. See item 5.e., ad hoc selection committee report.
- c. Planning/Zoning/Land Use – Eric Deklotz – No new information.
- d. Ad Hoc – Homelessness – Brandii Grace
 - i. See item 3.b., budget and finance report.
- e. Ad Hoc – Selection Committee – Joeann Valle
 - i. Motion to approve paying Phantom Lithography invoice for \$4,343.65 for the mailer to announce the candidates and selection event. **Motion by Greg Donnan to approve paying Phantom Lithography invoice for \$4,343.65 for the mailer to announce the candidates and selection event, seconded by John Gonzales, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).**
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6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation
 - i. The property owner continues to be utterly uncooperative.
- b. Utility Box Art update – President Moser continues to work on the application.
- c. Recognition of Outstanding Citizen (ROC) Award update – No new information.
- d. Business Cards with Meeting Information – No new information.

7. **New Business:** None

8. **Future Program Planning/Speakers:** Waiting for the new Board.

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

- a. Board member Brandii Grace heard complaints from stakeholders that they could not hear the meeting due to people taking in the back of the room.
- b. Board member Greg Donnan commented that you have to pre-register to be on the CPAB.

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 June 22, 2016.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council



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- c. Planning/Zoning/Land Use – Eric Deklotz – No new information.
- d. Ad Hoc – Homelessness – Brandii Grace
 - i. See item 3.b., budget and finance report.
- e. Ad Hoc – Selection Committee – Joeann Valle
 - i. Motion to approve paying Phantom Lithography invoice for \$4,343.65 for the mailer to announce the candidates and selection event. **Motion by Greg Donnan to approve paying Phantom Lithography invoice for \$4,343.65 for the mailer to announce the candidates and selection event, seconded by John Gonzales, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).**
 - ii. Motion to approve allocating funding in an amount not to exceed \$4,500 for a mailer to announce the new board members. **Motion by Joeann Valle to approve allocating funding in an amount not to exceed \$4,500 for a mailer to announce the new board members, seconded by Brandii Grace, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).**
 - iii. Motion to approve \$1,200 to purchase supplies for the June 4, 2016 selection event. **Motion by Joeann Valle to approve \$1,200 to purchase supplies for the June 4, 2016 selection event, seconded by Brandii Grace, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).**

6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation
 - i. The property owner continues to be utterly uncooperative.
- b. Utility Box Art update – President Moser continues to work on the application.
- c. Recognition of Outstanding Citizen (ROC) Award update – No new information.
- d. Business Cards with Meeting Information – No new information.

7. **New Business:** None

8. **Future Program Planning/Speakers:** Waiting for the new Board.

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

- a. Board member Brandii Grace heard complaints from stakeholders that they could not hear the meeting due to people taking in the back of the room.
- b. Board member Greg Donnan commented that you have to pre-register to be on the CPAB.

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 June 22, 2016.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, May 25, 2016



Official Minutes

Board Members	Roll Call
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Brandii Grace	Present
Wayne McGee	Excused
Raymond Moser	Present
Grant Reed	Excused
Jebrial Rogong	Present
Steven Rutherford	Absent
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 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the April 27, 2016 Governing Board meeting minutes, seconded by **John Gonzales** and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
 - a. Approval of Financial Reports. Motion by **Joeann Valle** to approve the April MER and bank statement, seconded by **Jebrial Rogong**, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).
 - b. Consider approval of allocating funding for Homeless Committee resource and job fair. Motion by **Brandii Grace** to approve allocating funding in an amount not to exceed \$5,000 for Homeless Committee resource and job fair, seconded by **Joeann Valle**, and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
4. **Reports from Meeting Representatives:**
 - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - i. The City Council passed neighborhood council representatives may speak before the City Council for more than two minutes if speaking on a filed Community Impact Statement (CIS).
 - ii. Neighborhood council annual funding has been returned to \$37,000.
 - iii. Manny Lopez, Mayor Garcetti's Representative suggested that HANC invite the Mayor to a meeting.
 - iv. The YMCA is offering free summer memberships to teens ages 12 to 17.
 - b. Friends of the Library – Grant Reed
 - i. Motion to approve funding in an amount not to exceed \$500 to purchase stuffed animals and toys for the Harbor City/Harbor Gateway Library. Motion by **Greg Donnan** to approve funding in an amount not to exceed \$500 to purchase stuffed animals and toys for the Harbor City/Harbor Gateway Library, seconded by **Joeann Valle**, and passed with 7 yes

(Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).

- c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle
 - i. They are doing the paperwork for name change of the Chamber.
 - ii. They are having their installation luncheon on July 15, 2016, at which they will be unveiling the new name for the Chamber. Gene Saroka, the Executive Director of the Port of Los Angeles will be the keynote speaker.
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 - i. Motion to approve allocating any remaining funds not eligible for rollover to 2016-2017 BONC congress. **Motion by Greg Donnan to approve allocating any remaining funds not eligible for rollover to 2016-2017 to BONC congress, seconded by Brandii Grace, and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).**

5. **Reports from Committee Chairs:**

- a. Education/Youth – Hayes Thrower & John Gonzales
 - i. They are preparing to launch the dual language program at President Elementary.
 - ii. They have partnered with the Boy Scouts to take half the flags, as early as next week, and the other half are being shipped to Marine Corp Depot in Indiana.
 - iii. The school year for LAUSD ends on June 10th.
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- c. Planning/Zoning/Land Use – Eric Deklotz – No new information.
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6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation
 - i. The property owner continues to be utterly uncooperative.
- b. Utility Box Art update – President Moser continues to work on the application.
- c. Recognition of Outstanding Citizen (ROC) Award update – No new information.
- d. Business Cards with Meeting Information – No new information.

7. **New Business:** None

8. **Future Program Planning/Speakers:** Waiting for the new Board.

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

- a. Board member Brandii Grace heard complaints from stakeholders that they could not hear the meeting due to people taking in the back of the room.
- b. Board member Greg Donnan commented that you have to pre-register to be on the CPAB.

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 June 22, 2016.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council



PUBLIC MEETING

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MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, May 25, 2016



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Board Members	Roll Call
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Brandii Grace	Present
Wayne McGee	Excused
Raymond Moser	Present
Grant Reed	Excused
Jebrial Rogong	Present
Steven Rutherford	Absent
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 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the April 27, 2016 Governing Board meeting minutes, seconded by **John Gonzales** and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
 - a. Approval of Financial Reports. Motion by **Joeann Valle** to approve the April MER and bank statement, seconded by **Jebrial Rogong**, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).
 - b. Consider approval of allocating funding for Homeless Committee resource and job fair. Motion by **Brandii Grace** to approve allocating funding in an amount not to exceed \$5,000 for Homeless Committee resource and job fair, seconded by **Joeann Valle**, and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
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 - i. They are doing the paperwork for name change of the Chamber.
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 - i. They are preparing to launch the dual language program at President Elementary.
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6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation
 - i. The property owner continues to be utterly uncooperative.
- b. Utility Box Art update – President Moser continues to work on the application.
- c. Recognition of Outstanding Citizen (ROC) Award update – No new information.
- d. Business Cards with Meeting Information – No new information.

7. **New Business:** None

8. **Future Program Planning/Speakers:** Waiting for the new Board.

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

- a. Board member Brandii Grace heard complaints from stakeholders that they could not hear the meeting due to people taking in the back of the room.
- b. Board member Greg Donnan commented that you have to pre-register to be on the CPAB.

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 June 22, 2016.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council



PUBLIC MEETING

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MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, May 25, 2016



Official Minutes

Board Members	Roll Call
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Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Brandii Grace	Present
Wayne McGee	Excused
Raymond Moser	Present
Grant Reed	Excused
Jebrial Rogong	Present
Steven Rutherford	Absent
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 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the April 27, 2016 Governing Board meeting minutes, seconded by **John Gonzales** and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
 - a. Approval of Financial Reports. Motion by **Joeann Valle** to approve the April MER and bank statement, seconded by **Jebrial Rogong**, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).
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 - i. They are doing the paperwork for name change of the Chamber.
 - ii. They are having their installation luncheon on July 15, 2016, at which they will be unveiling the new name for the Chamber. Gene Saroka, the Executive Director of the Port of Los Angeles will be the keynote speaker.
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 - i. They are preparing to launch the dual language program at President Elementary.
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- d. Business Cards with Meeting Information – No new information.

7. **New Business:** None

8. **Future Program Planning/Speakers:** Waiting for the new Board.

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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 June 22, 2016.

Respectfully submitted,
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1. **Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 8 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the April 27, 2016 Governing Board meeting minutes, seconded by **John Gonzales** and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
 - a. Approval of Financial Reports. Motion by **Joeann Valle** to approve the April MER and bank statement, seconded by **Jebrial Rogong**, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).
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11. **President's Report:** None

12. **Adjournment:** The meeting was adjourned at 7:40 pm. The next Governing Board meeting is June 22, 2016.

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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 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the April 27, 2016 Governing Board meeting minutes, seconded by **John Gonzales** and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
 - a. Approval of Financial Reports. Motion by **Joeann Valle** to approve the April MER and bank statement, seconded by **Jebrial Rogong**, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).
 - b. Consider approval of allocating funding for Homeless Committee resource and job fair. Motion by **Brandii Grace** to approve allocating funding in an amount not to exceed \$5,000 for Homeless Committee resource and job fair, seconded by **Joeann Valle**, and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
4. **Reports from Meeting Representatives:**
 - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - i. The City Council passed neighborhood council representatives may speak before the City Council for more than two minutes if speaking on a filed Community Impact Statement (CIS).
 - ii. Neighborhood council annual funding has been returned to \$37,000.
 - iii. Manny Lopez, Mayor Garcetti's Representative suggested that HANC invite the Mayor to a meeting.
 - iv. The YMCA is offering free summer memberships to teens ages 12 to 17.
 - b. Friends of the Library – Grant Reed
 - i. Motion to approve funding in an amount not to exceed \$500 to purchase stuffed animals and toys for the Harbor City/Harbor Gateway Library. Motion by **Greg Donnan** to approve funding in an amount not to exceed \$500 to purchase stuffed animals and toys for the Harbor City/Harbor Gateway Library, seconded by **Joeann Valle**, and passed with 7 yes

(Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).

- c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle
 - i. They are doing the paperwork for name change of the Chamber.
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 - i. Motion to approve allocating any remaining funds not eligible for rollover to 2016-2017 BONC congress. **Motion by Greg Donnan to approve allocating any remaining funds not eligible for rollover to 2016-2017 to BONC congress, seconded by Brandii Grace, and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).**

5. **Reports from Committee Chairs:**

- a. Education/Youth – Hayes Thrower & John Gonzales
 - i. They are preparing to launch the dual language program at President Elementary.
 - ii. They have partnered with the Boy Scouts to take half the flags, as early as next week, and the other half are being shipped to Marine Corp Depot in Indiana.
 - iii. The school year for LAUSD ends on June 10th.
- b. Outreach – Brandii Grace
 - i. See item 5.e., ad hoc selection committee report.
- c. Planning/Zoning/Land Use – Eric Deklotz – No new information.
- d. Ad Hoc – Homelessness – Brandii Grace
 - i. See item 3.b., budget and finance report.
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 - i. Motion to approve paying Phantom Lithography invoice for \$4,343.65 for the mailer to announce the candidates and selection event. **Motion by Greg Donnan to approve paying Phantom Lithography invoice for \$4,343.65 for the mailer to announce the candidates and selection event, seconded by John Gonzales, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).**
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6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation
 - i. The property owner continues to be utterly uncooperative.
- b. Utility Box Art update – President Moser continues to work on the application.
- c. Recognition of Outstanding Citizen (ROC) Award update – No new information.
- d. Business Cards with Meeting Information – No new information.

7. **New Business:** None

8. **Future Program Planning/Speakers:** Waiting for the new Board.

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

- a. Board member Brandii Grace heard complaints from stakeholders that they could not hear the meeting due to people taking in the back of the room.
- b. Board member Greg Donnan commented that you have to pre-register to be on the CPAB.

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 June 22, 2016.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, May 25, 2016



Official Minutes

Board Members	Roll Call
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Brandii Grace	Present
Wayne McGee	Excused
Raymond Moser	Present
Grant Reed	Excused
Jebrial Rogong	Present
Steven Rutherford	Absent
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 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the April 27, 2016 Governing Board meeting minutes, seconded by **John Gonzales** and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
 - a. Approval of Financial Reports. Motion by **Joeann Valle** to approve the April MER and bank statement, seconded by **Jebrial Rogong**, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).
 - b. Consider approval of allocating funding for Homeless Committee resource and job fair. Motion by **Brandii Grace** to approve allocating funding in an amount not to exceed \$5,000 for Homeless Committee resource and job fair, seconded by **Joeann Valle**, and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
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(Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).

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 - i. They are doing the paperwork for name change of the Chamber.
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- a. Education/Youth – Hayes Thrower & John Gonzales
 - i. They are preparing to launch the dual language program at President Elementary.
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- b. Outreach – Brandii Grace
 - i. See item 5.e., ad hoc selection committee report.
- c. Planning/Zoning/Land Use – Eric Deklotz – No new information.
- d. Ad Hoc – Homelessness – Brandii Grace
 - i. See item 3.b., budget and finance report.
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6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation
 - i. The property owner continues to be utterly uncooperative.
- b. Utility Box Art update – President Moser continues to work on the application.
- c. Recognition of Outstanding Citizen (ROC) Award update – No new information.
- d. Business Cards with Meeting Information – No new information.

7. **New Business:** None

8. **Future Program Planning/Speakers:** Waiting for the new Board.

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

- a. Board member Brandii Grace heard complaints from stakeholders that they could not hear the meeting due to people taking in the back of the room.
- b. Board member Greg Donnan commented that you have to pre-register to be on the CPAB.

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 June 22, 2016.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, May 25, 2016



Official Minutes

Board Members	Roll Call
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Brandii Grace	Present
Wayne McGee	Excused
Raymond Moser	Present
Grant Reed	Excused
Jebrial Rogong	Present
Steven Rutherford	Absent
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 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the April 27, 2016 Governing Board meeting minutes, seconded by **John Gonzales** and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
 - a. Approval of Financial Reports. Motion by **Joeann Valle** to approve the April MER and bank statement, seconded by **Jebrial Rogong**, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).
 - b. Consider approval of allocating funding for Homeless Committee resource and job fair. Motion by **Brandii Grace** to approve allocating funding in an amount not to exceed \$5,000 for Homeless Committee resource and job fair, seconded by **Joeann Valle**, and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
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 - i. They are doing the paperwork for name change of the Chamber.
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- a. Education/Youth – Hayes Thrower & John Gonzales
 - i. They are preparing to launch the dual language program at President Elementary.
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- c. Recognition of Outstanding Citizen (ROC) Award update – No new information.
- d. Business Cards with Meeting Information – No new information.

7. **New Business:** None

8. **Future Program Planning/Speakers:** Waiting for the new Board.

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

- a. Board member Brandii Grace heard complaints from stakeholders that they could not hear the meeting due to people taking in the back of the room.
- b. Board member Greg Donnan commented that you have to pre-register to be on the CPAB.

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 June 22, 2016.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, May 25, 2016



Official Minutes

Board Members	Roll Call
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Brandii Grace	Present
Wayne McGee	Excused
Raymond Moser	Present
Grant Reed	Excused
Jebrial Rogong	Present
Steven Rutherford	Absent
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 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the April 27, 2016 Governing Board meeting minutes, seconded by **John Gonzales** and passed with 6 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, and Valle), 0 no and 2 abstention(s) (Moser and Rogong).
3. **Budget & Finance Report:** Steve Rutherford, Treasurer
 - a. Approval of Financial Reports. Motion by **Joeann Valle** to approve the April MER and bank statement, seconded by **Jebrial Rogong**, and passed with 7 yes (Deklotz, Donnan, Fredericks, Gonzales, Grace, Rogong, and Valle), 0 no and 1 abstention(s) (Moser).
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11. **President's Report:** None

12. **Adjournment:** The meeting was adjourned at 7:40 pm. The next Governing Board meeting is June 22, 2016.

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