



## PUBLIC MEETING

### Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City  
6:00 PM Wednesday, August 24, 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	Excused
Joyce Fredericks	Present
John T. Gonzales	Present
Wayne McGee	Present
Raymond Moser	Present
Roberto Ramos	Absent
Jebriel Rogong	Resigned
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 10 board members present (see list above).
2. **Approval of Minutes:** Motion by **Joeann Valle** to approve the July 27, 2016 Governing Board meeting minutes, seconded by **John Gonzales**, and passed with 9 yes (Arnold, Baune, Corral, Deklotz, Fredericks, Gonzales, McGee, Thrower, and Valle), 0 no, and 1 abstention(s) (Moser).
3. **Budget & Finance Report:** Jennifer Corral, Treasurer
  - a. Approval of Financial Reports. Motion by **Joeann Valle** to approve the July 2016 MER and bank statement, seconded by **Joyce Fredericks**, and passed with 9 yes (Arnold, Baune, Corral, Deklotz, Fredericks, Gonzales, McGee, Thrower, and Valle), 0 no, and 1 abstention(s) (Moser).
  - b. Review and discuss the South Bay Storage Invoice. Motion by **Joeann Valle** to approve South Bay Storage Center invoice #24732 for August and September, including late fee due to not having funds, in the amount of \$373.00, seconded by **Joyce Fredericks**, and passed with 9 yes (Arnold, Baune, Corral, Deklotz, Fredericks, Gonzales, McGee, Thrower, and Valle), 0 no, and 1 abstention(s) (Moser).
4. **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
    - i. They are working on all the details related to the name change.
    - ii. On September 23, they are having their annual Tribute to American Hero's, honoring all first responders.
    - iii. Tomorrow is the Special Event committee meeting at which they will finalize the date for the health fair.
  - d. Budget Advocates – Hayes Thrower, Wayne McGee
    - i. Hayes signed up to be on the Cultural Affairs, Port and Recreation and Parks committees.
5. **Reports from Committee Chairs:**

- a. Education/Youth – John Gonzales
  - i. The regular school year started on August 16 with lots of enthusiasm.
  - ii. President Elementary school principal requested that the NC tell people about the dual language programs. They have two Kindergarten classes and they need enrollees.
- b. Outreach – Joyce Fredericks
  - i. Ms. Fredericks brought three banners, if anyone wants to take one to put up.
  - ii. For the speaker for the September meeting they were hoping to get someone from League of Women Voters, however, they are already booked.
- c. Planning/Zoning/Land Use – Eric Deklotz
  - i. Mr. Deklotz was not able to attend the last meeting.
  - ii. The final Clean Street Challenge workshops are happening in the next couple of weeks.
  - iii. The Emergency Preparedness Alliance meeting is Saturday, September 27, at 10 am.
  - iv. The August 19 eblast from Empower LA included sign up information for the Congress of Neighborhoods 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. She wants to make it a standing committee.
- e. Ad Hoc – Bylaws – Joeann Valle
  - i. They are meeting on Tuesday, August 30 at 1 pm.
- f. Ad Hoc – Harbor City Sign – Joeann Valle
  - i. They are meeting on Tuesday August 30 at 6 p m at the library.
- g. Legislative Liaison – Caney Arnold
  - i. Mr. Arnold provided a written report, to view the full report please go to <http://harborcitync.com/blog/>.
  - ii. Regarding the Minimum Wage Ordinance, the City wants to do more outreach.
  - iii. Marijuana dispensaries, the city council is adopted a resolution in support of AB 2385.
  - iv. Homeless Outreach and Proactive Engagement (Hope).
  - v. Second Units or “Granny Flats”.

## 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 – Darrell and Dorothy have been nominated.
- d. Appoint Liaisons – Public Works, Animal Services, NC Emergency Alliance – The others were addressed at prior meetings.
  - i. Animal Services – Board President Raymond Moser accepted the appointment as liaison to Animal Services.
- e. Two Year Calendar – No new information President Moser is still working on it.
- f. Exit Only Lane from CA110 South at Pacific Coast Highway

Dear Caltrans,

The Harbor City Neighborhood Council would like to request the creation of an exit only lane at the Pacific Coast Highway exit on the southbound 110 Freeway. This exit is the main departure for much of the South Bay including Harbor City, Wilmington, Lomita, Torrance, and the cities of the Palos Verdes Peninsula.

The volume of this exit is demonstrated by the fact that it quickly opens up to four lanes at Pacific Coast Highway. At rush hour and other times of the day it quickly backs up far down the 110 Freeway presenting a hazard for oncoming traffic.

This transition could be done quickly and minimal cost with a couple of signs and some repainting. Signs announcing that this is an exit only lane and the proper restriping would get

oncoming traffic to change lanes before it becomes a problem. The lane could be opened up immediately after the Pacific Coast Highway with minimum of fuss.

Your consideration of this request would be greatly appreciated.

Sincerely yours,

Raymond R Moser, President, Harbor City Neighborhood Council

Motion by **John Gonzales** to approve the above letter to Caltrans, seconded by **Wayne McGee**, and passed with 9 yes (Arnold, Baune, Corral, Deklotz, Fredericks, Gonzales, McGee, Thrower, and Valle), 0 no, and 1 abstention(s) (Moser).

- g. Petroleum Street Problems Letter – No new information President Moser is still working on it.
- h. Goals for 2016-18 Term Motion by **Joeann Valle** to approve the above letter to Caltrans, seconded by **Hayes Thrower**, and passed with 9 yes (Arnold, Baune, Corral, Deklotz, Fredericks, Gonzales, McGee, Thrower, and Valle), 0 no, and 1 abstention(s) (Moser).

7. **New Business:**

- a. President Moser commented that the Department of Neighborhood Empowerment (DONE), wants more detail on agendas.

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

- a. See Outreach item 5.b.ii.

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

- a. A stakeholder from Green Meadows commented that she was in attendance to gather information on SeaBreeze project.

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

11. **President's Report:**

- a. Fleet Week is September 2 to 5 in the Port of Los Angeles in San Pedro.
- b. On Saturday, September 24, the Port will host Port 101, to provide information on the Port and it's many projects.

12. **Adjournment:** The meeting was adjourned at 7:30 pm. The next Governing Board meeting is September 28, 2016.

Respectfully submitted,  
Sheryl Akerblom  
for the Harbor City Neighborhood Council