



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, November 30, 2016

Official Minutes

Board Members	Roll Call
Caney Arnold	Absent
Sydney Baune	Present
Jennifer Corral	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Wayne McGee	Absent
Raymond Moser	Present
Roberto Ramos	Absent
Hayes E. Thrower	Excused
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 September 28, 2016 Governing Board meeting minutes, seconded by **Joeann Valle**, and passed with 7 yes (Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Valle), 0 no, and 1 abstention(s) (Moser).
3. **Budget & Finance Report:** Jennifer Corral, Treasurer
 - a. Approval of Financial Reports.
Motion by **Greg Donnan** to approve the October 2016 monthly expenditure report and bank statement, seconded by **Joeann Valle**, and passed with 7 yes (Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Valle), 0 no, and 1 abstention(s) (Moser).
 - b. Approval of Budget Changes Vote – no revisions yet.
4. **Reports from Meeting Representatives:**
 - a. HANC (Harbor Alliance of Neighborhood Councils) – Greg Donnan
 - i. Update on paid minute taker – Coastal San Pedro NC voted not to participate in paying for a minute taker when it is their turn. Wilmington has not yet considered the issue.
 - b. Friends of the Library – Grant Reed – Not present
 - c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle – No report
 - d. Budget Advocates – Greg Donnan
 - i. Craig Goldfarb is the one of the BA’s for the harbor area. Craig would like to give his report with the other elected officials.
 - e. Public Works Representative – Eric DeKlotz
 - i. Received an email about a meeting, but has not been able to contact anyone.
5. **Reports from Committee Chairs:**
 - a. Education/Youth – John Gonzales
 - i. The students can hardly wait for winter break.
 - b. Outreach – Joyce Fredericks
 - i. The Holiday Lights event will be judged on Friday, December 15th.
Motion by **Greg Donnan** to approve purchase of refreshments for the Holiday Lights judging event in an amount not to exceed \$50.00, seconded by **Joeann Valle**, and passed with 7 yes (Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Valle), 0 no, and 1 abstention(s) (Moser).

- ii. Sydney is working with a vendor on T-shirts in anticipation of the next selection. They are working on a price for a good quality shirt with one printed color for about \$10 all included.
Motion by Joeann Valle to approve allocating of an amount not to exceed \$3,500.00 to purchase T-shirts, seconded by Greg Donnan, and passed with 7 yes (Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Valle), 0 no, and 1 abstention(s) (Moser).
 - c. Planning/Zoning/Land Use – Eric Deklotz
 - i. There is a utility company is trying to erect a tall cell pole in front of a local business.
 - d. Ad Hoc – Homelessness – Jennifer Corral
 - i. To view the full written report of the last meeting, please go to <http://harborcitync.com/blog>.
 - e. Ad Hoc – Bylaws – Joeann Valle
 - i. They are still working on revisions.
 - f. Ad Hoc – Harbor City Sign – Olive Reed – Not present.
 - g. Legislative Liaison – Caney Arnold – Not present.
6. **Old Business:**
- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation – 1647 259th St.
 - i. President Moser has not heard anything more from Gabriela Medina in the CD15 office.
 - b. Utility Box Art update – Joeann Valle – No report
 - c. Recognition of Outstanding Citizen (ROC) Award update – No new information.
 - d. Petroleum Street Problems Letter – No new information President Moser is still working on it.
7. **New Business:**
- a. Harbor City 5 & 10K Annual Run – Some possible co-sponsors are Kaiser, Boys and Girls Club, and the Los Angeles Gateway Chamber of Commerce.
 - b. Fire Station 85 Request – Jennifer Coral reported that they want a commercial refrigerator that costs approximately \$5,000.00. Greg Donnan and Jennifer are meeting with the Fire Department tomorrow.
 - c. HANC Mission Statement – No mission statement. Three top issues 1) homelessness, 2) streamlining all of Department of Neighborhood Empowerment (DONE) procedures, and 3) community improvement/beautification.
 - d. Budget Advocates White Paper – postponed
 - e. Choose Homelessness Liaison – postponed
 - f. Funding for Helping Badge LAPD
Motion by Joyce Fredericks to approve purchasing canned vegetables for LAPD Helping Badge in an amount not to exceed \$500.00, seconded by Joeann Valle, and passed with 7 yes (Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Valle), 0 no, and 1 abstention(s) (Moser).
8. **Future Program Planning/Speakers:**
- a. Perhaps have a party at the January meeting for Recognition of Outstanding Citizen (ROC) award recipients.
 - b. Eric Deklotz commented that they could possibly have a short emergency preparedness presentation at each meeting.
9. **Public Comments on Non-Agenda Items:**
- a. Greg Donnan announced the Los Angeles Harbor Holiday Afloat boat parade on Saturday, December 3rd, and the San Pedro Holiday parade on Sunday, December 8th.
 - b. On Saturday, January 14th the Port is having a Port 101 from 10:00 am to 11:30am at the Port administration building.
10. **Follow-up planning to Stakeholder Issues/Concerns:** None
11. **President’s Report:** No report.
12. **Adjournment:** The meeting was adjourned at 8:00 pm. The next Governing Board meeting is January 25, 2017.

Respectfully submitted,
 Sheryl Akerblom
 for the Harbor City Neighborhood Council