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# PUBLIC MEETING

Harbor City Neighborhood Council  
Stakeholder's Meeting

Harbor City/Harbor Gateway Public Library  
24000 Western Avenue, Harbor City.  
Wednesday, January 18, 2017, 6:00 pm

## Official Minutes

Board Members	Roll Call
Caney Arnold	Present
Sydney Baune	Present
Jennifer Corral	Present left at 8:05 pm
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Wayne McGee	Present
Raymond Moser	Present
Roberto Ramos	Present
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 11 board members was present (see list above). Approximately 30 stakeholders in attendance.
2. **Presentation: The Honorable Joe Buscaino, Councilman, District 15**
  - a. The Councilman thanked the board and stakeholders for their hard work and involvement. He announced that Gabriela Medina is now a senior field representative.
  - b. He distributed a written report that included the following items:
    - i. Prop O-Machado Lake
    - ii. Safe Sidewalks LA
    - iii. Homeless Outreach Services
    - iv. Sharefest Workday 2017: May 6, 2017
  - c. Councilman Buscaino answered questions from the board and stakeholders.
3. **Reports from First Responders:**
  - a. **LAFD Captain Fred Magalona Station 85**
    - i. Station 85 is scheduled to receive a new aerial ladder truck sometime this year
    - ii. He reminded everyone that the station has sandbags and sand is available at the park on Frampton and Normandie.
    - iii. Captain Magalona answered questions from the board and stakeholders.
  - b. **LAPD Senior Lead Officer Frank Lopez**
    - i. Officer Lopez distributed a [map](#) showing where vehicle dwelling parking is allowed.
    - ii. Officer Lopez reviewed crime stats, the area did really well, only a couple of GTA's.
    - iii. There has been a group of young men sucker punching pedestrians. Please be aware of your surroundings when out walking.
    - iv. Officer Lopez answered questions from the board and stakeholders.
    - v. Contact information for Officer Lopez, cell phone 310-836-2106, office phone 310-726-7931 email [38192@lapd.lacity.org](mailto:38192@lapd.lacity.org).

#### 4. Reports from Government Officials:

- a. **Office of Mayor Garcetti** – Field representative, Manny Lopez
  - i. Mr. Lopez provided a written report which included some of the following.
    - I. The Mayor announced last week that 2016 was a record-breaking year for the L.A. economy.
    - II. There is a new LADWP customer bill of rights.
    - III. The Mayor and other have created a legal fund to fight for immigrant rights.
  - ii. Mr. Lopez answered questions from the board and stakeholders.
- b. **Office of Assemblyman Muratsuchi** – Cody Bridges, Harbor City Field Deputy
  - i. They have a district office at 23211 Hawthorne Blvd., Suite 200A, Torrance, 310 375-0691
  - ii. The web site is [a66.asmd.org](http://a66.asmd.org).
  - iii. Mr. Bridges answered questions from the board and stakeholders.
- c. **Port of Los Angeles** – Cecilia Moreno, Community Affairs Advocate
  - i. On Saturday, January 21<sup>st</sup>, at 9:00 am the port is offering a free orientation, Port 101.
  - ii. The Lunar New Year will be celebrated on Saturday, January 21<sup>st</sup>, at Crafted from 2:00 to 7:00 pm.
  - iii. On Tuesday, January 24<sup>th</sup>, there will be a Clean Air Action Plan workshop.
- d. **Neighborhood Council Budget Advocates** – Danielle Sandoval
  - i. [Regional Budget Day](#) is Saturday, February, 25<sup>th</sup>, from 9:00 am to 12:30 p at the Croatian Cultural Center in San Pedro.
  - ii. They have four surveys on city services on their website at [ncbala.com](http://ncbala.com), and a Facebook page.

#### 5. Presentation: Mr. Gerald Kobata, Principal, Narbonne High School, International Trade Education Project

- a. As declining enrollment is a serious issue they are looking to bring programs to Narbonne that will attract and keep students.
- b. The International Trade Education Program (ITEP) is a beta test of a small learning program.
- c. Principal Kobata and students gave a presentation about the program.
- d. Mr. Kobata answered questions from the board and stakeholders.

#### 6. Budget/Finance Committee Report – Jennifer Corral, Treasurer

- a. Approval of the November and December MER and bank statements. **Motion by Joann Valle to approve the November MER and bank statement, seconded by John Gonzales, and passed with 10 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, and Valle), 0 No, and 1 abstention(s) (Moser).**  
**Motion by Joann Valle to approve the December MER and bank statement, seconded by Greg Donnan, and passed with 10 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, and Valle), 0 No, and 1 abstention(s) (Moser).**
- b. Approval of budget adjustments through December 2016. **Motion by Greg Donnan to approve budget adjustments through December 2016, seconded by Wayne McGee, and passed with 10 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, and Valle), 0 No, and 1 abstention(s) (Moser).**
- c. Approve reimbursement of board member Joyce Frederick in the amount of \$564.62 for the purchase of outreach materials for the Holiday Lights event. **Motion by Sydney Baune to approve reimbursement of board member Joyce Frederick in the amount of \$564.62 for the purchase of outreach materials for the Holiday Lights event, seconded by Joann Valle, and passed with 10 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, and Valle), 0 No, and 1 abstention(s) (Moser).**
- d. Approve reimbursement of board member Greg Donnan in the amount of \$392.00 for the purchase of canned vegetables for the Helping Badge event. **Motion by John Gonzales to approve reimbursement of board member Greg Donnan in the amount of \$392.00 for the purchase of canned vegetables for the Helping Badge event, seconded by Eric Deklotz, and passed with 10 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, and Valle), 0 No, and 1 abstention(s) (Moser).**

## **7. Reports from Meeting Representatives:**

- a. Friends of the Library – Grant Reed
  - i. There was no meeting in December, however circulation is still up.
- b. Los Angeles Gateway Chamber of Commerce – Joeann Valle
  - i. They are still working on the name change.
  - ii. They have a monthly small business round table.
  - iii. The annual Tribute to Youth will be in March and the Tribute American Hero's will be in September.
- c. Public Safety – Greg Donnan
  - i. Mr. Donnan provided printed material on various safety issues on the back table.
- d. Budget Advocates – Hayes Thrower, Wayne McGee – Please see item 4.d. above.
- e. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
  - i. There was no HANC meeting in December.
- f. Public Works Representative – Eric Deklotz
  - i. At the last meeting, they discussed that this is a very large entity, with five departments under its umbrella.

## **8. Reports from Committee Chairs:**

- a. Education/Youth – John Gonzales
  - i. Area schools are doing relatively well all considered.
  - ii. Some schools have reached out to Mr. Gonzales about getting help cleaning around the outside of the schools.
- b. Outreach – Joyce Fredericks
  - i. Ms. Fredericks presented ROC award recipient Leonard Duncan with his award.
  - ii. The committee meets the second Tuesday of each month at 5:30 pm.
- c. Planning/Zoning/Land Use, Eric Deklotz
  - i. Mr. Deklotz distributed written notes from the [plancheckncla](#) website which included information about additional dwelling units (ADU's) also known as granny flats.
- d. Homeless – Sydney Baune
  - i. Ms. Baune read a report from Lila. Lila has been paying for temporary housing in local motels for homeless families. She wants to create a fund for this purpose, and hopes that local business will donate. She also wants to create a social media page.
  - ii. The annual Los Angeles Housing Services Authority (LAHSA) homeless count will be held on Wednesday, January 25<sup>th</sup>, from 8:00 to 11:00 pm out of Kaiser Hospital Conference center, rooms A and B.
  - iii. To view the written report from the latest meeting please go to <http://harborcitync.com/wp-content/uploads/2016/08/HANC-homeless-committee-report-August-11-2016.pdf>
- e. Ad Hoc By Laws – Joeann Valle – No new information
- f. Legislative Liaison – Caney Arnold
  - i. Mr. Arnold hopes to discuss the annual Neighborhood Council Budget Advocate White Paper at the next stakeholder meeting.

## **9. Old Business:**

- a. Update on painting of Utility Boxes in Harbor City – Joeann Valle – No new information
- b. Officer Robert Sanchez Memorial Pocket Park, 1647 249<sup>th</sup> Street. No new information
- c. Options for Western Avenue Cleanup. No new information
- d. ROC (Recognition of Outstanding Citizen) Awards – Please see item 8.b.i. above.

## **10. New Business:**

- a. Petroleum Street Problems Letter – No new information
- b. Harbor City Greenway – No new information

## **11. President's Report: Raymond Moser – No report**

## **12. Approval of Minutes: Motion by **Sydney Baune** to approve the November 16 2016 minutes, seconded by **Greg Donnan**, and passed with 9 Yes (Arnold, Baune, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, and Valle), 0 No, 1 abstention(s) (Moser), and 1 left meeting early (Corral).**

**13. Public Comment on Non-Agenda item:**

- a. Bill Reynolds commented that Modified Hydrofluoric Acid (MHF) is used at local refiners. There will be a rally to ban MHF ON Saturday, February 18<sup>th</sup>, at 10:00 am at Columbia Park. He distributed a flyer with more information.
- b. Olive Reed commented that our congress woman Maxine Waters has chosen not to attend the inauguration, Ms. Reed is aggrieved that our representative chooses not to attend.

**14. Announcements:** None

**12. Adjournment:** The meeting was adjourned at 8:30 pm. The next Stakeholder meeting is February 15, 2017.

Respectfully submitted, Sheryl Akerblom  
for the Harbor City Neighborhood Council