



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, February 22, 2017

Official Minutes

Board Members	Roll Call
Caney Arnold	Present
Sydney Baune	Present
Jennifer Corral	Present arrived 6:05 pm
Eric Deklotz	Present arrived 6:05 pm
Greg Donnan	Present
Joyce Fredericks	Present arrived 6:05 pm
John T. Gonzales	Present
Wayne McGee	Present
Raymond Moser	Present
Roberto Ramos	Present
Joeann Valle	Present arrived 6:05 pm

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 11 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the January 25, 2017 Governing Board meeting minutes, seconded by **John Gonzales**, and passed with 6 yes (Arnold, Baune, Donnan, Gonzales, McGee, and Ramos), 0 no, 1 abstention(s) (Moser), and 4 not yet present (Corral, Deklotz, Fredericks, and Valle).
3. **Budget & Finance Report:** Jennifer Corral, Treasurer
 - a. Approval of Financial Reports – No reports to approve.
4. **Reports from Meeting Representatives:**
 - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - i. Voting update – will require photo ID, recommend that neighborhood councils commit 20% of their annual budget for elections, have only 3 ballot styles, voting age 16 citywide, move elections completely away from DONE to City Clerk, City Clerk to handle candidate filing etc.
 - ii. The City Clerk is building a new interface for neighborhood council finances.
 - iii. The cut off for funding for this fiscal year will be June 10th.
 - iv. The Neighborhood Council Budget Advocates Regional Budget Day is Saturday, Feb 25TH.
 - b. Friends of the Library – Grant Reed – Not present
 - c. Los Angeles Gateway Chamber of Commerce – Joeann Valle
 - i. The chambers event today, a meet and greet with Councilman Joe Buscaino at Noribachi, went really well.
 - ii. The chamber is working on international trade with North Africa.
 - iii. Their annual Conversation with Government will be April 7th.
 - d. Budget Advocates – Wayne McGee
 - i. The Budget Advocates are working on finalizing their annual White Paper, in preparation for their meeting with the Mayor.
 - ii. They discussed the potential economic impact of Los Angeles declaring Sanctuary City status.
 - iii. Regional Budget Day will be at the Croatian Cultural Center in San Pedro, on Saturday, February 25, from 9:00 am to 12:30 pm.
 - e. Public Works Representative – Eric Deklotz – Mr. Deklotz did not receive notice of a meeting.

5. Reports from Committee Chairs:

- a. Education/Youth – John Gonzales
 - i. The Federal investigation of the iPad issue has been concluded with no charges being brought.
 - ii. They are anticipating administrative layoffs coming in June.
 - iii. Narbonne High School won a \$500 scholarship in the academic decathlon.
- b. Outreach – Joyce Fredericks
 - i. They discussed the issue of finding a new way to mail flyers to stakeholders now that PennySaver is out of business.
 - ii. Department of Neighborhood Empowerment representative Octaviano Rios, commented on the importance of keeping the roster updated.
- c. Planning/Zoning/Land Use – Eric Deklotz – No report
- d. Ad Hoc – Homelessness – Sydney Baune – Jennifer Coral
 - i. They are considering creating a flyer requesting donations from area business to Lila's new non-profit for an emergency housing fund, and to perhaps having a newsletter.
 - ii. To view the full written report of the September 15 meeting, please go to <http://harborcitync.com/blog>.
- e. Ad Hoc – Bylaws – Joeann Valle – No report
- f. Ad Hoc – Harbor City Sign – Olive Reed – Not present
- g. Legislative Liaison – Caney Arnold
 - i. Community Impact Statements (CIS) – He will bring three CISs written by Harbor Gateway North to be on next month's agenda for this council to consider filing as well.

6. Old Business:

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation – 1410 Anaheim St. or 1647 259th St. – President Moser asked Councilman Buscaino about it at today's meet and greet event, but did not receive a response.
- b. Utility Box Art update – No new information
- c. Recognition of Outstanding Citizen (ROC) Award update – No new information
- d. Petroleum Street Problems Letter – President Moser – Discuss and approve letter. No new information.
- e. Western Avenue Clean-up – President Moser
 - i. Discuss possible options for bids. Greg Donnan suggested that they contact Assemblyman Muratsuchi for both cleaning and repairs. The Day Laborers Center will submit a proposal.

7. New Business:

- a. Harbor City 5 & 10K Annual Run – President Moser
 - i. Liaison to other possible sponsors. President Moser also asked Councilman Buscaino about this at today's meet and greet event, but did not receive a response.
- b. Fire Station 85 Request Follow up – Chef Mendoza
 - i. Gave a brief overview of himself and his career with LAFD.
 - ii. Ken Herrera also from Station 85 commented regarding an NPG for purchase of a commercial refrigerator for the station.
- c. HANC Mission Statement – Complete
- d. Budget Advocates White Paper – No new information.
- e. Vote – Funding for Helping Badge LAPD – Follow up – Complete
- f. Vote – Film Liaison – Sydney Baune was appointed at a prior meeting.
- g. ShareFest: May 6, 2017 – Kyle Aube, Partnerships Manager
 - i. Up to \$3,000 for pedestrian bridge repair
 - I. They are proposing to re-slurry the walkway, install lighting and cameras, and remove or repair the fencing. The Harbor City Neighborhood Council would receive recognition.
- h. Board member opening announcement
 - i. There are two vacant seats on the board, an at-large seat and a youth seat.
- i. Members: Ethics, Treasurer, Code of Conduct

8. Future Program Planning/Speakers:

- a. For March have the representatives from local elected (new and old) officials come and introduce themselves.

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

- a. Debbie Stinson, from the San Pedro Art Association announced the annual All Area All Student Art Contest, and submitted a request for funding.
- b. Greg Donnan commented that at the recent Council District 15 candidate forum it was standing room only. The forum was very good, the candidates were good, and articulate.
- c. Jennifer Corral announced that the next homeless liaison meeting is March 2nd at 6:30 pm.

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

11. **President's Report** – None

12. **Adjournment:** The meeting was adjourned at 7:55 pm. The next Governing Board meeting is March 22, 2017.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council