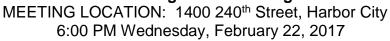


PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting





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. <u>Call to Order</u>: 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
 - 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. <u>Adjournment</u>: 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