



PUBLIC MEETING



Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, January 25, 2017

Official Minutes

Board Members	Roll Call
Caney Arnold	Present left at 6:50 pm
Sydney Baune	Present
Jennifer Corral	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present arrived 6:05 pm
John T. Gonzales	Present
Wayne McGee	Present
Raymond Moser	Present
Roberto Ramos	Absent
Hayes E. Thrower	Removed
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 **Greg Donnan** to approve the November 30, 2016 Governing Board meeting minutes, seconded by **Joeann Valle**, and passed with 8 yes (Arnold, Baune, Corral, Deklotz, Donnan, Gonzales, McGee, and Valle), 0 no, 1 abstention(s) (Moser), and 1 not yet present (Fredericks).
3. **Budget & Finance Report:** Jennifer Corral, Treasurer
 - a. Approval of Financial Reports – No reports to approve
 - b. Approval of Budget Changes Vote – No budget revisions to approve
4. **Reports from Meeting Representatives:**
 - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - i. Mitigation follow up, the board supports HANC following up on mitigation issues.
 - b. Friends of the Library – Grant Reed – No new information
 - c. Los Angeles Gateway Chamber of Commerce – Joeann Valle
 - i. Tomorrow night on the USS Iowa, at 5:30 pm, Noribachi is having an event celebrating their success.
 - ii. The chamber is sponsoring a meet and greet with Councilman Buscaino on February 22 at Noribachi, at 4:00 pm.
 - iii. Due to the hacking issues, Joeann has a new email jv@lagchamber.com.
 - d. Budget Advocates – Wayne McGee
 - i. 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 – No new information
5. **Reports from Committee Chairs:**
 - a. Education/Youth – John Gonzales – Harbor City Elementary school had some flooding from the recent rains.
 - b. Outreach – Joyce Fredericks
 - i. At the last meeting, they talked about agenda items that stakeholders want on the agenda.

- ii. They are considering creating a display for stakeholder meetings with a description of the ROC award to get more nominations.
- iii. Sydney suggested that they have speakers from Harbor City schools at stakeholder meetings.
- iv. They are working on T-shirts.
- c. Planning/Zoning/Land Use – Eric Deklotz
 - i. Mr. Deklotz was not able to attend the most recent meeting.
 - ii. Olive Reed announced that on Thursday, February 16, there will be a public meeting regarding a proposed large sign on Lockness and Sepulveda at 9:30 am at the San Pedro Municipal Building, in room 452.
- d. Ad Hoc – Homelessness – Sydney Baune
 - i. The LAHSA homeless count in the harbor area is tonight.
 - ii. To view a written report of the latest meeting, please go to <http://harborcitync.com/blog>.
- e. Ad Hoc – Bylaws – Joeann Valle – They are still working on getting the updates finalized.
- f. Ad Hoc – Harbor City Sign – Olive Reed
 - i. They are having a lot of difficulty since an article in the LA Times.
 - ii. She was told to find out the cost and then they would decide if they would pay for it.
 - iii. She is trying to speak to Supervisor Hahn about doing a sign on the pedestrian overpass, like the one in San Pedro.
- g. Legislative Liaison – Caney Arnold – No report

6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation – 1647 259th St.
 - i. He has not heard anything from CD15, so he is going to contact local real estate people for saleable properties to see what might be done.
- b. Utility Box Art update – Joeann Valle – No new information
- c. Recognition of Outstanding Citizen (ROC) Award update
 - i. They are considering getting certificates from the city as well for recipients and having a reception at a stakeholder meeting to present all the awards.
- d. Petroleum Street Problems Letter – President Moser will revise the letter and bring it to the next meeting.
- e. Western Avenue Clean-up – Ray Moser – he is considering other options, perhaps contract with the Harbor City Day Laborer’s Job Site. Joeann will contact them about cleaning from Lomita to Sepulveda monthly.

7. **New Business:**

- a. Harbor City 5 & 10K Annual Run – Ray Moser –President Moser wants to establish a committee to work with Boys & Girls Club, Narbonne High School and the Chamber of Commerce. A run could go through the new park, though to be in the park it needs to go through the Park Advisory Board (PAB).
- b. Fire Station 85 Request – Treasurer Coral has not heard back from them with their completed paper work.
- c. HANC Mission Statement – Completed
- d. Budget Advocates White Paper – Mr. Arnold would like the board to vote on the white paper recommendations at a stakeholder meeting.
- e. Choose Homelessness Liaison – Jenner Coral is the liaison.
- f. Vote – Funding for Helping Badge LAPD – Old item.
- g. Vote – Film Liaison – Sydney Baune was appointed.
- h. ShareFest: Their annual work day is Saturday, May 6, they would like to give a presentation at a stakeholder meeting.

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

- a. ShareFest and Prop S for February meeting.

9. **Public Comments on Non-Agenda Items:** None

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

11. **President's Report:**

- a. If committee chairs need items to be on the agenda to be voted on by the board, the items need to be submitted to Ray by the Thursday prior to the meeting mrrm2193@aol.com.

12. **Adjournment:** The meeting was adjourned at 7:45 pm. The next Governing Board meeting is February 22, 2017.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council