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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, March 15, 2017, 6:00 pm

Official Minutes

| Board Members | Roll Call |
|------------------|-----------|
| Caney Arnold | Present |
| Sydney Baune | Present |
| Jennifer Corral | Present |
| Eric Deklotz | Excused |
| Greg Donnan | Present |
| Joyce Fredericks | Present |
| John T. Gonzales | Excused |
| Wayne McGee | Present |
| Raymond Moser | Present |
| Roberto Ramos | Present |
| Joeann Valle | Present |
| Vacant Seat | |
| Vacant Seat | |

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 9 board members was present (see list above). Approximately 20 stakeholders in attendance.
2. **Reports from First Responders:**
 - a. **LAPD Senior Lead Officer Frank Lopez**
 - i. Officer Lopez gave a brief overview of crime statistics for the Harbor City area. Grand theft auto is up around Kaiser, of the 6 reported thefts, 9 of the vehicles were unlocked.
 - ii. Kaiser hospital will be having an Active Shooter Training on March 29th, at approximately 10: am.
 - iii. Officer Lopez answered questions from the board and stakeholders.
 - iv. Contact information for Officer Lopez, cell phone 310-836-2106, office phone 310-726-7931 email 38192@lapd.lacity.org.
 - b. **LAFD Captain Timothy Werle Station 85**
 - i. Station 85/USAR task force (Urban Search and Rescue), they have had five cliff rescues so far this year.
 - ii. With the recent time change, it is a good reminder to change the batteries in your smoke detectors.
 - iii. Captain Werle answered questions from the board and stakeholders.
3. **Presentation:** Representatives of Your Representatives: Your Contacts: Congresswoman Waters, Congressman Lieu, State Senator Bradford, Assemblyman Gipson, Assemblyman Muratsuchi, Mayor Garcetti, Councilman Buscaino
 - a. **Office of Senator Steven Bradford – Myla Rahman**
 - i. Senator Bradford is the newly elected representative of District 35.
 - ii. The local office is located at 1 West Manchester Blvd, Suite 600, Inglewood, CA, 310) 412-6120.
 - iii. Ms. Rahman answered questions from the board and stakeholders.

- b. **Office of Assemblyman Muratsuchi** – Cody Bridges, Harbor City Field Deputy
 - i. Mr. Bridges gave an update on legislative issues.
 - ii. They have a local district office at 23211 Hawthorne Blvd., Suite 200A, Torrance, 310) 375-0691. The web site is a66.asmd.org.
 - iii. Mr. Bridges answered questions from the board and stakeholders.
 - c. **Councilman Joe Buscaino** – Gabriela Medina, Senior Field Deputy
 - i. Ms. Medina gave a brief overview of the Councilman's history.
 - ii. She provided the board and stakeholders a City of Los Angeles Neighborhood Services directory.
 - iii. Ms. Medina answered questions from the board and stakeholders.
- 4. Budget/Finance Committee Report** – Jennifer Corral, Treasurer
- a. Approval of the February MER and bank statements. **Motion by Greg Donnan to approve the February MER and bank statement, seconded by Wayne McGee, and passed with 8 Yes (Arnold, Baune, Corral, Donnan, Fredericks, McGee, Ramos, and Valle), 0 No, and 1 abstention(s) (Moser).**
 - b. Approval of NPGs – **All items withdrawn**
 - i. Fire Station 85 Refrigerator: \$5,000.
 - ii. Sharefest: Beautifying Pedestrian Bridge: \$5,000.
 - iii. San Pedro Art Council School Art Contest: \$1,500.
- 5. Reports from Meeting Representatives:**
- a. Los Angeles Gateway Chamber of Commerce – Joeann Valle
 - i. On Friday, March 17th, there is a grand opening of a senior gym (age 50 and over), from 2:00 pm to 3:00 pm, at 2173 Lomita Boulevard.
 - ii. The Chamber continues to focus on International Trade.
 - b. Neighborhood Council Budget Advocates – Wayne McGee reported that the Budget Advocates delivered their White Paper to the Mayor.
 - c. Public Works Representative – Eric Deklotz – Not present
 - d. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - i. Mr. Donnan gave an overview of items discussed at the meeting. Some highlights follow:
 - ii. 2017 Fleet week, MYLA311 app, Councilman Buscaino's Safe Sidewalk program, Kaiser providing fitness equipment at Ken Malloy Regional Park.
 - iii. At the next meeting, Donald Galaz is scheduled to give a presentation for support of a local off street raceway in the Harbor Area.
 - e. Legislative Liaison – Caney Arnold
 - i. There are parking restrictions being considered for oversized vehicles for both sides of 251st from Petroleum to Marigold from 2:00 am to 6:00.
- 6. Reports from Committee Chairs:**
- a. Education/Youth – John Gonzales – Not present
 - b. Outreach – Joyce Fredericks reported that they did not meet last month.
 - c. Planning/Zoning/Land Use, Eric Deklotz – Not present
 - d. Ad Hoc Homeless – Sydney Baune
 - i. The committee meets the second Thursday of the month.
 - ii. At the March 9th meeting, there was no update on donations from businesses to create a fund to help pay for temporary shelter for homeless families. They want to create a flyer explaining the fund to distribute to business.
 - iii. They are waiting to hear about a getting a second storage container.
 - iv. To view the written report from the latest meeting please go HarborCitync.com.
 - e. Ad Hoc By Laws – Joeann Valle reported that updates to the bylaws are still in process.
- 7. Old Business:**
- a. ROC (Recognition of Outstanding Citizen) Awards – No new information
 - b. Harbor City 10K Race – No new information
 - c. Update Discuss on painting of Utility Boxes in Harbor City – No new information
 - d. Officer Robert Sanchez Memorial Pocket Park – President Moser spoke to Councilman Buscaino

about getting help cleaning up prospective lots.

- e. Options for Western Avenue Cleanup – talking to State representatives for assistance
- f. Petroleum Street Problems Letter – the letter still needs to be corrected

8. **New Business**: None

9. **President's Report**: Raymond Moser

10. **Approval of Minutes**: Motion by **Greg Donnan** to approve the February 22, 2017 meeting minutes, seconded by **Sydney Baune**, and passed with 8 Yes (Arnold, Baune, Corral, Donnan, Fredericks, McGee, Ramos, and Valle), 0 No, and 1 abstention(s) (Moser).

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

12. **Announcements**:

- a. Warren Young, the new Director at Harbor City Recreation Center introduced himself.
- b. Olive Reed asked the board to get a better sound system.

12. **Adjournment**: The meeting was adjourned at 7:50 pm. The next Stakeholder meeting is April 19, 2017.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council