



PUBLIC MEETING

Harbor City Neighborhood Council Governing Board Meeting

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

Official Minutes

Board Members	Roll Call
Caney Arnold	Present
Sydney Baune	Present
Jennifer Corral	Present
Eric Deklotz	Excused
Greg Donnan	Present
Joyce Fredericks	Present arrived 6:15 pm
John T. Gonzales	Excused
Wayne McGee	Excused
Raymond Moser	Present
Roberto Ramos	Present
Joeann Valle	Present
Vacant seat	

1. **Call to Order:** The meeting was called to order at 6:05 pm by President Raymond Moser. A quorum of 8 board members present (see list above).
2. **Approval of Minutes:** Motion by **Greg Donnan** to approve the February 22, 2017 Governing Board meeting minutes, seconded by **Sydney Baune**, and passed with 6 yes (Arnold, Baune, Corral, Donnan, Ramos, 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 Neighborhood Purpose Grants (NPGs)
 - i. Fire Station 85 Refrigerator: \$5,000. Motion by **Greg Donnan** to approve the NPG for Fire Station 85 Refrigerator in the amount of \$5,000, seconded by **Sydney Baune**, and passed with 6 yes (Arnold, Baune, Corral, Donnan, Ramos, and Valle), 0 no, 1 abstention(s) (Moser), and 1 not yet present (Fredericks).
 - ii. Sharefest: Beautifying Pedestrian Bridge: \$5,000 – Withdrawn
 - iii. San Pedro Art Association All Schools Art Contest: \$1,500. Motion by **Sydney Baune** to approve the NPG for San Pedro Art Association All Schools Art Contest in the amount of \$1,500, seconded by **Joeann Valle**, and passed with 6 yes (Arnold, Baune, Corral, Donnan, Ramos, and Valle), 0 no, 1 abstention(s) (Moser), and 1 not yet present (Fredericks).
4. **Reports from Meeting Representatives:**
 - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan – No new information
 - b. Friends of the Library – Grant Reed – Not present
 - c. Los Angeles Gateway Chamber of Commerce – Joeann Valle – No new information
 - d. Budget Advocates – Wayne McGee – Not present
 - e. Public Works Representative – Eric DeKlotz – Not present
5. **Reports from Committee Chairs:**
 - a. Education/Youth – John Gonzales – Not present
 - b. Outreach – Joyce Fredericks – No new information
 - c. Planning/Zoning/Land Use – Eric Deklotz – Not present

- d. Ad Hoc – Homelessness – Sydney Baune – Jennifer Coral
 - i. Approve Flyers **Motion by Greg Donnan to approve \$500 for flyers, seconded by Jennifer Corral, and passed with 7 yes (Arnold, Baune, Corral, Donnan, Fredericks, Ramos, and Valle), 0 no, and 1 abstention(s) (Moser).**
 - ii. To view the full written report of the last meeting, please go to <http://harborcitync.com/blog>.
- e. Ad Hoc – Bylaws – Joeann Valle – No new information
- f. Ad Hoc – Harbor City Sign – Olive Reed – Not present
- g. Legislative Liaison – Caney Arnold
 - i. Community Impact Statements
 - I. Approve Anti-Marijuana CIS – Caney is still working on this.
 - II. Approve Public Building Priorities for NC’s CIS – This has already passed City Council.
 - III. Approve On-line Voting CIS – Caney will agendize the text of the CIS to the next meeting.

6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation – 1410 Anaheim St. or 1647 259th St. – No new information
- 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 – No new information
- e. Western Avenue Clean-up – President Moser – No new information
 - i. Discuss possible options for bids. No new information.
- f. Harbor City 5 & 10K Annual Run – President Moser – no new – the usual nobody doing nothing
 - i. Liaison to other possible sponsors. No new information.

7. **New Business:**

- a. Will ask webmaster to post availability of vacant seat(s) on HCNC website.

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

- a. Airport Development Presentation. Joeann will contact them.

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

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

11. **President’s Report:** None

12. **Adjournment:** The meeting was adjourned at 7:10 pm. The next Governing Board meeting is April 26, 2017.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council