

GOT ISSUES – GET INVOLVED

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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, February 15, 2017, 6:00 pm

Official Minutes

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

- 1. Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 10 board members was present (see list above). Approximately 20 stakeholders in attendance.
- 2. Presentation: Sharefest** Kyle Aube, Partnerships Manager
 - Mr. Aube submitted a Neighborhood Purpose Grant in the amount of \$5,000.00 for a Sharefest workday project to beautify the pedestrian bridge.
 - He hopes to have stakeholder and students at Narbonne to help.
 - Mr. Aube answered questions from the board and stakeholders.
- 3. Presentation: A Look at Measure S: Lou Baglietto; Chair, Government Affairs LA Gateway Chamber of Commerce & LA BizFed**
 - Mr. Baglietto distributed handouts outlining some of the components of the measure.
 - Measure S would impose a two-year moratorium on projects seeking General Plan Amendments.
 - Mr. Baglietto answered questions from the board and stakeholders.
- 4. Presentation: Captain Oreb, LAPD Harbor Division; David Bozanich, City Attorney; marijuana dispensaries; Nooshi Nahiri, Neighborhood Prosecutor LA City Attorney's office**
 - LAPD Senior Lead Officer Lopez introduced Captain Oreb.
 - Captain Oreb gave a brief overview of his history with LAPD.
 - Two of the things that have contributed to the current situation; AB109 early release from prisons program, and Prop 47 lowering felony drug arrests to misdemeanors.
 - To report marijuana dispensaries you can email the LA City Attorney at atty.medicalmarijuana@lacity.org, and on the City Attorney website.
 - The participants answered questions from the board and stakeholders.
- 5. Reports from First Responders:**
 - LAFD Captain Fred Magalona Station 85** – Not present
 - LAPD Senior Lead Officer Frank Lopez** – deferred his report in lieu of presentation above.
 - Contact information for Officer Lopez, cell phone 310-836-2106, office phone 310-726-7931

email 38192@lapd.lacity.org.

6. Reports from Government Officials:

- a. **Office of Mayor Garcetti** – Field representative, Manny Lopez
 - i. Mr. Lopez provided a written report which included some of the following.
 - ii. The Volunteer Income Tax Assistance (VITA) will offer free volunteer tax preparation and electronic filing for low income taxpayers at the San Pedro Library on Saturday, February 25, from 10:00 am to 3:00 pm.
 - iii. Mr. Lopez answered questions from the board and stakeholders.
- b. **Department of Neighborhood Council (DONE)** – Octaviano Rios
 - i. Mr. Rios distributed hardcopy of the Monthly NC Profile that is emailed to each board member on the first of every month.
 - ii. He reminded the board to review the information included in the profile.
 - iii. The monthly profile includes an overview of the council's finance information, policy updates, the current board roster, and upcoming events.
- c. **Office of Assemblyman Muratsuchi** – Cody Bridges, Harbor City Field Deputy – Not present
- d. **Port of Los Angeles** – Cecilia Moreno, Community Affairs Advocate – Not present
- e. **Neighborhood Council Budget Advocates** – Danielle Sandoval – Not present

7. Budget/Finance Committee Report – Jennifer Corral, Treasurer

- a. Approval of the January MER and bank statements. **Motion by Joeann Valle to approve the January MER and bank statement, seconded by Greg Donnan, and passed with 9 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, and Valle), 0 No, and 1 abstention(s) (Moser).**

ALL OTHER ITEMS DEFERED – Due to time constraints

8. Reports from Meeting Representatives:

- a. Friends of the Library – Grant Reed
- b. Los Angeles Gateway Chamber of Commerce – Joeann Valle
- c. Public Safety – Greg Donnan
- d. Budget Advocates – Hayes Thrower, Wayne McGee
- e. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
- f. Public Works Representative – Eric Deklotz

9. Reports from Committee Chairs:

- a. Education/Youth – John Gonzales
- b. Outreach – Joyce Fredericks
- c. Planning/Zoning/Land Use, Eric Deklotz
- d. Homeless – Sydney Baune
- e. Ad Hoc By Laws – Joeann Valle
- f. Legislative Liaison – Caney Arnold

10. Old Business:

- a. ROC (Recognition of Outstanding Citizen) Awards

11. New Business:

12. President's Report: Raymond Moser

13. Approval of Minutes:

14. Public Comment on Non-Agenda item:

15. Announcements:

12. Adjournment: The meeting was adjourned at 8:00 pm. The next Stakeholder meeting is March 15, 2017.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council