



# PUBLIC MEETING

## Harbor City Neighborhood Council Stakeholder's Meeting

Harbor City/Harbor Gateway Public Library  
24000 Western Avenue, Harbor City.  
Wednesday, October 19, 2016, 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	Present
Hayes E. Thrower	Present
Joeann Valle	Present left at 6:20pm
Vacant Seat	

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 11 board members was present (see list above). Approximately 15 stakeholders in attendance.
2. **Presentation:** Joe Buscaino, City Councilmember 15<sup>th</sup> District – Was not able to attend.
3. **Presentation:** Capt. Oreb, LAPD – Was not able to attend.
4. **Reports from First Responders:**
  - a. **LAPD Senior Lead Officer Frank Lopez:**
    - i. Officer Lopez reviewed crime stats, burglary theft from motor vehicles and grand theft auto continue to be prevalent in the Harbor City area.
    - ii. LAPD conducted a homeless task force a couple of weeks ago in Harbor City, they made a couple of arrests.
    - iii. The shooting suspect in the Bob's Burgers homicide is in custody.
    - iv. Officer Lopez answered questions from the board and stakeholders.
    - v. Officer Lopez contact information, cell phone 310-836-2106, office phone 310-726-7931 email [38192@lapd.lacity.org](mailto:38192@lapd.lacity.org).
5. **Reports from Government Officials:**
  - a. **Office of Councilman Joe Buscaino:** Harbor City Field Deputy, Gabriela Medina
    - i. Ms. Medina provided a written report which included legislative updates, community events and projects, and constituent concerns.
    - ii. They have a new Legislative Deputy, Laura Hill.
    - iii. She spoke at length about the Hanjin container issue, related to empty containers being abandoned on residential streets, particularly in Wilmington. If you see businesses – not yards – stacking containers more than two high, please let her know.
    - iv. Ms. Medina answered questions from the board and stakeholders.
  - b. **Budget Advocates:** Craig Goldfarb – Not present

## **6. Budget/Finance Committee Report:**

- a. Approval of the September MER and bank statement. **Motion by Greg Donnan to approve the September MER and bank statement, seconded by Sydney Baune, and passed with 10 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos and Thrower), 0 No, and 1 abstention(s) (Moser).**
- b. Approval of Budget adjustments through August 2016 – None
- c. Approval of Reimbursement to Joeann Valle in the amount of \$15.95 for coffee for the retreat. **Motion by Greg Donnan to approve reimbursing Joeann Valle in the amount of \$15.95 for coffee for the retreat, seconded by Sydney Baune, and passed with 10 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos and Thrower), 0 No, and 1 abstention(s) (Moser).**

## **7. Reports from Meeting Representatives:**

- a. Friends of the Library – Greg Donnan
  - i. They are pushing for young children to be able to checkout stuffed toys just like books.
- b. Los Angeles Gateway Chamber of Commerce – Joeann Valle – Left early
- c. Public Safety – Greg Donnan
  - i. Mr. Donnan provided printed material on various safety issues on the back table.
- d. Budget Advocates – Hayes Thrower, Wayne McGee
  - i. The budget advocates passed a resolution requesting that the City bill the Rams for the extra police for security. Which the City did.
  - ii. They will be presenting several short White Papers this year, instead of one very long one.
  - iii. Meetings with City departments have begun and reports will follow soon.
  - iv. This year they are doing several short surveys. The current survey is available on the website at <http://ncbala.com>, it is on first responders. The results will go to first responder department managers.
  - v. The vacant Budget Advocate position for Region 12, the harbor area, has been filled by Monica Garcia-Massey from Wilmington NC.
- e. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
  - i. They discussed the hiring of a minute taker paid by member neighborhood councils.
  - ii. Two City Councilmembers came to the meeting in support of measures HHH and M.
  - iii. The Department of Neighborhood Empowerment wants each NC to have a homeless liaison.
  - iv. There will be a two-hour funding training on October 25, at Kaiser.
  - v. Please go to the Empower LA website to see all the trainings and other resources available there.
- f. Public Works Representative – Eric Deklotz – No report

## **8. Reports from Committee Chairs:**

- a. Education/Youth – John Gonzales
  - i. The annual Narbonne football team fund raiser has started.
  - ii. Normont, President and Harbor City Elementary school parents are doing clean ups around all the schools on Thursday, October 27, from 11:00 am to 2:00 pm.
  - iii. The Harbor City Elementary School Harvest Festival is Friday, October 28, Assemblymember David Hadley will be there.
- b. Outreach – Joyce Fredericks
  - i. They are still working on the same things; trying to get more people to come to stakeholder meetings, and on calendaring speakers for the meetings.
  - ii. They continue working on the Holiday Lights event, they are designing new signs.
  - iii. In January and February, they want the Ken Malloy Harbor Regional Park Director to come and speak. They want to have events at the Park and CD15 wants people to know about the park and what is available there.
  - iv. They meet on the second Tuesday of each month at 5:30 pm.
- c. Planning/Zoning/Land Use, Eric Deklotz
  - i. No change since last meeting.
- d. Homeless – Jennifer Corral
  - i. To view a written report from the last meeting please go to <http://harborcitync.com/blog>.

- ii. Stakeholder Joeann commented on various homeless issues.
- e. Ad Hoc By Laws – Joeann Valle – Not present
- f. Legislative Liaison – Caney Arnold
  - i. Related to the upcoming election he encouraged everyone to please read voter information.

**9. Old Business:**

- a. Update on painting of Utility Boxes in Harbor City – Joeann Valle – Not present
- b. Officer Robert Sanchez Memorial Pocket Park, 1647 259<sup>th</sup> Street. – Ray Moser – There is a lot for sale at 1647 259<sup>th</sup>, that he is going to look into.
- c. Options for Western Avenue Cleanup – No new information.
- d. ROC (Recognition of Outstanding Citizen) Awards – Joyce Fredericks – Perhaps it would be best to put together an event at a meeting to have a reception for all the recipients.

**10. New Business:**

- a. Petroleum Street Problems Letter – President Moser is still working on the letter.

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

- a. The annual Great Shake Out drill is tomorrow.
- b. He announced that for people interested in fostering pets the organization Homes for Every Living Pet (HELP) can sign up to do so on their website. They always need fosters.
- c. He would like to have a Harbor City 5k and 10k run charity event to highlight Harbor City.

**12. Approval of Minutes: Motion by **Greg Donnan** to approve the September 21, 2016 Board and Stakeholder meeting minutes, seconded by **Hayes Thrower**, and passed with 10 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos and Thrower), 0 No, and 1 abstention(s) (Moser).**

**13. Public Comment on Non-Agenda item: None**

**14. Announcements: None.**

**12. Adjournment: The meeting was adjourned at 7:45 pm. The next Stakeholder meeting is November 16, 2016.**

Respectfully submitted, Sheryl Akerblom  
for the Harbor City Neighborhood Council