



## PUBLIC MEETING



### Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240<sup>th</sup> Street, Harbor City  
6:00 PM Wednesday, September 28, 2016

#### Official Minutes

<b>Board Members</b>	<b>Roll Call</b>
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

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 12 board members present (see list above).
2. **Approval of Minutes:** Motion by **Joeann Valle** to approve the August 24, 2016 Governing Board meeting minutes, seconded by **John Gonzales**, and passed with 10 yes (Arnold, Baune, Corral, Deklotz, Fredericks, Gonzales, McGee, Ramos, Thrower, and Valle), 0 no, and 2 abstention(s) (Donnan and Moser).
3. **Budget & Finance Report:** Jennifer Corral, Treasurer
  - a. Approval of Financial Reports. None, addressed at prior meeting.
  - b. Review and discuss the South Bay Storage Invoice. Addressed at prior meeting.
4. **Reports from Meeting Representatives:**
  - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan – No report.
  - b. Friends of the Library – Grant Reed – Not present
  - c. Harbor City/Harbor Gateway Chamber of Commerce – Joeann Valle
    - i. Their new website should be up this week.
    - ii. They continue to deal with issues related to the name change.
  - d. Budget Advocates – Hayes Thrower, Wayne McGee
    - i. The Budget Advocates have produced a short early version of their White Paper.
    - ii. This year they will conduct several small on-line surveys.
5. **Reports from Committee Chairs:**
  - a. Education/Youth – John Gonzales
    - i. Mr. Thrower commented that he attended the Narbonne High School monthly safety meeting. The first few of weeks they had some gang issues but things have quieted down.
    - ii. John Gonzales commented that Normont Elementary got a hand crafted rolling bookshelf with books from the Lomita Kiwanis Club.
    - iii. On Friday, October 28, Harbor City Elementary is having their annual Harvest Festival. Both Assemblyman David Hadley and Al Muratsuchi want to participate in the event.
  - b. Outreach – Joyce Fredericks
    - i. At the stakeholder meeting on October 19, LAPD Harbor Station Capt. Oreb will be a featured speaker.

- ii. At the last meeting, they created a two month calendar of events.
- iii. Eric Deklotz created a flyer in both English and Spanish with 311 pickup of large and bulky items information.
- iv. Joyce Frederick's brought an example up of new name tags.
- v. We are we totally out of the keep HC beautiful yard signs. They want to purchase more.
- c. Planning/Zoning/Land Use – Eric Deklotz
  - i. Developers talked about a face lift at the shopping center at Sepulveda and Western.
  - ii. Mr. Deklotz would like the SeaBreeze project to include a play area included in the complex.
- d. Ad Hoc – Homelessness – Jennifer Corral
  - i. To view the full written report of the September 15 meeting, please go to <http://harborcitync.com/blog>.
- e. Ad Hoc – Bylaws – Joeann Valle
  - i. Board members Jennifer Corral, Greg Donnan and Joyce Fredericks want to be on the committee, if the meeting is before 4pm.
- f. Ad Hoc – Harbor City Sign – Olive Reed – Not present.
- g. Legislative Liaison – Caney Arnold
  - i. Mr. Arnold provided a written report, to view the full report please go to <http://harborcitync.com/blog>.
  - ii. Councilman Buscaino is holding a public forum on October 4, regarding the proposed Navigation Center in San Pedro.
  - iii. Jennifer Corral wants to have appointment of board members to file Community Impact Statements on the agenda for the next meeting.
  - iv. Mr. Arnold gave an overview of the Neighborhood Integrity Initiative.
  - v. He announced there will be a public hearing downtown on October 13, to consider the San Pedro Community Plan.

#### 6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Parkette – Proclamation
  - i. There is a vacant lot at 1467 259<sup>th</sup> that is for sale. Perhaps this site could be used instead.
- b. Utility Box Art update
  - i. They are working on the boxes on Pacific Coast Highway first.
  - ii. A teacher from Fleming Middle School has contacted Joeann about doing at least one box in that area.
- c. Recognition of Outstanding Citizen (ROC) Award update – No new.
- d. Appoint Liaisons – Public Works, Animal Services, NC Emergency Alliance – Addressed at prior meeting.
- e. Two Year Calendar – Addressed at prior meeting.
- f. Exit Only Lane from CA110 South at Pacific Coast Highway – Letter approved at prior meeting.
- g. Petroleum Street Problems Letter – No new information President Moser is still working on it.
- h. Goals for 2016-18 Term – Addressed at prior meeting.

#### 7. **New Business:**

- a. Harbor City 5 & 10K Annual Run – 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. It could be a fund raiser for Boys & Girls Club. Joeann Valle commented that the last time they did a similar event they started planning nine months out, even a year is not too soon to start planning.

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

- a. See item 5.b.i. above.

#### 9. **Public Comments on Non-Agenda Items:**

- a. Greg commented that at the Congress of Neighborhoods, they are pushing for NC's to start now for the next election/selection, and they want to have over half of the annual budget of \$37,000 go toward the next election/selection.
- b. President Moser as the Legal Liaison, is the contact with the City Attorney. All such issues should go to President Moser first and then through the Department of Neighborhood Empowerment (DONE).
- c. Roberto Ramos wants to have in on the agenda to vote on who has keys to the storage unit.

- d. Sydney Baune announced Fish Fry fund raiser for the Harbor City/Lomita Lions Club on October 25, at 6:30 at the San Pedro Fish Market.

10. **Follow-up planning to Stakeholder Issues/Concerns**: None
11. **President's Report**: No report.
12. **Adjournment**: The meeting was adjourned at 7:45 pm. The next Governing Board meeting is October 26, 2016.

Respectfully submitted,  
Sheryl Akerblom  
for the Harbor City Neighborhood Council