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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, April 19, 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	Absent
Wayne McGee	Present
Raymond Moser	Present
Roberto Ramos	Present
Joeann Valle	Present left at 8:00 pm
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 45 stakeholders in attendance.
2. **Reports from First Responders:**
 - a. **LAPD Senior Lead Officer Andy Gonzales for Officer Frank Lopez**
 - i. Officer Gonzales gave a brief overview of crime statistics for the Harbor City area. There were 9 grand theft autos in 16 days.
 - ii. Office Gonzales answered questions from the board and stakeholders.
 - iii. Contact information for Officer Lopez, cell phone 310-836-2106, office phone 310-726-7931 email 38192@lapd.lacity.org.
3. **Reports from Government Officials:**
 - a. **Councilman Joe Buscaino** – Gabriela Medina, Senior Field Deputy
 - i. Ms. Medina provided a written report, which included a legislative summary and upcoming events.
 - ii. Laura Hill is their Legislative Deputy, people can contact her regarding legislative issues.
 - iii. Ken Malloy will have a Park Advisory Board (PAB). There is no firm date yet for the grand opening.
 - iv. The annual Sharefest workday on Saturday, May 6th, will be creating a reading garden and doing general upgrades at Normont Elementary, from 8:00 am to 2:00 pm.
 - v. Ms. Medina answered questions from the board and stakeholders.
 - b. **Office of Mayor Garcetti** – Field representative, Manny Lopez – Not present
 - c. **Department of Neighborhood Council (DONE)** – Octaviano Rios – Not present
 - d. **Office of Assemblyman Muratsuchi** – Cody Bridges, Harbor City Field Deputy –
 - i. Mr. Bridges was unable to attend, however, he provided a written update on Assemblymember Muratsuchi's 'California Refinery Jobs and Safety Action Plan'.
 - e. **Port of Los Angeles** – Cecilia Moreno, Community Affairs Advocate – Not present
 - f. **Neighborhood Council Budget Advocates** – Danielle Sandoval

- i. The Budget Advocates want a motion of support from the neighborhood council for the white paper.
 - ii. The Budget Advocates will be speaking at the City Council Budget and Finance hearings regarding their recommendations from the white paper.
- 4. **Presentation:** Chris Pannuzio, Public Relations Specialist –New Development at LAX
 - a. The External Affairs Division of Los Angeles World Airports is in the midst of a public awareness campaign concerning our ongoing \$14 billion modernization of Los Angeles International Airport (LAX), in particular our proposed Landside Access Modernization Program or LAMP for short. It will consist of a 6 million square foot consolidated rental car facility, two 3 million square foot transit hubs and a 2.25 mile automated people mover connecting these facilities and the Expo/LAX Light Rail 96th Street station to the airport. By creating a new front door for LAX we're hoping to reduce the traffic in Central Terminal Area, improve the passenger's customer experience and maintain LAX at the international gateway for the West Coast.
 - b. Mr. Pannuzio answered questions from the board and stakeholders.
- 5. **Presentation:** Larry Carr, Storm Properties, San Pedro Fish Market at Normandie & Sepulveda
 - a. A representative from San Pedro Fish Market talked about the restaurant and the concept.
 - b. They would like a letter of support from the neighborhood council for their conditional use permit for beer & wine.
 - c. Mr. Carr and the representative from San Pedro Fish Market answered questions from the board and stakeholders.
- 6. **Budget/Finance Committee Report** – Jennifer Corral, Treasurer
 - a. Discuss and consider approval of March 2017 Monthly Expenditure Report. **Motion by Joann Valle to approve the March 2017 MER and bank statement, seconded by Caney Arnold, and passed with 9 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Ramos, and Valle), 0 No, and 1 abstention(s) (Moser).**
 - b. Discuss and consider approval of budget adjustments through March 2017 as outlined in the attached report. Point of information the figures for the months July 2016 through March 2017 are actual amounts spent per the bank statements, for the months April through June 2017 the figures are proposed amounts. **Motion by Greg Donnan to approve budget adjustments through March 2017, seconded by Joann Valle, and passed with 9 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Ramos, and Valle), 0 No, and 1 abstention(s) (Moser).**
 - c. Discuss and consider approval of giving the Congress of Neighborhoods September 2017 \$5,000.00 from Outreach. Item tabled.
 - d. Discuss and consider approval of giving EmpowerLA Awards \$500.00 from Outreach. Item tabled.
 - e. Discuss and consider approval of giving the Budget Advocates \$1,000.00 from Outreach. Item tabled.
 - f. Discuss and consider approval of paying an unpaid invoice from 2015-2016 fiscal year from Epperhart Communications in the amount of \$200.00 from Elections. See attached April and May 2016 bank statements. **Motion by Greg Donnan to approve paying an unpaid invoice from 2015-2016 fiscal year from Epperhart Communications in the amount of \$200.00 from Elections, seconded by Sydney Baune, and passed with 9 Yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Ramos, and Valle), 0 No, and 1 abstention(s) (Moser)..**
- 7. **Reports from Meeting Representatives:**
 - a. Los Angeles Gateway Chamber of Commerce – Joeann Valle
 - i. She continues to work with businesses on Pacific Coast Highway to start a Business Improvement District (BID) and to paint the utility boxes on PCH.
 - ii. They are working on having a Fitness Expo to be held at Body Max, no date yet set.
 - b. Budget Advocates – Wayne MacGee, HCNC Budget Representative
 - i. The budget advocates are working on creating outreach materials for prospective budget representative and budget advocates.
 - ii. The annual Budget Day, at which budget advocates will be elected from among the budget representatives, is Saturday, June 24th, at City Hall.

- iii. They are considering a new system to give neighborhood council's funding based on the area's population.
- c. Public Works Representative: Eric DeKlotz – No report
- d. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - i. David Wright the General Manager of LADWP, gave a presentation on their Customer Bill of Rights.
 - ii. David Castro, Community Solar, gave a presentation on the LADWP pilot solar program.
 - iii. Donald Galaz from Project Street Legal gave a presentation for having an off-street raceway in the Harbor Area, for street legal vehicles.
- e. Legislative Liaison – Caney Arnold
 - i. Assemblymember Muratsuchi would like a letter of support from the neighborhood council for his 'California Refinery Jobs and Safety Action Plan'.

8. Reports from Committee Chairs:

- a. Education/Youth – John Gonzales – Not present
- b. Outreach – Joyce Fredericks reported that they would like to order more yard signs, and they are always looking for nominees for the ROC award.
- c. Planning/Zoning/Land Use, Eric Deklotz
 - i. The last meeting was a training with a former zoning administrator.
 - ii. The NC Congress Event committee, this year the annual Congress will be held on Saturday, September 9, 2017, from 7:00 am to 4:30 pm.
- d. Ad Hoc – Homeless – Sydney Baune – The April meeting cancelled.
- e. Ad Hoc By Laws – Joeann Valle – Not present, left meeting early.

9. Old Business:

- a. ROC (Recognition of Outstanding Citizen) Awards – See outreach above
- b. Harbor City 10K Race – Joeann Valle – Not present, left meeting early.
- c. Update discuss on painting of Utility Boxes in Harbor City – Joeann Valle – Not present, left meeting early.
- d. Officer Robert Sanchez Memorial Pocket Park – No new information
- e. Options for Western Avenue Cleanup – This continues to be worked on.
- f. Petroleum Street Problems Letter – The letter will be going out.
- g. Mobilitie Pole at Five Points – Greg Donnan commented that they want to put the pole in front of a business, however, the business objected.

10. New Business:

- a. New Board Member Candidate Presentations: Fabian Cooke & Danielle Sandoval.
 - i. Danielle Sandoval commented that she will not be running for the Central San Pedro Neighborhood Council again, and is resigning from the Central SP NC homeless committee. The board questioned if she can be on two NCs at the same time. Once that issue is clarified they will vote.
 - ii. Fabian Cooke was not present.

11. President's Report: Raymond Moser – No report

12. Approval of Minutes: Item postponed, minutes are not available.

13. Public Comment on Non-Agenda item:

- a. Deseray Sarcona, commented that she conducted an art contest at the Harbor City schools for works that can be painted on local utility boxes. The board would like to get more information from Mrs. Sarcona.

14. Announcements – None

12. Adjournment: The meeting was adjourned at 8:30 pm. The next Stakeholder meeting is May 17, 2017.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council