



PUBLIC MEETING



Harbor City Neighborhood Council Governing Board Meeting

MEETING LOCATION: 1400 240th Street, Harbor City
6:00 PM Wednesday, April 26, 2017

Official Minutes

Board Members	Roll Call
Caney Arnold	Present arrived at 6:05 pm
Sydney Baune	Present
Jennifer Corral	Present left at 8:00 pm
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Wayne McGee	Absent
Raymond Moser	Present
Roberto Ramos	Present arrived at 6:15 pm
Joeann Valle	Excused
Danielle Sandoval	Seated

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 9/10 board members present (see list above). Approximately 10 stakeholders in attendance.
2. **Approval of Minutes** – March 22, 2017 Governing Board and March 15, 2017 Stakeholder Meeting Minutes.
Motion by Greg Donnan to approve the March 22, 2017 Governing Board meeting minutes, seconded by **Sydney Baune**, and passed with 7 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, and Gonzales), 0 no, 1 abstention(s) (Moser), and 1 not yet present (Ramos).
Motion by Greg Donnan to approve the March 15, 2017 Stakeholder meeting minutes, seconded by **Eric Deklotz**, and passed with 7 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, and Gonzales), 0 no, 1 abstention(s) (Moser), and 1 not yet present (Ramos).
3. **Budget & Finance Report:** Jennifer Corral, Treasurer
 - a. Approval of Financial Reports – No reports to approve.
 - b. NPG: Fire Station 85 Refrigerator: \$5,000 – problem & follow up
 - i. The City Clerk has denied the NPG application.
 - c. Consider approval of giving \$5,000 to the Congress of Neighborhood Councils for the September 2017 event. **Motion by Sydney Baune** to approve giving \$1,000.00 to the Congress of Neighborhood Councils for the September 2017 event, seconded by **Caney Arnold**, and passed with 8 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Ramos), 0 no, and 1 abstention(s) (Moser).
 - d. Consider approval of giving Empower LA awards \$5,000. No motion made.
 - e. Consider approval of giving NC Budget Advocates \$1,000. **Motion by Sydney Baune** to approve giving \$1,000.00 to the NC Budget Advocates, seconded by **Roberto Ramos**, and passed with 8 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Ramos), 0 no, and 1 abstention(s) (Moser).
 - f. Consider approval of \$5,000 to Friends of the Library. No NPG application yet submitted. **Motion by Joyce Fredericks** to allocat \$5,000.00 to NPG for Friends of the Library, seconded by **John Gonzales**, and passed with 8 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Ramos), 0 no, and 1 abstention(s) (Moser).

- g. Consider approval of \$3,000 to GAP (Gang Alternative Program). No NPG application submitted. Item tabled.

4. **Reports from Meeting Representatives:**

- a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan – No new information
- b. Friends of the Library – Grant Reed – No new information
- c. Los Angeles Gateway Chamber of Commerce – Joeann Valle – Not present
- d. Budget Advocates – Danielle Sandoval
 - i. The Budget Advocates are preparing to speak at the City Council Budget and Finance Committee hearings.
 - ii. They plan to speak on some of the following; Overview – the big picture, liabilities and the LAPD, street and sidewalk repairs.
- e. Public Works Representative – Eric DeKlotz – No new information

5. **Reports from Committee Chairs:**

- a. Education/Youth – John Gonzales
 - i. Harbor City Elementary School is holding its first annual Cleanup and Beautification Day. On Thursday, April 27th, from 2:30 to 3:30 pm, in and around Harbor City Elementary.
- b. Outreach – Joyce Fredericks
 - i. Consider approval of \$6,000 for three mass mailings. **Motion by Joyce Fredericks to approve allocating \$6,000.00 for three mass mailings, seconded by Greg Donnan, and passed with 7 yes (Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Ramos), 1 no (Arnold), and 1 abstention(s) (Moser).**
 - ii. Consider approval of \$2,000 for Harbor City Clean Signs. **Motion by Joyce Fredericks to approve allocating \$2,000.00 for Harbor City Clean Signs, seconded by Roberto Ramos, and passed with 7 yes (Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Ramos), 1 no (Arnold), and 1 abstention(s) (Moser).**
 - iii. They will get pricing for new outreach items, such as note pads, t-shirts, and backpacks.
 - iv. Olive Reed would like to have a representative from the Port Police come to meetings.
- c. Planning/Zoning/Land Use – Eric Deklotz – No new information
- d. Ad Hoc – Homelessness – Sydney Baune
 - i. The April meeting was cancelled, the next meeting will be May 11th.
- e. Ad Hoc – Bylaws – Joeann Valle – Not present
- f. Ad Hoc – Harbor City Sign – Olive Reed
 - i. Ms. Reed is working with Supervisor Hahn's office to see about painting a welcome sign on the overpass on Normandie.
 - ii. She is also checking into the placard type signs, like the ones on Gaffey Street in San Pedro.
 - iii. Danielle Sandoval suggested that they try asking the city for funding for signage.
- g. Legislative Liaison – Caney Arnold
 - i. Community Impact Statements
 - I. Approve Anti-Marijuana CIS – This item has already gone through City Council.
 - II. Approve Public Building Priorities for NC's CIS – This item has already gone through City Council.
 - III. Approve On-line Voting CIS – **Motion by Sydney Baune to approve filling a CIS to suspend on-line voting, seconded by Caney Arnold, and passed with 8 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Ramos), 0 no, and 1 abstention(s) (Moser)**
 - ii. Motion to appoint specific board members to have authority to submit Community Impact Statements. **Motion by Joyce Fredericks to appoint board members Caney Arnold and Joeann Valle to have authority to file Community Impact Statements, seconded by Eric Deklotz, and passed with 7 yes (Arnold, Baune, Corral, Deklotz, Fredericks, Gonzales, and Ramos), 0 no, 1 abstention(s) (Moser), and 1 out of room (Donnan).**

6. **Old Business:**

- a. Pocket Parks Update - Officer Sanchez Memorial Pocket Park – No new information
- b. Utility Box Art Progress and Applications – There is an application on website.

- c. Recognition of Outstanding Citizen (ROC) Award update – No new information
- d. Western Avenue Clean-up – President Moser
 - i. Choosing possible options for bids. Jennifer and Roberto will solicit bids.
- e. Harbor City 5 & 10K Annual Run – Joeann Valle – Not present
 - i. Liaison to other possible sponsors.

7. **New Business:**

- a. Vote on New Board Member – Danielle Sandoval – Motion by **Greg Donnan** to consider Danielle Sandoval to fill one of the vacant board seats, seconded by **Sydney Baune**, and passed with 8 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, and Ramos), 0 no, and 1 abstention(s) (Moser).
- b. Vote on San Pedro Grill Liquor License Letter – Motion by **Joyce Fredericks** to approve writing a letter of support for San Pedro Grill Liquor License, seconded by **Roberto Ramos**, and passed with 5 yes (Arnold, Baune, Fredericks, Ramos, and Sandoval), 3 noes (Deklotz, Donnan, and Gonzales), 1 abstention(s) (Moser), and 1 left meeting early (Corral).
- c. Discuss Assembly Bills of Torrance Refinery – postponed to stakeholder meeting
- d. Elect New Parliamentarian – withdrawn, John Gonzales is the current Parliamentarian.

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

- a. LAPD Sergeant Andre Wilkins will present at the May meeting.
- b. Also, at the May meeting the Narbonne High School forensic team will present.

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

- a. Deseray Sarcona commented that she held an art contest at Harbor City schools for submissions to decorate Utility boxes in Harbor City. She displayed examples of some of the art work from the children. She is hoping that the neighborhood council can assist her with funding for the project. She will submit an NPG application through a local non-profit.
- b. Olive Reed requested that the council write a letter to Assemblyman Al Muratsuchi asking for a left turn light from Western Avenue onto 242nd Street.
- c. An unidentified stakeholder commented about speeding on 253rd Street between Normandie and Vermont. She would like to get speed mitigation installed. Also, she is concerned about vehicle parking spillage from Harbor Village onto 254th off Petroleum.

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

11. **President's Report:** None

12. **Adjournment:** The meeting was adjourned at 8:15 pm. The next Governing Board meeting is May 24, 2017.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council