



PUBLIC MEETING

Harbor City Neighborhood Council
Governing Board Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
6:00 PM Wednesday, May 24, 2017

Official Minutes

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

- Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 10 board members present (see list above). Approximately 38 stakeholders.
- Approval of Minutes** – April 26, 2017 Governing Board Meeting Minutes. **Motion by Greg Donnan to approve the April 26, 2017 Governing Board meeting minutes, seconded by John Gonzales, and passed with 8 yes (Arnold, Baune, Deklotz, Donnan, Fredericks, Gonzales, McGee, and Sandoval), 0 no, and 2 abstention(s) (Moser and Valle).**
- Budget & Finance Report:** Jennifer Corral, Treasurer
 - Approval of Financial Reports – No reports to approve.
 - Consider approval of up to \$5,000 for Friends of the Library – No NPG application received
 - Consider approval of up to \$5,000 for Volunteers for America – Teresa Lara – No motion made.
 - Consider approval of up to \$5,000 for Deseray Sarcona to decorate 10 utility boxes – (Artist and designs approved by Gabriella Medina, CD15) – **Motion by Greg Donnan to approve an amount not to exceed \$5,000.00 for Deseray Sarcona to decorate 10 utility boxes – (Artist and designs approved by Gabriella Medina, CD15), seconded by John Gonzales, and passed with 9 yes (Arnold, Baune, Deklotz, Donnan, Fredericks, Gonzales, McGee, Sandoval, and Valle), 0 no, and 1 abstention(s) (Moser).**
- Reports from Meeting Representatives:**
 - HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan – No new information
 - Friends of the Library – Grant Reed – Not present
 - Los Angeles Gateway Chamber of Commerce – Joeann Valle
 - The Chamber will be helping the City Lights Foundation with their block party and a health fair on Saturday, July 29th, at Harbor City Recreational Center.
 - Budget Advocates – Wayne McGee – Danielle
 - They are working on articles for CityWatch regarding having a City Manager, to oversee the City Council.
 - The Budget Advocates want to be embedded in the budget process.

- iii. The Department of Neighborhood Empowerment (DONE) said no to a new Skid Row Neighborhood Council.
 - iv. Budget Day is Saturday, June 24th, at City Hall.
 - v. Too many people are pushing for funds from the General Fund. The BAs discussed city departments not being allowed to ask neighborhood councils for funds for things that should be covered in their budgets.
- e. Public Works Representative – Eric DeKlotz – No new information

5. **Reports from Committee Chairs:**

- a. Education/Youth – John Gonzales
 - i. LAUSD has 12 days left of this school year.
 - ii. The students at Harbor City Elementary are getting a certificate of appreciation for all of their cleanup work around Fire Station 85.
- b. Outreach – Joyce Fredericks
 - i. Ken Malloy Park Opening Booth – Saturday, June 17th
 - I. Joeann has been speaking with Parks and Rec about having a booth at the opening.
 - II. Sydney has spoken to Joe Stackhouse about a booth. The park is having a planning meeting on May 31st. She passed around a signup sheet for volunteers to work in the booth.
 - ii. Joyce spoke to the vendor for novelties, he suggested that they order a smaller number of t-shirts, and combine with some other items to get more for their money.
 - iii. There was discussion of budget and funding, the lack of processes and procedures, next year's budget expectations, and ways to use social media to reach stakeholders.

Motion by **Caney Arnold** to approve having a booth at the Saturday, June 17th opening of Ken Malloy Park, seconded by **Wayne McGee**, and passed with 9 yes (Arnold, Baune, Deklotz, Donnan, Fredericks, Gonzales, McGee, Sandoval, and Valle), 0 no, and 1 abstention(s) (Moser).

Motion by **Danielle Sandoval** to approve an amount not exceed \$100.00 to purchase drinks and snacks for the booth above, seconded by **Sydney Baune**, and passed with 9 yes (Arnold, Baune, Deklotz, Fredericks, Gonzales, McGee, Sandoval, and Valle), 0 no, and 2 abstention(s) (Moser and Donnan).
- c. Planning/Zoning/Land Use – Eric Deklotz – no new information
- d. Ad Hoc – Homelessness – Sydney Baune
 - i. Next meeting will be June 8th, 6:30 pm, location to be announced.
- e. Ad Hoc – Bylaws – Joeann Valle – Not present
- f. Ad Hoc – Harbor City Sign – Olive Reed – Not present
- g. Legislative Liaison – Caney Arnold
 - i. The authorization of Caney and Joeann as CIS filers, has been accepted by DONE.
 - ii. He needs assistance in writing CISs.
 - iii. He listed some of the council files of interest that CISs could be filed for.

Motion by **Joeann Valle** to approve forming an Ad Hoc Legislative Committee to be chaired by Caney Arnold, seconded by **Caney Arnold**, and passed with 8 yes (Arnold, Deklotz, Donnan, Fredericks, Gonzales, McGee, Sandoval, and Valle), 0 no, 1 abstention(s) (Moser), and 1 out of room (Baune).

6. **Old Business:**

- a. Recognition of Outstanding Citizen (ROC) Award update – No new information
- b. Western Avenue Clean-up – President Moser – No new information
 - i. Approve vendor for up to \$500/month – Jennifer Corral – Not present

7. **New Business:**

- a. Vote on Possible Appointment of New Board Member

Candidate Aaron Bradley was seated by unanimous vote.
- b. Vote on San Pedro Grill Liquor License Letter – No letter to approve.

8. **Future Program Planning/Speakers:** No new information

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

- a. Jacob Haik Councilman Buscaino's Deputy Chief of Staff
 - i. Mr. Haik announced that Gabriela Medina, former Senior Field Deputy, has taken a position with Congresswoman Nanette Barragan. She will be greatly missed.
 - ii. He had a good meeting today at Harbor City Recreation Center with stakeholders.
 - iii. At the meeting today, they discussed issues and possibilities for a skate park in Harbor City. Some stakeholders believe there was a commitment made by Ms. Medina to get a skate park built this fiscal year, which has not happened. As a temporary measure, they are discussing building some wooden ramps, similar to ones that are being built for the Festival of Shred,
 - iv. Danielle Sandoval commented that a permanent concrete skate park costs between \$300,000 - \$500,000.

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

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

12. **Adjournment**: The meeting adjourned at 8:35 pm. The next Governing Board meeting is June 28, 2017.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council