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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, July 19, 2017, 6:00 pm



Official Minutes

Board Members	Roll Call
Sydney Baune	Present
Aaron Bradley	Present
Jennifer Corral	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Wayne McGee	Present
Raymond Moser	Excused
Roberto Ramos	Present
Danielle Sandoval	Present
Vacant Seat	
Vacant Seat	

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Greg Donnan. A quorum of 10 board members was present (see list above). Approximately 25 stakeholders in attendance.
2. **Continuation of Election of New Officers:**
 - a. **Vice President** – Motion by Joyce Fredericks to appoint **Eric Deklotz** to serve as **Vice President**, seconded by Wayne McGee. Mr. Deklotz appointed with 10 yes (Baune, Bradley, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, and Sandoval), 0 no, and 0 abstentions.
 - b. **Parliamentarian/Sergeant of Arms** – Motion by Sydney Baune to appoint **Aaron Bradley** to serve as **Parliamentarian**, seconded by Wayne McGee. Mr. Bradley appointed with 10 yes (Baune, Bradley, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, and Sandoval), 0 no, and 0 abstentions.
3. **Approval of June 2017 Stakeholder Meeting Minutes**

Motion by **Greg Donnan** to approve the June 21, 2017 meeting minutes, seconded by **Wayne McGee**, and passed with 9 yes (Baune, Bradley, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, and Sandoval), 0 no, and 1 abstention (Ramos).
4. **Reports from First Responders:** NONE
 - a. **LAFD Station 85** Captain Werle – Not present
 - b. **LAPD Senior Lead Officer (SLO) Adrianna Bravo for Frank Lopez**
 - i. Officer Bravo is the SLO in Harbor Gateway, she is reporting for Office Lopez who is attending training.
 - ii. Officer Bravo gave a brief overview of crime statistics for the Harbor City area.
 - iii. Officer Bravo answered questions from the board and stakeholders.
 - iv. Contact information for Officer Lopez, cell phone 310-869-2106, office phone 310-726-7931 email 38192@lapd.lacity.org.

5. Reports from Government Officials:

- a. **Lauren Halligan**, Neighborhood Prosecutor, City Attorney's Office
 - i. She commented that David Ozanich, is the Medical Marijuana attorney assigned to the Harbor Area.
 - ii. Ms. Halligan, reviewed statistics related to Medical Marijuana issues, provided via email by David Ozanich.
 - iii. Ms. Halligan's contact email address is Lauren.Halligan@lacity.org.
 - iv. Ms. Halligan answered questions from the board and stakeholders.
- b. **Councilman Joe Buscaino** – Aksel Palacios Harbor City/Harbor Gateway South Field Deputy
 - i. Mr. Palacios, reported some of the following:
 - I. The Harbor City Park temporary skate park is in process. They have an area available for temporary wooden ramps. The wood was donated by City Lights, and CD15 will pay for labor at a cost of approximately \$5,000.00.
 - II. Regarding the medians, he met with the Day Labor site about possibly doing monthly cleanups. Mr. Palacios will also work the cleanups with them.
 - III. The City Lights Block party will be on Saturday July 29th, CD15 is also sponsoring and helping with the event.
 - IV. CD15 wants to partner with HCNC for a Winter Wonderland event in December.
 - V. Ken Malloy and Harbor City Parks will have citizen Park Advisory Boards (PABs), he has already talked to Joe Stackhouse, Manager at the Department of Parks and Recreation.
 - ii. Mr. Palacios answered questions from the board and stakeholders.
- c. **Senator Bradford**, Brenda Baker, District Representative
 - i. Ms. Baker introduced herself and gave a brief overview of Senator Bradford.
 - ii. She commented that the cap-and-trade bill passed.
 - iii. The Senator has opened an office in San Pedro on 5th Street, she is there Monday, Wednesday, and Thursday. The office phone number is 310 514-8573
 - iv. Ms. Baker answered questions from the board and stakeholders.
- d. **Department of Neighborhood Empowerment (DONE)** – See item 7.b.
- e. **Office of Assemblyman Muratsuchi** – Cody Bridges, Harbor City Field Deputy – Not present
- f. **Port of Los Angeles** – Cecilia Moreno, Community Affairs Advocate – Not present

6. Neighborhood Council Budget Advocates Report – Danielle Sandoval

- a. Ms. Sandoval reported that the Budget Advocates had a retreat on Saturday, July 15th, that was a training for new Budget Advocates.
- b. Budget Advocates are having a problem receiving funds contributed by neighborhood councils.

7. Presentations:

- a. Serena Josel of Kaiser Permanente will speak on the subject of fitness.
 - i. Ms. Josel gave an update on activities that Kaiser is sponsoring to promote fitness and health activity in Ken Malloy Regional Park as follows:
 - I. There is a new 8,000 square feet fitness zone with three fitness areas.
 - II. There are free fitness classes on Mondays and Fridays.
 - III. On the first Sunday of the month from 8:00 to 11:00 am there are bird walks sponsored by the Palos Verdes/South Bay Audubon.
 - ii. On Wednesday, there is Farmers Market at the hospital.
 - iii. Ms. Josel answered questions from the board and stakeholders.
- b. Department of Neighborhood Empowerment: Brett Shears for Octaviano Rios
 - i. Mr. Shears gave updates on follow up items from the last meeting.
 - ii. There is still no update on the status of NC elections for this year.
 - iii. There will be Planning 101 workshop on Thursday, August 3rd, from 6:00 to 9:30 pm at the San Pedro Municipal Building.
 - iv. The annual Congress of Neighborhoods will be on Saturday, September 9th, everyone can attend, and can sign up at nccongressla.com.
 - v. Mr. Shears is part of EmpowerLA outreach and has started a monthly pod cast on empowerla.org.

vi. Mr. Shears answered questions from the board and stakeholders.

8. Budget/Finance Committee Report – Danielle Sandoval, Treasurer

- a. Approval of Financial Reports. There are no reports to approve.
- b. Approval of Revised Budget. There are no revisions to approve.
- c. Update on Neighborhood Purpose Grants (NPG's). There are no NPGs pending.
- d. Ms. Sandoval has sent an email to the office of the City Clerk requesting the June bank statement.
- e. She would like to have a Budget & Finance committee and hold regular meetings.

9. Reports from Committee Chairs:

- a. Education/Youth – John Gonzales – School starts again on Tuesday, August 15th.
- b. Outreach – Sydney Baune
 - i. Ms. Baune commented that she wants to organize having a booth at the following events:
 - I. City Lights Block Party, Saturday, July 29th, at Harbor City Recreation Center
 - II. National Night Out, Tuesday, August 1st, at California Harley.
 - III. Lyons Club Harbor City Hoedown, Saturday, August 5th.
 - ii. The next meeting will be Monday, July 31st, time and location to be announced.
- c. Planning/Zoning/Land Use – Eric Deklotz
 - i. Mr. Deklotz gave a recap of the last meeting.
 - ii. He has information on the Planning 101 workshop on Thursday Aug 3rd, from 6:00 to 9:30 pm at the San Pedro Municipal Building.
- d. Ad Hoc – Homeless – Danielle Sandoval interim chair – Ms. Sandoval commented that the next meeting will be on Thursday, July 27th, at 6:00 pm.
- e. Ad Hoc By Laws – A new chair is needed for the committee

10. Reports from Meeting Representatives:

- a. Budget Representatives – Wayne McGee & Danielle Sandoval – No report
- b. Public Works Representative – Roberto Ramos – No report
- c. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan – At the last meeting Grayce Liu, General Manager of the Department of Neighborhood Empowerment (DONE), came to the meeting in response to the letter HANC sent her regarding Central San Pedro Neighborhood Council's Exhaustive Efforts.
- d. Rec & Parks/Public Safety – Greg Donnan – Mr. Donnan commented that there is public safety material on the back table for people to take.
- e. Legislative Liaison – Caney Arnold - Resigned

11. Old Business:

- a. ROC (Recognition of Outstanding Citizen) Awards – No new information
- b. Options for Western Avenue Cleanup
 - i. Approve vendor for up to \$500/month – Jennifer Corral – No new information

12. New Business:

- a. President Donnan asked what new business do stakeholders want to take up?
- b. Board member Aaron Bradley wants to look into funding graffiti cleanup.
- c. Board member Wayne McGee would like to have fireworks in Harbor City.
- d. Board member Joyce Fredericks would like to have the Director at Harbor City Recreation Center/Park come to meetings and give updates.

13. President's Report: Greg Donnan

- a. He announced that there are two vacant board seats. Applications are on the website.
- b. He requested that agenda items be submitted to him one week prior to the meeting so he can generate the agenda and post it on time.

14. Public Comment on Non-Agenda item:

- a. Caney Arnold commented that he resigned from the Board as he is running for State Assembly.
- b. Olive Reed commented that she would like the board to purchase new microphones for the library.

15. **Announcements** - None

12. **Adjournment**: The meeting was adjourned at 8:20 pm. The next Stakeholder meeting is August 16, 2017.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council