



PUBLIC MEETING

Harbor City Neighborhood Council
Governing Board Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
6:00 PM Wednesday, June 28, 2017

Official Minutes

Board Members	Roll Call
Caney Arnold	Present
Sydney Baune	Excused
Arron Bradley	Present
Jennifer Corral	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Wayne McGee	Present
Raymond Moser	Present left at 6:20 pm
Roberto Ramos	Present
Danielle Sandoval	Present
Joeann Valle	Present

1. **Call to Order:** The meeting was called to order at 6:10 pm by President Raymond Moser. A quorum of 12 board members present (see list above). Approximately 8 stakeholders.
2. **Election of New Officers:**
 - a. **President** – Greg Donnan and Jennifer Corral were nominated to serve as **President**, Greg Donnan was appointed with 8 votes (Bradley, Deklotz, Donnan, Fredericks, Gonzales, McGee, Moser, and Valle), and Jennifer Corral 4 votes (Arnold, Corral, Ramos, and Sandoval).
 - b. **Vice President** – *The first vote was declared invalid due to miscount – The second vote was a tie. Accordingly, filling of this position will be carried over to the next meeting.* Caney Arnold and Eric Deklotz were nominated to serve as **Vice President**, no one was appointed due to tie vote with 6 votes for Caney Arnold (Arnold, Bradley, Corral, Gonzales, Ramos, and Sandoval), and 6 votes for Eric Deklotz (Deklotz, Donnan, Fredericks, McGee, Moser, and Valle).
 - c. **Treasurer** – Danielle Sandoval was nominated to serve as **Treasurer**, and appointed by unanimous vote 12 yes (Arnold, Bradley, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Moser, Ramos, Sandoval, and Valle).
 - d. **Secretary** – Jennifer Corral was nominated to serve as **Secretary**, and appointed by unanimous vote 12 yes (Arnold, Bradley, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Moser, Ramos, Sandoval, and Valle).
 - e. **P-Card Holder** – Danielle Sandoval was nominated to serve as **P-Card Holder**, and appointed by unanimous vote 12 yes (Arnold, Bradley, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Moser, Ramos, Sandoval, and Valle).
 - f. **Second Signer** – Greg Donnan was nominated to serve as **Second Signer**, and appointed by unanimous vote 12 yes (Arnold, Bradley, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Moser, Ramos, Sandoval, and Valle).
3. **Approval of Minutes** – May 24, 2017 Governing Board Meeting Minutes. Motion by **Joeann Valle** to approve the May 24, 2017 Governing Board meeting minutes, seconded by **Wayne McGee**, and passed

with 8 yes (Arnold, Bradley, Deklotz, Donnan, Fredericks, McGee, Sandoval, and Valle), 0 no, 3 abstentions (Corral, Gonzales, and Ramos), and 1 left meeting early (Moser).

4. **Budget & Finance Report:** Jennifer Corral, Treasurer
 - a. Approval of Financial Reports – Approval of May MER and bank statement
Motion by **Danielle Sandoval** to approve the May 2017 and bank statement, seconded by **Joyce Fredericks**, and passed with 11 yes (Arnold, Bradley, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Sandoval, and Valle), 0 no, 0 abstentions, and 1 left meeting early (Moser).
 - b. Approval of Budget Report for 2017-2018 Fiscal Year
Motion by **Danielle Sandoval** to approve the Budget Report for 2017-2018 Fiscal Year, seconded by **Joyce Fredericks**, and passed with 11 yes (Arnold, Bradley, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Sandoval, and Valle), 0 no, 0 abstentions, and 1 left meeting early (Moser).
5. **Reports from Meeting Representatives:**
 - a. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan – No new information
 - b. Friends of the Library – Grant Reed – Not present
 - c. Los Angeles Gateway Chamber of Commerce – Joeann Valle
 - i. The Chamber continues its efforts to bring good businesses into the area.
 - d. Budget Advocates – Wayne McGee – Danielle
 - i. Danielle Sandoval and Wayne McGee are the Budget Representatives for the Harbor City Neighborhood Council, and Ms. Sandoval was elected as a Budget Advocate for Region 12 again.
 - ii. During the breakout sessions at Budget Day, the following were some of the concerns voiced for Region 12:
 - I. Opening the Harbor Division jail, and getting more police officers
 - II. Illegal dumping
 - III. Lack of tree trimming services
 - IV. Not enough parking for new residential developments
 - V. Senior services need more money
 - VI. Outside contractors doing poor work and the city having to redo the work
 - e. Public Works Representative – Eric Deklotz – No new information, however, Mr. Deklotz resigned as the Public Works Representative.
6. **Reports from Committee Chairs:**
 - a. Education/Youth – John Gonzales
 - i. Narbonne High School is open over the summer for credit recovery.
 - ii. Harbor Elementary is having summer school. They are also having free snacks from 9:30 to 10:00 am and free lunch from 12:30 to 1:00 pm, which is open to the public.
 - b. Outreach – Joyce Fredericks
 - i. Ms. Fredericks passed around some of the new novelties items the council purchased.
 - ii. Ms. Fredericks resigned as chair of the Outreach Committee.
 - iii. Caney Arnold suggested that the board have a booth at the upcoming City Lights Block Party, on Saturday, July 29th.
 - c. Planning/Zoning/Land Use – Eric Deklotz
 - i. Mr. Deklotz will attend the next meeting.
 - d. Ad Hoc – Homelessness – Danielle Sandoval interim chair
 - i. The Homeless Committee is ineffectual if no one attends the meetings.
 - ii. Ms. Sandoval suggested that the Outreach and Homeless Committees collaborate.
 - iii. The next meeting date and location will be announced.
 - e. Ad Hoc – Bylaws – Joeann Valle
 - i. They are still having trouble finding a meeting time.
 - f. Ad Hoc – Harbor City Sign – Olive Reed
 - i. Ms. Reed commented that she checked into pole medallions, however, they cost approximately \$1,800 each. She is checking with SeaBreeze to see, if and how many, they might be willing to provide.

- ii. She hopes initially to have them along Pacific Coast Highway.
- g. Legislative Liaison – Caney Arnold
 - i. Discussion and Approval of CISs – none to consider
 - ii. The next meeting is tomorrow at the library at 6:00 pm.

7. **Old Business:**

- a. Recognition of Outstanding Citizen (ROC) Award update – No new information

8. **New Business:**

- a. Plans for 2017-2018 Fiscal Year – No new information

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

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

- a. Melanie Berringer from nonprofit CASA of Los Angeles, announced an event on Tuesday, July 11th, at 2:00 pm, at Kaiser, to learn about becoming a Court Appointed Special Advocate (CASA) for a child in foster care.
- b. Danielle Sandoval commented that the Department of Neighborhood Empowerment (DONE) requires an Inventory of all neighborhood council's items, particularly electronics and anything of value over \$1,000.00.
- c. Ramon Aguilar, from the Bureau of Engineering commented that they are doing outreach for the sidewalk repair program. He would like to give a presentation with more information at a future meeting.
- d. Joeann Valle resigning from the board effective at the end of the meeting.
- e. Roberto Ramos would like to be the Public Works Liaison, he was appointed.

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

12. **President's Report:**

- a. Greg thanked Joeann for all the time and hard work she has put in to the Harbor City Neighborhood Council over the years, and for her institutional memory.

13. **Adjournment:** The meeting adjourned at 8:00 pm. The next Governing Board meeting is July 26, 2017.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council