

GOT ISSUES – GET INVOLVED

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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, May 17, 2017, 6:00 pm

Official Minutes

Board Members	Roll Call
Caney Arnold	Present
Sydney Baune	Present arrived at 6:05 pm
Jennifer Corral	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Wayne McGee	Present
Raymond Moser	Present
Roberto Ramos	Present
Danielle Sandoval	Present arrived at 6:10 pm
Joeann Valle	Present
Vacant Seat	

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Raymond Moser. A quorum of 12 board members was present (see list above). Approximately 30 stakeholders in attendance.
2. **Reports from First Responders:**
 - a. **LAFD Station 85 Captain Whirl**
 - i. Captain Whirl gave a brief overview of statistics for Station 85. So far, this year they have had 415 calls for 911 service.
 - ii. Captain Whirl answered questions from the board and stakeholders.
 - b. **LAPD Senior Lead Officer Helper for Officer Frank Lopez**
 - i. Officer Helper is the SLO for the Gateway.
 - ii. Officer Helper gave a brief overview of crime statistics for the Harbor City area. She commented that Officer Lopez is working on the RV issue. Unfortunately there is only one tow company for the entire city and they have to make appointments, right now they are saying the first available appointment is in June.
 - iii. Officer Lopez has stated a new neighborhood watch for Harbor Village.
 - iv. Officer Helper answered questions from the board and stakeholders.
 - v. 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 – Not present
 - b. **Office of Mayor Garcetti** – Field representative, Manny Lopez – Not present
 - c. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios – Not present
 - d. **Office of Assemblyman Muratsuchi** – Cody Bridges, Harbor City Field Deputy – went first
 - i. Mr. Bridges gave an overview of Assemblymember Muratsuchi's 'California Refinery Jobs and Safety Action Plan', Assembly Bill 1645, to ban Hydrochloric Acid from refineries.
 - ii. Mr. Bridges answered questions from the board and stakeholders.

- iii. Mr. Bridges Contact phone number is 310-375-0691.
 - e. **Port of Los Angeles** – Cecilia Moreno, Community Affairs Advocate – Not present
 - f. **Neighborhood Council Budget Advocates** – Danielle Sandoval – No report
- 4. **Presentation:** Sergeant Andre Wilkins, LAPD
 - a. Officer Wilkins is a liaison for a new program to assist the families of people who die as a direct result of interaction with LAPD, including in jail. The program is for the Immediate family only.
 - b. He goes out and explains what they know about what happened, the process of the investigation, and how the family can claim their loved one's body.
 - c. Sergeant Wilkins answered questions from the board and stakeholders.
- 5. **Presentation:** Narbonne Forensics Team – Not present
- 6. **Budget/Finance Committee Report** – Jennifer Corral, Treasurer
 - a. Discuss and consider approval of April 2017 Monthly Expenditure Report. **Motion by Caney Arnold to approve the April 2017 MER and bank statement, seconded by Joeann Valle, and passed with 11 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Sandoval, and Valle), 0 no, and 1 abstention(s) (Moser).**
 - b. Discuss and consider approval of budget adjustments through April 2017 as outlined in the attached report. **Motion by Joeann Valle to approve budget adjustments through April 2017, seconded by Greg Donnan, and passed with 10 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, and Valle), 1 no (Sandoval), and 1 abstention(s) (Moser).**
 - c. Approve \$5,000 for Library – update – still no NPG application received.
 - d. Approval of up to \$1,000 to the Congress of Neighborhoods September 2017 event. Already completed.
 - e. Approval of \$1,000 for NC Budget Advocates. Already completed.
 - f. Approval of up to \$5,000 for Volunteers for America – Teresa Lara – Treasurer Corral reported that she asked Ms. Lara to revise the application. She has not yet received the revised application.
 - g. President Moser commented that he would like to have a Budget Summit at June stakeholder meeting to hear from stakeholders where they want the funds to go next year.
- 7. **Reports from Meeting Representatives:**
 - a. Los Angeles Gateway Chamber of Commerce – Joeann Valle
 - i. Ms. Valle commented that they are continuing to work to improve the business community.
 - b. Budget Advocates – Wayne McGee, HCNC Budget Representative – No report
 - c. Public Works Representative – Eric DeKlotz
 - i. At the last stakeholder meeting he was asked to check out a sidewalk problem. He went out and looked and he will pass on the information to the council office and the responsible department.
 - d. HANC (Harbor Alliance of Neighborhood Councils) Greg Donnan
 - i. At the last meeting, they discussed writing a letter to the Department of Neighborhood Empowerment (DONE) regarding the current moratorium on making changes to bylaws.
 - ii. The Neighborhood Council Budget Advocates annual Budget Day, is Saturday, June 24th, at City Hall. This is where they elect the Budget Advocates from the NC appointed Budget Representatives.
 - iii. The annual Congress of Neighborhoods, is Saturday, September 9th, at City Hall.
 - iv. Some NC board members urged everyone to write letters to the port to make public comment on the CAAP.
 - e. Legislative Liaison – Caney Arnold
 - i. Approve Community Impact Statement – Mayor's Budget Priorities
 - I. Approve Community Impact Statement (CIS) – Mayor's Budget Priorities **Motion by Caney Arnold to file a CIS on CF 17-0600, to include the Budget Advocates White Paper and CAO addendum, seconded by Joeann Valle, and passed with 11 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Sandoval, and Valle), 0 no, and 1 abstention(s) (Moser).**

8. Reports from Committee Chairs:

- a. Education/Youth – John Gonzales reported that we are going into graduation, and prom season.
- b. Outreach – Joyce Fredericks
 - i. Approve an amount not to exceed \$8,000 for shirts, backpacks, notepads, etc. **Motion by Joyce Fredericks to approve an amount not to exceed \$8,000 for shirts, backpacks, notepads, etc, seconded by Joeann Valle, and passed with 10 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, and Valle), 0 no, and 2 abstentions (Moser and Sandoval).**
 - ii. Joyce commented that she is grateful for all of the stakeholders that are here. It is very helpful.
- c. Planning/Zoning/Land Use, Eric Deklotz
 - i. Attended a City Planning and Land Use meeting presentation on the City Planning Department's program called [OurLA2040](#). It is an overall general plan for the city.
- d. Ad Hoc – Homeless – Sydney Baune – The May meeting was cancelled.
 - i. The next meeting will be on Thursday, June 8th, at 6:00 pm.
- e. Ad Hoc By Laws – Joeann Valle
 - i. The date to file changes to bylaws with the Department of Neighborhood Empowerment (DONE) has passed. Accordingly, they will continue working on updating them.

9. Old Business:

- a. ROC (Recognition of Outstanding Citizen) Awards – No new information
- b. Harbor City 10K Race – Joeann Valle – No new information
- c. Update discuss on painting of Utility Boxes in Harbor City – Joeann Valle
 - i. Up to \$5,000 for Deseray Sarcona to decorate 10 utility boxes,
 - I. Artist and designs to be approved by Gabriella Medina, CD15. No NPG application received yet. Item postponed.
- d. Officer Robert Sanchez Memorial Pocket Park – No new information
- e. Options for Western Avenue Cleanup
 - i. Approve vendor for up to \$500/month – Jennifer Corral – Ms. Corral reported that she and Mr. Ramos have been working on getting bids from local vendors.

10. New Business:

- a. Presentation by candidate applying for HCNC vacant board seat.
 - i. Denice Wint gave an overview of herself in addition to her written statement submitted with her application.
 - ii. Aaron Bradley gave an overview of himself in addition to his written statement submitted with his application.

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

12. Approval of Minutes: Motion by **Greg Donnan to approve the April 17, 2017 meeting minutes, seconded by **Joeann Valle**, and passed with 9 yes (Arnold, Baune, Corral, Deklotz, Donnan, Fredericks, Gonzales, McGee, and Ramos), 0 no, and 3 abstention(s) (Moser, Sandoval, and Valle).**

13. Public Comment on Non-Agenda item:

- a. Emilio Otero commented about getting a skate park in Harbor City.
- b. Joe Gatlin commented Saturday, July 29th, City Lights is having a block party at Harbor City Park.
- c. Deseray Sarcona commented that she will be doing free bike registering at Ken Malloy grand opening on June 17th, from 9:00 am to 2:00 pm.

14. Announcements

- a. Joeann announced that there will be a community cleanup Saturday, May 27th, at Narbonne High School at 8:00 am.
- b. Mr. Donnan encouraged everyone to take a brief survey on Public Works Services. He passed out a paper version, it can also be completed on line at <https://www.surveymonkey.com/r/KY9LH6L>.
- c. President Moser announced that on Saturday, May 20th, the Port is providing free one hour harbor boat tours. They leave out of Bannings Landing in Wilmington and the Harbor Cut at 6th and Pacific Avenue in San Pedro.

12. **Adjournment**: The meeting was adjourned at 8:45 pm. The next Stakeholder meeting is June 21, 2017.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council