

Harbor City Neighborhood Council Outreach Meeting

August 14, 2017

The meeting was called to order at 4:30 PM by Chair Sydney Baune. There were two Harbor City Neighborhood Council Board Members (HCNC) and three stakeholders present.

The following public comments on Non-Agenda items were made:

Olive Reed informed the committee that the budget for the Harbor City sign is \$10,000, which includes design and installation for one sign on Sepulveda.

Deseray Sarcona reported that she received a \$5,000 check from DONE to decorate utility boxes around Harbor City. She is working with Aksel Palacios, CD Office 15, to get the art from the schools, as well as designs by local artists installed. She is also requested Big Belly solar trash compactor cans from CD 15 placed in Harbor City.

The following items were discussed:

August 1st National Night Out was successful. The HCNC booth was joined by Octaviano Rios from DONE. First Responders were awarded for their exceptional service to Harbor City.

HCNC had a well-attended booth at the Lions Club Harbor City Hoedown.

Stakeholder Deseray Sarcona submitted an article for the upcoming HCNC online Newsletter. Stakeholders Emilio and Mondo have committed to submitting an article about their work to get a skate park in Harbor City. Eric Deckolz offered to submit an article about public planning. Suggested submission due date, September 6th.

Finding that HCNC has no table and chairs, the committee discussed the purchase of a table, chairs, table cloth, and an Ez-Up-type shelter for use at HCNC Outreach events, to be submitted for a **vote of approval: funds not to exceed \$1,000.**

Novelty items for Kaiser Permanente Women's event in October discussed. Items discussed were workout towels and/or cooling rags, baseball caps.

No new ROC submissions. Procedure for ROC Awards was discussed and is as follows:

1. Submissions turned in
2. Explain/Discuss/Vote on submissions in Governing Board meeting
3. Presentation of awards in the following Stakeholder meeting

No update on downhill race event.

October Speaker: Yolanda Irvine, Victims Assistance

Planning:

Committee discussed holding T-shirt giveaway for Stakeholder Appreciation in October.

The Winter Wonderland Event, in partnership with Councilman Busciano's office and City Lights was discussed. **Board vote to allocate an amount not to exceed \$8,000 to purchase snow and rent a sleigh.**

The committee discussed giving out t-shirts during the event. Possible event dates: Dec. 1, 2, 8, or 9, so as not to conflict with the Boys and Girls Club or Harbor Division's Helping Badge.

The agenda was set for the next Outreach Committee meeting.

New Items:

1. Date for HCNC Board to organize storage unit.
2. Allocate \$500 for annual Holiday Lights Contest.

The meeting was adjourned at 6:00 PM. The next meeting will be Monday, September 11, 2017 at 4:30 at the Coffee Bean and Tea Leaf located at 1307 Sepulveda Blvd., Harbor City.