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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, August 16, 2017, 6:00 pm

Official Minutes

Board Members	Roll Call
Sydney Baune	Present
Aaron Bradley	Present
Jennifer Corral	Present left at 8:30 pm
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Absent
Wayne McGee	Excused
Raymond Moser	Present
Roberto Ramos	Present
Danielle Sandoval	Excused
	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 8 board members was present (see list above). Approximately 25 stakeholders in attendance.
2. **Approval of July 2017 Stakeholder Meeting Minutes**
Motion by **Joyce Fredericks** to approve the July 19, 2017 meeting minutes, seconded by **Eric Deklotz**, and passed with 7 yes (Baune, Bradley, Corral, Deklotz, Donnan, Fredericks, and Ramos), 0 no, 0 abstentions, and 1 ineligible (Moser).
3. **Reports from First Responders:**
 - a. **LAPD Senior Lead Officer Frank Lopez**
 - i. Officer Lopez gave a brief overview of crime statistics. Out of 13 cars that were broken into, 9 were unsecured.
 - ii. In 1979, LAPD adopted an immigration policy/stance which is that they do not enforce any immigration laws.
 - iii. On Friday, August 18th, at Harbor Pines, in the cul-de-sac at 264th Street, there be a Family Movie Night.
 - iv. At the Community Police Advisory Board (CPAB) meeting tomorrow night there will be presentation on the Cyber Watch program.
 - v. Officer Lopez answered questions from the board and stakeholders.
 - vi. Contact information for Officer Lopez, cell phone 310-869-2106, office phone 310-726-7931 email 38192@lapd.lacity.org.
4. **Reports from Government Officials:**
 - a. **Councilman Joe Buscaino** –Aksel Palacios Harbor City/Harbor Gateway South Field Deputy
 - i. Mr. Palacios provided a written report. Some highlights follow.
 - ii. The skate park at the Harbor City Recreational Center will have concrete ramps in addition to the temporary wood ramps.
 - iii. Cool Pavement has been installed on President Avenue between 255th and 256th

- Streets. It is a pilot program to lower the temperature of City streets.
- iv. Mr. Palacios answered questions from the board and stakeholders.
- b. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios
 - i. Mr. Rios reminded the board to review their monthly NC profiles.
 - ii. The Congress of Neighborhoods is on Saturday, September 9th, at City Hall.
 - iii. All Treasurers and Purchase Card holders must attend City Clerk funding training.
 - iv. The soft deadline to submit the 2017-2018 fiscal year Strategic Plan is July 1st.
 - v. The Neighborhood Council Budget Advocates annual Budget Day is Saturday, June 24th, at City Hall.
 - vi. Mr. Rios answered questions from the board and stakeholders.
 - c. **Office of the Mayor** – Manny Lopez,
 - d. **Office of Assemblyman Muratsuchi** – Cody Bridges, Harbor City Field Deputy – Not present
 - e. **Port of Los Angeles** – Cecilia Moreno, Community Affairs Advocate – Not present
 - f. **Neighborhood Council Budget Advocates** – Danielle Sandoval – Unable to attend
5. **Neighborhood Council Budget Advocates Report** – Danielle Sandoval – Unable to attend
 6. **Presentations:**
 - a. Heather Repenning – Vice President Board of Public Works will speak on “Clean Streets LA and Street Use Investigators”
 - i. Public Works is made up of five departments; Sanitation, Engineering, Street Services, Street Lighting, and Contract Administration.
 - ii. Some of the goals of the Clean Streets program:
 - I. Created five new Clean Streets Strike Teams
 - II. Hired Community Beautification Contractors
 - III. Plans to place 5,000 new trash receptacles over the next four years
 - iii. They’ve added hope teams, the department of sanitation and LAPD work together to clean up homeless encampments in the public right-of-way.
 - iv. Ms. Repenning answered questions from the board and stakeholders.
 7. **Budget/Finance Committee Report** – Danielle Sandoval, Treasurer – Unable to attend
 - a. Approval of June 2017 Monthly Expenditure Report.
 - b. Approval of Revised Budget
 - c. Update on Neighborhood Purpose Grants (NPG’s)
 8. **R.O.C. (Recognition of Outstanding Citizenship) Awards:**
 - a. Protocols for vetting R.O.C. Candidates and Overview of Award Process – discussion of protocols, as yet undetermined, referred to bylaws committee for further review.
 - b. Presentation of R.O.C. Award to approved awardees Darrell & Dorothy – Not present
 9. **Vacant Board Seats:**
 - a. Introduction and short statement from board seat applicants and Q & A.
 - i. Candidates gave a brief statement.
 - b. Discuss request from a Board Member to postpone filling of vacant seats until November 2017. The board will vote to fill the vacant seats at next Wednesday’s Governing Board meeting.
 - c. Re-announce date for appointment of new board members. The vacancies will be filled at next Wednesday’s Governing Board meeting.
 10. **Reports from Meeting Representatives:**
 - a. Budget Reps – Wayne McGee & Danielle Sandoval – Not present
 - b. HANC – Greg Donnan

Some of the ideas for goals for HANC for the 2017-2018 fiscal year are as follows:

 - I. Have trainings in the Harbor Area, like the Planning 101 tomorrow night. Though have input with the departments and entities on when the trainings are held. For example, the Planning 101 is on First Thursday.
 - II. Develop working relationships with key individuals in city departments and entities.
 - III. Get at least four of the seven HANC member NCs to file a CIS.

- IV. Get one thousand new people involved in the NC process.
 - V. Have HANC members mentor NCs.
 - VI. Have HANC be a reliable resource for NCs on issues. Accordingly, have HANC members commit to research and vet issues for CISs. For example, Danielle Sandoval as a Budget Advocate can bring things that the BAs have worked on.
 - VII. Get HANC meeting agendas out to the public to attract more attendance. For example, eblast upcoming agendas to all member NC board members and committee chairs.
 - VIII. Have an event that will draw in people other than the usual people.
 - IX. In this year HANC members want to work on marketing/outreach/publicity/mentoring, political action i.e. CISs, and building relationships with key individuals in city departments and entities.
- c. Public Safety – Greg Donnan
- i. There is public safety material on the back table for people to take.
 - ii. Bob Gelfand commented that the Neighborhood Council Emergency Preparedness Alliance (NCEPA) has been meeting for about eighteen months working on ways for people to get prepared for catastrophic events.

11. New Business:

- a. Community Impact Statements (CIS):
 - i. Determine who is authorized to submit them to the City. **Motion by Aaron Bradley to appoint Sydney Baune and Jennifer Corral as authorized CIS filers, seconded by Eric Deklotz, and passed with 7 yes (Baune, Bradley, Corral, Deklotz, Donnan, Fredericks, and Ramos), 0 no, 0 abstentions, and 1 ineligible (Moser).**
 - ii. Discuss possible CIS on Council File 14-0366-S5 (Marijuana Dispensaries) to be submitted by Harbor City NC. There are no pending CIS's to review.
- b. Discuss Appointment of Legislative Liaison – This position was created by and for a board member that is no longer on the board. Accordingly, no new liaison will be appointed.
- c. Approval of purchase of trash bags for cleanup events in an amount not to exceed \$100. **Motion by Roberto Ramos to amend the motion to approve the August 19th clean up, seconded by Sydney Baune, and passed with 7 yes (Baune, Bradley, Corral, Deklotz, Donnan, Fredericks, and Ramos), 0 no, 0 abstentions, and 1 ineligible (Moser).**
Motion by Jennifer Corral to approve the purchase of trash bags in an amount not to exceed \$100, for cleanup events, including the August 19th cleanup, seconded by Sydney Baune, and passed with 6 yes (Baune, Corral, Deklotz, Donnan, Fredericks, and Ramos), 0 no, 0 abstentions, and 2 ineligible (Bradley and Moser).
- d. Discuss the Notice of Application for Police Permit for 1612 Pacific Coast Highway.

12. Reports from Committee Chairs:

- a. Outreach – Sydney Baune, Chair
 - i. Discussion and vote to approve up to \$8,000 for snow and sleigh for Harbor City Winter Wonderland event in December. **Motion by Sydney Baune to allocated an amount not to exceed \$8,000 to purchase snow and sleigh for Harbor City Winter Wonderland event in December, seconded by Joyce Fredericks, and passed with 5 yes (Baune, Corral, Deklotz, Fredericks, and Ramos), 0 no, 1 abstention (Donnan), and 2 ineligible (Bradley and Moser).**
 - ii. Discussion and vote to approve up to \$1,000 for pop up canopy, tablecloth, table and chairs for events. **Motion by Sydney Baune to allocated an amount not to exceed \$1,000 to purchase a pop up canopy, tablecloth, and table and chairs for events, seconded by Roberto Ramos, and passed with 5 yes (Baune, Corral, Deklotz, Fredericks, and Ramos), 0 no, 1 abstention (Donnan), and 2 ineligible (Bradley and Moser).**
 - iii. To view full notes from the August 14th meeting please visit the [Harbor City website](#).
 - iv. Next meeting to be announced.
- b. Ad Hoc – By-laws – Joanne Valle, Chair – Item not addressed

13. President's Report: Greg Donnan

- a. CycLAVia last Sunday was a great success.
- b. Fleet Week boat reservations are already full.

14. Public Comment on Non-Agenda item:

- a. Deseray Sarcona thanked the board for the \$5,000 Neighborhood Purpose Grant she received from the Council for her Utility Box Art project. There is an open call for artist submissions for consideration until September 8th. Initially she is doing 12 boxes, and is working on locations with CD15 and Department of Transportation.
- b. Olive Reed commented that at a meeting on Saturday, she asked Assembly Muratsatchi about the proposed Harbor City sign and getting a left turn light on 242nd, he said it was a priority, and he has promised to work on it.
- c. Helen Wong commented that the ports of Long Beach and Los Angeles's Clean Air Action Plan (CAAP) is not strong enough to improve the air quality in and around the Port. She asked that people attend the Board of Harbor Commission meetings and let the commissioners know this.

15. Announcements

- a. Roberto Ramos announced that on Saturday, August 19th he is having an alley clean up in the alley between 253rd to 254th from Belle Porte to President Avenue.

12. Adjournment: The meeting was adjourned at 8:45 pm. The next Stakeholder meeting is September 20, 2017.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council