



PUBLIC MEETING

Harbor City Neighborhood Council Stakeholder's Meeting

Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
Wednesday, January 17, 2018, 6:00 pm

Official Minutes

Board Members	Roll Call
Sydney Baune	Present
Aaron Bradley	Absent
Jennifer Corral	Present
Eric Deklotz	Present
Greg Donnan	Excused
Joyce Fredericks	Present
John T. Gonzales	Absent
Juanna Lamb	Present
Wayne McGee	Present
Raymond Moser	Present left at 7:20 pm
Roberto Ramos	Present
Grant Reed	Present
Danielle Sandoval	Present

1. **Call to Order**: The meeting was called to order at 6:00 pm by Vice President Eric Deklotz. A quorum of 10 board members was present (see list above). Approximately 30 stakeholders in attendance.
2. **Approval of Meeting Minutes** – Deferred to Governing Board meeting as not all board members received the draft minutes in advance.
3. **Reports from Government Officials**
 - a. **Office of Assemblyman Muratsuchi** – Andrew DeBlock, Senior Field Representative
 - i. Gave a brief legislative overview.
 - ii. Mr. DeBlock answered questions from the board and stakeholders.
 - b. **Councilman Joe Buscaino** – Aksel Palacios Harbor City/Harbor Gateway South Field Deputy
 - i. Mr. Palacios gave updates including some of the following.
 - ii. The Harbor City Recreation Center Skate Spot is open. He is creating a committee to work on getting more funding for concrete ramps for the future permanent location.
 - iii. The Street Scape Program to survey the areas infrastructure, i.e. repaint red curbs, sidewalk repairs, pot hole repairs, and replace faded street signs.
 - iv. The Winter Wonder Land event, was attended by approximately 3,000 people. They hope to do it again next year.
 - v. They are considering having a Music Festival and Easter Egg Hunt events at Ken Malloy.
 - vi. LimeBikes have launched in Harbor City.
 - vii. Mr. Palacios answered questions from the board and stakeholders.
 - c. **Port of Los Angeles** – Cecilia Moreno, Community Affairs Advocate
 - i. Provided 2018 calendars that's photos are a tribute to photographer Michael Justice.
 - ii. She thanked the board president for attending the monthly Port's Presidents meeting.
 - iii. Announced the 4th Annual Lunar New Year Festival on Saturday, February 10th, from 3:00 to 7:00 pm at Crafted.
 - iv. There will be a Town Hall meeting on Water Front Development projects on Tuesday, March 20th, at the Warner Grand Theatre, from 6:00 to 7:30 pm.

https://www.portoflosangeles.org/pdf/LA_Waterfront_Mtg_3-20-2018_final.pdf

- v. Ms. Moreno answered questions from the board and stakeholders.
 - d. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios – Not present
 - e. **Office of the Mayor** – Manny Lopez – Not present
4. **Reports from First Responders:**
- a. **LAPD Senior Lead Officer Adrianna Bravo for Senior Lead Officer Frank Lopez**
 - i. Officer Bravo gave a brief overview of crime statistics for the month of September.
 - ii. Officer Bravo answered questions from the board and stakeholders.
 - iii. Contact information for Officer Lopez, cell phone 310-869-2106, office phone 310-726-7931 email 38192@lapd.online.
 - b. **LAFD Station 85 Captain Werle** – Not present
5. **Presentation of ROC (Recognition of Outstanding Citizenship) Award** – Jennie & Steven Cole – The Cole's were presented with a ROC award for their work in the community.
6. **Update by Matt Garland on Marijuana Regulations** – Not present
7. **Brief Presentation by Jovan Herron, Harbor City Recreation Center on upcoming Community Resource Fair scheduled for March 31, 2018**
- a. Ms. Herron is the Director of Harbor City Recreational Center.
 - b. She gave a brief overview of some of the programs offered at the Center; a winter basketball sponsored by the LA Clippers, a girl's volleyball league, free piano classes, step and hip-hop classes.
 - c. She is trying to re-establish the Community Park Advisory Board (CPAB).
 - d. The Annual Free Community Resource Fair for outreach to the community each spring is coming up. She is hoping the council can participate as a funding sponsor and will have a booth at the upcoming event.
8. **Brief Presentation by John Stinson, San Pedro Art Association** – Not present
9. **Budget Advocate/Budget Rep Report** – Danielle Sandoval
- a. Regional Budget Day is Saturday, January 20th, from 10:00 am to 1:00 pm, at the Harbor City Library.
 - b. Motion to support NCBA Preliminary White Paper Report
Motion by Ray Moser to support the Neighborhood Council Budget Advocates Preliminary White Paper Report, second Danielle Sandoval, and passed with 9 yes (Baune, Corral, Deklotz, Fredericks, Lamb, McGee, Ramos, Reed, and Sandoval), 0 no, 0 abstentions, and 1 not present for vote (Moser).
10. **Committee Reports**
- a. Gold Club Ad Hoc Committee – Erik Deklotz
 - i. Update on status of Gold Club License Renewal – Discussion
Motion by Danielle Sandoval to approve writing a letter to Police Commission opposing the Police Commission Permit request by the Gold Club, second Sydney Baune, and passed with 8 yes (Baune, Corral, Deklotz, Fredericks, Lamb, McGee, Reed, and Sandoval), 1 no (Ramos), 0 abstentions, and 1 left meeting early (Moser).
 - b. Budget/Finance Committee Report – Danielle Sandoval, Treasurer
 - i. Approval of Financial Reports
Motion by Sydney Baune to approve the December 2017 Monthly Expenditure Report, second Wayne McGee, and passed with 9 yes (Baune, Corral, Deklotz, Fredericks, Lamb, McGee, Ramos, Reed, and Sandoval), 0 no, 0 abstentions, and 1 left meeting early (Moser).
 - ii. Motion to approve Board Member Reimbursement to Sydney Baune in the amount of \$46.79 for chips and water for stakeholders at the Harbor City Hoedown Event, 70 NC flyers, zip-ties, scissors and sanitizer wipes for the NC Booth at the City Lights Event.
Motion by Danielle Sandoval to approve Board Member Reimbursement to Sydney Baune in the amount of \$46.79 for chips and water for stakeholders at the Harbor City Hoedown Event, 70 NC flyers, zip-ties, scissors and sanitizer wipes for the NC Booth at the City Lights Event, second Grant Reed, and passed with 9 yes (Baune, Corral,

Deklotz, Fredericks, Lamb, McGee, Ramos, Reed, and Sandoval), 0 no, 0 abstentions, and 1 left meeting early (Moser).

- iii. Update on LA City Clerk's Office Funding Workgroup – Ms. Sandoval is a member of a working group developing new procedures and forms that will go into effect on February 1, 2018.
- c. Outreach Committee Report – Sydney Baune, Chair
 - i. Announced
 - I. Walk with a Doc, on Saturday, January 20th, at Ken Malloy Park.
 - II. On Wednesday, January 24th, the Los Angeles Homeless Services Authority will be conducting the Annual Homeless Count.
 - III. The next Outreach Committee meeting will be Tuesday, January 23rd at Starbucks.
 - ii. The Holiday Lights event went very well.
 - iii. Winter Wonder Land was a huge success.
 - iv. Tonight, is Stakeholder Appreciation Night everyone in attendance may have an "I LOVE HARBOR CITY" T-shirt.

11. Public Comment on Non-Agenda Items

- a. Karen Cesar also announced Los Angeles Homeless Services Authority will be conducting the Annual Homeless Count on Wednesday, January 24th.
- b. Denise Wint commented that the city is updating its Consolidated Plan, however, they are not having any community meetings in the Harbor Area.

12. Announcements

- a. Olive Reed, Chair of the Ad Hoc Selection Committee reported on the last meeting.
 - i. They suggested that they have the selection in conjunction with some type of event, perhaps a Harbor City schools student art contest, and/or a car show.
 - ii. Consider having the selection at Harbor City Recreation Center.
 - iii. The Selection will be on Saturday, June 3, 2018.

12. Adjournment – The meeting was adjourned at 8:00 pm. The next Stakeholder meeting is February 21, 2018.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council