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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, September 20, 2017, 6:00 pm**

### Official Minutes



<b>Board Members</b>	<b>Roll Call</b>
Sydney Baune	Present
Aaron Bradley	Absent
Jennifer Corral	Excused
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Absent
Juanna Lamb	Seated
Wayne McGee	Present
Raymond Moser	Excused
Roberto Ramos	Present
Grant Reed	Present
Danielle Sandoval	Excused

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Greg Donnan. A quorum of 7(8) board members was present (see list above). Approximately 30 stakeholders in attendance.
2. **Approval of August 2017 Stakeholder Meeting Minutes**  
Motion by **Joyce Fredericks** to approve the August 16, 2017 meeting minutes, seconded **Grant Reed**, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, McGee, Ramos, and Reed), 0 no, and 0 abstentions.
3. **Announcement of new procedure for speaking during meetings** – Greg Donnan announced that at future meetings there will be two microphones, one for presenters and one for stakeholders to use to make comments and ask questions.
4. **Vote to appoint new member to fill vacant board seat**
  - a. Juanna Lamb and Brhitsy Allan were considered. Juanna Lamb was elected by majority vote.
5. **ROC (Recognition of Outstanding Citizenship) Award Presentation to Darrell and Dorothy** – Mr. and Mrs. Jenkins were presented with the award.
6. **Reports from First Responders:**
  - a. **LAPD Senior Lead Officer Paul Winter for Officer Frank Lopez**
    - i. Officer Winter gave a brief overview of crime statistics for the month of August.
    - ii. They will continue to monitor the pedestrian bridge on Frampton for homeless encampments.
    - iii. Officer Winter answered questions from the board and stakeholders.
    - iv. Contact information for Officer Lopez, cell phone 310-869-2106, office phone 310-726-7931 email [38192@lapd.lacity.org](mailto:38192@lapd.lacity.org).
  - b. **LAFD Station 85 Captain Werle**
    - i. Captain Werle gave a brief overview of service statistics for the month of August.
    - ii. Station 85 Urban Search and Rescue personnel have returned from assisting with

- Hurricane Harvey aid and are headed to Florida for Irma aid.
- iii. Captain Werle answered questions from the board and stakeholders.

**7. Reports from Government Officials:**

- a. **Councilman Joe Buscaino** – Aksel Palacios Harbor City/Harbor Gateway South Field Deputy
  - i. Mr. Palacios commented that you cannot call from a cell phone. You can use the 311app or call 213) 473-3231 to reach 311 directly.
  - ii. The skate park at the Harbor City Recreational Center will have concrete ramps in addition to the temporary wood ramps.
  - iii. Mr. Palacios and Board Member Roberto Ramos did a community drive through and reported numerous issues to 311.
  - iv. He announced that in conjunction with the Harbor City Neighborhood Council they are having a Winter Wonderland event at Ken Malloy Park on Tuesday, December 5<sup>th</sup>.
  - v. He commented that Officer Lopez has been doing a great job, particularly helping with the RV parking issue.
  - vi. Mr. Palacios answered questions from the board and stakeholders.
- b. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios
  - i. The Congress of Neighborhoods was Saturday, September 9<sup>th</sup>, at City Hall, it was very well attended.
  - ii. He reminded board members to review their monthly NC Profile, and asked that they all complete the demographic survey included this month.
  - iii. Mr. Rios answered questions from the board and stakeholders.
- c. **Office of the Mayor** – Manny Lopez – Not present
- 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

**8. Neighborhood Council Budget Advocates Report** – Danielle Sandoval – Unable to attend

**9. Presentation**

- a. Yolanda Irvine – Office of the City Attorney, Victim Service Coordinator, Victim Assistance Program
  - i. Ms. Irvine works out of LAPD Harbor Station.
  - ii. The Victims assistance program is a grant funded program mandated by the State, funds come from the restitution fund.
  - iii. The program was created in 1980.
  - iv. There are several types of crimes that qualify for victim assistance; domestic violence, robbery, and battery and assault, homicide, hate crimes, victims or drunk driving, victims of hit and run, gang violence, human trafficking, child abuse, elder abuse, rape, arson, and kidnapping.
  - v. She can help victims complete an application as the a victim of crime to receive services.
  - vi. The program is only for victims of crime in the State of California.
  - vii. Ms. Irvine answered questions from the board and stakeholders.

**10. Public Comment on Non-Agenda items** – None

**11. Budget/Finance Committee Report** – Danielle Sandoval, Treasurer – unable to attend

- a. Approval of Financial Reports

**12. Reports from Meeting Representatives**

- a. HANC – Greg Donnan
  - i. Representatives from Advance Clean Trucks (ACT) gave a presentation regarding changing to lower emission trucks.
  - ii. Ray Regalaldo is the new Harbor Area Board of Neighborhood Council (BONC) Commissioner.
- b. Planning (Emergency Preparedness) and Land Use – Eric Deklotz
  - i. Mr. Deklotz reminded everyone to have an Emergency Preparedness Kit with things

- like, flashlights, batteries, and water.
- ii. The Planning Department is updating the General Plan, they have the OurLA 2040 survey for open/outdoor spaces, they are holding community conversation meetings throughout the city in October.

### **13. Reports from Liaisons**

- a. FilmLA Liaison, Sydney Buane, reported that at the last meeting they gave an update, though it is a new initiative, so there was not much information.
- b. Public Works Liaison, Roberto Ramos, commented that we are working with the City and CD15 to address stakeholder concerns.

### **14. Congress of Neighborhood Councils**

- a. Board members and stakeholders that attended the Congress shared their experiences.

### **15. New Business:**

- a. Community Impact Statements (CIS):
  - i. Diesel Phase Out Letter/Discussion. Letter not yet reviewed by the Board. To be considered later.
- b. Discuss the Notice of Application for Police Permit for 1612 Pacific Coast Highway – Eric Deklotz
  - i. The Gold Club is changing ownership and is applying for a police permit.
  - ii. He is working to get more information.
- c. Approve cost of signs for meetings (Code of Conduct, Code of Civility, Code of Ethics) at a cost not to exceed \$400.

Motion by **Grant Reed** to approve an amount not to exceed \$400 for signs for meetings (Code of Conduct, Code of Civility, Code of Ethics), seconded by **Wayne McGee**, and passed with with 7 yes (Baune, Deklotz, Donnan, Fredericks, McGee, Ramos, and Reed), 0 no, 0 abstentions, and 1 ineligible (Lamb).
- d. Cleanup event – September 23, 2017. Lomita & 251<sup>st</sup> from Western to Frampton. Vote to approve cost of refreshments for volunteers at a cost not to exceed \$75.

Motion by **Roberto Ramos** to approve an amount not to exceed \$75 for refreshments for volunteers, seconded by **Wayne McGee**, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, McGee, Ramos, and Reed), 0 no, 0 abstentions, and 1 ineligible (Lamb).

### **16. Reports from Committee Chairs:**

- a. Ad Hoc – By-laws – Joanne Valle, Chair – Not present
  - i. Approve amended bylaws.

### **17. Selection/Election**

- a. Vote to choose Selection or Election process to appoint new board members. The stipulation worksheet is not yet complete. The issue will be considered at a future meeting. The deadline to submit the stipulation worksheet is November 1<sup>st</sup>.

### **18. Announcements**

- a. President Donnan suggested that people listen for information on the new Cyber Watch program.
- b. Board Member Roberto Ramos announced that on Saturday, September 23<sup>rd</sup>, they are having a community cleanup from 8:00 am to 12:00 noon.
- c. Board Member Sydney Baune announced that on Saturday, September 23<sup>rd</sup>, Kaiser is having Walk with a Doc, in Ken Malloy Park, at 8:00 am.
- d. Stakeholder Olive Reed attended the Lomita City Hall meeting regarding the proposed 220 unit apartment building at Crenshaw and Lomita. They approved the project and stated that a traffic study said it would not impact traffic.

12. Adjournment: The meeting was adjourned at 9:00 pm. The next Stakeholder meeting is October 18, 2017.

Respectfully submitted, Sheryl Akerblom  
for the Harbor City Neighborhood Council