



PUBLIC MEETING

Harbor City Neighborhood Council
Governing Board Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
6:00 PM Wednesday, September 27, 2017

Official Minutes

Board Members	Roll Call
Sydney Baune	Present
Aaron Bradley	Absent
Jennifer Corral	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Absent
Juanna Lamb	Present
Wayne McGee	Present
Raymond Moser	Excused
Roberto Ramos	Present arrived 6:55 pm
Grant Reed	Present
Danielle Sandoval	Present arrived 6:10 pm

- Call to Order:** The meeting was called to order at 6:00 pm by President Greg Donnan. A quorum of 10 board members present (see list above). Approximately 5 stakeholders.
- Approval of Minutes** – August 23, 2017 Governing Board Meeting Minutes. Motion by **Eric Deklotz** to approve the August 23, 2017 Governing Board Meeting Minutes, seconded by **Joyce Fredericks**, and passed with 7 yes (Baune, Corral, Deklotz, Donnan, Fredericks, McGee, and Reed), 0 no 0 abstentions, 2 not yet present (Ramos and Sandoval), and 1 ineligible (Lamb).
- Public Comment on Non-Agenda Items** – None
- Stipulation Worksheet** - Greg Donnan/Jennifer Corral – Review filled out document and present for signatures. The Stipulation Worksheet was not yet filled out.
Motion by **Danielle Sandoval** to have the Selection at the Harbor City/Harbor Gateway Library on a date, and at a time, to be determined after the creation of a Selection Committee, seconded by **Joyce Fredericks**, and passed with 8 yes (Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Reed, and Sandoval), 0 no 0 abstentions, 1 not yet present (Ramos), and 1 ineligible (Lamb).
- Community Impact Statements**
 - Diesel Phase Out Letter/Discussion – Discussion of issue, no letter presented for approval.
- Notice of Application for Police Permit for 1612 Pacific Coast Hwy**
Motion by **Eric Deklotz** to form an ad hoc committee to work on this issue to be chaired by Eric Deklotz, seconded by **Grant Reed**, and passed with 8 yes (Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Reed, and Sandoval), 0 no 0 abstentions, 1 not yet present (Ramos), and 1 ineligible (Lamb).
- Cleanup Event – October 28, 2017** – Discuss event and approve expenses at an amount not to exceed \$400.
Motion by **Joyce Fredericks** to approve purchase in an amount not to exceed \$400 of the following items; Rakes \$75, Shovels \$100, Push Brooms \$75, Week Wacker \$30, Masks \$20, Vests \$50, and Trimmers \$50, for the October 28th cleanup, seconded by **Wayne McGee**, and passed with 9 yes

(Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Ramos, Reed, and Sandoval), 0 no 0 abstentions, and 1 ineligible (Lamb).

8. **ROC (Recognition of Outstanding Citizenship) Awards** – Discuss and vote on candidates
 - a. By majority vote Steve and Jenny Cole, and Deseray Sarcona will receive awards. The Cole's at the January meeting and Ms. Sarcona at the February meeting.
9. **Treasurers Report:** Danielle Sandoval, Treasurer
 - a. Motion to approve Monthly Expenditure Report for August 2017, fiscal year 2017-2018. Motion by **Danielle Sandoval** to approve Monthly Expenditure Report for August 2017, fiscal year 2017-2018, seconded by **Wayne McGee**, and passed with 9 yes (Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Ramos, Reed, and Sandoval), 0 no 0 abstentions, and 1 ineligible (Lamb).
 - b. Reminder to Board Members to submit receipts for reimbursement.
 - c. Discuss Budget for Board Retreat. Item addressed at July 26th Governing Board meeting.
 - d. Update on NPG's. – None
 - e. Budget submittal for the year – Budget revisions postponed
 - f. Budget Reps report
 - i. Ms. Sandoval commented that she has resigned as a Budget Advocate, though she is still the Budget Rep for HCNC.
10. **Selection/Election**
 - a. Vote to choose selection or election process to appoint new board members – Item postponed
11. **Reports from Committee Chairs:**
 - a. Budget & Finance Committee Report – No report
 - b. Ad Hoc – Bylaws – Item postponed to next meeting
 - i. Approve amended bylaws.
12. **Items for General Discussion:**
 - a. Discuss future speakers/programs for stakeholder meeting. Senator Bradford asked to come to the October 18th meeting.
 - b. Update on Bureau of Streets Services Pot Hole Repair Program. See eblast for more information.
 - c. General Discussion on proposed Security Camera Loan Program. To be discussed at next meeting.
13. **Follow-up planning to Stakeholder Issues/Concerns**
 - a. President's update on responses to emails from stakeholders.
 - i. Stakeholder complaint about sewer roaches. Issue has been addressed.
14. **Adjournment:** The meeting adjourned at 7:55 pm. The next Governing Board meeting is October 25, 2017.

Respectfully submitted,
Sheryl Akerblom for the Harbor City Neighborhood Council