



PUBLIC MEETING

Harbor City Neighborhood Council Stakeholder's Meeting

Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
Wednesday, November 15, 2017, 6:00 pm

Official Minutes

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

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Greg Donnan. A quorum of 10 board members was present (see list above). Approximately 25 stakeholders in attendance.
2. **Approval of October 2017 Stakeholder Meeting Minutes**
 Motion by **Juanna Lamb** to approve the October 18, 2017 meeting minutes, second **Wayne McGee**, and passed with 9 yes (Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Moser, Ramos, and Reed), 0 no, and 1 abstention (Sandoval).
3. **Public Comment on Non-Agenda Items**
 - a. Megan Emme, Regional Coordinator for the South Bay area Los Angeles Homeless Services Authority (LAHSA), announced the annual homeless count on Wednesday, January 24, 2018. They still need volunteers, people can [sign up on line](#) or with a paper application, no experience is needed, training will be provided the night of the event.
4. **Presentation of ROC (Recognition of Outstanding Citizenship) Award** – A ROC award was presented to Angie Perez for her work in the community.
5. **Presentation by Assemblymember 66th District – Al Muratsuchi** – Unable to attend
6. **Reports from First Responders:**
 - a. **LAPD Senior Lead Officer Frank Lopez**
 - i. Officer Lopez gave a brief overview of crime statistics for the month of September.
 - ii. The parking lots at Kaiser continue to be an area for burglary theft from motor vehicle.
 - iii. Officer Lopez 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.online.
 - b. **LAFD Station 85 Captain Werle** – Not present
7. **Reports from Government Officials**
 - a. **Councilman Joe Buscaino** – Aksel Palacios Harbor City/Harbor Gateway South Field Deputy

- i. Mr. Palacios provided a written report which included some of the following.
 - ii. Two designs have been approved by Recreation & Parks Department for the skate park at Harbor City Recreational Center.
 - iii. Two new stop signs have been approved for intersections and a marked crosswalk was denied for Anaheim and Belle Porte.
 - 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 5th. There is a community planning meeting on Thursday, October 25th, at the Library for the event.
 - v. Roderick Chow from LimeBike. LimeBikes are dockless bicycles that can be accessed using a smart phone. Mr. Chow answered questions from the board and stakeholders.
 - vi. Mr. Palacios answered questions from the board and stakeholders.
- b. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios – No report.
 - 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** – Budget Rep, Danielle Sandoval – No report
8. **Approval of Updated Bylaws** – Joeann Valle, Chair – to be addressed at the November 29th Governing Board meeting
9. **Regional Budget Advocate** – Announce vacancy and determine if either of the HCNC Budget Reps are interested in filling the position. The current HCNC Budget Reps do not want to be a Budget Advocate.

10. **Committee Reports**

- a. **Budget/Finance Committee Report** – Danielle Sandoval, Treasurer
 - i. Approval of Financial Reports – No reports to approve.
- b. **Outreach Committee Report** – Sydney Baune, Chair
 - i. Vehicle rental for Holiday Lights not to exceed \$500. CD15 will provide a van at no cost.
 - ii. Possible reallocation of money to pay for signs not to exceed \$500.
Motion by Danielle Sandoval to approve reallocation of money to pay for signs not to exceed \$500, second Sydney Baune, and passed with 10 yes (Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Moser, Ramos, Reed, and Sandoval), 0 no, and 0 abstentions.
 - iii. Winter Wonderland Budget Adjustment.
Motion by Danielle Sandoval to approve Winter Wonderland Budget Adjustment, second Sydney Baune, and passed with 10 yes (Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Moser, Ramos, Reed, and Sandoval), 0 no, and 0 abstentions.
- c. **Planning/Zoning/Land Use Committee Report** – Eric Deklotz, Chair
 - i. The Planning Department will holding a public forum on November 29, 2018, at 6:45 pm, regarding Open Space and Arts and Cultural elements of the City's General Plan.

11. **Reports from Meeting Representatives**

- a. HANC – Greg Donnan – No report
- b. Safety – Greg Donnan – There is public safety material on the back table for people to take.

12. **New Business:**

- a. **Community Impact Statements (CIS)**
 - i. Diesel Phase Out Letter/Discussion. Letter not yet reviewed by the Board.
 - ii. Cell Towers – This is a State issue not a City issue, so there is no Council File.
 - iii. Discuss Other Potential Community Impact Statements. No new items.

13. **Old Business**

- a. Discuss the Notice of Application for Police Permit for 1612 Pacific Coast Highway.
 - i. Several Stakeholders requested that the board write a letter to the County Supervisor opposing the business.
- b. Stipulation Document for Selections.
 - i. Select Chair and Members of Selection Ad Hoc Committee.
 - l. Committee to be chaired by Olive Reed.

II. Members; Brihtsy Alton, Laurie Arnold, Kym Graham, TJ Ker, Deseray Sarcona, and Denice Wint.

c. Board Retreat Committee.

i. Joyce Fredericks was appointed chair. No members were appointed.

14. Announcements

a. The bylaw changes, amendments and updates will be considered at the November 29th Governing Board meeting.

b. Deseray Sarcona gave a brief update on the utility box art project.

12. **Adjournment** – The meeting was adjourned at 7:30 pm. The next Stakeholder meeting is January 17, 2018.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council