



PUBLIC MEETING

**Harbor City Neighborhood Council
Governing Board Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
6:00 PM Wednesday, November 29, 2017**

Official Minutes

| Board Members | Roll Call |
|----------------------|--------------------|
| Sydney Baune | Present |
| Aaron Bradley | Absent |
| Jennifer Corral | Present |
| Eric Deklotz | Excused |
| Greg Donnan | Present |
| Joyce Fredericks | Present at 6:05 pm |
| John T. Gonzales | Absent |
| Juanna Lamb | Present |
| Wayne McGee | Present |
| Raymond Moser | Present |
| Roberto Ramos | Present |
| Grant Reed | Present |
| Danielle Sandoval | Present at 6:10 pm |

1. **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.
2. **Approval of Minutes** – October 25, 2017 Governing Board Meeting Minutes. Minutes were not made available for the board to review. Accordingly, the item was deferred.
3. **Public Comment on Non-Agenda Items** – None
4. **Finalize Stipulation Worksheet for Upcoming Selection** – Greg Donnan – Review and fill out document and vote to approve. No Stipulation Worksheet was made available for board to review. Accordingly, the item was deferred.
5. **Notice of Application for Police Permit for 1612 Pacific Coast Hwy** – Discussion, position statement and update – Eric Deklotz
 - a. Greg Donnan stated that the detective’s report has been completed.
 - b. Need petitions signed by community residents stating their objections or support to take to the hearing.

Motion by **Danielle Sandoval** form an ad hoc committee to address the issue to be chaired by Eric Deklotz, seconded by **Grant Reed**, and passed with 8 yes (Baune, Corral, Fredericks, Lamb, McGee, Moser, Reed, and Sandoval), 1 no (Ramos), and 1 abstention (Donnan).
6. **Board Retreat** – Update and action on money allocation if necessary
 - a. The retreat will be held at the library on January 13th, from 10:00 am to 4:00 pm.
 - b. A budget amount not to exceed \$1000 was previously approved.
7. **Update on inventory on storage unit and vote on increased cost**
 - a. No new date has been set to do an inventory.
 - b. The monthly rent is a recurring expenditure. There is no need to vote on an increase.
8. **Treasurer’s Report** – Danielle Sandoval, Treasurer
 - a. Approve October Monthly Expenditure Report

Motion by **Grant Reed** to approve the October 2017 Monthly Expenditure Report, seconded by **Sydney Baune**, and passed with 10 yes (Baune, Corral, Donnan, Fredericks, Lamb, McGee, Moser, Reed, Ramos, and Sandoval), 0 noes, and 0 abstentions.

9. **Outreach Report:** Sydney Baune, Chair

a. Update on upcoming events

- i. Stakeholder Appreciation Night at January 2018 Stakeholder meeting.

Motion by **Sydney Baune** to approve giving out t-shirts to Stakeholders for Stakeholder Appreciation Night at the January 2018 meeting, seconded by **Danielle Sandoval**, and passed with 10 yes (Baune, Corral, Donnan, Fredericks, Lamb, McGee, Moser, Reed, Ramos, and Sandoval), 0 noes, and 0 abstentions.

- ii. Harbor City Holiday Lights contest.

Motion by **Sydney Baune** to approve an amount not to exceed \$140 for refreshments, seconded by **Danielle Sandoval**, and passed with 10 yes (Baune, Corral, Donnan, Fredericks, Lamb, McGee, Moser, Reed, Ramos, and Sandoval), 0 noes, and 0 abstentions.

- iii. Winter Wonderland event. At the event there will be a signup to receive yard signs at the next stakeholder meeting.

10. **Items for General Discussion:**

- a. Motion to approve bylaws. No bylaws changes, amendments, or updates were made available for board to review. Accordingly, the item was deferred.

- b. Discuss future speakers/programs for stakeholder meeting.

- i. Greg Donnan, My Safe LA contacted him about doing a 30 to 40 minute presentation.

- ii. Danielle Sandoval, suggested that Matt Garland give a 20 minute overview of new marijuana regulations.

11. **Announcements**

- a. Jennifer Corral commented that there is a new marijuana dispensary on Western and Pacific Coast Highway.

- b. Danielle Sandoval would like the board to consider filing Community Impact Statements (CIS's) on the following Council Files:

- i. CF 17-1259 establishing a Bank of LA

- ii. CF 17-1343 alcohol sales and how they will issue conditional use and beverage permits

- iii. C7 17-0002-S130 there was a resolution yesterday to do away with day light saving time

- iv. CF 14-1059-S3 to keep homeless from using rental cars to sleep in

- v. CF no number yet, resolution today out of transportation, regarding California Vehicle Code related to oversized vehicle parking, between 2:00 am and 6:00 am on both sides of Normandie Avenue, between Pacific Coast Highway and West Lomita Avenue in Harbor City. The council file also directs the Department of Transportation to sell overnight oversized vehicle parking permits.

12. **Adjournment:** The meeting adjourned at 7:45 pm. The next Governing Board meeting will be Wednesday, January 24, 2018.

Respectfully submitted,

Sheryl Akerblom for the Harbor City Neighborhood Council