



PUBLIC MEETING

Harbor City Neighborhood Council
Stakeholder's Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
Wednesday, October 18, 2017, 6:00 pm

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	Present
Roberto Ramos	Present
Grant Reed	Present
Danielle Sandoval	Present at 6:05 pm

- Call to Order:** The meeting was called to order at 6:00 pm by President Greg Donnan. A quorum of 11 board members was present (see list above). Approximately 25 stakeholders in attendance.
- Swearing in of new board member** – Juanna Lamb was sworn in.
- Presentation by Senator Bradford**
 - Senator Bradford swore in new board member Juanna Lamb.
 - He thanked the board for their volunteer service.
 - He gave a brief legislative overview.
 - Senator Bradford answered questions from the board and stakeholders.
- Presentation by Susie Gregorian (Re: Starbucks at corner Western & Sepulveda)**
 - Ms. Gregorian represents the property owner.
 - They are requesting a conditional use permit to be open from 4:00 am to 12:00 midnight.
 - They have a zoning hearing on November 1st.
 - Ms. Gregorian answered questions from the board and stakeholders.
- Approval of September 2017 Stakeholder Meeting Minutes**

Motion by **Grant Reed** to approve the September 20, 2017 meeting minutes, second **Wayne McGee**, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, McGee, Ramos, and Reed), 0 no, 2 abstentions (Corral and Moser), 1 ineligible (Lamb), and 1 not yet present (Sandoval).
- Announcement of procedure for speaking during meetings** – Greg Donnan announced that there will be two microphones, one for presenters, and one for stakeholders to make comments and ask questions.
- Presentation of ROC (Recognition of Outstanding Citizenship) Award** – A ROC award was presented to Lila Omera-Garcia for her work in the community.
- 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. They will continue to monitor the pedestrian bridge on Frampton for homeless encampments.
 - 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.lacity.org.
- b. **LAFD Station 85 Captain Werle** – Not present

9. 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. Mr. Palacios answered questions from the board and stakeholders.
- b. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios – Was present but gave 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

10. Committee Reports

- a. Budget/Finance Committee Report – Danielle Sandoval, Treasurer
 - i. Approval of Financial Reports – **Motion by Danielle Sandoval to approve the September 20, 2017 Monthly Expenditure Report, second Wayne McGee, and passed with 10 yes (Baune, Corral, Deklotz, Donnan, Fredericks, McGee, Moser, Ramos, Reed, and Sandoval), 0 no, 0 abstentions, and 1 ineligible (Lamb),**
- b. Outreach Committee Report – Sydney Baune, Chair
 - i. Two possible dates for organization of the storage unit are Saturdays November 4th and 18th.
 - ii. For CD15 to provide a bus for the Holiday Lights judging they need to have at least 35 people.
 - iii. They are ready to order a new canopy and table cloth. They still need the vector file.
 - iv. The next Walk with a Doc is Saturday, October 21st at Ken Malloy Park.
 - v. The Northwest San Pedro Neighborhood Council and Dept. of Recreation and Parks are co-sponsoring a free Halloween movie in the park on Saturday, October 28th, at Bogdanovich Park in San Pedro.
 - vi. The annual Lions Club fund raiser fish dinner is Saturday, October 24th, at the Fish Market at Ports O' Call.
 - vii. At the last Outreach Committee meeting they voted to give away I Love Harbor City T-Shirts at the Winter Wonderland event.
 - viii. The next Outreach Committee meeting will be Monday, October 30th.

11. Reports from Meeting Representatives

- a. HANC – Greg Donnan
 - i. Councilmember David Ryu came to the last HANC meeting and discussed Neighborhood Council issues, including equitable funding, grievance process, and the definition of a stakeholder.
- b. Safety – Greg Donnan
 - i. 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. To be considered later.
 - ii. Cell Towers – this is a State issue not a City issue, so no CIS can be filed.
 - iii. Discuss Other Potential Community Impact Statements. Eric Deklotz has a potential issue on the appeals process fee hikes.
- b. Cleanup event – October 28, 2017
 - i. Roberto Ramos announced that approximately 25 Narbonne High School students signed up to participate.
 - ii. He let people know that they could have a I love Harbor City T-Shirt for participating. Fifty shirts were allocated for the event which leaves 35 T-Shirts remaining.

13. Old Business

- a. Discuss the Notice of Application for Police Permit for 1612 Pacific Coast Highway. Eric Deklotz is still working on collecting more information.
- b. Stipulation Document for Selections. To be addressed at the Governing Board meeting.
- c. Food for meetings. Discussion of food at meetings, no action was taken to change.

14. Public Comment on Non-Agenda Items

- a. Board member Jennifer Corral has resigned as Board Secretary, and remains on the board.
- b. Ray Moser commented that the November Governing Board meeting is the day before Thanksgiving.
- c. Eric Deklotz commented that people need to be emergency prepared.

15. Announcements

12. Adjournment – The meeting was adjourned at 8:15 pm. The next Stakeholder meeting is November 15, 2017.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council