



PUBLIC MEETING

**Harbor City Neighborhood Council
Governing Board Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
6:00 PM Wednesday, October 25, 2017**

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	Excused
Wayne McGee	Absent
Raymond Moser	Present
Roberto Ramos	Excused
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 7 board members present (see list above). Approximately 5 stakeholders.
2. **Approval of Minutes** – September 27, 2017 Governing Board Meeting Minutes. **Motion by Joyce Fredericks to approve the September 27, 2017 Governing Board Meeting Minutes, seconded by Grant Reed, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, Moser, Reed, and Sandoval), 0 no, and 0 abstentions.**
3. **Public Comment on Non-Agenda Items**
 - a. Deanne Deadman, Harbor District Recreation Supervisor, from the Department of Recreation and Parks announced Harbor City Halloween Bash at Harbor City Recreation Center on Tuesday, October 31st, from 3:00 to 7:00 pm. She also commented that Cheryl Gray, the new Director of Ken Malloy Harbor Regional Park, is working on selecting members for a new Park Advisory Board.
4. **Appoint Board Secretary**
 - a. Joyce Fredericks was appointed as Secretary. **Motion by Sydney Baune to appoint Joyce Fredericks to serve as Secretary, second by Grant Reed, and passed with 7 yes, 0 no, and 0 abstentions.**
5. **Finalize Stipulation Worksheet for Upcoming Selection** - Greg Donnan – Review and fill out document and vote to approve. The Stipulation Worksheet was not yet filled out.
Motion by Danielle Sandoval to table finalizing the Stipulation Worksheet, seconded by Grant Reed, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, Moser, Reed, and Sandoval), 0 no, and 0 abstentions.
Motion by Joyce Fredericks to select the Selection Committee chair and members at the November 15th Board and Stakeholder meeting, seconded by Danielle Sandoval, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, Moser, Reed, and Sandoval), 0 no, and 0 abstentions.
6. **Notice of Application for Police Permit for 1612 Pacific Coast Hwy** – Eric Deklotz
 - a. Discussion, position statement and update.

- b. Danielle called the Police Commission and they do not have a permit number as the file is still sitting on the detective's desk and has not yet been processed for consideration.
 - c. Their police permit has already expired, and their liquor license is about to expire. Perhaps the council could object to the liquor license.
7. **Planning and Land Use Committee Report** – Eric Deklotz
- a. Danielle went out to the site and looked into Stakeholder concerns related to the proposed Starbucks.
8. **Cleanup Event – October 28, 2017** – Discuss event and approve expenses for refreshments for volunteers at an amount not to exceed \$75.
- Motion by Danielle Sandoval** to increase the amount not to exceed \$75 for refreshments for volunteers, seconded by **Grant Reed**, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, Moser, Reed, and Sandoval), 0 no, and 0 abstentions.
- Motion by Danielle Sandoval** to approve an amount not to exceed \$75 for refreshments for volunteers, seconded by **Grant Reed**, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, Moser, Reed, and Sandoval), 0 no, and 0 abstentions.
9. **Board Retreat** – Determine date and location
- a. Greg will contact Ray Regalado about facilitating and Octaviano about presenting about what DONE does.
 - b. The date is Saturday, January 13th. Greg will book the library from 9:00 to 5:00 pm.
10. **Outreach Report:** Sydney Baune, Chair
- a. Motion for approval of purchase of additional hand held fans at a cost not to exceed \$500 (promotional HCNC item). **Motion by Danielle Sandoval** to approve an amount not to exceed \$395.07 to purchase additional hand held fans, seconded by **Grant Reed**, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, Moser, Reed, and Sandoval), 0 no, and 0 abstentions.
 - b. T-Shirts: Motion to approve 100 t-shirts at a cost not to exceed \$500. **Motion by Danielle Sandoval** to approve an amount not to exceed \$500 to purchase 100 t-shirts, seconded by **Grant Reed**, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, Moser, Reed, and Sandoval), 0 no, and 0 abstentions.
11. **Items for General Discussion:**
- a. Discuss future speakers/programs for stakeholder meeting.
 - i. Presentation at November Stakeholder Meeting by Megan Emme on Los Angeles Homeless Count? She asked to come speak very briefly during public comment.
 - ii. Assemblymember Muratsuchi?
 - b. Vote for date of storage organization/inventory, November 4th or November 18th. By consensus the storage organization/inventory will be at 10:00 am on Saturday November 18th.
 - c. November Governing Board Meeting and December meetings discussion due to holiday schedule. **Motion by Ray Moser** to approve changing the date of the November Governing Board Meeting from Wednesday, November 22nd to Wednesday, November 29th, and to cancel both the December 20th and 27th meetings., seconded by **Grant Reed**, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, Moser, Reed, and Sandoval), 0 no, and 0 abstentions.
12. **Follow-up planning to Stakeholder Issues/Concerns**
- a. President's update on responses to emails from stakeholders.
 - i. Stakeholder complaint about sewer roaches. Issue was previously addressed.
13. **Adjournment:** The meeting adjourned at 7:55 pm. The next Governing Board meeting will be Wednesday, January 27, 2018.

Respectfully submitted,
Sheryl Akerblom for the Harbor City Neighborhood Council