



PUBLIC MEETING

Harbor City Neighborhood Council Stakeholder's Meeting

Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
Wednesday, February 21, 2018, 6:00 pm

Official Minutes

Board Members	Roll Call
Sydney Baune	Present
Jennifer Corral	Excused
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Juanna Lamb	Present at 7:05 pm
Wayne McGee	Present
Raymond Moser	Excused
Roberto Ramos	Present
Grant Reed	Present
Danielle Sandoval	Present
Vacant Seat	

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 Meeting Minutes** – October 25, 2017 Governing Board, November 15, 2017 Stakeholder, November 29, 2017 Governing Board, and January 17, 2018 Stakeholder meeting minutes.
Motion by **Grant Reed** to approve the **October 25, 2017 Governing Board meeting minutes**, second **John Gonzales**, and passed with 7 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, McGee, and Reed), 0 no, 2 abstentions (Ramos and Sandoval), and 1 not yet present (Lamb).
Motion by **Grant Reed** to approve the **November 15, 2017 Stakeholder and November 29, 2017 Governing Board meeting minutes**, second **John Gonzales**, and passed with 8 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, McGee, Reed, and Ramos), 0 no, 1 abstention (Sandoval), and 1 not yet present (Lamb).
Motion by **Grant Reed** to approve the **January 17, 2018 Stakeholder meeting minutes**, second **John Gonzales**, and passed with 7 yes (Baune, Deklotz, Fredericks, Gonzales, McGee, Reed, and Ramos), 0 no, 2 abstentions (Donnan and Sandoval), and 1 not yet present (Lamb).
3. **President's Report**
 - a. **Ken Malloy Lakeside Concert Series Info (June, July, August)**
 - i. Planning a free concert series in the park the last Saturday of June, July, August.
 - ii. Hoping to get some funding from neighborhood councils.
 - b. **Cyber Watch Event, February 24, 2018** – Saturday, February 24th at LAPD Harbor Station.
 - c. **Board Vacancy – Application deadline March 20, 2018** – A candidate application is on website and must be submitted by Tuesday, March 20th.
4. **Presentation of ROC (Recognition of Outstanding Citizenship) Award** – Deseray Sarcona was presented with a ROC award for her work in the community.
5. **Reports from Government Officials**
 - a. **Office of Assemblyman Muratsuchi** – Cody Banks, Senior Field Representative

- i. Mr. Banks gave a brief legislative overview and answered questions from the board and stakeholders.
- b. **Office of the Mayor** – Manny Lopez
 - i. Last week Mayor announced a pilot water recycling project. The goal is to double the recycled water capacity of the city.
 - ii. There is an opportunity for Free Tax preparation services. Please go to freetaxprepla.com for more information.
 - iii. The city is looking for Gang Reduction Youth Coordinators for the Summer Night Lights programs, locally at Normandale and Wilmington parks. Please go to Grydfoundation.org for more information
 - iv. Mr. Lopez answered questions from the board and stakeholders.
- c. **Councilman Joe Buscaino** – Aksel Palacios Harbor City/Harbor Gateway South Field Deputy
 - i. Mr. Palacios reported some of the following.
 - ii. The Neighborhood Street Scape Program, to survey the areas infrastructure, i.e. repaint red curbs, sidewalk repairs, pot hole repairs, and replace faded street signs. On Tuesday, February 27th there is a pre meeting at Harbor City Recreational Center at 6:00 pm.
 - iii. There will be a job fair at Anaheim Gardens on Friday and Saturday, May 11th and 12th.
 - iv. They are considering having a Music Festival at Ken Malloy.
 - v. The Narbonne Football team was honored at City Hall.
 - vi. Mr. Palacios answered questions from the board and stakeholders.
- d. **Port of Los Angeles** – Cecilia Moreno, Community Affairs Advocate
 - i. The Lunar New Year Festival at Crafted was a great event.
 - ii. A conceptual design was presented at last Thursday's Community meeting for the Wilmington Waterfront development.
 - iii. On Tuesday, March 20th, there will be a town hall presentation on the LA Waterfront, at the Warner Grand from 6:00 to 7:30 pm.
 - iv. At the last Board of Harbor Commissioners meeting there was a presentation regarding how the Neighborhood Council's integrate with the Harbor Commissioners.
 - v. On Sunday, February 25th, at Berth 46, there will be free tours of the tall ship Amsterdam from 10:00 am to 4:00 pm.
 - vi. Ms. Moreno answered questions from the board and stakeholders.
- e. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios
 - i. The deadline to submit changes or amendments to bylaws is April 15th.
 - ii. There are some discrepancies with Harbor City and Wilmington Neighborhood Council boundaries. There can be 'shared assets' where two Neighborhood Councils share the same area. However, there needs to be clarification for both Neighborhood Councils for the description and the physical map. Also, boundary changes must be submitted to, and approved by, the Board of Neighborhood Commissioners (BONC).
 - iii. The Empower LA Awards dinner is Thursday, March 29th at City Hall. The deadline for nominations is March 2nd.
 - iv. Greg completed the required inventory of Harbor City Neighborhood Council property.
 - v. The Department of Neighborhood Empowerment (DONE) gave a presentation at the Board of Harbor Commissioners meeting last week regarding how the commissioners should deal with Neighborhood Council 's addressing the commission.

6. Reports from First Responders:

- a. **LAPD Senior Lead Officer Frank Lopez**
 - i. Officer Lopez gave a brief overview of crime statistics for the area.
 - ii. On Saturday, February 24th, there will be a Cyber Safety Fair at the LAPD Harbor Station from 10:00 am to 1:00 pm.
 - iii. On Thursday, March 8th, City Attorney Mike Feuer, is holding a town hall meeting at the Port Administration Building from 6:00 to 7:30 pm.
 - iv. Officer Lopez answered questions from the board and stakeholders.
 - v. 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. Public Comment on Non-Agenda Items

- a. Sopheap Sing, with the LAPD Victims Assistance Program, reported that they offer services to victims of crime. She is based at Harbor Division and her contact information is 310-926-7786 sopheap.sing@lacity.org.
- b. Olive Reed commented that there was a public meeting to give feedback on hiring a new Police Chef at Wilmington Senior Center. There is an online survey to also provide input at <https://www.surveymonkey.com/r/LACOP-Survey>.
- c. Pete Bermeister thanked the board for their service and the stakeholders for coming to the meeting, and urged everyone to get involved.
- d. Mike Forseberg commented on the new RecycLA trash program. His rates have almost doubled, and this along with other mandated taxes and such are driving business out of the city, particularly small business.
- e. Richard reported that a neighbor recently experienced a knock knock incident while she was home.
- f. Karen Ceaser commented that #shedoes supporters are holding a prayer service at City Hall on Saturday, February 21st from 7:00 to 9:00 am.

8. Presentation by LAUSD on The Christensen Science Magnet Update – Christensen STEAM Magnet Middle School – Issam Dahdul, LAUSD Senior Facilities Development Manager and Christopher Downing

- a. Superintendent Downing and Mr. Dahdul gave a Power Point presentation on the proposed Port Technologies Christensen STEAM Magnet Middle School.
- b. The site would serve up to 500 students, starting with 125 sixth graders starting with the 2022/2023 school year.
- c. By the 2025/2026 school year it would have sixth through ninth grades.
- d. There has been no funding allocated to build the project yet, only funding for site evaluation.
- e. There will be a public informational meeting on the project on Wednesday, April 4th, at Taper Avenue Elementary School, at 6:00 pm.
- f. Mr. Dahdul answered questions from the board and stakeholders.

9. Brief Presentation by John Stinson, San Pedro Art Association related to Request for Neighborhood Purpose Grant

- a. The annual Harbor Wide All Grade Student Art Contest, the art will be exhibited at Crafted from June 3rd through September 9th.
- b. He has submitted a Neighborhood Purpose Grant request for funds to the board.

10. Harbor Alliance of Neighborhood Councils (HANC) – Greg Donnan

- a. Approval of Budget Advocate Preliminary White Paper – At the last meeting they voted to support the Neighborhood Council Budget Advocate's preliminary White Paper.
- b. Community Impact Statements – They were reminded that neighborhood councils should file as many as possible.
- c. Empower LA Awards for Neighborhood Council Projects and Events – Nominations for awards close on March 2nd.
- d. Legal Liaisons – Carmen Hawkins reminded everyone that neighborhood councils need to appoint legal liaisons.

11. Budget Advocate/Budget Rep Report – Danielle Sandoval

- a. They are considering extending their terms to two years to be in alignment with neighborhood councils elections.
- b. There has been feedback that people don't like the survey format.
- c. They have begun working on Annual Budget Day to be in June this year.
- d. They are planning a letter to Mayor regarding City Departments that were unwilling to meet with the them.

12. Committee Reports

- a. Land Use & Planning Committee – Erik Deklotz
 - i. Gold Club Ad Hoc Committee: Update on status of Gold Club License Renewal
 - I. The police continue their investigation and he continues to wait for the issue to be

agenized by the Police Commission.

- b. Budget/Finance Committee Report – Danielle Sandoval, Treasurer
 - i. Motion to approval of Monthly Expenditure Report
Motion by Grant Reed to approve the November 2017, and January 2018 Monthly Expenditure Reports, second Sydney Baune, and passed with 10 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Lamb, McGee, Ramos, Reed, and Sandoval), 0 no, and 0 abstentions.
- c. Outreach Committee Report – Sydney Baune, Chair
 - i. Motion to approve March 31st Harbor Recreation Center Community Event, up to \$1323.99 and booth sign-up
Motion by Sydney Baune to approve March 31st Harbor Recreation Center Community Event, up to \$1323.99 and booth sign-up, second Roberto Ramos, and passed with 8 yes (Baune, Deklotz, Gonzales, Lamb, McGee, Ramos, Reed, and Sandoval), 0 no, and 2 abstentions (Donnan and Fredericks).
 - ii. Motion to approve allocation of funding for Regional Lakeside Concert Series, up to \$10,000
Motion by Sydney Baune to amend to allocate an amount not to exceed \$3000 for the Regional Lakeside Concert Series, second Danielle Sandoval, and passed with 10 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Lamb, McGee, Ramos, Reed, and Sandoval), 0 no, and 0 abstentions.
Motion from committee, as amended above, passed with 10 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Lamb, McGee, Ramos, Reed, and Sandoval), 0 no, and 0 abstentions.
 - iii. At the last meeting they discussed possibly submitting a Sharefest project to improve the median on Normandie between Lomita Boulevard and Pacific Coast Highway.
 - iv. The next Outreach Committee meeting will be Monday, February 26th at Starbucks at 6:00 pm.

13. Announcements – None

14. Adjournment – The meeting was adjourned at 9:00 pm. The next Stakeholder meeting is March 21, 2018

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council