



## PUBLIC MEETING

**Harbor City Neighborhood Council**  
**Governing Board Meeting**  
**Harbor City/Harbor Gateway Public Library**  
**24000 Western Avenue, Harbor City**  
 6:00 PM Wednesday, February 28, 2018

### Official Minutes

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

1. **Call to Order:** The meeting was called to order at 6:05 pm by President Greg Donnan. A quorum of 9 board members present (see list above), 2 stakeholders were also present.
2. **Public Comment on Non-Agenda Items**
  - a. Kyle from Sharefest, reported that their annual Workday is in April this year, they are considering projects at Harbor City Recreation Center and Narbonne High School.
  - b. Olive Reed reported that she attended a meeting with Aksel Palacios on the Street Scape project, the next meeting is March 6<sup>th</sup> at the Harbor City Recreation Center.
3. **Approval of Minutes** – January 24, 2018 Governing Board Meeting Minutes.  
 Motion by **Juanna Lamb** to approve the January 24, 2018 Governing Board Meeting Minutes, second by **Wayne McGee**, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Lamb, McGee, Reed, and Sandoval), 0 no, 0 abstentions.
4. **Vote on Recognition of Outstanding Citizen (ROC) award Submittal** – Tom & Cathy Houston  
 Motion by **Joyce Fredericks** to give a ROC award to Tom & Cathy Houston, second by **Grant Reed**, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Lamb, McGee, Reed, and Sandoval), 0 no, 0 abstentions.
5. **Review and Motion to approve Neighborhood Purpose Grant from the San Pedro Art Association in an amount not to exceed \$3000.00** for the 2018 Harbor Wide All Grades Student Art Competition  
 Motion by **Eric Deklotz** to approve an amount not to exceed \$1000 for the San Pedro Art Association 2018 Harbor Wide All Grades Student Art Competition Neighborhood Purpose Grant, second by **Wayne McGee**, and passed with 7 yes (Baune, Deklotz, Fredericks, Gonzales, Lamb, McGee, and Reed), 1 no (Sandova), and 1 abstention(Donnan).
6. **Budget & Finance Items** – Danielle Sandoval, Treasurer
  - a. Review and approve any necessary budget adjustments.

- i. Motion to move \$2,500 from Community Improvement Project to Outreach. Item removed from consideration.
- ii. Motion to move \$5,000 from Neighborhood Purpose Grant to Election.  
**Motion by Danielle Sandoval to move \$5,000 from Neighborhood Purpose Grant to Election, second by Sydney Baune, and passed with 6 yes (Baune, Deklotz, Gonzales, McGee, Reed, and Sandoval), 0 no, 3 abstentions (Donnan, Fredericks, and Lamb).**
- b. Review and approval of the Harbor City Neighborhood Council 2018 (s)election itemized Budget in an amount not to exceed \$7,500.  
**Motion by Danielle Sandoval approve the Harbor City Neighborhood Council 2018 (s)election itemized Budget in an amount not to exceed \$7,500, second by Sydney Baune, and passed with 7 yes (Baune, Deklotz, Gonzales, Lamb, McGee, Reed, and Sandoval), 0 no, 2 abstentions (Donnan and Fredericks).**
- c. Motion for reconsideration of motion seconded and carried at the 1/31/18 Governing Board Meeting for a Board Member reimbursement to Sydney Baune in the amount of \$47.79 for outreach supplies purchased for two HCNC booths at two NC Events.  
**Motion by Danielle Sandoval for reconsideration of motion seconded and carried at the 1/31/18 Governing Board Meeting for a Board Member reimbursement to Sydney Baune in the amount of \$47.79 for outreach supplies purchased for two HCNC booths at two NC Events, second by Grant Reed, and passed with 8 yes (Baune, Deklotz, Fredericks, Gonzales, Lamb, McGee, Reed, and Sandoval), 0 no, 1 abstention (Donnan).**
- d. Motion to approve a board member reimbursement to Sydney Baune in an amount not to exceed \$100 for purchasing outreach snacks and supplies at the Grand Opening of the Harbor Regional Park.  
**Motion by Danielle Sandoval to approve a board member reimbursement to Sydney Baune in an amount not to exceed \$100 for purchasing outreach snacks and supplies at the Grand Opening of the Harbor Regional Park, second by Grant Reed, and passed with 8 yes (Baune, Deklotz, Fredericks, Gonzales, Lamb, McGee, Reed, and Sandoval), 0 no, 1 abstention (Donnan).**
- e. Motion to approve a board member reimbursement to Sydney Baune in an amount not to exceed \$40.00 for purchasing outreach supplies for the HCNC booth at the Harbor City Hoedown Community Event.  
**Motion by Danielle Sandoval to approve a board member reimbursement to Sydney Baune in an amount not to exceed \$40.00 for purchasing outreach supplies for the HCNC booth at the Harbor City Hoedown Community Event, second by Grant Reed, and passed with 8 yes (Baune, Deklotz, Fredericks, Gonzales, Lamb, McGee, Reed, and Sandoval), 0 no, 1 abstention (Donnan).**
- f. Motion to approve a board member reimbursement to Sydney Baune in an amount not to exceed \$30.00 for purchasing outreach supplies for the HCNC booth at the City Lights Community Event.  
**Motion by Danielle Sandoval to approve a board member reimbursement to Sydney Baune in an amount not to exceed \$30.00 for purchasing outreach supplies for the HCNC booth at the City Lights Community Event, second by Grant Reed, and passed with 8 yes (Baune, Deklotz, Fredericks, Gonzales, Lamb, McGee, Reed, and Sandoval), 0 no, 1 abstention (Donnan).**

7. **Community Impact Statements**

- a. Request for Community Impact Statements other than those listed below.
- b. Review and vote on CIS related to Air BnB – Eric Deklotz
- c. Review and vote on CIS related to increase in fees related to RecycleLA city program – Eric Deklotz – No CIS ready for approval.
- d. Discussion on appointing HCNC rep(s) to present port-related community impact statements to Harbor Commission (Current approved CIS submitters are Jennifer & Sydney).

8. **Legal Liaison** – Appoint board member as legal liaison to City Attorney’s Office

**Motion by Joyce Fredericks to appoint Juanna Lamb to serve as a legal liaison, second by Wayne McGee, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Moser, Reed, Ramos, and Sandoval), 0 no, and 0 abstentions.**

9. **EmpowerLA Award** Vote to approve submitting Harbor City Clean Up projects headed by Roberto for consideration of an EmpowerLA award

**Motion by Grant Reed to approve submitting Harbor City Clean Up projects headed by Roberto for consideration of an EmpowerLA award, second by Juanna Lamb, and passed with 7 yes (Baune,**

Deklotz, Fredericks, Gonzales, Lamb, McGee, and Reed), 0 no, 2 abstentions (Donnan and Sandoval).

10. **Ken Malloy/Lakeside Concert Series** Information Update and review of budgets/allocations – The event committee continues to meet and plan. They are seeking funds from area neighborhood councils.
11. **Signal Box Paintings/Murals** What has been approved? – Discussion – CD15 has approved the art work.
12. **Announcements** – Greg Donnan reported that locations for small pot hole repairs may be submitted until March 16<sup>th</sup>.
13. **Adjournment:** The meeting adjourned at 7:45 pm. The next Governing Board meeting will be Wednesday, March 28, 2018.

Respectfully submitted,  
Sheryl Akerblom for the Harbor City Neighborhood Council