



PUBLIC MEETING

Harbor City Neighborhood Council
Governing Board Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
 6:00 PM Wednesday, January 24, 2018

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	Present
Juanna Lamb	Excused
Wayne McGee	Excused
Raymond Moser	Present
Roberto Ramos	Present
Grant Reed	Present
Danielle Sandoval	Present at 6:12 p.m.

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Greg Donnan. A quorum of 9 board members present (see list above). Approximately 2 stakeholders were present.
2. **Public Comment on Non-Agenda Items** –
 - a. Olive Reed announced a cleanup on Sepulveda at Green Meadows on Saturday, January 27th.
3. **Approval of Minutes** – October 25, 2017 Governing Board, November 15, 2017 Stakeholder, and November 29, 2017 Governing Board Meeting Minutes.

Motion by **Grant Reed** to approve the October 25, 2017 Governing Board Meeting Minutes, second by **Roberto Ramos**, and passed with 7 yes (Baune, Deklotz, Fredericks, Gonzales, Moser, Reed, and Ramos), 0 no, 1 abstention (Donnan), and 1 not yet present (Sandoval).

Motion by **Grant Reed** to approve the November 15, 2017 Stakeholder Meeting Minutes, second by **Roberto Ramos**, and passed with 7 yes (Baune, Deklotz, Fredericks, Gonzales, Moser, Reed, and Ramos), 0 no, 1 abstention (Donnan), and 1 not yet present (Sandoval).

Motion by **Grant Reed** to approve the November 29, 2017 Governing Board Meeting Minutes, second by **Roberto Ramos**, and passed with 7 yes (Baune, Deklotz, Fredericks, Gonzales, Moser, Reed, and Ramos), 0 no, 1 abstention (Donnan), and 1 not yet present (Sandoval).
4. **Vote on Recognition of Outstanding Citizen (ROC) award Submittal**

Motion by **Sydney Baune** to give ROC awards to Tim Tucker, Howard Scott, and Kym Scott, second by **Eric Deklotz**, and passed with 7 yes (Baune, Deklotz, Fredericks, Gonzales, Moser, Reed, and Ramos), 0 no, 1 abstention (Donnan), and 1 not yet present (Sandoval).
5. **Notice of Application for Police Permit for 1612 Pacific Coast Hwy** – Discussion letter/position statement – Eric Deklotz

Motion by **Ray Moser** to approve sending [a letter](#) opposing the application for Police Permit for 1612 Pacific Coast Hwy, second by **Danielle Sandoval**, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Moser, Reed, Ramos, and Sandoval), 0 no, and 0 abstention.

6. **Review of Board Member Absences/Removal**

Motion by **Danielle Sandoval** to remove Aaron Bradley from the board for non-attendance, second by **Grant Reed**, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Moser, Reed, Ramos, and Sandoval), 0 no, and 0 abstention.

Motion by **Ray Moser** to keep John Gonzales as a board member despite absences due to health issues, second by **Sydney Baune**, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Moser, Reed, Ramos, and Sandoval), 0 no, and 0 abstention.

7. **Cleanup Event – February 24, 2018: Frampton, Belle Porte, Senator (Lomita to PCH) –**

- a. Discuss event and approve allocation for refreshments for volunteers in an amount not to exceed \$100.

Motion by **Ray Moser** to approve allocation for refreshments for volunteers at Cleanup Event – February 24, 2018: Frampton, Belle Porte, Senator (Lomita to PCH) in an amount not to exceed \$100, second by **John Gonzales**, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Moser, Reed, Ramos, and Sandoval), 0 no, and 0 abstention.

8. **Approve Stipulation Work Sheet for submission to DONE for upcoming 2018 Selection** – Olive Reed, Ad Hoc Selection Committee Chair

Motion by **Ray Moser** to approve Stipulation Work Sheet for submission to DONE for upcoming 2018 Selection, second by **Danielle Sandoval**, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Moser, Reed, Ramos, and Sandoval), 0 no, and 0 abstention.

9. **Bylaws Review and Discussion and possible vote**

Motion by **Sydney Baune** to hold joint board and ad hoc bylaws committee meetings to review the bylaws, second by **Danielle Sandoval**, and passed with 8 yes (Baune, Deklotz, Fredericks, Gonzales, Moser, Reed, Ramos, and Sandoval), 0 no, and 1 abstention (Donnan).

Motion by **Danielle Sandoval** to appoint a new chair of the ad hoc bylaws committee, second by **Sydney Baune**, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Moser, Reed, Ramos, and Sandoval), 0 no, and 0 abstention.

Motion by **Grant Reed** to appoint Danielle Sandoval as chair of the ad hoc bylaws committee, second by **Roberto Ramos**, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Moser, Reed, Ramos, and Sandoval), 0 no, and 0 abstention.

10. **Announcements**

- a. John Gonzales announced that the students at President Elementary are planning regular cleanups around the school every other Thursday, in addition to Fire Station 85 regular cleanups.
- b. Ray Moser announced the Lunar New Year Festival at Crafted in San Pedro, on Saturday, February 10th, from 3:00 to 7:00 p.m.
- c. Greg Donnan announced a Cyber Watch Expo on Saturday, February 24th, at LAPD Harbor Station.
- d. Sydney Baune announced that on Saturday, March 31st, the Harbor City Recreation Center is having a Spring Open House, they would like the council to have a booth.
- e. Sydney Baune reported that in the outreach meeting they discussed having a Music Festival at Ken Malloy Regional Park in May or June.

11. **Adjournment:** The meeting adjourned at 7:45 pm. The next Governing Board meeting will be Wednesday, February 28, 2018.

Respectfully submitted,
Sheryl Akerblom for the Harbor City Neighborhood Council