



# PUBLIC MEETING

## Harbor City Neighborhood Council Stakeholder's Meeting

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

### Official Minutes

Board Members	Roll Call
Sydney Baune	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Juanna Lamb	Absent
Wayne McGee	Absent
Raymond Moser	Present
Roberto Ramos	Absent
Grant Reed	Absent
Danielle Sandoval	Present at 6:45 pm
Vacant Seat	
Vacant Seat	

1. **Call to Order**: The meeting was called to order at 6:10 pm by President Greg Donnan. A quorum of 7 board members was present (see list above). Approximately 30 stakeholders in attendance.
2. **Approval of Meeting Minutes** – Approval of February 21, 2018 Stakeholder meeting minutes. Motion by **Eric Deklotz** to approve the February 21, 2018 Stakeholder meeting minutes, second **Danielle Sandoval**, and passed with 5 yes (Deklotz, Donnan, Fredericks, Gonzales, and Sandoval), 0 no, 1 abstention (Moser), and 1 out of room (Baune).
3. **President's Report**
  - a. Announce Board Member Resignation and Discuss Vacancy
  - b. Appointment of Parliamentarian – postponed
  - c. Appointment of Emergency Preparedness Liaison & Resiliency Liaison – Eric Deklotz appointed for both.
  - d. Ken Malloy Harbor Regional Park/Lakeside Concert Update
    - i. In June, July, and August they will be having movies in the sports complex on the east side of the park.
    - ii. It is being discussed that neighborhood councils will be able to roll over unspent funds from this fiscal year to next for the Lakeside Concert Series. So, as long as the event starts in June and finishes this year then we are going to be able to roll over funds. We are still looking for \$2000 for each of the three days, for a total of \$6000.
4. **Board Seat Candidates Presentations** – Mike Etter spoke briefly about wanting to be on the board.
5. **Presentation of ROC (Recognition of Outstanding Citizenship) Awards**
  - a. Tom and Cathy Houston were presented with a ROC award for their work in the community.
  - b. Kym Scott, Howard Scott, Jr. and Tim Tucker, Sr. were each presented with a ROC award for their relief efforts for victims of the Texas hurricane.
6. **Reports from Government Officials**
  - a. **Congressman Ted Lu** Field Representative, Daisy Paniagua-Uribe

- i. Ms. Paniagua-Uribe gave a brief introduction and provided contact information.
  - ii. She announced the annual Congressional Art Contest for high school students.
  - iii. Ms. Paniagua-Uribe answered questions from the board and stakeholders.
- b. **Councilman Joe Buscaino** – Aksel Palacios Harbor City/Harbor Gateway South Field Deputy
  - i. Jacob Haik, Deputy Chief of Staff, congratulated the Houston's on their ROC award and made general comments about their service to the community.
  - ii. Mr. Palacios provided a written report which included some of the following:
    - I. The Ca\$h Skate Group and City Lights have created a committee to seek funding for a permanent skatepark.
    - II. He is organizing a Neighborhood Assessment to create a block by block list of needed infrastructure repairs.
    - III. He is aware of chronic illegal dumping and poorly maintained parkways and is working with Beacon House twice a month to hit "hot spots".
    - IV. There will be a job fair on Friday, May 11<sup>th</sup>, and Saturday, May 12<sup>th</sup> in Anaheim Gardens.
  - iii. Mr. Palacios answered questions from the board and stakeholders.
- c. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios, Neighborhood Council Advocate
  - i. He would like all seven Harbor Area Neighborhood Council's to file Community Impact Statements on the Budget (CF18-0600), specifically on items related to each NC's area.
  - ii. The Board of Neighborhood Commissioners is having a Funding Equity group meeting at Peck Park on Tuesday, March 27<sup>th</sup> at 6:30 pm.
  - iii. The deadline to submit bylaws changes or amendments is Sunday, April 15<sup>th</sup>.
  - iv. He is willing, if you are interested, in holding another NC 101 presentation prior to your Selection.
  - v. The EmpowerLA Awards dinner is Thursday, March 29<sup>th</sup> at City Hall.
- d. **Office of Assemblyman Muratsuchi** – Cody Banks, Senior Field Representative – Not present.
- e. **Office of the Mayor** – Manny Lopez – Not present
- f. **Port of Los Angeles** – Cecilia Moreno, Community Affairs Advocate – Not present

**7. Reports from First Responders:**

- a. **LAPD Senior Lead Officer Adrianna Bravo for Frank Lopez**
  - i. Officer Bravo gave a brief overview of crime statistics for the area. 3
  - ii. Officer Bravo answered questions from the board and stakeholders.
  - iii. Contact information for Officer Lopez, cell phone 310-869-2106, office phone 310-726-7931 email [38192@lapd.online](mailto:38192@lapd.online).
- b. **LAFD Station 85 Captain Werle** – Not present

**8. Public Comment on Non-Agenda Items**

- a. Kirstin Cluster, from Elephant Guardians of Los Angeles, gave a very brief presentation in support of Council File 17-0453 to move Billy the elephant from the Los Angeles Zoo to a Sanctuary. Currently a three-person panel of experts is accessing Billy's mental and physical state and will then make recommendations.
- b. The following people made comments in support of keeping Billy the elephant at the Los Angeles Zoo.
  - i. Beth Schaefer, General Curator, Los Angeles Zoo.
  - ii. Megan Runquist, volunteer at the zoo for 10 years.
  - iii. Karen Poly, Registrar, Los Angeles Zoo.
  - iv. Angelique Freire
  - v. Imanueljah Zeinai
- c. Jovan Herron Harbor, Director of Harbor City Recreation Center, reminded everyone about the Community Resource Fair at the park on Saturday, March 31<sup>st</sup> from 11:00 am to 3:00 pm.
- d. Steve Goldsmith and Connie Sullivan commented about banning modified hydrofluoric acid at refineries.

**9. Presentation by John Lewis, LA Zoo Elephant Care Program – #2 at 26:20**

- a. Mr. Lewis gave an overview of Billy the elephants care and enclosures at the zoo.
- b. Councilmember Paul Koretz has introduced motion (Council File 17-0453) to move Billy the

elephant to a sanctuary.

- c. Mr. Lewis answered questions from the board and stakeholders.

## 10. Community Impact Statements – Discuss and approve the following

- a. Air BNB – Item not addressed
- b. Recycle LA – Item not addressed
- c. Sea Breeze Complex Project (CIS & Proposed Resolution) – Item not addressed

## 11. Committee Reports

- a. Outreach Committee Report – Sydney Baune, Chair
  - i. Discuss the Anaheim Gardens Job Fair and possible allocation of \$500  
**Motion by Sydney Baune to approve an amount not to exceed \$500 for the Anaheim Gardens Job Fair, second Ray Moser, and passed with 4 yes (Baune, Deklotz, Moser, and Sandoval), 0 noes, 2 abstentions (Donnan and Gonzales), and 1 out of room (Fredericks).**
  - ii. Sharefest Projects (Community Improvement Projects) – Both items tabled
    - I. Adopt-a-Median: Discuss scope of work and request not to exceed \$4,000 (Normandie, between Lomita and Vermont)
    - II. Frampton Ave. Pedestrian Bridge: Discuss scope of work and request not to exceed \$5,000
  - iii. The next Outreach Committee meeting will be Monday, March 26<sup>th</sup> at Starbucks at 7:00 pm.
- b. Budget/Finance Committee Report – Danielle Sandoval, Treasurer
  - i. Vote to Reimburse Greg Donnan \$55.91 for Soda for HCNC Cleanup and HCNC Meetings  
**Motion by Eric Deklotz to Reimburse Greg Donnan \$55.91 for Soda for HCNC Cleanup and HCNC Meetings, second John Gonzales, and passed with 5 yes (Baune, Deklotz, Gonzales, Moser, and Sandoval), 0 noes, 1 abstention (Donnan), and 1 out of room (Fredericks).**
  - ii. Treasurer's Report – Danielle Sandoval, Treasurer
    - I. The City Clerk has flagged some credit card transactions. One is for the fuel purchased for the vehicle provided by the city for the Holiday Lights event judging.  
*The fuel purchased on December 13, 2017 in the amount of \$20.02 was for the vehicle provided by the City to the Harbor City Neighborhood Council for use for its Holiday Lights contest event judging.*  
**Motion by Ray Moser to write a letter of explanation (see above text) to the City Clerk regarding the December 13, 2017 purchase of fuel in the amount of \$20.02 used for the vehicle provided by the city for the Holiday Lights judging, second John Golzales, and passed with 6 yes (Baune, Deklotz, Donnan, Gonzales, Moser, and Sandoval), 0 noes, 0 abstentions, and 1 out of room (Fredericks).**
    - II. The other flagged credit card transaction is for the purchase of food for the January 13, 2018 board retreat. The Clerk is asking for an itemized receipt.  
**Motion by Ray Moser to write a letter of explanation to the City Clerk regarding the January 13, 2018 food purchased at Ted's Place (Breakfast \$172.44) and Ted's Pizza (Lunch \$109.17) for the retreat, second John Golzales, and passed with 6 yes (Baune, Deklotz, Donnan, Gonzales, Moser, and Sandoval), 0 noes, 0 abstentions, and 1 out of room (Fredericks).**
  - iii. Motion to approval of Monthly Expenditure Report  
**Motion by Ray Moser to approve the February 2018 Monthly Expenditure Report, second Sydney Baune, and passed with 5 yes (Baune, Deklotz, Gonzales, Moser, and Sandoval), 0 noes, 1 abstention (Donnan), and 1 out of room (Fredericks).**
  - iv. Discuss Request from Neighborhood of the City of Angels Poster to have HCNC logo ad (1" x 1") at a cost of \$270  
**Motion by Danielle Sandoval to table the item, second Ray Moser, and passed with 5 yes (Baune, Deklotz, Gonzales, Moser, and Sandoval), 0 noes, 1 abstention (Donnan), and 1 out of room (Fredericks).**

- 12. Harbor Alliance of Neighborhood Councils (HANC)** – Greg Donnan
- a. Lisette Covarrubias Resignation – Ms. Corvarrubias has resigned from the Department of Planning and accepted a position with Los Angeles World Airports.
  - b. Update on City Council Zoning Issue – not addressed
- 13. Bylaws Ad Hoc Committee Update from March 15, 2018 Meeting** – Danielle Sandoval, Chair
- a. Possible Start of discussion on proposed Bylaws Amendments – Tthe next meeting will be Thursday, March 22<sup>nd</sup>.
- 14. Announcements** – None
- 15. Adjournment** – The meeting was adjourned at 9:30 pm. The next Stakeholder meeting is April 18, 2018.
- Respectfully submitted, Sheryl Akerblom  
for the Harbor City Neighborhood Council