



PUBLIC MEETING

Harbor City Neighborhood Council
 Stakeholder's Meeting
 Harbor City/Harbor Gateway Public Library
 24000 Western Avenue, Harbor City
 Wednesday, April 18, 2018, 6:00 pm

Official Minutes

Board Members	Roll Call
Sydney Baune	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present at 6:15 pm
John T. Gonzales	Present
Juanna Lamb	Present
Wayne McGee	Present left at 8:15 pm
Raymond Moser	Present left at 8:00 pm
Roberto Ramos	Present
Grant Reed	Present
Danielle Sandoval	Present
	Vacant Seat
	Vacant Seat

1. **Call to Order:** The meeting was called to order at 6:00 pm by President Greg Donnan. A quorum of 11 board members was present (see list above). Approximately 25 stakeholders in attendance.
2. **Approval of Meeting Minutes** – Approval of February 28, 2018 Governing Board meeting minutes. **Motion by Juanna Lamb to approve the February 28, 2018 Governing Board meeting minutes, second Grant Reed, and passed with 8 yes (Baune, Donnan, Gonzales, Lamb, Moser, Ramos, Reed, and Sandoval), 0 no, 2 abstentions (Deklotz and McGee), and 1 not yet present (Fredericks).**
3. **Reports from Government Officials**
 - a. **Councilman Joe Buscaino** – Aksel Palacios Harbor City/Harbor Gateway South Field Deputy
 - i. Mr. Palacios provided a written report which included some of the following:
 - I. The Harbor City Neighborhood Assessment, to create a block by block list of needed infrastructure repairs, will be conducted on Saturdays May 15th and 26th from 10:0 am to 2:00 pm.
 - II. There will be a job fair on Friday, June 8th, and Saturday, June 9th, at Harbor City Recreation Center.
 - ii. Mr. Palacios answered questions from the board and stakeholders.
 - b. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios
 - i. Congratulations on winning an EmpowerLA award for Winter Wonderland.
 - ii. The annual Congress of Neighborhoods will be held on Saturday, September 22, 2018 at City Hall.
 - iii. Neighborhood Councils can contribute funds to the Congress and Budget Advocates.
 - iv. Funding deadline dates are May 20th to submit event approval or sponsorship, June 1st check payment requests, and June 20th to use the credit card.
 - v. Mr. Rios answered questions from the board and stakeholders.
 - c. **Congressman Ted Lu** Field Representative, Daisy Paniagua-Uribe – Not present
 - 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

4. **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. Officer Lopez 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.
 - b. **LAFD Station 85 Captain Werle** – Not present
5. **Update on Filling the Vacant Board Seat** – To be filled by selection
6. **Appointment of HCNC Parliamentarian** – Juanna Lamb was appointed by unanimous vote.
7. **Public Comment on Non-Agenda items**
 - a. Al Satler from The Torrance Refinery Action Alliance (TRAA) is protesting the use of Hydrofluoric Acid at local refineries.
 - b. Bill Torres and Brian DeCoud, from Green Hills Memorial Park, announced upcoming community events.
 - c. John Lewis announced that on Saturday April 21st there will be an Earth Day event at the zoo related to conservation of wild life.
 - d. Caney Arnold commented about Senate Bills 827 and 828.
8. **Presentations**
 - a. **Elephant Guardians Issue: Alternate View Point** – Kerstin & Judy Powell from Sanctuary
 - i. They are advocating for Billy to be moved to sanctuary.
 - ii. Council file 17-0453 to move Billy the Elephant to sanctuary is before the Arts, Entertainment, Parks and River Committee.
 - iii. They contend that the exhibit does not meet Billy's basic needs.
 - iv. Sanctuary can offer 2,200 acres, and peace and quiet away from the city in a natural setting.
 - b. **Presentation on Hydrofluoric Acid Issue** – Al Satler
 - i. They want refineries to stop using Modified Hydrofluoric Acid (MHF).
 - ii. Would like the board to take a position in support of banning MHF from refineries.
 - iii. Mr. Satler answered questions from the board and stakeholders.
 - c. **Announcement of Harbor City NC EmpowerLA Award/Certificate** – will have framed and display.
9. **ROC Award Presentations** – Postponed
10. **Gold Club Update**
 - a. Eric received a call from a detective in charge and was told the club has withdrawn their request for a permit for theatrical/adult entertainment.
11. **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)**

Motion by Danielle Sandoval to form an ad hoc committee, to be chaired by Danielle Sandoval, to address the Sea Breeze Project, second Grant Reed, and passed with 10 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Lamb, McGee, Ramos, Reed, and Sandoval), 0 no, 0 abstention, and 1 left meeting early (Moser).
 - d. **Discussion and possible approval of proposed Community Impact Statement(s)**
12. **Budget & Finance Report** – Danielle Sandoval, Treasurer
 - a. **Treasurer's Report and Approval of MER's (Monthly Expense Reports)**

Motion by Sydney Baune to approve the March Monthly Expenditure Report, second Grant Reed, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Lamb, Ramos, Reed, and Sandoval), 0 no, 1 abstention (McGee), and 1 left meeting early (Moser).
13. **Selection Committee Report** – Olive Reed
 - a. The next meeting will be on Tuesday, April 24th at 5:00 pm.
 - b. The Selection will be on June 2nd at Harbor City Recreational Center from 10:00 am to 4:00 pm.

- c. There will be a student art contest and car show.

14. Outreach Committee Report – Sydney Baune, Chair

- a. Approval of Sharefest Project for Harbor City Recreation Park in the amount of \$3,750.00 – Item not addressed
- b. Approval of promotional items for Anaheim Gardens Job Fair to provide approximately 100 jobs for the community. Proposed amount not to exceed \$2,913.05
Motion from committee passed with 8 yes (Baune, Deklotz, Donnan, Gonzales, Lamb, Ramos, Reed, and Sandoval), 1 no (Fredericks), 0 abstention, and 2 left meeting early (McGee and Moser).
- c. Approval of up to \$500 for food for Anaheim Gardens Job Fair event
Motion from committee passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, Lamb, Ramos, Reed, and Sandoval), 0 no, 0 abstention, and 2 left meeting early (McGee and Moser).
- d. Approval to award Ca\$h Skate Kids a ROC award
Motion from committee passed with 8 yes (Baune, Deklotz, Donnan, Gonzales, Lamb, Ramos, Reed, and Sandoval), 0 no, 1 abstention (Fredericks), and 2 left meeting early (McGee and Moser).
- e. The next meeting will be on Monday, April 23rd at 7:00 pm at Starbucks.

15. Bylaws Committee Report – Danielle Sandoval, Chair

Items not addressed as deadline for submittal has passed.

- a. Motion to approve bylaws amendments from Article V through Article VIII
- b. Motion to approve Standing Rules
- c. Discussion on giving the Bylaws Committee the power to act

16. Announcements

- a. Karen Ceaser reported that there is a new non-profit called [Safe Parking LA](#), she would like to see the program here.
- b. Olive Reed commented that she is not happy about the mix up in presentation of the ROC award to the Houston's when she was unable to attend.
- c. Caney Arnold state elections are on June 5th. There will be a candidate forum on May 10th at 7:30 at the Toyota meeting hall on Torrance Boulevard.

17. Adjournment – The meeting was adjourned at 9:00 pm. The next Stakeholder meeting is May 16, 2018.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council