



PUBLIC MEETING

Harbor City Neighborhood Council Stakeholder’s Meeting

Harbor City/Harbor Gateway Public Library

24000 Western Avenue, Harbor City

Wednesday, May 16, 2018, 6:00 pm

Official Minutes

Board Members	Roll Call
Sydney Baune	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present at 6:35 pm
John T. Gonzales	Present
Juanna Lamb	Present at 6:55 pm
Wayne McGee	Present
Raymond Moser	Present left at 7:15 pm
Roberto Ramos	Present
Grant Reed	Present left at 6:15 pm
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 11/10 board members was present (see list above). Approximately 40 stakeholders in attendance.
2. **Approval of Meeting Minutes** – Approval of April 18, 2018 Stakeholder meeting minutes.
Motion by John Gonzales to approve the April 18, 2018 Stakeholder meeting minutes, second Grant Reed, and passed with 6 yes (Deklotz, Donnan, Gonzales, McGee Ramos, and Reed), 0 no, 1 abstention (Moser), 2 out of room (Baune and Sandoval), and 2 not yet arrived (Fredericks and Lamb)
3. **Reports from Government Officials**
 - a. **Office of the Mayor** – Manny Lopez
 - i. The Mayor’s A Bridge home program, for council districts to identify emergency shelter sites, for which the city would provide extra services like street services, outreach, and clean ups.
 - ii. The City Council and Mayor have declared a citywide shelter emergency.
 - iii. Last month the City of Los Angeles was named the number one solar city in America.
 - iv. The Hire LA Youth Initiative is to hire 15,000 local youth for summer jobs, they are hoping to hire 20,000. To apply go to hirelayouth.com.
 - v. Mr. Lopez answered questions from board and stakeholders.
 - b. **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.
 - c. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios
 - i. Congratulations to all who are running for the board, he looks forward to working with the board.
 - ii. Thinking about setting up a presentation for new candidates and stakeholders about

- neighborhood council participation, either on or off the board.
- iii. Mr. Rios answered questions from the board and stakeholders.
 - d. **Congressman Ted Lu** Field Representative, Daisy Paniagua-Uribe – Not present
 - e. **Office of Assemblyman Muratsuchi** – Cody Banks, Senior Field Representative – 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. **Public Comment on Non-Agenda items**
- a. The following stakeholders complained about the property at 24742 Western Avenue:
 - i. John Nagel
 - ii. Greg Strunk
 - b. Caney Arnold reminded everyone to vote in the upcoming June 5th national election.
6. **Presentations**
- a. **Possible presentation related to Railroad Issues**
 - i. There is a petition regarding the train issues that will be forwarded to Representative Maxine Waters.
 - b. **Presentations from Candidates for 2018 Board Seat Selection**
 - i. The following candidates gave brief statements and answered questions
 - I. Mike Etter
 - II. Deseray Sarcona
 - III. Paul Rodriguez
 - IV. Armando Micron
 - V. Eric Deklotz
 - VI. Danielle Sandoval
 - VII. Mary Ann Hopkins
 - VIII. Sydney Baune
 - IX. John Gonzales
 - X. Laurie Arnold
 - XI. Emilio Otero – not yet registered
 - XII. Wayne McGee – not yet registered
 - XIII. Denise Went – not present
 - c. **Recognition of Outstanding Citizen(s) (ROC) Award Presentations** - Ca\$h Skate Park Kids and Kim Scott of City Lights were presented with ROC Awards.
7. **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 April Monthly Expenditure Report, second John Gonzales, and passed with 8 yes (Baune, Deklotz, Fredericks, Gonzales, Lamb, McGee, Ramos, and Sandoval), 0 no, 1 abstention (Donnan), and 2 left meeting early (Moser and Reed).
8. **Selection Committee Report** – Olive Reed, Chair – Not present
- a. The Selection will be on June 2nd at Harbor City Recreational Center from 10:00 am to 4:00 pm.
 - b. There will be a student art contest and car show.
9. **Outreach Committee Report** – Sydney Baune, Chair
- a. There are flyers for bulky item pick up using 311 on the back table.
 - b. The next meeting will be on Monday, May 21st, at 7:00 pm at Starbucks.
10. **Announcements**
- a. May 19, 2018, 10am-3pm, Free Harbor Boat Tours
 - b. June 2, 2018, 10am-4pm, HCNC Selection Day

c. June 29, 2018, Annual Cars and Stripes

11. Adjournment – The meeting was adjourned at 7:50 pm. The next Stakeholder meeting is June 13, 2018.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council

Unapproved Draft