



PUBLIC MEETING

Harbor City Neighborhood Council
 Governing Board Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
 6:00 PM Wednesday, May 23, 2018

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	
Wayne McGee	Present
Raymond Moser	
Roberto Ramos	Present
Grant Reed	Present
Danielle Sandoval	Present
	Vacant Seat
	Vacant Seat

1. **Call to Order:** The meeting was called to order at 6:08 pm by President Greg Donnan. A quorum of 9 board members present (see list above), 10 stakeholders were also present.
2. **Public Comment on Non-Agenda Items** – None
3. **Approval of Minutes** – April 25, 2018 Board & Stakeholder Meeting Minutes.
 Motion by **John Gonzales** to approve the April 25, 2018 Board & Stakeholder Meeting Minutes, second by **Wayne McGee**, and passed with 7 yes (Baune, Deklotz, Donnan, Gonzales, McGee, Ramos, and Reed), 0 no, 1 abstention (Sandoval), and 1 not yet present (Fredericks).
4. **Old Business**
 - a. Proposed letter Re: Elimination of Hydrofluoric Acid – Discussion
 - b. Proposed letter Re: Issue of Moving of Zoo Elephant – Discussion
5. **New Business**
 - a. Resolution concerning San Pedro Public Market Development
Harbor City Neighborhood Council supports Ports O’ Call Restaurant (Jami Wilson) in keeping their lease as per the Port’s original promise.
 Motion by **Grant Reed** Harbor City Neighborhood Council supports Ports O’ Call Restaurant (Jayme Wilson) in keeping their lease as per the Port’s original promise, second by **John Gonzales**, and passed with 6 yes (Deklotz, Donnan, Gonzales, Ramos, Reed, and Sandoval), 0 no, 2 abstentions (Fredericks and McGee), and 1 out of room (Baune).
 - b. Stakeholder issue at 248th and Western presented during public comment on May 16, 2018 – Discussion
 - c. Community Impact Statements for review and/or submittal (if any) – None
 - d. Discussion of Mayor Garcetti’s declaration for a \$20 million proposed allocation of money in the 2018-19 city budget to be divided among all 15 council districts to help the homeless and how this relates to Harbor City – Discussion

6. **Budget & Finance Committee** – Danielle Sandoval, Treasurer
- a. Review and approve financial documents – No new information
 - b. Motion(s) to approve the Treasurer paying all regular monthly expenditures and vendors, including but not limited to the following:
 - i. Lloyd Staffing
 - ii. Mailroom Virtual Office/Website
 - iii. Storage Facility
 - iv. Refreshments for monthly meetings

Motion by **Danielle Sandoval** to approve the Treasurer paying all regular monthly expenditures and vendors, including but not limited to the following: Lloyd Staffing, The Mailroom Virtual Office/Website, Storage Facility, and Refreshments for monthly meetings, second by **Sydney Baune**, and passed with 9 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, McGee, Ramos, Reed, and Sandoval), 0 no, and 0 abstention.

7. **Other Committee Reports**

- a. Outreach/Communications Committee – Sydney Baune, Chair – gave a full report at last week's meeting.
- b. Ad Hoc Bylaws Committee – Danielle Sandoval, Chair – No new information
- c. Budget & Finance Committee – Danielle Sandoval, Chair – No new information
- d. Planning/Zoning/Land Use Committee – Eric Deklotz, Chair
 - i. Would like everyone to call Councilman Buscaino's office (213-473-7015) in opposition of CF16-0461, tree replacement in lieu of fee.
- e. Selection Committee
 - i. The selection is on Saturday, June 2nd from 10:00 am to 4:00 pm.
 - ii. There will be a car show, a student art contest, and the Narbonne High School Band will perform.
 - iii. HCNC will have a booth at the Farmer's Market at Kaiser next Wednesday to do outreach for the selection.

8. **Announcements**

- a. Olive Reed reported that she was told by a state representative that a left turn light at 242nd, into Narbonne High School, but it is not in the budget until 2020. She requested that the board write a letter to Assemblymember Muratsuchi and the head of DOT to get it sooner.
- b. John Gonzales commented that the utility boxes look phenomenal, thank you Deseray Sarcona.
- c. Sydney Baune announced that the second CD15 Neighborhood Assessment is this weekend starting at 10:00 am at Harbor City Recreation Center.
- d. Olive Reed reported that the nearly completed building at Sea Crest (formerly Sea Breeze) is nearly completely rented.

9. **Adjournment:** The meeting adjourned at 7:06 pm. The next Governing Board meeting will be Wednesday, June 27, 2018.

Respectfully submitted,
Sheryl Akerblom for the Harbor City Neighborhood Council