



PUBLIC MEETING

Harbor City Neighborhood Council
Governing Board Meeting
Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
 6:00 PM Wednesday, April 25, 2018

Official Minutes

Board Members	Roll Call
Sydney Baune	Present
Eric Deklotz	Present
Greg Donnan	Present
Joyce Fredericks	Present
John T. Gonzales	Present
Juanna Lamb	Excused
Wayne McGee	Present
Raymond Moser	Present
Roberto Ramos	Present
Grant Reed	Present
Danielle Sandoval	Present at 6:05 pm
Vacant Seat	
Vacant Seat	

1. **Call to Order:** The meeting was called to order at 6:05 pm by President Greg Donnan. A quorum of 10 board members present (see list above), 5 stakeholders were also present.
2. **Public Comment on Non-Agenda Items**
 - a. Olive Reed, Selection Committee Chair, announced that the next stakeholder meeting needs to be dedicated to a candidate forum.
 - b. Gloria McPherson reported that at the March Outreach Committee meeting there was discussion about having a BNSF town hall meeting in lieu of a future stakeholder meeting.
 - c. Caney Arnold commented that the Green Line is being extended beyond Crenshaw.
 - d. Bill Reynolds expressed support for the elimination of Hydrofluoric Acid.
 - e. An unidentified stakeholder heard a rumor about a homeless tent encampment plan for within 20 feet from her home.
3. **Approval of Minutes** – March 21, 2018 Board & Stakeholder Meeting Minutes.
 Motion by **Eric Deklotz** to approve the March 21, 2018 Board & Stakeholder Meeting Minutes, second by **Ray Moser**, and passed with 6 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, and McGee), 0 no, 4 abstentions (Moser, Ramos, Reed, and Sandoval).
4. **Community Impact Statements**
 - a. Sea Breeze Complex Project (CIS & Proposed Resolution) – item not addressed
 - b. Air BNB – item not addressed
 - c. Recycle LA – item not addressed
 - d. Discuss any new proposed Community Impact Statement(s) – item not addressed
5. **Old Business**
 - a. Proposed letter Re: Elimination of Hydrofluoric Acid – item not addressed
 - b. Proposed letter Re: Issue of Moving of Zoo Elephant – item not addressed
 - c. Discussion on Food at Meetings – referred to outreach
 - d. Vote on Picture frames for certificates not to exceed \$250.
 Motion by **Ray Mose** to approve purchasing picture frames for certificates not to exceed \$250, second by **John Gonzalesr**, and passed with 10 yes (Baune, Deklotz, Donnan, Fredericks, Gonzales, McGee, Moser, Ramos, Reed, and Sandoval), 0 no, 0 abstention.

6. **Outreach Committee Report**

- a. Sharefest – Tivoli Lighting, on Vermont from Anaheim to PCH, Possible approval not to exceed \$4,000.

Motion by **Sydney Baune** to approve Sharefest – Tivoli Lighting, on Vermont from Anaheim to PCH in an amount not to exceed \$4,000, second by **Ray Moser**, and passed with 8 yes (Baune, Fredericks, Gonzales, McGee, Moser, Ramos, Reed, and Sandoval), 1 no (Deklotz), 1 abstention (Donnan).

7. **Budget & Finance Items** – Danielle Sandoval, Treasurer – No new information

8. **Discussion concerning the Harbor Commission & designated NC representative** – Item not addressed

9. **Announcements**

- a. Ray Moser announced that On Saturday, May 19th, from 10:00 am to 3:00 pm the port is offering free one-hour harbor boat tours in celebration of World Trade Week. Pets are welcome on the first tour of the day.
- b. Olive Reed announced that the Narbonne school safety meeting is Saturday, April 28th, with LAPD and the City Attorney from 2:00 to 4:00 pm.
- c. Caney Arnold announced that on Saturday, April 28th, there will be an AQMD hearing on hydrofluoric acid issue in Torrance.

10. **Adjournment:** The meeting adjourned at 7:20 pm. The next Governing Board meeting will be Wednesday, May 23, 2018.

Respectfully submitted,
Sheryl Akerblom for the Harbor City Neighborhood Council