



PUBLIC MEETING

Harbor City Neighborhood Council
 Governing Board and Stakeholder Meeting
 Harbor City/Harbor Gateway Public Library
 24000 Western Avenue, Harbor City
 Wednesday, August 15, 2018, 6:00 pm

Official Minutes

Board Members Seated	Roll Call
Lori Bordenave-Arnold	Present
Sydney Baune	Present
Mike Etter	Present at 6:25 p.m.
Mary Ann Hopkins	Present
Victoria Lee	Present
Armando Micro II	Present
Emilio Otero	Present
Grant Reed	Present
Paul Rodriguez	Present
Danielle Sandoval	Present at 6:15 p.m.
Desi Sarcona	Present
Tamara Taylor	Absent
Denice Wint	Present

1. **Call to Order and Roll Call:** The meeting was called to order at 6:15 pm by President Danielle Sandoval. A quorum of 12 board members was present (see list above). Approximately 35 stakeholders in attendance.
2. **Public Comment on Non-Agenda items**
 - a. Dorothy Jenkins asked for an update on her Neighborhood Purpose Grant application for funds for Harbor City/Harbor Gateway Library.
 - b. Bill Reynolds thanked the board for the letter to the AQMD regarding banning the use of hydrofluoric acid at local refineries.
 - c. Lisa Atia commented about loud noise at 6:00 a.m. at Ken Malloy two weeks ago for the car show and the lack of response regarding her complaints from the Park Director.
 - d. Beula Davis wants to know why the Greenway is still closed.
 - e. Al Salter from the Torrance Refinery Action Alliance announced that the South Coast AQMD is having a meeting in Wilmington on Wednesday, September, 22nd to hear concerns from the public regarding the use of hydrofluoric acid at local refineries.
3. **Acknowledgement of Outgoing HCNC Board Members Term 2016-2018** – Former HCNC Board President Olive Reed presented outgoing 2017-2018 board members with certificates of appreciation for their service.
4. **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 events, to create a block by block list of needed infrastructure repairs, conducted in May were very successful.
 - II. The job fair at Harbor City Recreation Center in June resulted in approximately 100 youth being hired for summer jobs.
 - ii. Mr. Palacios answered questions from the board and stakeholders.
 - b. **Office of the Mayor** – Manny Lopez – Not present

- c. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios – Not present
- d. **Congressman Ted Lieu** 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

5. **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

6. **Community Plan Update Presentation**

- a. Representatives from the Department of City Planning gave a brief overview of the process for updating the community plan and provided a handout with more detailed information.
- b. They will be conducting Planning 101 workshops from 10:00 a.m. to 12:00 p.m. on Saturday, October 13, 2018 at Harry Bridges SPAN School, and Saturday, October 20, 2018 at Gardena High School.
- c. Only 7 of the 35 community plans in the city are current and up to date.
- d. The Representatives answered questions from the board and stakeholders.

7. **Update on CD15 Homelessness Working Group** – Mike Etter and Mary Ann Hopkins

- a. Discussion on approving a resolution recommending that Councilman Joe Buscaino create a Citizen Oversight Committee for the A Bridge Home program – Item referred to the Ad Hoc Homelessness Committee without objection.
- b. Discussion on officially appointing a HCNC Representative for the CD15 Working Group on Homelessness – Item referred to the Ad Hoc Homelessness Committee without objection.

8. **Motion to Approve Consent Calendar**

- a. Approval of HCNC Stakeholder and Governing Board Minutes for May, June & July.
- b. Monthly Expenditure Reports for June and July 2018.
- c. Motion to approve HCNC Retreat 2018-2019 Minutes.
- d. Motion to approve HCNC paying for a minute taker for Harbor Alliance of Neighborhood Council (HANC) meetings two times per year in an amount not to exceed \$415.00 for the fiscal year 2018-2019.

Motion by **Lori Arnold** to approve Item 8.a. the May, June, and July 2018, meeting minutes, second **Desi Sarcona**, and passed with 11 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Reed, Rodriguez, Sandoval, Sarcona, and Wint), 0 no, and 1 abstention (Otero).

Motion by **Sydney Baune** to approve Item 8.b. the June and July 2018 Monthly Expenditure Reports, second **Desi Sarcona**, and passed with 11 yes (Arnold, Baune, Etter, Lee, Micro, Otero, Reed, Rodriguez, Sandoval, Sarcona, and Wint), 0 no, and 1 abstention (Hopkins).

Motion by **Victoria Lee** to approve Items 8.c. and 8.d. of the consent calendar as presented, second **Grant Reed**, and passed with 8 yes (Arnold, Baune, Etter, Lee, Reed, Sandoval, Sarcona, and Wint), 0 no, and 4 abstentions (Hopkins, Micro, Otero, and Rodriguez).

9. **Executive Committee Report** – Danielle Sandoval

- a. Motion to eliminate the monthly 4th Wednesday HCNC Governing Board Meeting & replace it with a monthly Executive Committee Meeting.

Motion by **Danielle Sandoval** to eliminate the monthly 4th Wednesday HCNC Governing Board Meeting & replace it with a monthly Executive Committee Meeting, second **Sydney Baune**, and passed with 11 yes (Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sandoval, Sarcona, and Wint), 0 no, and 1 abstention (Arnold).

- b. Discussion on Co-Sponsoring with City Lights Foundation the annual “Harbor City Block Party” at Harbor City Recreation Park on Sept. 1st, 2018 and approval of a one time expenditure for one of the bands performing at the event in the amount of \$1500.

Motion by **Grant Reed** to Co-Sponsor with City Lights Foundation the annual “Harbor City Block Party” at Harbor City Recreation Park on Sept. 1st, 2018 and approval of a one time expenditure for one of the bands performing at the event in an amount not to exceed \$1500, second **Sydney**

Baune, and passed with 8 yes (Baune, Etter, Hopkins, Lee, Reed, Sandoval, Sarcona, and Wint), 0 no, 0 abstention, and 4 recused (Arnold, Micro, Otero, and Rodriguez).

- c. Discussion on having a HCNC Booth at the “Harbor City Block Party” on Sept. 1st, 2018 and approval of an itemized budget for purchasing water, snacks and supplies in an amount not to exceed \$250.

Motion by **Grant Reed** to have a HCNC Booth at the “Harbor City Block Party” on Sept. 1st, 2018 and approval of an itemized budget for purchasing water, snacks and supplies in an amount not to exceed \$250 , second **Mary Ann Hopkins**, and passed with 10 yes (Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Sandoval, Sarcona, and Wint), 0 no, 0 abstention, and 2 recused (Arnold, and Rodriguez).

10. **Outreach Committee Report** – Desi Sarcona & Mary Ann Hopkins

- a. Approval of itemized budget for the previously approved co-sponsored Halloween Event with Harbor Recreation Park in amount not to exceed \$2500 for a Maze, Decorations, Candy...etc. Motion from committee passed with 12 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sandoval, Sarcona, and Wint), 0 no, and 0 abstention.
- b. Discussion and clarification on the approved outreach purchase of a Tablet/iPad and reconsideration of purchasing a floor stand to house the device in the amount that was previously approved for both in an amount not to exceed \$2000. Item not addressed.
- c. Motion to purchase accessories for the iPad/Tablet in an amount not to exceed \$500. Motion from committee passed with 10 yes (Arnold, Etter, Hopkins, Lee, Micro, Otero, Reed, Sandoval, Sarcona, and Wint), 0 no, and 2 abstentions (Baune and Rodriguez).
- d. Review and a motion to approve HCNC inventory and discussion on donating 9, 9ft motor-less, wooden go-carts and wooden flag poles with a response from entities contacted to acquire 9, 9ft motor-less, wooden go-carts and wooden flag poles within 30 days. Motion by **Mary Ann Hopkins** to amend the motion to add with a response from entities contacted to acquire 9, 9ft motor-less, wooden go-carts and wooden flag poles within 30 days as noted above, second **Victoria Lee**, and passed with 9 yes (Arnold, Etter, Hopkins, Lee, Reed, Rodriguez, Sandoval, Sarcona, and Wint), 0 no, and 3 abstentions (Baune, and Micro, Otero).
Motion by **Mike Etter** to approve HCNC inventory and discussion on donating 9, 9ft motor-less, wooden go-carts and wooden flag poles as amended, second **Grant Reed**, and passed with 9 yes (Arnold, Etter, Hopkins, Lee, Reed, Rodriguez, Sandoval, Sarcona, and Wint), 1 no (Baune), and 2 abstentions (Micro and Otero).

11. **Youth Committee & Education Committee Report** – Armando Macro II and Sydney Baune

- a. Motion to approve a two part HCNC Event “Financing Your Future” in September 2018 and October 2018 at a location TBD with an Itemized Budget in an amount not to exceed \$300 for each event for Refreshments and a motion to give the Committee the Power to Act in planning both events. Motion from committee passed with 12 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sandoval, Sarcona, and Wint), 0 no, and 0 abstention.
- b. Motion to approve a HCNC Event “Confidence and Self Esteem” on 11/3/18 from 12pm-4pm at a location TBD. Motion from committee passed with 12 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sandoval, Sarcona, and Wint), 0 no, and 0 abstention.

12. **Legislative Report** – Caney Arnold Chair – Mr. Arnold submitted a written report which can be viewed at <http://harborcitync.com/blog/>.

13. **Update on Station 85 request for the HCNC to purchase a commercial refrigerator** – Item not addressed

14. **Update and Possible Upcoming Committee Meetings Dates** – Business, Bylaws, Homelessness, Community Beautification – No new information

15. **Selection of Budget & Finance Chair & Land-Use Chair**

- a. Mike Etter appointed as Chair of Budget and Finance Committee without objection.
- b. Denice Wint and Danielle Sandoval appointed as Co-Chairs of Land-Use Committee without

objection.

16. **Board member comment and announcements on non agenda items** - None

17. **Adjournment** – The meeting was adjourned at 9:00 pm. The next Stakeholder meeting is September 19, 2018.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council