



PUBLIC MEETING

Harbor City Neighborhood Council
 Governing Board and Stakeholder Meeting
 Harbor City/Harbor Gateway Public Library
 24000 Western Avenue, Harbor City
 Wednesday, September 19, 2018, 6:00 pm

Official Minutes

Board Members Seated	Roll Call
Lori Bordenave-Arnold	Present
Sydney Baune	Present
Mike Etter	Present at 6:35 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
Desi Sarcona	Present
Tamara Taylor	Present
Denice Wint	Present

1. **Call to Order and Roll Call:** The meeting was called to order at 6:30 pm by President Danielle Sandoval. A quorum of 13 board members was present (see list above). Approximately 25 stakeholders in attendance.
2. **Public Comment on Non-Agenda items**
 - a. Beula Davis commented that the Greenway is still closed.
 - b. Donald Galaz announced a free Skate Jam at Toberman Neighborhood House on Saturday, October 13, 2018, starting at 10:00 a.m.
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. Greenway remains closed due to extensive damage and vandalism to the area. Both the city and the county have jurisdiction and are now working on having security.
 - II. The annual Winter Wonderland will be on Tuesday, December 11, 2018 at Ken Malloy Regional Park.
 - ii. Mr. Palacios answered questions from the board and stakeholders.
 - b. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios
 - i. Harbor Area Neighborhood Council 2019 Elections will be held on Saturday, June 8th. He would like the council to list it on their website and do general outreach for the election.
 - ii. The Annual Congress of Neighborhoods is this Saturday, September 22, 2018, from 10:00 a.m. to 3:00 p.m. at City Hall.
 - iii. Mr. Rios answered questions from the board and stakeholders.
 - c. **Office of the Mayor** – No one 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

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. **Los Angeles Alliance for a New Economy (LAANE) Presentation** – Albert Ramirez
 - a. Mr. Ramirez provided flyers for Reclaim our Schools LA and Give Kids a Chance.
 - b. He announced a community meeting on Tuesday, September 25, 2018 at the Wilmington Senior Center from 5:00 to 7:00 p.m.
 - c. Mr. Ramirez answered questions from the board and stakeholders.
6. **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”.
Motion by Lori Arnold to approve a resolution recommending that Councilman Joe Buscaino create a Citizen Oversight Committee for the “A Bridge Home Program”, second by Desi Sarcona, passed with 12 yes (Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 1 no (Arnold), and 0 abstention.
 - b. Appointment of a HCNC representative and alternate to regularly attend the CD 15 Homelessness Working Group and to report back on the activities and actions of the working group to the HCNC at the HCNC Monthly Stakeholders Meeting. Danielle Sandoval and Grant Reed were appointed without objection.
7. **Executive Committee Report** – Danielle Sandoval
 - a. Discussion and approval of adding language to the standing rules regarding the HCNC ROC Award and Neighborhood Purpose Grant Applications: “R.O.C Award: The HCNC Recognition Of Citizen (R.O.C) Award was established to recognize Harbor City Stakeholders for their ongoing dedication for the betterment of Harbor City. a.) R.O.C award applications shall be sent to the HCNC Secretary for review and shall submit recipient recommendations to the full board for approval. Neighborhood Purpose Grants (NPG): The Treasurer will receive NPG Applications and shall review applications to ensure all documents have been received and completed accordingly, will act as the point of contact to communicate with the applicants and shall make recommendations to the full board for approval.”
Motion by Mike Etter to approve the above addition to the Standing Rules, second by Sydney Baune, passed with 13 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor and Wint), 0 no, and 0 abstention.
 - b. Discussion on obtaining a HCNC office on City Property and a motion to purchase cleaning supplies and a secured cabinet for the proposed HCNC Office in an amount not to exceed \$500.
Motion by Victoria Lee to approve obtaining a HCNC office on City Property and a motion to purchase cleaning supplies and a secured cabinet for the proposed HCNC Office in an amount not to exceed \$500, second by Mike Etter, passed with 13 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 0 abstention.
 - c. Review, discuss and approval of a proposed letter to LAPD, CD15, LADOT, SCAQMD..etc. requesting immediate enforcement of existing L.A.M.C 80.69.4 and No Stopping 7-5pm School Days posted signs around Normont Elementary School and request additional signage restricting Unattached Trailers and Idling.

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Motion by Tamara Taylor to approve the above letter, second by Victoria Lee, approved without objection.

- d. Review, discuss, and approval of a letter to the Four Sons Transport Inc. located at 25006 Broadwell Ave., Harbor City, CA. regarding the idling of trucks near Normont Elementary School

and approval of a proposed letter addressed and disseminated to truck driver operators and owners whom utilize the premises.

Under review by the City Attorney's office.

Motion by **Tamara Taylor** to approve the above letter, second by **Victoria Lee**, approved without objection.

- e. Review, discuss and approval of a proposed letter to the Police Permit Commission opposing granting any permit entertainment/cafe application for adult entertainment at 1612 Pacific Coast Hwy, Harbor City, CA

Los Angeles Board of Police Commissioners
100 West First Street, Suite 134
Los Angeles, California 90012

Re: Gold Club Police Permit – 1612 Pacific Coast Hwy, Harbor City

Dear Commissioners,

On January 24th, 2018 the Harbor City Neighborhood Council sent a letter in opposition to the permit application for the Gold Club at 1612 Pacific Coast Hwy, Harbor City, CA. However, our board has not been notified nor has had the opportunity to evaluate and take a position on the new application. As stated in our letter we are opposed to any adult establishment in this location due to several incidents and complaints over the years.

Please review the attached letter in opposition of the permit.

Sincerely,

Danielle Sandoval

President

On behalf of the Harbor City Neighborhood Council

cc:

Aksel Palacios, Field Deputy – Council District 15

Joe Buscaino – Councilman CD15

Supervisor Janice Hahn

Motion by **Sydney Baune** to approve the above letter, second by **Mike Etter**, passed with 13 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 0 abstention.

- f. Review, discuss and approval of a proposed letter to CD15 and LADOT requesting and crossing guard at Bell Porte and Lomita during school days and hours

Motion by **Danielle Sandoval** to table, second by **Mike Etter**, approved without objection.

- g. Discussion and approval of Co-Sponsoring the Annual Winter Wonderland with CD15 on December 11th, 2018 and approval of an Itemized Budget of \$8,000.

Motion by **Denice Wint** to approve Co-Sponsoring the Annual Winter Wonderland with CD15 on December 11th, 2018 and approval of an Itemized Budget of \$8,000, second by **Victoria Lee**, passed with 13 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 0 abstention.

8. **Youth Committee & Education Committee Report** – Armando Macro II and Sydney Baune, Chairs
 - a. Update on the approved two part HCNC Event “Financing Your Future” in September 26th 2018, and October 2018. The September 26th event will be held at the Harbor City/Harbor Gateway Library starting at 6:00 p.m. The October 1st event will start at 12:00 a.m. (midnight) location to be announced.
 - b. Update HCNC Event “Confidence and Self Esteem” on 11/3/18. To be held on Saturday, November 3, 2018 from 11:00 a.m. to 4:00 p.m. Location to be announced.
 - c. Discussion and approval of having a HCNC Booth at the Harbor City Hoedown and Cow Paddy Bingo Event at Harbor Regional Park on 9/29/18 and approval of a budget in the amount of **an amount not to exceed \$250 for water and snacks.**

Motion by **Tamara Taylor** to amend the motion amendment to include **an amount not to exceed**, second by **Armando Micro**, failed with 5 yes (Etter, Lee, Micro, Otero, and Reed), 6 noes (Hopkins, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 1 abstention (Arnold), and 1 recused (Baune).

Motion by **Desi Sarcona** to approve the amendment as amended to **not have water and snacks** as noted above, second by **Denice Wint**, passed with 7 yes (Etter, Hopkins, Lee,

Rodriguez, Sarcona, Taylor, and Wint), 5 noes (Arnold, Micro, Otero, Reed, and Sandoval), 0 abstention, and 1 recused (Baune).

Motion by **Mike Etter** to approve the motion above as amended, second by **Victoria Lee**, passed with 6 yes (Etter, Hopkins, Lee, Micro, Otero, and Reed), 2 noes (Rodriguez and Taylor), 4 abstentions (Arnold, Sarcona, Sandoval, and Wint), and 1 recused (Baune).

9. **Land-Use Committee** – Denice Wint, Chair

a. Motion to approve a letter to Gov. Brown in opposition of SB-828

Motion by **Danielle Sandoval** to table, second by **Denice Wint**, passed with 13 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 0 abstention.

b. Motion to approve a letter to Gov. Brown in opposition of SB-1250

Motion by **Danielle Sandoval** to table, second by **Denice Wint**, passed with 13 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 0 abstention.

c. Motion to approve a letter to Gov. Brown in opposition of SB-905

Motion by **Danielle Sandoval** to table, second by **Denice Wint**, passed with 13 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 0 abstention.

d. Motion to approve filing a Community Impact Statement in opposition to CF 00-1073-S1 to the automatic renewal of the City's contract with AC Decaux service provider of Bus Shelter's and Advertising

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Motion from committee, passed with 12 yes (Arnold, Baune, Etter, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 1 abstention (Hopkins).

10. **Outreach Committee Report** – Desi Sarcona & Mary Ann Hopkins, Co-Chairs

a. Update on the HCNC Co-Sponsored Halloween Event with Harbor Recreation Park on 10/27/18 – They have 40 volunteers from Narbonne High School.

b. Update on the purchase of the HCNC iPad and Games – The iPad and games have not yet been purchased. They hope to purchase them soon.

c. Motion to approve HCNC inventory – Postponed

d. Motion to donate 9, 9ft motor-less, wooden go-carts to Barton Hill Alumni Association a Non-Profit Organization.

Motion from committee, passed with 12 yes (Arnold, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 1 abstention (Baune).

e. Discussion on inventory item to salvage – Postponed

f. Motion to approve the Outreach Committee to purchase and design the "Winter Wonderland T-Shirts" a budget not to exceed \$1000. Funding for the T-Shirts is included in the Winter Wonderland budget.

Motion by **Desi Sarcona** to approve the Outreach Committee to design the "Winter Wonderland T-Shirts", second by **Lori Arnold**, passed with 11 yes (Arnold, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Taylor, and Wint), 1 no (Baune), and 1 abstention (Sandoval).

g. Motion to approve Co-Sponsoring and have a booth at an Lantern Festival Event on 10/25/18 from 4:30-6:30pm with Ken Malloy Park and approve an allocation of \$500 for Outreach items. Motion corrected to approve co-sponsoring and having a booth.

Motion by **Desi Sarcona** to approve Co-Sponsoring and have a booth at a Lantern Festival Event on October 25, 2018 from 4:30 to 6:30pm with Ken Malloy Regional Park, second by **Victoria Lee**, passed with 12 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 1 abstention (Otero).

h. Motion to approve a HCNC booth at President Elementary School on 10/23/18 from 5-7pm for the Library Literacy Night and approval of an amount not to exceed \$100 to print a HCNC informational flyer which includes 311 information.

Motion from committee passed with 13 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 0 abstention.

11. **Beautification Committee Report** – Desi Sarcona, Chair
 - a. The Ms. Weber from President Elementary offered their facilities for future meetings.
 - b. Mary Ann Hopkins has joined the committee.
12. **Treasurer Report** – Mike Etter, Treasurer
 - a. Approval of May 2018 Monthly Expenditure Report (MER). Item not considered.
 - b. Approval of August 2018 Monthly Expenditure Report (MER).
Motion by **Mike Etter** to approve the August 2018 Monthly Expenditure Report (MER), second by **Denice Wint**, passed with 11 yes (Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sandoval, Taylor, and Wint), 0 no, and 2 abstention (Arnold and Sarcona).

Regular meeting adjourned at 8:55 p.m. for Special meeting.

Regular meeting reconvened at 9:00 p.m.

13. **Motion to approve HCNC August Stakeholders Meeting Minutes** – Postponed
14. **Upcoming Committee Meetings Dates** – HCNC Business Committee September 24th, HCNC Ad Hoc Bylaws Committee: October 2nd, 2018.
15. **Motion to dissolve the Ad Hoc Legislative and Homelessness Committee's**
Motion by **Victoria Lee** to dissolve the Ad Hoc Legislative and Homelessness Committee's, second by **Lori Arnold**, passed with 10 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Reed, Rodriguez, Sandoval, and Wint), 0 no, and 3 abstention (Otero, Sarcona, and Taylor).
16. **Motion to create an Ad Hoc Safety Committee and appoint a Chair** – Olive to chair
Motion by **Mike Etter** to create an Ad Hoc Safety Committee Olive Reed appointed to serve as Chair, second by **Tamara Taylor**, passed with 13 yes (Arnold, Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sarcona, Sandoval, Taylor, and Wint), 0 no, and 0 abstention.
17. **Board member comment and announcements on non agenda items** – None
18. **Adjournment** – The meeting was adjourned at 9:10 pm. The next Stakeholder meeting is October 17, 2018.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council