



PUBLIC MEETING

Harbor City Neighborhood Council Special Governing Board and Stakeholder Meeting

Harbor City/Harbor Gateway Public Library
24000 Western Avenue, Harbor City
Wednesday, September 19, 2018, 8:30 pm

Official Minutes

Board Members Seated	Roll Call
Lori Bordenave-Arnold	Present
Sydney Baune	Present
Mike Etter	Present
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 8:55 pm by President Danielle Sandoval. A quorum of 13 board members was present (see list above). Approximately 3 stakeholders in attendance.
2. **Public Comment on Non-Agenda items** - None
3. **Motion to approve moving \$2300 for Refreshments for NC Stakeholders Meeting from Category Outreach to Operations**
 Motion by **Danielle Sandoval** to approve moving \$2300 for Refreshments for NC Stakeholders Meeting from Category Outreach to Operations, second by **Denice Wint**, passed with 12 yes (Baune, Etter, Hopkins, Lee, Micro, Otero, Reed, Rodriguez, Sandoval, Sarcona, Taylor, and Wint), 0 no, and 1 abstention (Arnold).
4. **Approval of amended language in Outreach Category “NC Events and Supplies” to “NC Events, Refreshments and Supplies”**
 Motion by **Danielle Sandoval** to approve amended language in Outreach Category “NC Events and Supplies” to “NC Events, Refreshments and Supplies”, second by **Sydney Baune**, passed with 11 yes (Baune, Etter, Lee, Micro, Otero, Reed, Rodriguez, Sandoval, Sarcona, Taylor, and Wint), 0 no, and 2 abstention (Arnold and Hopkins).
5. **Motion to approve the amended Administrative Packet per the request of the City Clerks Office Neighborhood Funding Department**
 Motion by **Victoria Lee** to approve the amended Administrative Packet per the request of the City Clerks Office Neighborhood Funding Department, second by **Danielle Sandoval**, passed

with 11 yes (Baune, Etter, Lee, Micro, Otero, Reed, Rodriguez, Sandoval, Sarcona, Taylor, and Wint), 0 no, and 2 abstention (Arnold and Hopkins).

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

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council