



GOT ISSUES – GET INVOLVED!

**Harbor City Neighborhood Council  
Budget and Finance Committee Special Meeting  
Saturday, November 10, 2018, 10:00am  
Harbor City/Harbor Gateway Library  
24000 S Western Ave, Harbor City, CA 90710  
*back room***

*Mission Statement: The mission of the Harbor City Neighborhood Council (HCNC) is to improve the quality of life for all in Harbor City by creating and fostering a safe, healthy, orderly and clean environment that welcomes ethnic and cultural diversity and promotes a community spirit of inclusion, cooperation, participation and collaboration.*

**MINUTES**

1. **Call to order** Meeting called to order at 10:10AM by Committee Chair Mike Etter.
2. **Public Comment on Non-Agenda Items**
3. **Budget and Finance Committee member sign up** Lori Bordenave-Arnold joined the committee. Committee members consist of Lori Bordenave-Arnold and Mike Etter.
4. **Discussion and Review of The City Administrative Officer report relative to the first Financial Status report for Fiscal Year 2018-2019.** Link to report: ([http://clkrep.lacity.org/online/docs/2018/18-0600-S159\\_rpt\\_CAO\\_10-26-2018.pdf](http://clkrep.lacity.org/online/docs/2018/18-0600-S159_rpt_CAO_10-26-2018.pdf)) Suggestion by Committee Chair to table until next meeting due to limited time to review. Caney Arnold asked the chair if there were any highlights that they'd like to share before a motion to table is considered. Chair discussed that stakeholders have expressed concerns on the cost of encampment cleanups around the McCoy area as well as a need for security presence. Line items "PW-Bureau of Sanitation" and "El Pueblo" of Table 1. First FSR Projected Overspending/Unfunded Expenditures located on page six of the report was referenced. **Motion made by Lori Bordenave-Arnold to table the Discussion and Review of The City Administrative Officer report relative to the first Financial Status report of Fiscal Year 2018-2019. Seconded by Mike Etter. Motion passed unanimously.**
5. **Discussion and Review of HCNC credit card transactions/check requests for the Month of October 2018.** Desi Sarcona expressed concern that copies of flyers for the literacy night were made at Office Depot for \$140.16. Desi suggested that going forward we look into how many copies we have left under the In the Mailroom agreement before making copies with a third party source.
6. **Motion to amend Winter Wonderland itemized budget for snow to \$6100 from \$6000 and drinks to \$200 from \$300. (action item) Motion made by Lori Bordenave-Arnold to amend Winter Wonderland itemized budget for snow to \$6100 from \$6000 and drinks to \$200 from \$300. Seconded by Mike Etter. Motion passed unanimously.**

- 7. Review and possible recommendation to approve a Neighborhood Purpose Grant Application for President Avenue Elementary School for a “Literacy Garden” in an amount up to \$5000.**  
Committee Chair determined that the application was complete and explained that currently the annual budget only allows for a maximum allowance for \$2500 to be used as NPG expenditures. In the event that it is decided as a board to show financial support exceeding \$2500 some budget adjustments would be necessary. Lori Bordenave-Arnold expressed “the importance in working with the youth of our community” and shared a personal story about the importance of reading. Motion made by Lori Bordenave-Arnold to approve a Neighborhood Purpose Grant Application for President Avenue Elementary School for a “Literacy Garden” in an amount up to \$5000. Seconded by Mike Etter. Motion Passed unanimously.
- 8. Review and possible recommendation to approve a Neighborhood Purpose Grant Application for Nathaniel Narbonne Highschool for the purchase of cheer mats in an amount up to \$5000.**  
Committee Chair determined that the application was incomplete and explained that currently the annual budget only allows for a maximum allowance for \$2500 to be used as NPG expenditures. In the event that it is decided as a board to show financial support exceeding \$2500 some budget adjustments would be necessary. Motion made by Lori Bordenave-Arnold to approve a Neighborhood Purpose Grant Application for Nathaniel Narbonne High School for the purchase of cheer mats in an amount up to \$5000. Seconded by Mike Etter. Desi Sarcona liked the idea of new mats due to the fact that in order to be a part of the Cheer team you had to keep your grades up to a 3.0 GPA. Lori Bordenave-Arnold shared that gymnastics creates teamwork leadership, self esteem and shared a personal story on how it had helped her daughter. Lori added that gymnast safety is important. Lori Bordenave-Arnold made a Motion to reconsider previous motion made by Lori Bordenave-Arnold to approve NPG for Nathaniel Narbonne High School for the purchase of cheer mats upon completion of application not to exceed \$5000. Seconded by Mike Etter. Motion passed unanimously.
- 9. Review and possible recommendation to approve a Neighborhood Purpose Grant Application for Friends of the Harbor City Library/Harbor Gateway Branch for community programs not funded by the City of Los Angeles Library in an amount up to \$3000.**  
Committee Chair determined that the application was complete and explained that currently the annual budget only allows for a maximum allowance for \$2500 to be used as NPG expenditures. In the event that it is decided as a board to show financial support exceeding \$2500 some budget adjustments would be necessary. Motion made by Lori Bordenave-Arnold to approve a neighborhood purpose grant application for Friends of the Harbor City Library/Harbor Gateway Branch for community programs not funded by the City of Los Angeles Library in an amount up to \$3000. Seconded by Mike Etter. Motion passed unanimously.
- 10. Committee Member Comment on Non-Agenda Items**  
Mike Etter suggested that at next meeting there be a discussion of standing rules for the committee also putting a deadline on when NPG applications would be considered each fiscal year and to create a maximum dollar amount per NPG approval going forward. Lori Bordenave-Arnold suggested that upon a decided upon NPG submission deadline the committee would go over all submitted NPG’s and determine which ones the committee would go forward with. Lori Bordenave-Arnold made a motion to move Public Comment on non agenda items to the end of the agenda. Seconded by Mike Etter. Motion Passed unanimously. Olive Reed commented and said that Narbonne high school has a class that makes big banners and the principal asked her if the neighborhood council would put the banners on the lamp posts for them. The banners are photos of the kids graduating which also states the college they will be going to. Olive mentioned that there may need to be funding set aside to secure the banners onto the lamp posts in the future.
- 11. Adjourn – Meeting adjourned at 12:12pm**

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