

# Harbor City Neighborhood Council Special Joint Beautification Committee and Outreach Committee Meeting Saturday, November 3, 2018, 1:30pm

Harbor City/Harbor Gateway Library (Small Meeting Room) 24000 S Western Ave, Harbor City, CA 90710

*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

**Attendance - Lori Arnold, Caney Arnold, Mike Etter, Wendy Jones, Desi Sarcona, Mary Ann Hopkins, Gloria McPherson, Kenny Alteramirano, Olive Reed, Grant Reed**

### 1. Call to order 1:36

Public Comment on Non-Agenda Items - **NO COMMENTS**

### 2. Update- Outreach presence at President Ave school, water lantern fest and harvest festival - **WE GOT OVER 50 PEOPLE TO SIGN UP FOR 311, WE WOULD LIKE TO HELP PROMOTE THESE PARK EVENTS IN THE FUTURE FOR MORE STAKEHOLDER TURN OUT**

### 3. Outreach Action items:

- a. Discussion and possible recommendation to the board on previously approved winter wonderland tee shirts for promotional outreach. (Quantity, sizes , designs) **DISCUSSION WAS TO GET THE MOST FOR THE MONEY AND TO GO WITH STREET CRAFT, VARIOUS SIZES INCLUDING KIDS SIZES, USING THE GAMES TO WIN SHIRTS. MOTION MADE BY OLIVE AND SECONDED BY MARY ANN TO APPROVE KENNY FROM STREET CRAFT LA TO MODIFY THE DESIGN AND TO HAVE DESI MAKE FINAL APPROVAL TO PRINT THE MOST SHIRTS WITH THE 1000.00 THAT WAS PREVIOUSLY APPROVED. LORI-YES OLIVE-YES WENDY-YES DESI-YES MARY-YES GLORIA-YES PASSED**
- b. Discussion and possible recommendation to the board on the holiday light contest event (date, time, transportation, refreshments, signs and flyer, Brown Act concerns) **DISCUSSION- BROWN ACT WAS BROUGHT UP AND IT WAS NOT A CONCERN REGARDING THIS EVENT. EVENT TO BE ON THE 13TH OF DEC AT 6 PM, FLYER APPROVED ,VAN FROM CD15 ,REFRESHMENTS WILL BE COFFEE ,HOT COCO, DONUTS. MOTION MADE BY LORI SECONDED BY DESI -MOTION FOR LORI TO WORK WITH JOYCE ON THE ART FOR SIGNS AND ORDER THE 8 YARD SIGNS- LORI-YES ,WENDY-YES, DESI-YES,MARY-YES,GLORIA-YES,OLIVE-YES -PASSED**
- c. Discussion and possible recommendation to the board to obtain a hotspot for the previously approved iPad in the amount not to exceed 200.00 **OLIVE MADE A MOTION SECONDED BY DESI. MOTION TO PURCHASE THE VERIZON JET PACK HOT SPOT FOR THE PREVIOUSLY APPROVED IPAD IN THE AMOUNT NOT TO EXCEED 200.00 WENDY-YES, DESI-YES,GLORIA-YES, OLIVE-YES, LORI -ABSENT, MARY- ABSENT- PASSED**
- d. Discussion and possible recommendation to obtain a data plan for the hotspot cost and plan size amount not to exceed 100.00 a month. **DISCUSSED MULTIPLE HOTSPOT PLANS. MOTION MADE BY OLIVE, SECONED BY DESI TO PURCHASE THE 2GB**

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**BUSINESS HOTSPOT PLAN FROM VERIZON IN THE AMOUNT NOT TO EXCEED 100.00 PER MONTH - WENDY-YES, DESI-YES, MARY, YES, GLORIA-YES, OLIVE-YES LORI-ABSENT- PASSED**

- e. Discussion and possible recommendation on previously approved town hall meeting (topic, place, speakers, date ) **NO DISCUSSION**

**4. Beautification Action Items: MIKE ETTER, GLORIA, WENDY, OLIVE JOINED COMMITTEE**

- a. Discussion and possible recommendation to the board to have Monika Petrocny repaint the art on the utility box that was destroyed in a car accident on Western and Anaheim St. in the amount of \$600.00 for labor and paint. **MOTION MADE BY DESI SECONDED BY OLIVE TO HAVE MONIKA PETROCY REPAINT THE MURAL UTILITY BOX ON WESTERN AND ANAHEIM ST IN THE AMOUNT OF 600.00 FOR LABOR AND PAINT- MIKE-YES, WENDY-YES, DESI-YES, MARY-YES, GLORIA-YES, OLIVE-YES -PASSED**

- b. Discussion and possible recommendation to allocate 4000.00 of the community improvement project budget to the 110 underpass mural that WNC is planning and motion to Collaborate with Wilmington neighborhood Council on the project. **DISCUSSION - MURAL COULD POSSIBLY WORK AS OUR WELCOME SIGN TO HARBOR CITY. OLIVE MADE MOTION SECONDED BY WENDY TO ALLOCATE 4000.00 OF THE CIP BUDGET TO PAINT A MURAL ON THE 110 UNDERPASS AND COLLABORATE WITH THE WNC ON THE PROJECT. OLIVE-YES, MIKE-YES, WENDY-YES, DESI-YES, MARY-YES- GLORIA-YES- PASSED**

**5. Committee Member comments or announcements on non-agenda items -NO COMMENT**

**6. Adjourn -5:00 PM**