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Public Meeting
Harbor City Neighborhood Council
Special Governing Board and Stakeholders Meeting
Nathaniel Narbonne High School
24300 Western Ave.
(Multi-Purpose Room)
November 13, 2018

6:30PM

**This notice has been posted in accordance with the Ralph M. Brown Act
Special Meeting requirement.**

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.

Agenda

1. **Call to Order/ Roll Call**
2. **Presidents Message**
 - i. Adoption of the agenda
3. **Parliamentarian (Paul Rodriguez) 3 mins**
 - i. Adoption of Ground Rules
4. **Public Comment on Non-Agenda Items 10 mins**
5. **Board Member Comments and Announcements. 10 mins**
6. **Safety Committee. (Olive Reed) 5 mins**
 - i. Discuss recommendations for HCNC to fund pedestrian crossing signage or to be placed on the light poles at Bell Porte and Lomita.
 - ii. Update on Left Hand turn signal on 254th and Western.
7. **Reports from Government Officials:** (Subject to availability: Council District 15; Senate District Office; State Assembly office, Congressman's Office; Mayor's Office; LAUSD, Budget Advocates..etc.)
8. **Reports from First Responders:** (LAPD, Fire Department..etc.)
9. **Legislation. 5 mins**
 - i. Discussion on submitting a letter to the Naval Facilities Command Southwest to extend the time to provide public input.
 - ii. Motion to approve holding a joint Land Use Meeting with the three San Pedro Neighborhood Councils on the issue of the U.S. Navy initiating the preparation of an Environmental Assessment (EA) to analyze the potential impacts of its proposal to renew fueling operations.

10. **Update on CD15 Homelessness Working Group.** (See Attached Notes)
11. **Vice President Report.** (Grant Reed) 10 mins
 - i. HANC
 - ii. Update on LAPD “Gang Prevention Dialogue Event”.
 - iii. Discussion and approval of having a HCNC Board Meeting in December.
12. **Secretary Report.** (Sydney Baune) 10 mins
 - i. Review of the R.O.C. Award application and approval of the recipient.
 - ii. Update Winter Wonderland 12/11/18.
 - iii. Review and approval of a support letter regarding Reclaim Our Schools recommendation from LANEE.
 - iv. Discussion on possible dates, time and transportation for the annual HCNC Holiday Lights Event.
13. **Outreach Report.** (Deseray Sarcona and Mary Ann Hopkins) 10 mins
 - i. Motion to approve a payment in the amount of \$567.21 for the 7 signs ordered for the HCNC Holiday Lights Event.
 - ii. Motion to approval the purchase of “The Verizon Jet Pack Hot Spot” for the previously approved iPad in an amount not to exceed \$200.00.
 - iii. Motion to approve the purchase of a 2GB Business Hotspot Plan from Verizon in an amount not to exceed \$100.00 a month.
 - iv. Motion to give the Outreach Committee the power to act on topics and distribution of surveys via canvassing, social media and event booths to engage with the community members.
14. **Beautification Report** (Deseray Sarcona) 10mins
 - i. Motion to approve Monika Petroczy to repaint the utility box located on Western and Anaheim Street in Harbor City in the amount of \$600 for Labor and Paint.
 - ii. Motion to allocate \$4,000 from the Community Improvement Project budget to paint a mural on the 110 underpass at Pacific Coast Highway in Wilmington/Harbor City and collaboration with the Wilmington Neighborhood Council on the project.
15. **Budget & Finance Report.** (Mike Etter) 10 mins
 - i. Review and approval of budget adjustments:
 - a. Move up to \$1800 from Office Expenditures (Temporary Staff) to Neighborhood Purpose Grant.
 - b. Move up to \$1000 from Office Expenditures (The Mailroom-Virtual Office) to Neighborhood Purpose Grant.
 - c. Move up to \$1200 from Office Expenditures (Refreshments for Stakeholders Monthly Meetings) to Neighborhood Purpose Grant which would eliminate refreshments/food being offered for stakeholders monthly meetings through end of 2018-2019 fiscal year.
 - d. Move up to \$2500 from Outreach Expenditures (Outreach Advertising) to Neighborhood Purpose Grant.
 - e. Move up to \$1400 from Community Improvement Projects to Neighborhood Purpose Grant.
 - f. Move up to \$2600 from Outreach Expenditures (Outreach Merchandise) to Neighborhood Purpose Grant which would limit the purchase of additional outreach merchandise during the remaining months of the 2018-2019 fiscal year.
16. **Treasurer Report.** (Mike Etter) 15 mins
 - i. Approval of October 2018 MER
 - ii. Review recommendations for approval of a Neighborhood Purpose Grant Application for President Avenue Elementary School for a “Literacy Garden” up to an amount not to exceed \$5000.
 - ii. Review recommendations for approval upon completion of the submitted Neighborhood Purpose Grant Application from Narbonne High School up to an amount

not to exceed
\$5000 for rubber safety mats.

- iii. Review recommendations for approval of a Neighborhood Purpose Grant Application from the Friends of the Library for supplies and performers for community classes held at the Library up to an amount not to exceed \$3000.
 - iv. Review and approval of the Budget Adjustments for the HCNC Co-Sponsored Event Winter wonderland.
 - v. Review and discuss unspent monies \$632.79 Holiday Lights Contest \$567.21
 - vi. Motion to approve South Bay Storage increase in storage dues from \$189.00 per month to \$199 beginning Jan 1 2019 and the adjustment of the Administrative Budget packet to reflect the change through the end of the fiscal year.
17. **Bylaws Report.** (Olive Reed) 5 mins
- i. Discussion on possibly holding a Special Joint Bylaws and Board Meeting December.
 - ii. Review of the HCNC Current Boundaries and Recommendations of Boundary Adjustments from the committee.
 - iii. Review suggested bylaw amendments.
18. **Business Committee Report.** (Tamara Taylor). 5 mins
- i. Update on HCNC sponsored workshops “Educating Harbor City”.
 - ii. Discussion on sponsoring a “Local Hiring Fair” in the spring of 2019.
19. **Plan Check Updates.** (Eric Deklotz) 5 mins
20. **Approval of the October HCNC Governing Board and Stakeholders Meeting Minutes**
21. **Adjournment**

Any item can result in an action, resolution, referral to a committee with power to act and authorization to file a community impact statement. All Committee reports will be limited to 5 minutes.

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310-918-8650 o por correo electrónico board@harborcitync.com para avisar al Concejo Vecinal.