



PUBLIC MEETING

Harbor City Neighborhood Council
 Board and Stakeholder Meeting
 Harbor City/Harbor Gateway Public Library
 24000 Western Avenue, Harbor City
 Wednesday, July 18, 2018, 6:00 pm

Official Minutes

Board Members Seated	Roll Call
Lori Bordenave-Arnold	Present
Sydney Baune	Present
Mike Etter	Present at 6:10 pm
Mary Ann Hopkins	Present
Victoria Lee	Present
Armando Micro II	Absent
Emilio Otero	Absent
Grant Reed	Present
Paul Rodriguez	Absent
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 6:05 pm by President Danielle Sandoval. A quorum of 10 board members was present (see list above). Approximately 30 stakeholders in attendance.
2. **Swearing in of New Board Members** – Supervisor Janice Hahn administered the oath.
3. **President’s Opening Remarks** – Danielle Sandoval - Introduced the new Executive Board.
4. **Public Comment on Non-Agenda items**
 - a. Beulah Davis wants to know when the Greenway will be reopened following the homeless task force cleanup and flood control issues.
 - b. Paula Rodriguez is concerned that police officers do not know where the Greenway is located.
 - c. Salud Zaragoza is concerned about vehicles doing donuts and racing on Belle Porte.
5. **Reports from Government Officials**
 - a. **Neighborhood Council Budget Advocates Report** – Budget Representative Danielle Sandoval read a written report submitted by Area 12 Budget Advocate Melanie Labreque
 - i. The annual Budget Day was held on Saturday, June 23rd at City Hall at which new Budget Advocates were elected.
 - ii. For more information please visit their website at <http://ncbala.com/>.
 - b. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios Neighborhood Council Advocate
 - i. Congratulations on a great meeting and having Supervisor Janice Hahn swear in the new board.
 - ii. The Harbor Area Neighborhood Council Election day will be Saturday, June 8, 2019.
 - iii. The annual Congress of Neighborhoods will be Saturday, September 22, 2018 at City Hall.
 - iv. There are now 99 official Neighborhood Councils.
 - v. Mr. Rios answered questions from the board and stakeholders.
 - c. **Office of the Mayor** – Manny Lopez – Not present

- d. **Councilman Joe Buscaino** – Aksel Palacios Harbor City/Harbor Gateway South Field Deputy – Not present
- e. **Congressman Ted Lieu** Field Representative, Daisy Paniagua-Uribe – Not present
- f. **Office of Assemblyman Muratsuchi** – Cody Banks, Senior Field Representative – Not present.
- g. **Port of Los Angeles** – Cecilia Moreno, Community Affairs Advocate
 - i. Invited the new board president Danielle Sandoval to attend the Port President’s meeting on the fourth Monday of the month.

6. 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

7. Update on CD15 Homelessness Working Group – Mike Etter and Mary Ann Hopkins

- a. There are three locations in CD15 being considered for bridge housing and additional locations for safe parking.
- b. There are no sites in Harbor City being considered.

8. Retreat Report – Postponed

9. Outreach Report – Desi Sarcona

- a. Approval to purchase interactive games in an amount not to exceed \$1,000 for Neighborhood Council events to improve engagement with stakeholders and disbursing HCNC promotional items.
Motion from committee passed with 9 yes (Arnold, Baune, Etter, Hopkins, Lee, Reed, Sarcona, Taylor, and Wint), 0 no, 1 abstention (Sandoval).
- b. Approval to allocate \$1500 for expenses to hold quarterly themed town hall meetings to raise stakeholder awareness on issues and concerns.
Motion from committee passed with 9 yes (Arnold, Baune, Etter, Hopkins, Lee, Reed, Sarcona, Taylor, and Wint), 0 no, 1 abstention (Sandoval).
- c. Approval of creating two HCNC social media accounts – Instagram and a HCNC YouTube channel.
Motion from committee passed with 9 yes (Arnold, Baune, Etter, Hopkins, Lee, Reed, Sarcona, Taylor, and Wint), 0 no, 1 abstention (Sandoval).
- d. Approval of obtaining two bus shelter ads or more to advertise the HCNC monthly meeting at a cost not to exceed \$100 per poster.
Motion from committee passed with 9 yes (Arnold, Baune, Etter, Hopkins, Lee, Reed, Sarcona, Taylor, and Wint), 0 no, 1 abstention (Sandoval).
- e. Approval of Co-Sponsoring a Harbor City Halloween Fair and Haunted House at Harbor City Recreation Park on Oct. 27th, 2018 and an allocation of \$2000 for expenses.
Motion from committee passed with 8 yes (Arnold, Baune, Etter, Hopkins, Lee, Reed, Sarcona, and Wint), 0 no, 2 abstentions (Sandoval and Taylor).
- f. Approval of purchasing an iPad or Tablet and stand for stakeholders to input information at stakeholders meetings and at NC Events in an amount not to exceed \$2000.
Motion from committee passed with 7 yes (Arnold, Etter, Hopkins, Lee, Reed, Sarcona, and Taylor), 0 no, 3 abstentions (Baune, Sandoval, and Wint).

10. Treasurer’s Report

- a. Approval of MER’s (Monthly Expense Reports) for May and June – Postponed
- b. Approval of reoccurring payment in the amount of \$189.00 to South Bay Storage of HCNC Inventory
Motion by **Grant Reed** to approve reoccurring payment in the amount of \$189.00 to South Bay Storage of HCNC Inventory, second by **Tamara Taylor**, and passed with 10 yes (Arnold, Baune, Etter, Hopkins, Lee, Reed, Sandoval, Sarcona, Taylor, and Wint), 0 no, 0 abstention.
- c. Approval of HCNC inventory

Motion by **Mike Etter** to table to motion, second by **Tamara Taylor**, and passed with 10 yes (Arnold, Baune, Etter, Hopkins, Lee, Reed, Sandoval, Sarcona, Taylor, and Wint), 0 no, 0 abstention.

11. Planning & Land Use Committee Meeting – Tuesday, July 17, 2018 at 7:00 p.m. – Eric Deklotz
a. It was the first meeting and they worked on logistics for future meetings.

12. Minutes – Approval of past meeting minutes – There was no Quorum at the June 20, 2018 Stakeholder meeting.

13. Approval of Self Assessment Survey

Motion by **Sydney Baune** to approve the Self Assessment Survey, second by **Grant Reed**, and passed with 8 yes (Arnold, Baune, Etter, Lee, Reed, Sandoval, Sarcona, and Taylor), 0 no, 2 abstentions (Hopkins and Wint).

14. Board Member Comment on non-agenda items

- a. Sydney Baune announced the Lions Club Harbor City Hoedown with Cow Patty Bingo on Saturday, September 29, 2018.
- b. Lori Arnold is trying to get more stakeholders involved in all the committees, please tell you friends and neighbors.

15. Adjournment – The meeting was adjourned at 8:00 pm. The next regular meeting is August 15, 2018.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council