



PUBLIC MEETING

Harbor City Neighborhood Council
 Governing Board and Stakeholder Meeting
 Harbor City/Harbor Gateway Public Library
 24000 Western Avenue, Harbor City
 Wednesday, October 17, 2018, 6:30 pm

Official Minutes

Board Members Seated	Roll Call
Lori Bordenave-Arnold	Present
Sydney Baune	Present
Mike Etter	Present
Mary Ann Hopkins	Present
Victoria Lee	Excused
Armando Micro II	Present
Emilio Otero	Absent
Grant Reed	Present
Paul Rodriguez	Present
Danielle Sandoval	Present
Deseray Sarcona	Present
Tamara Taylor	Present
Denice Wint	Excused

1. **Call to Order and Roll Call:** The meeting was called to order at 6:30 p.m. by President Danielle Sandoval. A quorum of 10 board members was present (see list above). Approximately 15 stakeholders in attendance.
2. **Public Comment on Non-Agenda items** – None
3. **Reports from Government Officials**
 - a. **Councilman Joe Buscaino** – Aksel Palacios Harbor City/Harbor Gateway South Field Deputy
 - i. Mr. Palacios did not provide a written report. His verbal report included some of the following.
 - ii. They are working with LAPD regarding security for the Greenway.
 - iii. They have started working on the second annual Winter Wonderland event.
 - iv. A permanent skate park will be opening in the next few months at Harbor City Park.
 - v. They continue hiring Beacon House to do cleanups in the area.
 - vi. He is going to be the new Planning Deputy in councilman’s office at City Hall. Harbor City Neighborhood Council will be getting a new field representative.
 - vii. Mr. Palacios answered questions from the board and stakeholders.
 - b. **Department of Neighborhood Empowerment (DONE)** – Octaviano Rios, Neighborhood Council Advocate
 - i. Provided printed materials on a variety of resources.
 - ii. Mr. Rios answered questions from the board and stakeholders.
4. **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. He will be on vacation in November and the LAPD is dark in December for coming to neighborhood councils due to all the other community activities they participate in.
 - iii. Officer Lopez answered questions from the board and stakeholders.

- iv. Contact information for Officer Lopez, cell phone 310-869-2106, office phone 310-726-7931 email 38192@lapd.online.

5. President Report – Danielle Sandoval

- a. Update on CD15 Homelessness Working Group
 - i. Board approved Danielle Sandoval to be the representative
 - ii. She attended the last meeting and reported some of the following.
 - iii. The group is now divided into two groups and meetings, one is a general group and meeting to hear information, and the other is a Solutions group and meeting for action items.
 - iv. The Bridge Home site in Watts has been approved, San Pedro and Wilmington sites are still being vetted.
 - v. The working group no longer wants actual designated neighborhood council representatives. They are just there to provide information for individuals to take back to their neighborhood council.
- b. Discussion on approving a letter for the HCNC to officially Opt-out of the working group
Motion by Mike Etter to opt out of the working group, second Sydney Baune, and passed with 8 yes (Arnold, Baune, Etter, Micro, Reed, Rodriguez, Sandoval, and Taylor), 2 noes (Hopkins and Sarcona), and 0 abstention.
- c. Review and approval of a Neighborhood Purpose Grant Application for President Avenue Elementary School for a “Literacy Garden” in the amount of \$5000
Motion by Mike Etter to table and refer to the Budget and Finance Committee, second Tamara Taylor, and passed with 9 yes (Arnold, Baune, Etter, Hopkins, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 0 abstention, and 1 ineligible (Micro).
- d. Update on the proposed HCNC Office – Harbor City Park is working on cleaning up the room.
- e. Update on Harbor City, Harbor Gateway and Wilmington Community Plan Workshop – Mike Etter
 - i. Mr. Etter showed a video presentation on a community plan update.
 - ii. This Saturday the Planning Department is doing their final workshop at Gardena High School from 10:00 a.m. to 12:00 p.m.
 - iii. For more information please visit harborlaplans.org.
- f. Approval to reallocate \$2500 from the HCNC Halloween Event in an amount not to exceed \$1,200 for the HCNC Holiday Lights Event in December and the remaining \$1,300 back to Outreach
Motion by Mary Ann Hopkins to amend the motion to add ... in an amount not to exceed \$1,200 ... and ... and the remaining \$1,300 back to Outreach ... as noted above, second Mike Etter, and passed with 9 yes (Arnold, Baune, Etter, Hopkins, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 0 abstention, and 1 ineligible (Micro).
Motion by Lori Bordenave-Arnold to approve the motion as amended as noted above, second Sydney Baune, and passed with 9 yes (Arnold, Baune, Etter, Hopkins, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 0 abstention, and 1 ineligible (Micro).
- g. Update on Plan Check 101 – Mike Etter – See item 5.e. above

6. Harbor Alliance of Neighborhood Councils (HANC) Report – Grant Reed

- a. Approval to participate and appoint a HCNC representative to attend the LAPD “Gang Prevention Dialogue” on November 7, 2018 in Wilmington at the Harry Bridges SPAN School.
 - i. Mr. Reed gave a brief overview of the Harbor Alliance of Neighborhood Council and the last meeting.
Motion by Tamara Taylor to appoint Grant Reed to attend the LAPD “Gang Prevention Dialogue” on November 7, 2018 in Wilmington at the Harry Bridges SPAN School as HCNC’s representative, second Mike Etter, and passed with 10 yes (Arnold, Baune, Etter, Hopkins, Micro, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, and 0 abstention.

7. Update on the Annual Winter Wonderland on 12/8/18 – Sydney Baune

- a. Will be held on Tuesday, December 11, 2018 from 3:00 to 9:00 p.m. They are planning on having snow, a movie, and arts and crafts activities.

8. Business Committee Report – Tamara Taylor

- a. Motion to approve sponsoring a series of workshops “Educating Harbor City” at Harbor City

Recreation Park and to allocate \$150 per event for expenses for six events in an amount not to exceed \$900 and give the Business Committee the power to act to decide the topic(s) for each workshop.

Motion by **Tamara Taylor** to amend the motion to add ... for six events in an amount not to exceed \$900... as noted above, second **Lori Bordenave-Arnold**, and passed with 9 yes (Arnold, Baune, Etter, Hopkins, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 0 abstention, and 1 ineligible (Micro).

Motion by **Grant Reed** to amend the motion to add ... and give the Business Committee the power to act to decide the topic(s) for each workshop as noted above, second **Tamara Taylor**, and passed with 10 yes (Arnold, Baune, Etter, Hopkins, Micro, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, and 0 abstention.

Motion by **Tamara Taylor** to approve the motion as amended as noted above, second **Lori Bordenave-Arnold**, and passed with 9 yes (Arnold, Baune, Etter, Hopkins, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 0 abstention, and 1 ineligible (Micro).

9. Youth Committee Report – Armando Micro II

- a. Update on the HCNC Event “Confidence and Self Esteem” on November 3, 2018. Mr. Micro is still working out the details.

10. Outreach Committee Report – Deseray Sarcona & Mary Ann Hopkins

- a. Motion to approve HCNC inventory.

Motion by **Lori Bordenave-Arnold** to amend the inventory to add an estimated 300 Wooden Flag Poles, 15 Flags, Laptop Computer, and 5 boxes of wheels, second **Sydney Baune**, and passed with 9 yes (Arnold, Baune, Etter, Hopkins, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 0 abstention, and 1 ineligible (Micro).

Motion by **Deseray Sarcona** to approve the inventory as amended to add an estimated 300 Wooden Flag Poles, 15 Flags, Laptop Computer, and 5 boxes of wheels, second **Grant Reed**, and passed with 9 yes (Arnold, Baune, Etter, Hopkins, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 0 abstention, and 1 ineligible (Micro).

- b. Discussion on salvaging an estimated 300 Wooden Flag Poles, 15 Flags and Laptop Computer.
Motion by **Deseray Sarcona** to amend the motion to discuss the disposition of the Flag Poles separately from the Flags and Laptop Computer, second **Tamara Taylor**, and passed with 9 yes (Arnold, Baune, Etter, Hopkins, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 0 abstention, and 1 ineligible (Micro).

Motion by **Sydney Baune** to table the discussion of disposition of the Flag Poles separately from the Flags and Laptop Computer, second **Tamara Taylor**, and passed with 9 yes (Arnold, Baune, Etter, Hopkins, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 0 abstention, and 1 ineligible (Micro).

Motion by **Deseray Sarcona** to approve the motion as amended to salvage 15 Flags and Laptop Computer, second **Grant Reed**, and passed with 9 yes (Arnold, Baune, Etter, Hopkins, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 0 abstention, and 1 ineligible (Micro).

- c. Update on the “Winter Wonderland T-Shirts”. Ms. Sarcona provided a mock up of a possible design.
- d. Update on the Co-Sponsored Lantern Festival Event on October 25, 2018. Ms. Sarcona wants to give away tote bags and backpacks at the event.
- e. Update on the HCNC booth at President Elementary School on October 23, 2018 for the Library Literacy Night. Ms. Sarcona wants to give away items at the event.
- f. Next meeting will be Saturday, November 3, 2018, location to be announced.

11. Treasurer Report – Mike Etter

- a. Approval of May 2018 Monthly Expenditure Report (MER).

Motion by **Mike Etter** to approve the May 2018 Monthly Expenditure Report (MER), second **Sydney Baune**, and passed with 6 yes (Baune, Etter, Reed, Rodriguez, Sandoval, and Taylor), 1 no (Arnold), 2 abstentions (Hopkins and Sarcona), and 1 ineligible (Micro).

- b. Approval of September 2018 Monthly Expenditure Report (MER).

Motion by **Mike Etter** to approve the September 2018 Monthly Expenditure Report (MER), second **Grant Reed**, and passed with 7 yes (Baune, Etter, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 1 no (Arnold), 1 abstention (Hopkins), and 1 ineligible (Micro).

12. Motion to approve HCNC Prior Meeting Minutes

Motion by **Grant Reed** to approve the July 18, 2018 meeting minutes, August 9, 2018 Joint Executive Committee and Special Board meeting minutes, August 15, 2018 meeting minutes, September 19, 2018 Regular meeting minutes (as amended below), and September 19, 2018 Special meeting minutes, second **Lori Arnold**, and passed with 9 yes (Arnold, Baune, Etter, Micro, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 1 abstention (Hopkins).

Motion by **Deseray Sarcona** to change item #6 of the September 19, 2018 Regular meeting minutes to reflect the presenter of the item as Danielle Sandoval, not Mike Etter and Mary Ann Hopkins, second **Grant Reed**, and passed with 9 yes (Arnold, Baune, Etter, Micro, Reed, Rodriguez, Sandoval, Sarcona, and Taylor), 0 no, 1 abstention (Hopkins).

13. Upcoming Committee Meeting Dates – HCNC Ad Hoc Bylaws Committee: October 30, 2018

14. Board member comment and announcements on non agenda items

- a. Deseray Sarcona commented that the games have not yet been purchased.

15. Adjournment – The meeting was adjourned at 8:55 pm. The next Stakeholder meeting is November 21, 2018.

Respectfully submitted, Sheryl Akerblom
for the Harbor City Neighborhood Council