



PUBLIC MEETING
Harbor City Neighborhood Council
Governing Board Meeting
Wednesday, February 17, 2021, 6:00 pm



Zoom Electronic Meeting

Official Minutes

Board Members Seated	Roll Call
Lori Bordenave-Arnold	Absent
Karen Ceaser	Present
Rosa Lagunas	Present
Grant Reed	Present
Paul Rodriguez	Absent
Danielle Sandoval	Present
Deseray Sarcona	Absent
Freshtha Sidiqi	Present
Tamara Taylor	Present
Charles Watkins	Absent
Denice Wint	Present
	Vacant Seat
	Vacant Seat

1. **Call to Order and Roll Call** – The meeting was called to order at 6:05 p.m. by President Danielle Sandoval. A quorum of 7/6 board members were present (see list above). Approximately 20 stakeholders in attendance.
2. **Reports from Government Officials and First Responders**
 - a. **LAPD Senior Lead Officer Frank Lopez**
 - i. Officer Lopez was unable to attend, however, he provided a written report.
 - ii. Officer Lopez gave a brief overview of crime statistics for the area.
 - iii. Contact information for Officer Lopez, cell phone 310-869-2106, office phone 310-726-7931 email 38192@lapd.online.
 - iv. Officer Lopez answered questions from the board and stakeholders.
 - b. **Councilman Joe Buscaino** – Caitlin Muldoon, Harbor City/Harbor Gateway Field Deputy
 - i. Ms. Muldoon provided a written report that included legislative and other updates.
 - ii. Ms. Muldoon answered questions from the board and stakeholders.
 - c. **Congressman Ted Lieu** – Jennifer Harbeck, Field Representative
 - i. Ms. Harbeck gave a very brief report that included legislative and other updates.
 - ii. Ms. Harbeck's email address is Jennifer.harbeck@mail.house.gov.
 - iii. Ms. Harbeck answered questions from the board and stakeholders.
 - d. **Department of Neighborhood Empowerment (DONE)** Mario Hernandez, Neighborhood Empowerment Advocate
 - i. Mr. Hernandez gave a brief overview of his career with the city.
 - ii. Mr. Hernandez gave a detailed report that included some of the following.
 - iii. Mr. Hernandez's contact information is mario.hernandez@lacity.org.
 - iv. Mr. Hernandez answered questions from the board.
 - e. **Mayor Eric Garcetti** – Johanna Rodriguez, Harbor Area Representative
 - f. **LAPD Community Police Advisory Board (CBAB) Report** – Olive Reed, Board Liaison – No new information
 - g. **Assemblymember Al Muratsuchi** – Field Representative – Not present

3. Public Comment on Non-Agenda items

- a. Yvonne H asked if there is a neighborhood watch group for the area.
- b. Jessie Ibarra from Housing Services of LA County non-profit lender and financial counseling 213-381-2862 or NHSLACounty.org

4. Review of stakeholder application(s) and fill one at-large vacant board seat – Each candidate gave a brief statement and answered questions from the board and stakeholders.

7:20 p.m. break

Quorum call 6 present (Ceaser, Lagunas, Reed, Sandoval, Sidiqi, Taylor, and Wint), 0 no, 0 abstention, and 1 resigned (Baune).

7:24 Reconvened

7:25 meeting adjourned due to loss of quorum

- a. Mandra Holt
- b. Camenza Adams

5. Discussion on the request for a letter of support from Kyle Ryan for a Public Convenience or Necessity permit

- a. Review and discussion on one of three proposed letters

6. Secretary's Report – Tamara Taylor

- a. Motion to approve January 20, 2021 Stakeholder and Governing Board Meeting minutes.
- b. Motion to approve January 20, 2021 Special Governing Board Meeting minutes.

7. Treasurer Report – Karen Ceaser, Chair

- a. Motion to approve the January 2021 Monthly Expenditure Report (MER).
- b. Budget Adjustments:
 - i. Motion to move \$5,661.20 from Office/Operational Expenditures Category to Neighborhood Purposes Grants (NPG) Expenditure Category. Categories: Refreshments for NC Meetings \$1,000.00, NC Storage \$60.00, NC Supplies \$1,000.00, Temporary Staff \$2,771.20, and Virtual Office \$830.00.
 - ii. Motion to move \$1,500.00 from Community Improvement Projects (CIP) Expenditure Category to Elections Expenditure Category. Category: Sharefest \$1,500.
 - iii. Motion to strike out the language "NC Events - Refreshments & Supplies" and replace it with "NC Events - Vendors and Temporary Staff" in the Outreach Expenditure Category.
 - iv. Motion to move \$2,750.00 from NC Events – Vendors and Temporary Staff to Elections Expenditure Category.
 - v. Motion to approve the HCNC Budget as amended.
 - vi. Motion to approve the HCNC Budget Package as amended.
- c. Review and approval of a Neighborhood Purpose Grant Application submitted by the Instituto de Educacion de Sur de California (IDEPSCA) in the amount of \$4,000.00. The grant will be used to purchase hot meals from local restaurants and distributed to Harbor City community members twice a week.
- d. Review and approval of a Neighborhood Purpose Grant application submitted by the LA City Wildcats in the amount of \$5,000.00. The grant will be used for outreach & advertising and to purchase team t-shirts (city wide).
- e. Motion to approve payment for Interpreters Unlimited, Inc. in the amount of \$152.25. A stakeholder request for Spanish interpretation for virtual HCNC Winter Wonderland was received via email.

Committee Reports

8. Outreach – Freshta Sidiqi, chair

- a. Update on HCNC promotional items: 300 masks and 300 pens.
- b. Motion to give Freshta Sidiqi, Outreach Committee Chair full access the HCNC Canva account.
- c. Motion to give power to act to the Outreach Committee to create and distribute a flyer for the Community Parenting Classes.

9. Land Use – Denise Wint, Chair

10. Beautification – Rosa Lagunas, Chair

- a. Motion to create an Ad Hoc Mural committee. For the purpose of selecting a Harbor Area artist and their art work submission. Once the board accepts the recommendation the ad hoc is dissolved.
- b. Motion to appoint Rosa Lagunas, the Beautification Committee chair, as the Ad Hoc Mural Committee Chair and appoint Danielle Sandoval HCNC Board President and HCNC Board Member Paul Rodriguez as committee members. The chair may appoint additional members at anytime.

11. Business Committee Report – Tamara Taylor, Chair

- a. Update on planning of the Community Parenting classes sponsored by the Harbor City Neighborhood Council.
- b. Motion to approve an amount not to exceed \$1500 as proposed by Breakthrough Parenting for 10 parenting class sessions.
- c. Motion to approve an amount not to exceed \$2,000 for translation services for 10 sessions of parenting classes.

12. Civil Rights and Racial Equity Committee Report – Denice Wint, Chair

- a. Motion to submit a Community Impact Statement opposing Council File: 21-0178: Los Angeles Unified School District / School Re-Opening / In-Person Instruction.
- b. Motion to submit a letter to the Los Angeles City Council requesting that the Los Angeles Unified School District encourage stakeholder participation by reinstating the Parent Engagement and Special Education Committees.

13. HANC Motions:

- a. Motion to approve a resolution opposing the Board of Neighborhood Commissioners adoption of the draft Digital Communications Policy.

14. Elections Committee

- a. Important Dates:
Candidate Filing Period: February 13, 2021 to March 30, 2021.
Vote-By-Mail Application Period: April 16, 2021 to June 8, 2021.
Ballots must be postmarked by Election Day and received by the City Clerk's Election Division within three (3) business days thereafter.
Election Day: Tuesday, June 15, 2021 (Ballot Drop Off Day)
Board Gets Seated: July 1, 2021
- b. Appointment of an Elections Committee Chair and committee members.

15. Announcement of vacant board seat – President Sandoval announced one vacant seat.

16. Adjournment – The meeting was adjourned at 7:25 p.m. The next regular Stakeholder meeting is March 17, 2021.

Respectfully submitted,
Sheryl Akerblom
for the Harbor City Neighborhood Council