

Harbor Gateway North Neighborhood Board Meeting

Tuesday, July 11, 2017

135th Street School Auditorium, 801 W. 135th Street

Present: Pamela Thornton (Chairperson), Rosalie Preston (Recording Secretary), Hannah Woods (Corresponding Secretary), Clyde Noguchi (District 2), Rey Paduani (District 3), Betty Hawkins (District 4), Llewyn Fowlkes (District 5), Marvin Bell (District 6), Janet Mitchell (District 7), Larry Morrison (District 8), Deborah Lee (Community Organization Representative), Richard Lee (Youth Representative), Theo Fowles (Outreach Representative), and Eva Cooper-Pace (At Large Representative)

1) Welcome/introductions: Chair Pamela Thornton called the meeting to order at 7:08 p.m. This was followed by the pledge of allegiance.

2) Public Comment on non-agenda items: There was no public comment.

3) Overview of HGNNC Committees and Committee members: The current listing of Committee members and officially appointed liaisons was reviewed. Non-active Committee members will be contacted to see if they plan to attend future meetings and some new members will be appointed.

Pamela asked that the Bylaws Committee meet in September to update the Standing Rules. The Ad Hoc Cultural Affairs Committee and the Emergency Preparedness Committee will also set dates to meet.

5) Report from Finance Committee on status of Funding Requests for projects/programs for fiscal year 2017-2018: Treasurer Joan Jacobs was unable to be present due to illness. Chair Pamela Thornton reported that at the July 6 Joint Executive Committee/Finance Committee meeting, the funding proposals that had been received by June 30 at midnight were reviewed and some set aside. However, afterwards, it was found that those approved to be submitted to the full Board totaled more than the available amount of \$26,892. Since the Finance Committee Chair Joan Jacobs was unable to be present tonight, the Finance Committee will review the items further before a final vote.

(Theo Fowles entered the meeting at 7:50 p.m.)

6) Consent Calendar (items 6a through 6u): Due to the need for further review of some of the funding proposals, it was moved by Marvin Bell, seconded by Janet Mitchell, and passed 13-0-1 (R. Lee) to remove and table Consent Calendar items 6c through 6u until the July 25 General Membership meeting.

It was then moved by Janet Mitchell, seconded by Marvin Bell, and passed 13-0-0 to approve Consent Calendar items 6 a. (June 26 Special Board minutes) and 6 b. (June 2017 monthly expenditure report.)

4) Letter and motion for HGNNC to send a position letter to Mayor Garcetti, City Planning Director, and Councilmember Buscaino regarding need for transparency during update of the City's General Plan: This item was tabled until the July 25 General Membership meeting in order to revise the wording of the proposed letter.

7) Announcements: Outreach Representative Theo Fowles announced that there will be a Tues. July 18 Outreach Committee meeting at 7 p.m.

HANC representative Lu Watson reported that at the July 5 HANC meeting, DONE General Manager Grayce Liu was present and said that currently there is no Board of Neighborhood Commissioner representing the Harbor Area as the previous appointee moved out of state. Those interested in being appointed to that position should contact Grayce Liu. Neighborhood Council Board elections may be held in 2019 instead of 2018, with paper ballots only. Planning 101 workshops will be held on August 2 at the Constituent Services Center, 8475 S. Vermont Avenue and on August 3 at the Municipal building, 638 S. Beacon Street in San Pedro. Both will run from 6-9:30 p.m. Budget Day was June 24. One of the HGNNC Budget Representatives, Dr. Princess Sykes, was selected to be a Budget Advocate. Danielle Sandoval, Budget Advocate for the Harbor Area, is requesting that a report from the Budget Representatives be placed on each Board agenda. The Budget Advocates passed a motion that City Departments not be allowed to request funds from Neighborhood Councils. HANC asked the member Neighborhood Councils to approve the letter asking Mayor Garcetti to make the General Plan update process more transparent.

The meeting was adjourned at 8:38 p.m.

Minutes taken by Rosalie Preston, Recording Secretary