

Harbor Gateway North Neighborhood Board Meeting

Tuesday, August 14, 2018

Rosecrans Recreation Center, 840 W. 149th Street

Present: Pamela Thornton (Chair), Saira Cooper (Vice Chair), Rosalie Preston (Recording Secretary), Hannah Woods (Corresponding Secretary), Joan Jacobs (Treasurer), Clyde Noguchi (District 2), Rey Paduani (District 3), Betty Hawkins (District 4), Llewyn Fowlkes (District 5), Marvin Bell (District 6), Larry Morrison (District 8), Deborah Lee (Community Organization Representative), and Eva Cooper-Pace (At-Large Representative)

1) Welcome/introductions: Chair Pamela Thornton called the meeting to order at 6:50 p.m.

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

3) Neighborhood Council Elections Announcement: The HGNNC Board elections will be held on Sat. June 8. Candidate filing begins February 23 and closes March 25.

4) Presentation by Los Angeles Alliance for New Economy (LAANE) Reclaim Our Schools LA: Give Kids a Chance: Albert Ramirez, Senior Community Organizer for LAANE (Los Angeles Alliance for a New Economy)'s Reclaim Our Schools, discussed the Campaign for the Schools LA Students Deserve, which he invited the HGNNC to support. The goals are safe, high-quality public schools for all students, not just a few, 2) transforming the public schools to be anchors of the community, 3) green and clean campus space, 4) defending the teaching profession, 5) funding the future by investing in students and schools, 6) advocating for immigrant rights, 7) wrap around supportive services for students, and 8) addressing housing issues impacting communities.

5) Presentation by the California Artist Coalition of Los Angeles: Ayndrea Wilson, Executive Director of the California Artist Coalition of Los Angeles, said that her organization has a goal of bringing public art and youth-created art to underserved communities. Her non-profit organization could work with the HGNNC to carry out a project within the HGNNC boundaries. Money to support such art works is available through the Los Angeles Arts Development Fee Program. The fee is assessed on any development where the costs total \$500,000 or more, with the program managed by the Department of Cultural Affairs. Types of public art can include sculpture, murals, mosaics, and other types of art.

6) Reports:

a) Finance Committee: Funds for projects have been allocated for the 2018-2019 fiscal year. A significant part of the budget has been allocated to projects which will help publicize the June 8, 2019, Board election.

b) Outreach Committee: Chair Saira Cooper said that the Committee is planning to attend Back to School Night events and will organize a major fall event to help engage more stakeholders in the HGNNC.

c) Planning and Land Use Committee: The update of the Harbor Gateway Community Plan has started and will be a three-year process. Stakeholders are encouraged to be involved in helping to shape the future of their community as it relates to planning and zoning.

d) Harbor Alliance meeting of August 8: HGNNC HANC Representative Lu Watson summarized the key meeting topics.

e) Budget Representatives: There was no report.

f) CD Working Group on Homelessness and Ad Hoc Homeless Issues Committee:

Councilmember Joe Buscaino is hosting a monthly meeting of Neighborhood Council representatives who are advising him on Bridge Housing (temporary shelters) and Safe Parking LA sites within Council District 15. The HGNNC Ad Hoc Homeless Issues Committee meets monthly to discuss initiatives to assist the homeless living within the HGNNC boundaries.

7) Appointment of Committee Members for 2018-2019: The draft list of Committee members was reviewed. It was moved by Rey Paduani, seconded by Eva Cooper-Pace, and passed 13-0-0 to approve the listed Committee members.

8) Approval of filing Community Impact Statements:

a) Council File 18-0467 (Neighborhood Council system reform recommendations): This item was tabled for further review.

b) ReCodeLA proposal to only post a public hearing notice in a newspaper of general circulation instead of mailing to property owners within a 500 foot radius, if there are more than 1,000 property owners to be notified of a Public Hearing for a development (CPC-2016-3182-CA): It was moved by Rosalie Preston, seconded by Joan Jacobs, and passed 13-0-0 to approve this position and submit a Community Impact Statement.

9) Consent calendar (items 9a through 9g)

- a) Approval of the July 10, 2018, Board minutes
- b) Approval of the July Monthly Expenditure Report
- c) Approval of 2018-2019 \$42,000 budget category adjustments
- d) Special Accounts monies of \$2,100 (Clean Streets LA Challenge 2016-2017 award)
- e) Approval of \$276.11 as a Board Reimbursement to Janet Mitchell for refreshments and garden supplies for the November 24 and November 25, 2017, Community Garden spruce up event, from Clean Streets LA Challenge funds
- f) Approval of up to \$225 for metal H stakes for the HGNNC lawn signs
- g) Approval of \$2,225 to support seven CERT classes

It was moved by Richard Lee, seconded by Rosalie Preston, and passed 13-0-0 to approve Consent Calendar items 9a through 9g.

10) Announcements: There were no announcements.

11) Adjournment: The meeting was adjourned at 8:35 p.m.

Minutes taken by Rosalie Preston, Recording Secretary