

Harbor Gateway North Neighborhood Special Board Meeting

Thursday, October 13, 2022

Held via Zoom webinar

Present: Miguel Vazquez (Chairperson), Joan Jacobs (Vice Chair), Rosalie Preston (Secretary), Piers Fairclough (Treasurer), Keith Pitts (District 1), Julia Esqueda-Arteaga (District 2), Arvie Powell (District 4), Jodette Spann (District 5), William Yates (District 8), Jackie Jackson (Community Organization Representative), Angela Springs (Outreach/Communications Representative) and Craig Kusunoki (At-large Representative)

1) Call to order and roll call of Board members: Chair Miguel Vazquez called the Board meeting to order at 6:01 p.m. Roll call determined that a quorum of Board members was present.

2) General public comment on non-agenda items that are within the Board's jurisdiction: There was none.

3) Approval of a position on Council File 22-1189 (Elected Officials/Martinez, de Leon and Cedillo/Offensive Misconducts/Racist and Hateful Comments/City Charter/Immediate Resignation Demand). The Resolution resolves that Councilmembers Nury Martinez, Kevin De Leon and Gil Cedillo are CENSURED for their conduct and statements during the referenced meeting of October 2021, and the Council joins the community in demanding their immediate resignation from the Council: It was moved by Rosalie Preston, seconded by Angela Springs, and passed 12-0-0 to support the Council File.

4) Approval of a position on Council File 22-1197 (New Ad Hoc Committee/City Government Reform/October 2021 Recordings Release/Transparency and Limit Corruption/Los Angeles Residents Trust). Motion is calling for the city council to convene a new Ad Hoc Committee on City Governance reform, which will be charge with implementing reforms to increase transparency, limit corruption, and make City leadership more representative of our communities with the aim of restoring the faith of the people of Los Angeles in their city government: It was moved by Jodette Spann, seconded by Keith Pitts, and passed 12-0-0 to support the Council File.

5) Approval of a position on Council File 22-1196, Charter Reform Ballot Initiative/Los Angeles 2024/Population Growth/Major immigrant Destination/Los Angeles City Council Seats/City Residents Representation. Motion instructs the chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council seats: It was moved by Keith Pitts, seconded by Arvie Powell, and passed 12-0-0 to support the Council File.

6) Adjournment: The meeting was adjourned at 6:14 p.m.

Minutes taken by Rosalie Preston, Secretary