1. **Call to Order/Pledge of Allegiance:** The meeting was called to order by President Katy Carlson at 8:10 p.m.

2. **Roll Call:** Present: 8 Absent: 4 Quorum: **YES**, a quorum of 8 board members were present (see list above), and approximately 20 stakeholders were present.

3. **Approval of Agenda** – Approval of June 14th, 2018 meeting agenda. Approved – 8 yes, 0 noes, and 0 abstentions.

4. **Approval of Prior Meeting Minutes** – Motion by **Morgan Griffin** to approve the April 27th, 2018 special meeting minutes, second by **Al Betancourt**, and passed with 8 yes (Betancourt, Carlson, Flores, Griffin, Hernandez, Martin, Okabayashi, and Yuzuki), 0 noes, and 0 abstention.

5. **Public Comment on Non-Agenda Items** – None

6. **First Responders Reports**
   a. **Los Angeles Fire Department**
      i. Newly appointed Fire Chief Villanuava gave a brief overview of his tenure with the Department.
      ii. He reminded everyone that personal fireworks are illegal in the City of Los Angeles.
      iii. Starting this year LAFD, LAPD and MySafeLA are all working together to deal with fireworks issues.
      iv. Dave Barrett with MySafeLA.org discussed the partnership with LAFD and LAPD regarding fireworks issues.
      v. They have been doing outreach in local schools. Most children do not know that fireworks are illegal.
      vi. Please visit LAFD.org or MYSAFELA.org for list of shows. You can also report a specific address at the same websites.
   b. **LAPD Senior Lead Officer Junior Nua for Officer Bravo**
      i. Officer Nua gave a brief overview of crime stats for the area.
      ii. Summer Night Lites program starts at Normndale park on June 27th.
iii. People can visit crimemapping.com for details on crime in their specific area.
iv. Officer Nua’s cell phone number is 310-869-2138
v. Officer Nua answered questions from the board and stakeholders.

7. Government Officials Reports
   a. Councilman Joe Buscaino – Aksel Palacios, Harbor Gateway Field Deputy
      i. Mr. Palacios provided a written report which included some of the following.
      ii. Traffic concerns on Harvard Boulevard between Del Amo and Torrance.
      iii. Pending conditional use permits for several projects.
      iv. The upcoming annual Yatai Festal needs volunteers.
   b. Department of Neighborhood Empowerment, Octaviano Rios, Neighborhood Council Advocate
      i. Mr. Rios encouraged stakeholders to be on the board to communicate your community’s needs.
      ii. He reminded the board about pending deadlines for submitting documents, including the inventory.
      iii. Neighborhood Council elections for the Harbor Area will likely be held in mid-June.
      iv. Mr. Rios answered questions from the board and stakeholders.

8. Possible Presentation: Proposed Chevron/Extramile at Torrance Boulevard and Western Avenue –
   Matthew Clemente, GreenbergFarrow
   a. Mr. Clemente, a representative from the developer gave a brief overview of the proposed project.
   b. Many stakeholders spoke at length of their opposition to the projects proposed sale of alcohol.
   c. Mr. Clemente answered questions the from board and stakeholders.

9. Budget and Finance
   a. Motion to approve April and May 2018 Monthly Expenditure Reports (MER).
      Motion by Elaine Yuzuki to approve the April and May 2018 Monthly Expenditure Reports (MER),
      second by Morgan Griffin, and passed with 8 yes (Betancourt, Carlson, Flores, Griffin, Hernandez,
      Martin, Okabayashi, and Yuzuki), 0 noes, and 0 abstention.
   b. Motion to reallocate $3,800 from NPG’s to Outreach to purchase outreach items including (but not
      limited to) t-shirts, reusable bags, pen pads, canteens, and hand fans.
      Motion by Morgan Griffin to approve reallocate $3,800 from NPG’s to Outreach to purchase
      outreach items including (but not limited to) t-shirts, reusable bags, pen pads, canteens, and hand fans,
      second by Jennifer Okabayashi, and passed with 8 yes (Betancourt, Carlson, Flores, Griffin, Hernandez,
      Martin, Okabayashi, and Yuzuki), 0 noes, and 0 abstention.
   c. Motion to reallocate $2,000 from CIP’s to Outreach to purchase outreach items including (but not
      limited to) t-shirts, reusable bags, pen pads, canteens, and hand fans.
      Motion by Elaine Yuzuki to approve reallocating $2,000 from CIP’s to Outreach to purchase
      outreach items including (but not limited to) t-shirts, reusable bags, pen pads, canteens, and hand fans,
      second by Morgan Griffin, and passed with 8 yes (Betancourt, Carlson, Flores, Griffin, Hernandez,
      Martin, Okabayashi, and Yuzuki), 0 noes, and 0 abstention.
   d. Motion to reallocate $5,000 from NPG’s to Office.
      Motion by Morgan Griffin to approve reallocating $5,000 from NPG’s to Office, second by Jennifer
      Okabayashi, and passed with 8 yes (Betancourt, Carlson, Flores, Griffin, Hernandez, Martin,
      Okabayashi, and Yuzuki), 0 noes, and 0 abstention.
   e. Motion to contribute $250 to the annual Neighborhood Congress to be held on September 22, 2018.
      Motion by Morgan Griffin to approve contributing $250 to the annual Neighborhood Congress to be
      held on September 22, 2018, second by Rosa Matin, and passed with 8 yes (Betancourt, Carlson,
      Flores, Griffin, Hernandez, Martin, Okabayashi, and Yuzuki), 0 noes, and 0 abstention.
   f. Motion to contribute $250 to the Neighborhood Council Budget Advocates.
      Motion by Morgan Griffin to approve contributing $250 to the Neighborhood Council Budget
      Advocates, second by Rosanna Flores, and passed with 8 yes (Betancourt, Carlson, Flores, Griffin,
      Hernandez, Martin, Okabayashi, and Yuzuki), 0 noes, and 0 abstention.
   g. Motion to approve The Mailroom/Kristian Smith as HGSNC’s website development/maintenance vendor. See
      attached proposal for 2018-2019 services.
      Motion by Morgan Griffin to approve The Mailroom/Kristian Smith as HGSNC’s website
      development/maintenance vendor, second by Araceli Hernandez, and passed with 8 yes
h. Motion to approve proposed fiscal year 2018-2019 draft budget.
Motion by Morgan Griffin to approve proposed fiscal year 2018-2019 draft budget, second by Rosanna Flores, and passed with 8 yes (Betancourt, Carlson, Flores, Griffin, Hernandez, Martin, Okabayashi, and Yuzuki), 0 noes, and 0 abstention.

i. Motion to approve proposed 2018-2019 Fiscal Year Administrative Packet.
Motion by Elaine Yuzuki to approve proposed fiscal year 2018-2019 draft budget, second by Morgan Griffin, and passed with 8 yes (Betancourt, Carlson, Flores, Griffin, Hernandez, Martin, Okabayashi, and Yuzuki), 0 noes, and 0 abstention.

j. Motion to approve monthly expenses, including approval of Treasurer’s payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, The Mailroom, Life Storage, office supplies and vendor(s) for meeting refreshments.
Motion by Morgan Griffin to approve monthly expenses, including approval of Treasurer’s payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, The Mailroom, Life Storage, office supplies and vendor(s) for meeting refreshments, second by Rosanna Flores, and passed with 8 yes (Betancourt, Carlson, Flores, Griffin, Hernandez, Martin, Okabayashi, and Yuzuki), 0 noes, and 0 abstention.

10. Committee and Other Reports
   a. HANC Report – No report

11. Old Business – None

12. New Business/Motions
   a. Appoint 2 Budget Representatives to attend the Annual Budget Day on June 23rd at City Hall, for possible election to serve as Budget Advocates. None appointed.

13. Public Comment – None

14. Board Announcements

15. Adjournment – The meeting was adjourned at 9:20 pm. The next Board and Stakeholder meeting will be the Thursday, July 12, 2018 at 7:00 p.m.

Respectfully Submitted,
Sheryl Akerblom
for the Harbor Gateway South Neighborhood Council