

Harbor Alliance of Neighborhood Councils

NOTES: April 9, 2014

CHAIR: Dave Behar, Coastal San Pedro

Notes: Diana Nave, Northwest

ATTENDANCE: Central San Pedro: Allyson Vought, Linda Alexander, Carrie Scoville, Frank Anderson; Coastal San Pedro: Dave Behar; Harbor City: Greg Donnan; Harbor Gateway North: Rosalie Preston, Lu Watson; Northwest San Pedro: Diana Nave, Other: Tom Soong (Empower LA), Octaviano Rios (Mayor's Office);

NCPAC MOTION

Frank Anderson distributed the motions passed by Coastal San Pedro and Central San Pedro in support of forming a Neighborhood Council Port Affairs Committee and urged the other councils to adopt similar motions. Harbor City has also adopted a motion. He stated that there are a number of environmental reviews coming up that neighborhood councils may want to comment on. In response to how the two motions (or any additional motions) would be merged, it was suggested that the councils appoint representatives to get together and agree on the language that would then be sent back to HANC and each council for ratification. Dave Behar suggested targeting the second May Meeting of the BOHC for presentation. All of the NCs should be in attendance when it is presented. Doug suggested waiting until after Wilmington has its new Board in place and then try to involve them in the process.

MAYOR'S OFFICE – OCTAVIANO RIOS

- Mayor Garcetti's Harbor Area Walk is Sat. April 12 in Wilmington. They are urging everyone in the Harbor Area to participate and are involving youth service organizations and high schools as well as other organizations. The Councilman will also be walking with the Mayor. They will be walking in a 48 square block area to distribute information and talk about basic city services.
- Mayor's Mobile Help Desk is coming to San Pedro on Friday April 25. They will be at the Farmer's Market near the Warner Grand Theater from 11:30-1:30.
- State of City address is 5 pm April 10
- HANC members suggested that the Mayor include community members as a part of the hiring process for the new Port GM

PORT GENERAL MANAGER SELECTION

A number of community focus groups were held to get input on what the community wanted to see in the next general manager for the Port. One of the focus groups was with the Neighborhood Council Presidents. The BOHC has a two member search committee, one of which is David Arian. Applications are open for 30 days and then the committee will narrow the candidate pool to three candidates for the Mayor to select from. Gary Moore is not a candidate.

Carrie pointed out that PCAC members participated in the selection process for the last GM and recommended that we push for community involvement in this process.

It was Moved/Seconded/Carried that the HANC request the Mayor to include community members in the final selection process for the Port General Manager.

RECREATION AND PARKS GENERAL MANAGER

It was Moved/Seconded/Carried that the HANC request the Mayor to appoint Michael Scull as the permanent General Manager for the Department of Recreation and Parks.

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT – TOM SOONG

- Tom is trying to attend meetings of all of the Neighborhood Councils in the Harbor and Westside
- Elections are consuming all of their time. The Valley increased their turnout from 5,000 to 7,000
- Various members reported problems with the expenditure system and urged DONE to create a more streamlined plan; several councils are experiencing difficulty finding a Treasurer/Second Signature due to the difficulty involved
- Budget Deadlines
 - April 15 – Contracts
 - April 15- all outstanding reconciliations
 - May 15 – Demand Warrants & Neighborhood Purpose Grants
 - May 30 – last day to submit approved motions designating funds for the Congress of Neighborhoods
 - June 13 – last day for P-card purchases
- Congress of Neighborhoods is Sept 20
- Survey regarding WiFi

OTHER

- Understanding the Current Mural Ordinances and How to Initiate a Project, Thursday April 17, 7:00 pm at the Grand Annex, 434 W. 6th Street, San Pedro, presented by the San Pedro Waterfront Arts District
- Doug was at the Neighborhood Council Meeting where the shooting occurred outside (unrelated to the meeting) and reported that Neighborhood Council Members and LAPD did a great job
- 175 youth attended the Pathways to Employment event sponsored by Northwest San Pedro
- Central's Forum on Homelessness was very successful with approx 100 attendees, 30 of which were students from Marymount. Some type of follow-up will be developed
- DONE needs volunteers for the NC elections
- The League of California Cities is planning a candidate forum for the Assembly District
- Allyson is working on the mobility plan; please give her any comments
- Sat May 17, 11 – 3 Community Fair at Ken Malloy Harbor Regional Park

NEXT MEETING – May 7 Harbor City to Chair, Harbor Gateway North to take notes; Rosalie will handle the HANC Website while Diana is out of town