

# Harbor Alliance of Neighborhood Councils

## NOTES: July 2, 2014

**CHAIR: Miguel Cordova, Harbor Gateway North**  
**Notes: Diana Nave, Northwest**

**ATTENDANCE:** Central San Pedro: Carrie Scoville, Frank Anderson; Coastal San Pedro: no one; Harbor City: Olive Reed, Grand Reed, Greg Donnan; Harbor Gateway North: Lu Watson; Harbor Gateway South: Miguel Cordova, Katy Carlson; Northwest San Pedro: Ray Regalado, Diana Nave; Other: Tom Soong Empower LA; Mary Nemick, Bureau of Engineering

### **BONC**

Olive Reed reported on the BONC Meeting that she and Grant attended. Big item on the agenda was the proposed sexual harassment and bullying policies that Harbor City voted to oppose. Olive spoke in opposition to the proposed policies. Jay Handel also spoke and recommended that DONE provide leadership training instead. The item was tabled.

Jay Handel, Ivan, and Glenn Bailey are “auditing” neighborhood council meetings (they are part of the Council for Councils) so don’t be surprised if they show up at your meeting. They presented a report to BONC regarding NC compliance with Brown Act posting requirements.

The City is considering having all NC websites go through DONE.

South Robertson Neighborhood Council has an excellent member manual.

[http://soronc.org/files/documents/SORONC\\_BoardResourcePages\\_061914.zip](http://soronc.org/files/documents/SORONC_BoardResourcePages_061914.zip).

They also have a powerpoint orientation found at

[http://soronc.org/files/documents/SORONC\\_TheBasics\\_060814.zip](http://soronc.org/files/documents/SORONC_TheBasics_060814.zip)

### **BUREAU OF ENGINEERING – MARY NEMIK**

The Bureau of Engineering recently created a Community Relations position and hired Mary Nemick to fill that position. Mary can be reached at 213-485-5085 (office), 213-923-5414 (cell) or [mary.nemick@lacity.org](mailto:mary.nemick@lacity.org). The Bureau of Engineering had 700 engineers and architects and is responsible for much of the construction work being done by the city such as Machado Lake, White Point Landslide, and Plaza Park. A lot of information available about the projects they are working on is available on their website [www.eng.lacity.org](http://www.eng.lacity.org). Click on “Project info” (at top of home page). Next screen is Uniform Project Reporting System – here you can select to view the information by Council District or by Neighborhood Council. Each project listed has a link to extensive information about that project including the contact information for the Project Manager.

- Harbor Regional Park will be closed for 3 years while they are working there
- Water has been found in the White Point Landslide raising concerns about another possible slippage

### **NCPAC**

NCPAC will meet 6:30 pm July 10 at Firehouse 112 (the one by the fireboat in San Pedro).

### **DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT – TOM SOONG**

- Tom has been doing orientations for new members
- The City Attorney is willing to do a live ethics training which would be coupled with the required finance training in the Harbor. It was agreed that a Sat is probably the best time for such training. Tom is considering the first or second Sat in Aug. It was pointed out that two of the 7 NCs will not have had their election by that point. Tom suggested the training be coupled with some other type of training such as Robert's Rules of Order. Ray Regalado suggested that HANC should determine the type of training we want.
- The Congress of Neighborhood Councils will be held on Sept 20. The mandatory ethics and funding training will be given there.
- Tom distributed and reviewed the Budget Package Instructions and the User's Guide for the Checking Account System (now a reality). The Board must vote on the Self Assessment, Strategic Plan, Outreach Survey, and Budget, and submit them online by Monday Sept 1 or their funding may be suspended.
- The Treasurer and Second Signatory must go downtown to complete the paperwork once they are approved by the Board
- Deadline to apply for Empower LA Awards is July 11
- Various members expressed opposition to the proposed mandatory bullying and sexual harassment policies and concerns about the punitive approach by BONC

### **OTHER**

- Greg Donnan announced a National Night Out event at Narbonne High on Aug 5 from 5-8pm. Councilman will be there from 5-6 pm.
- NC Presidents met with Joe; raised a lot of issues regarding DONE; Ray raised the issue that NCs should have equal time to present at Council Committees, etc and volunteered to work with Joe on this issue
- In at least three NCs, the presidents are not running for re-election: Central San Pedro, Coastal San Pedro, and Harbor Gateway South

**NEXT MEETING – August 6** Northwest San Pedro to Chair, Central San Pedro to take notes; Neighborhood Prosecutor to be Invited