

Harbor Alliance of Neighborhood Councils
6:30 pm March 6, 2013
AGENDA
Kaiser Permanente Conference Center
25965 Normandie Ave.

Chair: Coastal San Pedro – June Smith NC Chair

Attendees: Central San Pedro NC –Allyson Vought, Linda Alexander, Coastal San Pedro - June Smith, Lydia Gutierrez Northwest San Pedro NC – Diana Nave, Harbor Gateway North NC – Lu Watson, Harbor Gateway South NC – Katy Carlson, Harbor City NC– Olive Reed, Grant Reed

Other – Amber Meshack (DONE), Doug Epperhart (BONC), Dan Hackney (Sanitation) Jacob Haik (CD 15), Tori Osborne (Mayor’s Office)

Start Time: 6:40pm

DONE UPDATE

AMBER.MESHACK@LACITY.ORG is the new DONE Liaison to the Harbor Area. Her phone number is 213-978-1551.

- May 15 is last day to submit funding requests.
- NCs that are not up to date on their reconciliations will not be able to make any neighborhood purpose grants.
- New checking accounting system is scheduled for July 1st.
- Regional Budget Day March 16th, Saturday 8-12:30 pm.
- Possible reduction of 10 % across the board for DONE.

Sanitation – Daniel Hackney

- At present 43 Divisions in Sanitation, will be reduced to 39 Divisions because of budget cuts.
- Plastic Bag Ban – last day for input is Monday, March 11th . Go to www.LACity.org to give your input.
- 76.4% of waste has been diverted.
- Would like to schedule an additional time next month to discuss scavenging through recyclable materials – April 3rd .

BONC Report - Doug

- The 3rd Session for Harbor/South/West, Central/East and the Valley NC Plan Review Committees is March 13
- Factual Base Stakeholders definition report will be presented to BONC at the March 18th , meeting

- Creating a formal process for Neighborhood Council input when choosing the Commissioners and General Manager will be a topic during the third session for the NC Plan Review working groups.
- DONE can provide online access for filing Community Impact Statements for up to five individuals per NC.

Council 15 – Jacob Haik

- Councilmember Buscaino has visited every Neighborhood Council in District 15.
- Councilmember Buscaino met with NC Chairs in his district. From the meeting, it was decided that the Councilmember would meet with NC Chairs on the 5th Monday each quarter. If the NC Chair is unable to make it, the NC Chair may send an alternate.
- Jacob Haik said he would make himself available for any additional meetings needed in discussing concerns and NC member may have, referring to Kevin being new on the job.

Other

- Allyson Vought is creating a manual on how to deal with graffiti problems in the Harbor Area.
- Ports O'Call Meeting with developers at the Grand Warner – April 2, 5:30pm.
- LAFD will talk about emergency evacuation at Normandale Park, April 1st, 6 pm.
- Multicultural Street Festival Downtown LA– June 7th, 5-10 pm.
- Diana Nave has requested that the NC who will be hosting the HANC the following month be in charge of taking the notes for the present meeting. The concept is they will then be able to set the Agenda for the meeting they will be hosting.
- No one wanted to take responsibility for planning an Election Forum.

Next Meeting – April 3rd

- Harbor City to Chair, Harbor Gateway North to prepare notes
- LAFD Community Resources – Hector Hernandez
- Proposal to Eliminate Speed Humps – Rosalie
- Sanitation – Scavenging through Dumpsters and Containers – Daniel Hackney
- LA Planning Department – Update of General Plan

Adjourned 8:34 pm