

Harbor Alliance of Neighborhood Councils

6:30 pm January 2, 2013

MEETING NOTES

Kaiser Permanente Conference Center

25965 Normandie Ave.

- Welcome and Introductions:

Present: Freddie Quintana (San Pedro resident), BONC Cmr. Doug Epperhart, Noel Weiss (Venice NC) and representatives from Harbor Gateway North NC, Harbor Gateway South NC, Harbor City NC, Coastal San Pedro NC, Central San Pedro, Councilman J. Buscaino and members of his staff.

Note taker: Miguel A. Córdova (Harbor Gateway South NC)

- Proposal to Fix City Streets - Councilmember Joe Buscaino: 11,000 lane miles of city streets in the City of L.A. are rated D and F. Working with Councilman Mitch Englander to improve streets from Sylmar to San Pedro. This will be accomplished through a 20-year bond measure being proposed to be on a citywide ballot. Still in beginning stages. However, if successful, this will be the largest infrastructure project in the nation.
- Neighborhood Council Plan Review and Reform Initiative – Commissioner Doug Epperhart: Cmmr. Epperhart explained the Neighborhood Council Plan Review and Reform Initiative. Purpose of initiative is to have NC's review the rules and regulations that govern the neighborhood council system. Cmmr. asked that NC President's submit names of NC members to participate in the Plan Review and Reform Initiative. Posting policy also an issue. Cmmr. unable to get the votes on BONC to have the policy changed.
- Sharing: Issues, Concerns, Questions & Announcements
 - 1) Candidate forum: HANC will not be hosting or sponsoring a Mayorial candidate forum in the primary.
 - 2) Presidents meeting with Councilman J. Buscaino: Meeting has been postponed. Each NC President to send Councilman's Chief of Staff, Doane Liu, and District Director, Jacob Haik, asking that the meeting be placed on the Councilman's calendar. February agenda to have a report back on status of President's meeting.
- Agenda Items:
 - 1) Remove Torie Osborn from the agenda
 - 2) Discuss value of President's meeting with Councilman J. Buscaino.
 - 3) Discuss ½ cent tax increase.
 - 4) Ponte Vista
- Next Meeting – February 6: Allyson Vought, Central San Pedro to Chair.