

MINUTES
of
HARBOR COMMUNITY BENEFIT FOUNDATION
Friday, June 22, 2012

San Pedro Municipal Building: 638 South Beacon Street, San Pedro, CA 90731

CHAIR SEAN HECHT PRESIDED

Call to Order: 10:05 AM

Present: Chair Sean Hecht, Vice Chair Michele Prichard, Treasurer Silvia Prieto, Secretary Jesse Marquez, Director Peter Peyton, Director Jim Sadd, Director Kathleen Woodfield (7)

Absent: None

Staff: Executive Director Mary Silverstein, Program Associate Arturo Alvarez

Counsel: General Counsel Holly Agrusa, Jenkins & Hogin, LLP

ITEM NO. A OPENING COMMENT – AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON NON-AGENDA ITEMS

Chair S. Hecht called on comments from the public for non-agenda items. The following person commented:

1. Drew Wood, CA Kids IAQ

ITEM NO. B STAFF ANNOUNCEMENTS

Chair S. Hecht called for staff announcements.

Executive Director M. Silverstein announced that the Land Use Study and the Noise Mitigation Program are moving forward and that team meetings have been held on both those projects. She noted that HCBF is to have a Community Meeting in Wilmington on **June 28**, that HCBF staff met with Councilman Joe Buscaino this week, and that the Board of Harbor Commissioners is expected to consider HCBF's request to fund the first set of grants under HCBF's Health Care Grant Program at the Harbor Commission meeting on **July 19**.

ITEM NO. C BOARD MEMBER REMARKS

Chair S. Hecht called on comments from the Board. There were no Board member remarks.

CONSENT AGENDA

- ITEM NO. 1 REVIEW AND APPROVAL OF THE MINUTES OF HCBF BOARD MEETING DATED 04/20/2012**
- ITEM NO. 2 REVIEW AND APPROVAL OF THE MINUTES OF HCBF BOARD MEETING DATED 05/18/2012**
- ITEM NO. 3 ADOPTION OF HARBOR COMMUNITY BENEFIT FOUNDATION LOGO**

Motion to approve all the items on the consent agenda; motion by S. Prieto, seconded by M. Prichard, and carried with the following vote:

Ayes: Unanimous. (7)

REGULAR AGENDA

- ITEM NO. 4: REVIEW AND CONSIDERATION OF PROPOSAL FROM OD180 CONSULTING, TO PROVIDE CONSULTING SERVICES**

Executive Director Mary Silverstein presented on this matter and gave a brief introduction to the recommended consultant and the strategic planning process. Board members asked for clarifications, and provided input and suggestions to staff about the strategic planning process.

Motion to direct staff, in consultation with the Chair, to negotiate and enter into a contract with OD180 Consulting, based on the proposal dated June 9, 2012 for Management Consulting Services, including strategic planning and governance guidance; and to commence with the strategic planning efforts outlined in the proposal; motion by P. Peyton, seconded by M. Prichard, and carried with the following vote:

Ayes: Unanimous. (7)

- ITEM NO. 5: HARBOR COMMUNITY TOUR**


Board and several community members gathered at 10:40 AM at the front entrance of the San Pedro Municipal Building and departed for the scheduled tour of Wilmington and San Pedro. (See attached Itinerary).

The purpose of the Harbor Community Tour is to acquire perspective on the health, air quality, noise, and aesthetic impacts affecting Port Communities.

- ITEM NO. 6: ADJOURNMENT**

Chair S. Hecht closed the meeting at 12:55 PM

I hereby certify that these minutes have been approved.



Jesse N. Marquez, Secretary

7-20-12
Date

TENTATIVE ITINERARY

* *Community Tour. Public is welcome. Transportation provided at no cost.*

HARBOR COMMUNITY BENEFIT FOUNDATION HARBOR COMMUNITY TOUR

FRIDAY, JUNE 22, 2012

- 10:00AM** HCBF Board Meeting
- 10:25AM** Vans to Depart for **Environmental Impacts Tour** from HCBF Parking Lot
Tour Speakers: Jesse Marquez (Wilmington), Kathleen Woodfield (San Pedro)
- 10:35AM** **(1) HEALTH IMPACTS**
Site Visit of Wilmington Health Center & TzuChi Med
Location: 1325 Broad Avenue, Wilmington, CA
Speaker: Dr. Seto (Tent)
- 10:45AM** **(2) AESTHETIC (+ NOISE & AIR QUALITY) IMPACTS**
Viewing of Eubank Container Storage Facility
Location: Eubank Street and Sandison Avenue, Wilmington, CA
- 10:50AM** **(3) AESTHETIC (+ NOISE & AIR QUALITY) IMPACTS**
Viewing of Container Storage Facility
Location: Sandison Avenue and Sanford Street, Wilmington, CA
- 11:00AM** **(4) HEALTH (+ NOISE) IMPACTS**
Viewing of Wilmington Park Elementary School
Location: 1140 Mahar Avenue, Wilmington, CA
- 11:15AM** **(5) NOISE (+ AIR QUALITY) IMPACTS**
Site Visit of Chowder Barge
Location: 611 North Henry Ford Avenue, Wilmington, CA
- 11:30AM** **(6) WILMINGTON BUFFER AREA**
Viewing of Wilmington WATERFRONT PARK
Location: C Street & Lagoon Avenue, Wilmington, CA
- 11:45AM** **(7) SAFETY IMPACTS**
Viewing of Rancho LPG Holding, LLC (Tanks)
Location: 2110 N. Gaffey Street, San Pedro, CA
- 12:00PM** ~~**(8) JOB TRAINING (Skipped)**~~
~~Site Visit of Harbor Occupational Center~~
~~Location: 740 N. Pacific Avenue, San Pedro, CA~~
- 12:20PM** **(9) HEALTH (+ NOISE & AIR QUALITY) IMPACTS**
Site Visit of San Pedro Residence
Location: 207 W. Amar St., San Pedro, CA
- 12:40PM** **(10) AESTHETICS IMPACTS**
Site Visit of Lookout Point Park
Location: 3495 S. Gaffey St., San Pedro, CA
- 12:50PM** **(11) AESTHETIC IMPACTS**
Viewing of 22nd Street Park
Location: 211 West 22nd St., San Pedro, CA
- 1:00PM** TOUR ENDS
***Lunch will be provided on the tour.**

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