

MINUTES
of
HARBOR COMMUNITY BENEFIT FOUNDATION
Friday, September 28, 2012

Banning's Landing Community Center, 100 E. Water Street, Wilmington, CA 90744

CHAIR SEAN HECHT PRESIDED

Call to Order: 10:33 AM

Present: Chair Sean Hecht, Vice Chair Michele Prichard, Secretary Jesse Marquez, Director Jim Sadd, Director Kathleen Woodfield (5)

Absent: Treasurer Silvia Prieto, Director Peter Peyton (2)

Staff: Executive Director Mary Silverstein, Program Associate Arturo Alvarez

Counsel: General Counsel Michael Jenkins, 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. There were no comments from the public.

ITEM NO. B STAFF ANNOUNCEMENTS

Chair S. Hecht called for staff announcements. Executive Director Mary Silverstein made brief remarks regarding press coverage by Random Lengths News of HCBF's Town Hall meetings in San Pedro and Wilmington. She noted that there would be full report to the Board in October by HCBF's Noise Assessment Consultant and in November by HCBF's Land Use Consultant.

ITEM NO. C BOARD MEMBER REMARKS

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

CONSENT AGENDA

ITEM NO. 1 REVIEW AND APPROVAL OF THE MINUTES OF THE HCBF BOARD MEETING DATED 08/24/2012

Motion to approve the August 24, 2012 Minutes.

Motion carried with the following vote:

Ayes: Five (S. Hecht, M. Prichard, J. Marquez, J. Sadd and K. Woodfield)

REGULAR ITEMS

ITEM NO. 2 BOARD OF DIRECTORS TO ESTABLISH REGULAR MEETING DATES

Executive Director Mary Silverstein gave a staff report on this item.

Motion to establish regular meeting dates, typically on the third Friday of each month, and an annual meeting in May, for the Board of Directors of the Harbor Community Benefit Foundation.

Motion by M. Prichard and seconded by J. Sadd. Motion carried by the following vote:

Ayes: Five (S. Hecht, M. Prichard, J. Marquez, J. Sadd and K. Woodfield)

ITEM NO. 3 HEALTH CARE GRANT RFP – ROUND 2

Executive Director Mary Silverstein gave a staff report on this item.

Motion to direct staff to work with the *Ad Hoc* Committee on Health Care Grant Program, to finalize and release the RFP for “HCBF Health Care Grants, Round 2”, in the amount of \$750,000, to benefit the residents of Wilmington and San Pedro.

Motion by J. Sadd and seconded by M. Prichard. Motion carried by the following vote:

Ayes: Five (S. Hecht, M. Prichard, J. Marquez, J. Sadd and K. Woodfield)

ITEM NO. 4 STRATEGIC PLANNING SESSION

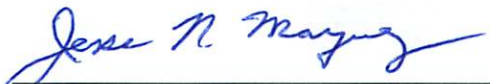
OD180 Consultant David Norgard and Chair S.Hecht lead the strategic planning session of the Board.

Board reviewed and deliberated the Statement of Strategic Priorities, and recommended that it be referred back to the *Ad Hoc* Strategic Planning Committee to be finalized.

ITEM NO. 5: ADJOURNMENT

Chair S. Hecht closed the meeting at 1:07 PM

I hereby certify that these minutes have been approved.



Jesse N. Marquez, Secretary

10/19/2012

Date