



**HARBOR COMMUNITY
BENEFIT FOUNDATION**

**MINUTES OF
BOARD OF DIRECTORS MEETING
San Pedro Municipal Building
638 S. Beacon Street, Room 452, San Pedro, CA 90731
Friday, February 24, 2017, 10:00 A.M.**

BOARD MEMBERS:

Present - David Sloane, Chair; Kathleen Woodfield, Secretary; Ed Avol, Director; and, Cristin Mondy, Director;

Absent - Gisele Fong, Vice Chair; Michele Prichard, Director; David Thornburg, Treasurer/CFO

HCBF: Ben Schirmer and Meghan Reese

LEGAL COUNSEL: Lauren Langer, Jenkins & Hogin LLP

Meeting was called to order at 10:08 A.M.

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ITEM B. EXECUTIVE DIRECTOR/STAFF REMARKS

Ben Schirmer provided the following remarks:

1. Ben followed up with the Port regarding the YTI calculations and is awaiting further detail.
2. HCBF Staff has a meeting with Gene Seroka following the Board meeting.
3. Audit Site visit on February 13th, 14th, and 15th went well and should be completed by the March Board meeting.
4. Chine Shipping funds have been transferred to HCBF and an Ad-Hoc committee call is scheduled for March 6th.

Meghan Reese provided the following remarks:

1. The San Pedro Noise is on track to be complete in March 2017.

ITEM C. BOARD MEMBER REMARKS

ITEM D. GUEST PRESENTATION

None.

CONSENT ITEM

ITEM 1. REVIEW AND APPROVAL OF MINUTES, HCBF BOARD MEETING DATED JANUARY 27, 2017.

Board voted to approve the minutes of the HCBF Board meetings dated 1/27/17.

Motion by Ed Avol. Seconded by Kathleen Woodfield. Carried unanimously.

REGULAR ITEMS

ITEM 2. REVIEW AND APPROVAL OF THE PROPOSED REQUEST FOR LETTERS OF INTEREST AND PROPOSED REQUEST FOR PROPOSALS FOR COMMUNITY BENEFIT ROUND 5 (Attachment 2)

Board voted to approve the Proposed Request for Letters of Interest and the Proposed Request for Proposals.

Motion by Ed Avol. Seconded by Cristin Mondy. Carried unanimously.

ITEM 3. REVIEW OF FINANCIAL THROUGH DECEMBER 31, 2016 (Attachment 3)

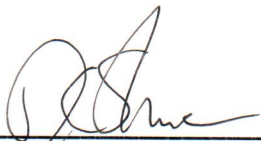
Item was tabled until the following Board meeting.

ITEM 4. DISCUSSION – LAND USE STUDY (Attachment 4)

Beth Altshuler from Raimi + Associates presented a community friendly PowerPoint to Board and Staff. Board members provided comments and suggested the discussion of the Off-Port Land Use Impact Study be revisited with the full Board at the meeting scheduled for March 17, 2017. The Board will also discuss the development of a dissemination/outreach plan.

ITEM 6. MEETING ADJOURNMENT

Meeting was adjourned at 12:09 P.M.



Kathleen Woodfield, Secretary

March 17, 2017
Date