

Attachment 1

Includes the following documents:

1. Board meeting minutes dated March 17, 2017



**HARBOR COMMUNITY
BENEFIT FOUNDATION**

**MINUTES OF
BOARD OF DIRECTORS MEETING
Wilmington Chamber of Commerce
544 N. Avalon Blvd., Wilmington, CA 90744
Friday, March 17, 2017 10:00 A.M.**

BOARD MEMBERS:

Present - David Sloane, Chair; Gisele Fong, Vice Chair; David Thornburg, Treasurer/CFO; Ed Avol, Director; and, Cristin Mondy, Director;

Absent - Kathleen Woodfield, Secretary

HCBF: Ben Schirmer and Meghan Reese

LEGAL COUNSEL: Lauren Langer, Jenkins & Hogin LLP

Meeting was called to order at 10:03 A.M.

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

Ann Carpenter, CEO of Braid Theory, remarked to the Board on the upcoming China Shipping funds and Braid Theory's upcoming events.

ITEM B. EXECUTIVE DIRECTOR/STAFF REMARKS

Ben Schirmer provided the following remarks:

1. The Audit for 2016 is in the final steps of completion and will be presented at the April 21st Board meeting.

Meghan Reese provided the following remarks:

1. The San Pedro Noise Study is on track and Staff will receive the final draft in March as scheduled.

ITEM C. BOARD MEMBER REMARKS

David Thornburg and Ed Avol reported on the meeting with the Port of Los Angeles Executive Director, Gene Seroka.

David Sloane, Board Chair, announced to the Board that Ben Schirmer resigned from his position as Executive Director of HCBF, as of March 31, 2017.

ITEM D. GUEST PRESENTATION

None.

CONSENT ITEM

ITEM 1. REVIEW AND APPROVAL OF MINUTES, HCBF BOARD MEETING DATED FEBRUARY 24, 2017.

Board voted to approve the minutes of the HCBF Board meetings dated 2/24/17.

Motion by Ed Avol. Seconded by Gisele Fong. Carried unanimously.

REGULAR ITEMS

ITEM 2. REVIEW OF FINANCIALS THROUGH DECEMBER 31, 2016 (Attachment 2)

Boards members remarked and discussed the item.

Board voted to approve the unaudited Financial reports through 12/31/16.

Motion by Michele Prichard. Seconded by Ed Avol. Carried unanimously.

ITEM 3. FILLING BOARD MEMBER SEATS

The Board discussed potential candidates for the Ad-Hoc committee to consider.

Board voted to approve the creation of a Board Replacement Seat Ad-Hoc committee, consisting of Kathleen Woodfield, David Sloane, and Ed Avol, to oversee the process of filling board members seats and to make recommendations to the HCBF Board of Directors.

Motion by Michele Prichard. Seconded by David Thornburg. Carried unanimously.

ITEM 4. ADDING A MEMBER TO THE CHINA SHIPPING AD HOC COMMITTEE

Board voted to approve the addition of Ed Avol to the China Shipping Ad-Hoc committee.

Motion by Michele Prichard. Seconded by Gisele Fong. Carried unanimously.

ITEM 5. DISCUSSION - LAND USE STUDY (Attachment 3)

Board members reviewed attachments and discussed options for revisions to the Land Use Study and potential dissemination plans, including the creation of a Land Use Study website. The Land Use Ad-Hoc committee will discuss options and provide recommendations at the next Board meeting.

ITEM 6. CLOSED SESSION

Gov't Code Section 54957
Employee Appointment
Title: Executive Director

ITEM 6. MEETING ADJOURNMENT

Meeting was adjourned at 11:55 A.M.

Kathleen Woodfield, Secretary

Date