



BOARD OF DIRECTORS MEETING
Friday, February 16, 2018, 10:00 A.M.
Wilmington Municipal Building
544 N. Avalon Blvd.
Wilmington, CA 90744

BOARD MEMBERS:

David Sloane, Chair; Gisele Fong, Vice Chair; David Thornburg, Treasurer; Ed Avol, Secretary; Angelo Logan, Director
Cristin Mondy, Director; and Jayme Wilson, Director

Absent: David Thornburg, Treasurer; Angelo Logan, Director

HCBF: Meghan Reese, Executive Director; Tamanna Rahman, Program Assistant

LEGAL COUNSEL: Michael Jenkins, Jenkins & Hogin LLP

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

AGENDA

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

None

ITEM B. STAFF REMARKS

1. COPE Preparedness Community Benefit Round 5 grant cancellation

ITEM C. BOARD MEMBER REMARKS

1. Board member Cristin Mondy announced the creation of the Center of Health Equity at the Los Angeles County Department of Public Health. The Center has five focus areas: Environmental Justice (headed by Angelo Bellomo); African-American Infant Mortality, Sexually Transmitted Infections, Healthy Neighborhoods, and Cultural.
2. Board member Jayme Wilson raised the issue of wages for truck drivers

ITEM D. GUEST PRESENTATIONS

NONE

CONSENT ITEM(S)

ITEM 1. REVIEW AND APPROVAL OF HCBF BOARD MEETING MINUTES DATED JANUARY 19TH

Board voted to: Approve minutes of the HCBF Board meeting dated January 19, 2018.

Motion by Jayme Wilson. Seconded by Ed Avol. Carried unanimously.

REGULAR ITEM(S)

ITEM 2. REVIEW AND APPROVAL OF UNAUDITED FINANCIALS THROUGH DECEMBER 31, 2017

Board voted to: Approve the unaudited financial reports through 12/31/17.

Motion by Gisele Fong. Seconded by Jayme Wilson. Carried unanimously.

ITEM 3. DISCUSSION – FILLING BOARD MEMBER SEATS

Board discussed the seat replacement process and voted to create ad-hoc committee for the selection process.

Board voted to: Create an ad-hoc committee, consisting of Gisele Fong and Jayme Wilson, to oversee the selection process.

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

ITEM 4. REVIEW OF TIMELINE FOR ROUND 7 COMMUNITY BENEFIT GRANTS

Board members reviewed and discussed the Community Benefit Round 7 Grant timeline.

ITEM 5. REVIEW AND APPROVAL OF AIR QUALITY MITIGATION TRUST FUND RFP (Attachment 5)

Board received public comment from Kathleen Woodfield to strengthen language for zero-emission technology and to update criteria for scoring applications. Board decided to hold approval for draft RFP and continue discussion at March 2018 Board Meeting.

ITEM 6. REVIEW OF DRAFT 2018 COMMUNICATIONS PLAN

Board and HCBF staff reviewed the draft Communications Workplan and discussed option to enlist marketing or a communications consultant to develop a robust communications plan.

ITEM 7. MEETING ADJOURNMENT

Meeting adjourned at 11:18 A.M.

I have reviewed the above minutes for accuracy and approve them:

Ed Avol

Ed Avol, Secretary

16 MAR 2018

Date