



**HCBF BOARD OF DIRECTORS MEETING**

Friday, July 20, 2018, 10:00 A.M.

**Wilmington Municipal Building**

**544 N. Avalon Blvd.**

**Wilmington, CA 90744**

**BOARD MEMBERS:**

Gisele Fong, Chair; Ed Avol, Vice Chair; Jayme Wilson, CFO/Treasurer; Cristin Mondy, Secretary; Angelo Logan, Director; and Richard Havenick, Director

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

LEGAL COUNSEL: Michael Jenkins; Best Best & Krieger.

**AGENDA**

**ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**ITEM B. STAFF REMARKS**

**ITEM C. BOARD MEMBER REMARKS**

**ITEM D: GUEST PRESENTATIONS**

**CONSENT ITEM(S)**

**ITEM 1. REVIEW AND APPROVAL OF HCBF BOARD MEETING MINUTES DATED JUNE 15, 2018 (Attachment 1).**

**Recommendation to Board: Approval of the minutes of the HCBF Board meeting dated June 15, 2018**

**REGULAR ITEM(S)**

**ITEM 2. SAN PEDRO AND WILMINGTON NOISE STUDY DISCUSSION**

**SUMMARY:** On June 15<sup>th</sup>, 2018 the Board of Directors were presented with findings from the San Pedro Noise study. The board shall discuss any additional information or clarification needed on the San Pedro Noise Study and discuss a general plan for dissemination and use of both studies. A copy of the following documents is included for review:

1. Draft of the San Pedro Noise Impact Assessment Study
2. Wilmington Noise Impact Assessment Reports
  - a. Report #1: Noise Measurements
  - b. Report #2: Criteria and Prioritization Recommendations
  - c. Report #3: Noise Contour Development Methodology

d. Report #4: Property Inventory and Mitigation Recommendations

**Recommendation to Board:**

- 1. Review and approve the San Pedro Noise Study.**

**ITEM 3. UPDATE ON HCBF BOARD DIRECTOR SEARCH**

**SUMMARY:** At the May 18<sup>th</sup> Annual Board meeting, Board agreed to defer action on Director Seat A until such a time as the prerequisites for the Board action are met, that is, Ad hoc committee to bring a nominee for Director Seat A to the Board for a vote.

**Recommendation to Board: Discuss updates on the Director Seat A search process**

**ITEM 4. DISCUSSION ON POTENTIAL MEETING DATE CHANGE**

**SUMMARY:** Board Vice President, Ed Avol, has expressed a scheduling conflict on the third Friday of each month that conflicts with the current meeting schedule. The board shall discuss if a change in set days is beneficial to the majority of directors.

**Recommendation to Board: Discuss adjusting the current board meeting dates to accommodate board member schedules.**

**ITEM 5. CLOSED SESSION**

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

**ITEM 6. MEETING ADJOURNMENT**

**Next Meeting:**

Friday, August 17, 2018  
San Pedro Municipal Building  
638 S. Beacon Street, Room 452,  
San Pedro, CA 90731

**PUBLIC BOARD MEETINGS:**

Public Input: An opportunity for the public to address the Board on Agenda items or other items germane to the business of the Board will be provided before or during consideration of the item. Members of the public who wish to speak on any item are requested to complete a speaker card for each item they wish to address and present the completed card(s) to the Staff. A speaker will be limited to (3) minutes to speak on public interest items.

Agendas: Agendas contain a brief description items to be considered. Where Staff recommendations are made, please note that the Board may exercise its discretion to take action on any action item, up to and including final approval.

Quorum: 4 members of the Board constitute a quorum for the transaction of business. Consent items may be approved without discussion.

Regular Meetings: The Board shall meet regularly, typically on a monthly basis (times and locations To Be Determined). Agenda is subject to revision in accordance with the Brown Act. Agendas will be available in hard copy at the meeting.

Harbor Community Benefit Foundation does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and translation services may be provided. If you require special assistance to participate in this meeting, you must submit your request in writing to the above address at least one week prior to the meeting.

HCBF can be contacted at (310) 997-7116. [www.hcbf.org](http://www.hcbf.org)