



**HARBOR COMMUNITY
BENEFIT FOUNDATION**

HCBF BOARD OF DIRECTORS MEETING

Friday, March 22, 2019, 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, 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

None

CONSENT ITEM(S)

ITEM 1. REVIEW AND APPROVAL OF HCBF BOARD MEETING MINUTES DATED FEBRUARY 22, 2019 (Attachment 1).

Recommendation to Board: Approval of the HCBF Board meeting minutes dated February 22, 2019.

REGULAR ITEM(S)

ITEM 2. COLLECTIVE IMPACT PROJECT DISCUSSION, CONTINUED (Attachment 2)

SUMMARY: At the January 25th and February 22nd meetings, the Board started to discuss the collective impact approach and developed an ad hoc committee for this project. Board shall continue their discussion and identify potential areas of focus for the collective impact project. The following document is included for Board review:

1. Staff Memo – Collective Impact Project Discussion

Recommendation to Board: Discuss and decide on potential areas of focus for HCBF's collective impact project approach.

ITEM 3. SAN PEDRO NOISE STUDY (Attachment 3)

SUMMARY: Following the February 22nd board meeting discussion on the San Pedro Noise Study review, a response letter was sent to the Jones Payne Group. Board shall review and discuss the response letter received from the Jones Payne Group. The following document is included for Board review:

1. Letter from the Jones Payne Group, Inc.

ITEM 4. ANNUAL MEETING

SUMMARY: At the November 2018 board meeting, Board requested to revisit the option of rescheduling the 2019 Annual Meeting during the new year. Board shall discuss the scheduling of the Annual Meeting.

ITEM 4. MEETING ADJOURNMENT

Next Meeting:

Friday, April 26, 2019
San Pedro Regional Library
931 S. Gaffey Street
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