



MINUTES
of
HARBOR COMMUNITY BENEFIT FOUNDATION
Regular Board Meeting

Friday, December 6, 2013
Wilmington Municipal Building
544 N. Avalon Blvd., Wilmington, CA

CHAIR SEAN HECHT PRESIDED **Call to Order: 10:06 a.m.**

Present: Chair Sean Hecht, Vice Chair Michele Prichard, Secretary Jesse Marquez, Director Peter Peyton, Director David Sloane, Director Kathleen Woodfield (6)

Absent: Treasurer Silvia Prieto (1)

Counsel: General Counsel Michael Jenkins, Jenkins & Hogin, LLP

ITEM A. **OPENING COMMENT – AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON NON-AGENDA ITEMS**

There were no public comments.

ITEM B. **STAFF & EXECUTIVE DIRECTOR REMARKS**

Executive Director Mary Silverstein read a letter addressed to the Board, from Stephanie Mardesich, expressing general praise of the Community Benefit Grant Program, including two community projects situated at the Vic & Bonnie Christensen Math, Science and Technology Center.

Program Assistant Meghan Reese reported on the launch of HCBF's first annual Toy Drive, spearheaded by Director Peter Peyton, for the benefit of San Pedro and Wilmington children. Scheduled for Dec. 19, 2013, early major sponsors include: 1) Ports O'Call Restaurant; 2) PASHA Stevedoring & Terminals L.P.; and 3) the Los Angeles Port Police Association.

Program Associate Arturo Alvarez highlighted the Healthy Harbor Grant Program Round 3, including methods of outreach and social media statistics, applications received, and projected timing to complete the evaluations.

ITEM C. **BOARD MEMBER REMARKS**

Chair Sean Hecht, Director P. Peyton and Director K. Woodfield remarked in support of the Community Benefit Program.

CONSENT AGENDA

ITEM NO. 1 REVIEW AND APPROVAL OF THE MINUTES OF THE HCBF BOARD MEETING DATED 11/15/2013

Motion to approve the items on the consent agenda.

Motion by M. Prichard and seconded by P. Peyton. Motion carried unanimously:

Ayes: 6 (S. Hecht, J. Marquez, P. Peyton, M. Prichard, D. Sloane & K. Woodfield)

REGULAR ITEMS

ITEM NO. 2 AIR FILTRATION IN HARBOR-AREA SCHOOLS: UPDATE ON AQMD ADMINISTERED TRAPAC PROGRAM

Executive Director Silverstein noted significant progress has been made in the Harbor-area schools and that AQMD is looking at also reducing indoor noise in the classrooms by replacing or modifying noisy HVAC systems, noting AQMD will make a formal presentation to the Board at a later date.

ITEM NO. 3 NOISE MITIGATION PROGRAM: REPORT NO. 4, PROPERTY INVENTORY AND MITIGATION RECOMMENDATIONS

Consultant Presentation: Landrum & Brown, Fred Greve & Alan Hass; Jones Payne Group, John Hansen

Report No. 4 includes: (1) initial inventory of Wilmington residential and school properties, (2) typical exterior and environmental noise sources, (3) proposed noise measurement criteria, (4) acoustical measurements taken in a) three Wilmington public schools and b) a residential sample of varied architectural styles, (5) preliminary treatment options with projected acoustical performance (noise impact reduction), and (6) preliminary cost estimates per treatment.

The consultants presented the result of school and residential field tests at: Hawaiian Avenue Elementary, Broad Avenue Elementary and Wilmington Park Elementary; and inside a sample of homes, east of Avalon Boulevard, near major truck routes and train tracks. Typical of the area, tested homes ranged from one bedroom single story bungalows - constructed in the early 1900's, to recently constructed two-story homes with attached garages. Consultants conducted a windshield survey of roughly 280 highly impacted plus ~ 1200 impacted residential properties affected by both truck and train noise sources. The consultants concluded the projected cost to mitigate the severe noise impact from port-related operations, including periodic train horns measuring up to 115 dBA, greatly exceeds the current funding available from HCBF.

The consultant's next steps include efforts to identify suitable funding sources.

ITEM NO. 4 OFF-PORT IMPACTS STUDIES: ESTABLISHMENT AND APPOINTMENT OF AD-HOC COMMITTEE

Chair Hecht and Executive Director Silverstein provided a historical introduction to this item. Chair Hecht noted that HCBF and BACEI, the former off-port impacts study consultant, have reached an amicable arrangement that will terminate their agreement and satisfy all financial obligations of HCBF to BACEI. The Board discussed the need for HCBF staff to develop a new RFP for the off-port impacts land-use study, with the input of a new Board committee.

Motion to establish an *ad-hoc* board committee consisting of Chair S. Hecht, D. Sloane and K. Woodfield.

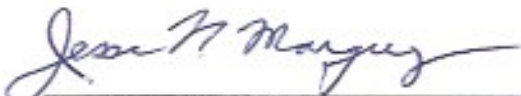
Motion by M. Prichard and seconded by J. Marquez. Motion carried unanimously:

Ayes: 6 (S. Hecht, J. Marquez, P. Peyton, M. Prichard, D. Sloane & K. Woodfield)

ITEM NO. 5 ADJOURNMENT

Chair S. Hecht adjourned the meeting at 11:41 a.m.

I hereby certify that these minutes have been approved.



Jesse N. Marquez, Secretary

12/6/2014

Date



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