



HARBOR COMMUNITY
BENEFIT FOUNDATION

**MINUTES OF
BOARD OF DIRECTORS MEETING
Wilmington Chamber of Commerce
544 N. Avalon Blvd., Wilmington, CA 90744
Friday, June 17, 2016, 10:00 A.M.**

BOARD MEMBERS:

Present: David Sloane, Chair; Gisele Fong, Vice Chair; David Thornburg, Treasurer/CFO; Kathleen Woodfield, Secretary; Michele Prichard, Director; and, Sean Hecht, Director

Absent: Cristin Mondy

HCBF: Ben Schirmer, Meghan Reese, and Ata Khan
LEGAL COUNSEL: Michael Jenkins, Jenkins & Hogin LLP

Board Meeting called to order at 10:00 A.M.

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

Steve Salas spoke about the gyms at Banning Recreation Center. It is need of air conditioning and bleachers. He inquired if HCBF could assist with this need.

ITEM B. EXECUTIVE DIRECTOR REMARKS

Ben Schirmer provided the following updates:

- HCBF website has been updated. Ben encouraged Board to review it and thanked staff for work on it.
- Ben will meet next week with the strategic planning consultant to discuss new strategic plan process.
- Paperwork for Ed Avol's appointment and replacement of Sean Hecht has been submitted to Port of Los Angeles for review. Ed Avol was in audience and introduced himself.
- 990 is completed and filed. David Thorburg to sign the California return as Treasurer.
- Ata provided an update on the land use study. A no-cost extension has been granted to Raimi for three months. A peer review expert panel is being formed to review a draft report. The Board should anticipate replacing Sean on the ad-hoc committee for land use.
- Ben cited a study conducted by UCLA about the "generosity gap" in Los Angeles, with philanthropic giving down.

ITEM C. BOARD MEMBER REMARKS

None