



**MINUTES OF THE
HCBF BOARD OF DIRECTORS MEETING**
Monday, June 10, 2019, 10:00 A.M.
Wilmington Municipal Building
544 N. Avalon Blvd.
Wilmington, CA 90744

BOARD MEMBERS:

PRESENT: Gisele Fong, Chair; Ed Avol, Vice Chair; Jayme Wilson, CFO/Treasurer; and Richard Havenick, Director

ABSENT: Cristin Mondy, Secretary; *Angejo Logan, Director; Gabriela Medina, Director*

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

LEGAL COUNSEL: Michael Jenkins, Best Best & Krieger.

Meeting was called to order at 10:05 a.m.

AGENDA

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

- None

ITEM B. STAFF REMARKS

- Tamanna Rahman provided an update on the draft San Pedro Noise Study review process. Meghan Reese and Michael Jenkins will be meeting with Jones Payne Group to discuss recommended actions and next steps to completing the study.

ITEM C. BOARD MEMBER REMARKS

- None

ITEM D: GUEST PRESENTATIONS

- None

CONSENT ITEM(S)

ITEM 1. REVIEW AND APPROVAL OF HCBF BOARD MEETING MINUTES DATED APRIL 26, 2019 (Attachment 1).

Board voted to approve the HCBF Board meeting minutes dated April 26th, 2019.

Motion by Richard Havenick. Seconded by Jayme Wilson. Carried unanimously.

REGULAR ITEM(S)

ITEM 2. HCBF BOARD OF DIRECTORS ELECTION

Meghan Reese presented Gabriela Medina as a nominee for Director Seat A. This election was conducted prior to the July Annual Meeting so that Ms. Medina could participate in planning discussions. Ad hoc committee shared Gabriela Medina's qualifications and the Board voted to select Gabriela Medina for Director Seat A.

Motion by Jayme Wilson. Seconded by Richard Havenick. Carried unanimously.

ITEM 3. FINANCIAL SERVICES DISCUSSION

Meghan Reese provided an update on the proposed consultant contract with RMG, LLC for financial services and provided a breakdown on the fees and services. Angelo Logan requested that a cap be included in the next budget discussions.

Motion by Jayme Wilson. Seconded by Richard Havenick. Carried unanimously.

ITEM 4. DISCUSSION ON STATUS OF AIR QUALITY MITIGATION FUND

Meghan Reese provided an update on the current status of the AQMF funding recommendations process to the full Board. An overview of all submitted applications was provided. Ad hoc committee and technical consultant discussed the application evaluation process. Due to a longer than anticipated evaluation process and the need for Port of LA follow-up on an AQMF proposal, announcements regarding funding recommendations will be postponed until next meeting. Board suggested having another meeting before the scheduled July meeting. Staff will move forward with scheduling a special meeting for the AQMF recommendations

ITEM 5. HCBF PLANNING SESSION WITH ZOOT VELASCO

Mr. Zoot Velasco facilitated the planning session. A brief overview was provided of the October planning session, activities and discussions thus far regarding the mission statement, the collective impact project, and the community/Board survey results. Mr. Velasco facilitated the discussion on the mission and vision statements, but no action was taken full Board discussion. Mr. Velasco also led the discussion on HCBF's spending framework (80/20), and potential focus area of a collective impact project. Board suggested having shared interest in further exploring the topic area of zero-emission technology but with a community benefit focus, workforce development, and training. Mr. Velasco will be sharing the summary and recommendations from today's discussion in a report to the Board and Staff.

Pertains to
PCMTF
Funds

ITEM 6. MEETING ADJOURNMENT

Meeting was adjourned at 1:02 PM

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



Cristin Mondy, Secretary

Date