



**HARBOR COMMUNITY
BENEFIT FOUNDATION**

HCBF BOARD OF DIRECTORS MEETING

Friday, February 28th, 2020, 10:00 A.M.
San Pedro Regional Library, Community Room
931 S. Gaffey Street,
San Pedro, CA 90731

BOARD MEMBERS:

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

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

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

CONSENT ITEM(S)

ITEM 1. REVIEW AND APPROVAL OF HCBF BOARD MEETING MINUTES DATED JANUARY 24, 2020 (Attachment 1).

Recommendation to the Board: Approval of the HCBF Board meeting minutes dated January 24, 2020.

REGULAR ITEM(S)

ITEM 2. PHASE TWO OF IDENTIFYING COMMUNITY PRIORITY FOCUS AREA (Attachment 2)

SUMMARY: At the January 24th meeting, Board members discussed the key takeaways from the Harbor Community Off-Port Land Use Study, and Land Use Study Community Workshop, and community surveys conducted by HCBF and selected priority areas based on the discussion. The purpose of that exercise was to inform the focused CIP discussion scheduled for this February Board meeting. Staff will present the topic areas that were prioritized by the Board and shall discuss possible HCBF-driven/partnered projects and next steps. The following document is attached for Board review:

1. Staff Memo – Identifying Community Priority Areas – Phase 2

ITEM 3. SAN PEDRO NOISE STUDY (Attachment 3)

SUMMARY: In October of 2019, San Pedro Noise Study consultants collected additional nighttime noise measurements in the community of San Pedro, in response to HCBF Board and Staff recommendations. A revised version of the study was provided to HCBF at the end of December 2019. Following a review of the revised draft, Staff and the San Pedro Noise Study ad hoc committee drafted a “Letter from the Board” to accompany the release of the study. The following document is attached for the Board’s review and discussion:

1. Draft Letter from the Board

Recommendation to the Board:

1. Discuss and approve the Draft Letter from the Board.
2. Approve Staff to proceed to finalize the San Pedro Noise Study.

ITEM 4. MARCH AND APRIL BOARD OF DIRECTORS MEETING DATES

SUMMARY: Board shall discuss the potential of rescheduling the March and April Board meetings which are currently scheduled for March 27th and April 24th, respectively. If possible, Board shall identify potential dates that meet quorum.

Recommendation to Board: Discuss and approve rescheduling the March and April Board of Directors meetings.

ITEM 5. MEETING ADJOURNMENT

Next Meeting:

Friday, March 27th, 2020
Wilmington Municipal Building
544 N. Avalon Blvd.,
Wilmington, CA 90744

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