



**HCBF BOARD OF DIRECTORS MEETING**

Friday, January 24th, 2020, 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; Angelo Logan, Director; and Richard Havenick, Director

**ABSENT:** Cristin Mondy, Secretary and Gabriela Medina, Director

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

LEGAL COUNSEL: Michael Jenkins; Best Best & Krieger.

Meeting called to order at 10:05am

**ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS**

- Jessica Durham – LAANE – provided update on BYD and ULH violations.
- Jonathan Ledesma – Labor violations at ULH and personal experience.
- Todd Ellis – ULH labor violations and personal experience.

**ITEM B. STAFF REMARKS**

- Staff received the revised San Pedro Noise Study and have shared with the ad hoc committee. Will be including it as an item on the February agenda.
- HCBF Staff and Kat Janowicz of 3COTECH have compiled the lessons learned from Round 1 of the AQMF program. AQMF ad hoc committee meeting has been scheduled after the January Board meeting.
- HCBF's annual audit is scheduled for February 2020, and Meghan will be in town for that.
- HCBF's Operations Budget has been moved to the February agenda for the POLA BOHC meeting.

**ITEM C. BOARD MEMBER REMARKS**

- Port released their proposed container fee truck rate which is \$10 per container. Currently in discussions.
- There are federal-level discussions on freight impacts and emissions from ocean-going vessels. EPA is also launching their Clean Trucks Initiative and will be holding a webinar on January 30<sup>th</sup> at 1pm EST and Angelo Logan will be a panelist.
- ARB is in the process of deciding which communities will be the focus of the next round of AB 617 grants. There is interest in how to continue to organize and engage AB 617 grantees/communities to make networks stronger and continue to work together.
- New study released from the University of British Columbia looking at the correlation between neurological diseases/dementia/Alzheimer's and access to open/greenspace vs. more traffic/roadways.

**CONSENT ITEM(S)**

**ITEM 1. REVIEW AND APPROVAL OF HCBF BOARD MEETING MINUTES DATED DECEMBER 13th, 2019.**

Board voted to approve minutes with correction on Item 3 – change "date" or "data" collection. Motion by Jayme Wilson. Seconded by Ed Avol. Carried unanimously.

**REGULAR ITEM(S)**

**ITEM 2. REVIEW AND APPROVAL OF INTERNAL FINANCIAL STATEMENTS – YEAR END DECEMBER 31, 2019**

Meghan Reese presented the unaudited financial reports through December 31, 2019. Board requested clarification on designation of “unrestricted funds” highlighted the need to make sure HCBF’s financials are clear for the public to understand. No action needed at this time. The final version will be presented in February.

**ITEM 3. PHASE ONE OF IDENTIFYING COMMUNITY PRIORITY FOCUS AREA**

Public comment from Alice Taylor from the Los Angeles Maritime Institute Topsail Youth Program spoke about the importance of having a community focus and mentioned the NOAA grant that integrates community resilience. Will be sharing the RFP language with HCBF Staff.

Staff presented some community priorities based on information gathered by HCBF, Staff will present key takeaways from the Harbor Community Off-Port Land Use Study, and Land Use Study Community Workshop, and community surveys conducted by HCBF. In addition to the topic areas that emerged from the information gathering process, Board also suggested “community resilience.” Staff conducted an exercise with the Board to identify some topic areas that are of priority to the Board. Staff will follow up with those Board members not present to get their input and then will compile the votes. Higher priority topic areas will be presented at the February board meeting for further discussion (e.g. potential projects, HCBF resources and partnerships, funding trends, policy making, and best practices).

**ITEM 4. COMMUNITY BENEFIT GRANT PROGRAM**

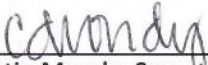
Staff presented the Request for Letters of Interest that was drafted with input from the ad hoc committee. This Request for LOI reflects the updates to Round 7 of the CB grant program. The Request for LOI is very similar to previous rounds but Staff highlighted the key changes such as the revision to the LOI process (presentations to the Board), and the topic areas of interest to the Board for this Round. Board highlighted the importance of having an equity lens when reviewing the applications. Board suggested that Staff should eventually develop equity-focused guiding principles for all ad hoc committees. Board voted to approve the draft Request for LOI for Round 7 of the Community Benefit Grant program.

Motion by Angelo Logan. Seconded by Ed Avol. Carried unanimously.

**ITEM 5. MEETING ADJOURNMENT**

Meeting was adjourned at 11:50 am

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

  
Cristin Mondy, Secretary

  
Date