



**MINUTES OF THE
HCBF BOARD OF DIRECTORS MEETING**
Friday, December 18th, 2020, 10:00 A.M.

The HCBF Board of Directors will participate in the meeting by teleconference.
No physical location will be accessible for public meeting or public comments pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020.

MEETING CALLED TO ORDER: 10:04 AM

ROLL CALL FOR BOARD MEMBERS

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

Absent: Gabriela Medina, Director

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

Legal Counsel: Michael Jenkins; Best Best & Krieger.

ITEM A. STAFF REMARKS

- The 2021 Annual Operations Budget and AQMF Budget were approved by the Board of Harbor Commissioners and funded with full consent.
- Staff had first meeting with the HCBF Planning Session ad hoc committee to review draft agenda. The planning session will be scheduled for the January 2021 Board of Directors meeting
- Following delays, the Community Benefit Round 7 funds will be disbursed before the end of 2020.
- Cal State Long Beach students have completed their internships with work that helped to support HCBF's communications activities (blog posts, social media, resources for website).

ITEM B. PUBLIC COMMENT ON NON-AGENDA ITEMS

- No public comments.

ITEM C. BOARD MEMBER REMARKS

- Cristin Mondy discussed the widespread community transmission of COVID-19 in LA County since the holiday and updates on upcoming vaccination distribution.
- Richard Havenick discussed fossil fuel emissions and the climate change associated health costs in the South Coast Air Basin and the concerns over rising temperatures. Need for more work in this area in the harbor region.

- Angelo Logan discussed upcoming federal level legislation and the attention on environmental justice and ports across the country. Will keep Board updated.
- Gisele Fong provided updates on the proceedings around the remaining TraPac funds. With direction from the TraPac Appellants, HCBF will administer the fund. Currently in the process of finalizing agreement with Port of LA. Appellants are working with Meghan Reese to develop the scope of work, which will be brought to the full Board in the future.

CONSENT ITEM(S)

ITEM 1. REVIEW AND APPROVAL OF HCBF BOARD MEETING MINUTES DATED NOVEMBER 20, 2020.

Board voted to approve the HCBF Board Meeting Minutes dated November 20th, 2020, no revisions. Motion by Richard Havenick. Seconded by Ed Avol. Motion carried.

REGULAR ITEM(S)

ITEM 2. FILLING BOARD MEMBER SEATS (ATTACHMENT 2)

Meghan Reese provided background on the process to fill board member seats, Gisele Fong and Cristin Mondy will be reaching their term limits. Board discussed shifting requirements for specific board seats to support the needs of HCBF.

Board voted to approve the redesignation of Board Seat A and Board Seat D. Board also voted to convene an ad hoc committee that includes Ed Avol, Richard Havenick, and Angelo Logan.

Motion by Richard Havenick. Seconded by Ed Avol. Carried unanimously.

ITEM 3. FUNDING RECOMMENDATIONS – HEALTHY HARBOR COMMUNITIES INITIATIVE

Staff provided overview of the proposals recommended for funding. Following a Board discussion there was a need for additional follow-up prior to approving the funding recommendations.

Board voted continue discussion the item at the January meeting. Motion by Ed Avol. Seconded by Angelo Logan. Motion carried unanimously.

ITEM 4. MEETING ADJOURNMENT

Next meeting scheduled for Friday, January 22nd, 2021 at 10am via Zoom. Correction of the December 2020 agenda.

Meeting adjourned: 11:40am.

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

Gisele Fong, Chair

Date