



**MINUTES OF THE
HCBF BOARD OF DIRECTORS MEETING**
Friday, February 24th, 2023, 10:00 A.M. PST

The HCBF Board of Directors will participate in the meeting by teleconference.
Pursuant to AB 361, the Board of Directors finds that a statewide state of emergency remains in force and State and local officials continue to recommend measures to promote social distancing.

MEETING CALLED TO ORDER: 10:04 AM

BOARD ROLL CALL

Present: Ed Avol, Chair; Gabriela Medina, Vice Chair; Richard Havenick, CFO/Treasurer; Charlene Contreras, Secretary; Jayme Wilson, Director; and Magali Sanchez-Hall, Director.

Absent: Hannah Bentley, Director.

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

- No public comment

ITEM B. STAFF REMARKS

- The RFP for Community Benefit Round 9 was released earlier this month with applications due March 10th.
- Grant agreement with LADWP is in the process of being finalized and will be on the March 28th LADWP board meeting agenda.
- BOHC approval for the AQMF Round 2 grant award is still in progress and anticipate being on the BOHC agenda in April.
- The grand opening of the Wilmington Community Clinic’s auxiliary clinic at the Wilmington Middle School is on February 25th. HCBF awarded funds to WCC to open this clinic through Round 2 of the Healthy Harbor Communities Initiatives with TRAPAC Appellant directed funds. Richard Havenick, Magali Sanchez-Hall, and Tamanna Rahman will be attending the event and other Board members are also invited.

ITEM C. BOARD MEMBER REMARKS

- Chair Ed Avol shared that there will be a Clean Air Action Plan Update on March 8th from 10-12pm. Richard Havenick shared the link.
- Magali Sanchez-Hall will be traveling to DC for a meeting of the port cities.

CONSENT ITEM(S)

ITEM 1. REVIEW & APPROVAL OF HCBF BOARD MEETING MINUTES DATED JANUARY 27, 2023 (ATTACHMENT 1)

- Board voted to approve the HCBF Board of Director’s meeting minutes dated January 27, 2023. Motion by Jayme Wilson. Seconded by Charlene Contreras. Roll call vote. Gabriela Medina and Richard Havenick abstains. Motion carried.

REGULAR ITEM(S)

ITEM 2. REVIEW AND APPROVAL OF INTERNAL FINANCIAL STATEMENTS AS OF DECEMBER 31, 2022

- Mary Silverstein presented the year-end financials and a look forward at grant funding available for 2023. Staff shared updates related to Community Benefit Round 8 and Healthy Harbor Communities Initiative Round 2 disbursements. Board voted to approve the unaudited financial reports through 12/31/22. Motion by Jayme Wilson. Seconded by Charlene Contreras. Carried unanimously.

ITEM 3. HEALTHY HARBOR COMMUNITIES INITIATIVE ROUND 2 GRANTEE PRESENTATIONS

- Grantees from Round 2 of the Healthy Harbor Communities Initiative grant program presented project updates. John Yi of LA Walks discussed current status of their promotora modeled project and the trainings conducted. Octavio Ramirez of SBCC provided a virtual tour of the Heart of the Harbor urban farm and discussed progress made with this round of HCBF funding.

ITEM 4. ALLIANCE FOR RENEWABLES CLEAN HYDROGEN ENERGY SYSTEMS PRESENTATION

- Dr. Scott Brandt introduced the ARCHES project and shared components of the proposal being submitted for California. Presentation followed by Board questions related to the timing of the proposal and impacts on EJ communities.

ITEM 5. DISCUSSION ON RESUMING IN-PERSON HCBF BOARD OF DIRECTORS MEETINGS

- Board discussed the options for when to return in-person and the requirements of participation by consultants and guest presenters. Board confirmed that March 24th meeting will remain via Zoom and will return in-person in April. Staff to confirm meeting locations for the remainder of the year.

ITEM 6. HCBF BOARD MEETING SCHEDULE DISCUSSION

- Lost quorum so did not get to this item.
- Staff to follow-up individually with Board members.

ITEM 7. MEETING ADJOURNMENT

NEXT MEETING:

10:00 A.M., Friday, March 24th, 2023 (via Zoom Webinar)

Meeting adjourned at 12:02 PM

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

Charlene Contreras, Secretary

Date