

**NCWP Board Meeting**  
**DRAFT MINUTES**  
*Submitted by Geoff Maleman*

**Tuesday, February 4, 2020 – 6:30 p.m.**  
**Westchester Council Community Room**  
**7166 Manchester Avenue, Westchester, CA 90045**

**Present:** Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Sue Fisher, Tom Flintoft, Paula Gerez, Ted Grose, George Herrera, Andrew Kamm, Jennifer Kingshott, Geoff Maleman, David Mannix, Dennis Miller, Fred Puza, Matt Rheault, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Jack Topal, Heather Tuttle, Naomi Waka, Sylvia Wilson

**Absent:** Gordon Welty,

**Excused:** John Logsdon, David Voss, Andrew Watkins,

1. **Call to Order – President Gerez called the meeting to order at 6:31 p.m.**
2. **Salute the Flag – President Gerez led the flag salute**
3. **Board Member Introductions**
4. **Consent Calendar:** *(The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.)*
  - a. Approval of Minutes of previous Board meeting
  - b. Receive and file the Treasurer's Report and MER
  - c. Motion to approve letter to LAWA / CD 11 for inclusion of our community in the FY 2019-2028 LAWA Capital Improvement Plan
  - d. Motion to host a booth at the expo component of the 3<sup>rd</sup> Annual Rock, Roll & Run and approve expenditure up to \$1,000.
  - e. Motion to support the Streamlined Pre-Ballot Assessment Process Prop 218 Process for Construction Assessment

**M/S Cooley-Strickland/Maleman to approve the Consent Calendar. Motion passes unanimously. Silva abstaining.**

5. **Announcements from Governmental Representative** (limit to 3 minutes please)

**Matt Teclé** of L.A. City Councilman Mike Bonin's Office spoke re: city's proposed Safe Sidewalk Program and the opportunity for the public to speak at a community hearing about the proposed changes; thanked Waka and Smith for assisting with the annual Homeless Count; Bonin's motion regarding no-fault evictions; .

**Geoff Thompson**, LAX Liaison to Councilman Mike Bonin's Office, spoke re: Fly Quieter Program.

**Courtley Norris** of the Westchester Recreation Center spoke re: homeless issue in Westchester Park; the Westchester Senior Center will be a voting location; new Park Advisory Board members; skatepark lights; youth basketball season; Sunday permits will be available between May 3 and September 27; rate and fee increases on the city's Park and Rec website; park camera are all working.

**Gibson Nyambura** of DONE spoke re: timing of bylaw changes, BONC motion regarding policy for censure and board member removal as well as a social media policy for NC board members. In addition, he said the city is planning a data literacy program, efforts to increase planning issues training for board members and creation of handbooks for board members. He also reminded the board of the upcoming census, efforts to count everyone in the city and EmpowerLA's new data website: [www.empowerla.org/data/](http://www.empowerla.org/data/)

## 6. Announcements from Board Members

**Waka** announced the details of the NCWP Community Connections event on March 1 and asked board members to volunteer at the event.

**Gerez** announced the resignation of **Gordon Welty** from his Neighborhood Council board seat and the resignation of **Patricia Lyon** from her seat as a community member of the Neighborhood Council Planning Commission.

**Puza** announced the university's community meeting on Feb. 29 10am at Fire Station 5 regarding the university's Master Plan updates and the university is serving as a voting site.

**Silva** announced modernization updates, updates to the LAWA website regarding items of interest to the community

**Tuttle** announced NCWP's participation in the Rock, Roll and Run event at LMU and asked board members to volunteer at the event.

**Cooley-Strickland** announced the NCWP's retreat format and purposes

## 7. Presentations

- a. Designs for the reconstruction of bulkheads along Vista del Mar in Playa del Rey, presented by **Pedro Garcia**, PE, CCM, Engineer, Bureau of Engineering
- b. Fly Quieter, presented by **Kathryn Pantoja**, Airport Environmental Manager, LAWA
- c. Community Canvass of Osage Neighborhood, presented by **Matthew Tecle**, CD 11

## 8. Discussion Calendar and Related Public Comment

- a. Motion to approve Neighborhood Purpose Grant request from Airport Marina Counseling Services for \$1,500 **Called special by Maleman**

**M/S Cooley-Strickland/Mannix to approve the Neighborhood Purpose Grant as requested. Motion passes unanimously. Silva abstaining.**

**Maleman indicated he had a conflict of interest with this item. He left the room and did not participate in the discussion or the vote on this item.**

- b. Motion to support of City Council motion #19-1586 (ConRac Electric Vehicles) and submit Community Impact Statement. **Called special by Aniolek**

**M/S Mannix/Kingshott to support of City Council motion #19-1586 (ConRac Electric Vehicles) and submit Community Impact Statement support of City Council motion #19-1586 (ConRac Electric Vehicles) and submit Community Impact Statement. Motion passes 20-1 (Aniolek voting no), Silva abstaining.**

- c. Motion to work with LAUSD on their pilot program establishing park uses on school properties and approve related letter to LAUSD. **Called special by Waka**

**Dorothy Stone** of the Emerson Avenue Community Garden spoke re: potential concerns that might impact the Emerson Avenue Community Garden

**M/S Maleman/Smith to work with LAUSD on their pilot program establishing park uses on school properties through the Government Affairs and Education Committees. Motion passes unanimously. Silva abstaining.**

9. **Public Comment** - non-agenda items *(limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. Public comment on agendized items will be called as each*

*agenda item is brought forward.)*

**There was no public comment for items not on the agenda**

**10. Committee Reports**

**Mannix** (Airport Relations) announced dates of upcoming committee meeting

**Waka** (Budget and Finance) spoke re: Community Connections event scheduled for 1 to 4pm on Sunday, March 1 and asked committee chairs to project their budget needs through FY19-20.

**Ross** (PLUC) spoke re: LMU revising and resubmitting their application for the university's Master Plan amendment and added that Ballona Wetlands DEIR has been released.

**11. Adjourn – President Gerez adjourned the meeting at 8:41 p.m.**

**Next Meeting:** Tuesday, March 3, 2020 – 6:30 p.m.