

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

**Tuesday, December 8, 2020 – 6:30 p.m.**  
**Via Zoom**

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

**Absent:**

**Excused:**

1. **Call to Order** –President Gerez called the meeting to order at 6:34 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 October Treasurer's Report and MER
  - c. Motion to approve appointment of Naomi Waka to the WRAC Homelessness Committee.
  - d. Motion to support and include for official input to the Los Angeles Department of City Planning in reference to the WRAC Member Community Plan updates, a delay of 6 months due to COVID 19 and restrictions related to public access, meetings and participation.
  - e. Motion in opposition to the Digital Media Policy recently proposed by BONC
  - ~~f. Motion to support open letter in opposition to the closures of outdoor dining.~~
  - ~~g. Motion to approve a letter requesting the City resume all "PRE COVID-19" Homeless Encampment Cleanings, not just the three approved in CD-15 last week.~~

*Items struck out initially appeared on the Consent Calendar, but were called special and moved to the Discussion Calendar*

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

5. **Announcements from Governmental Representative** (limit to 3 minutes please)
  - a. **Geoff Thompson**, LAX Liaison for Councilmember Mike Bonin's Office; spoke re: the airport's modernization plan, including Terminals 0 and 9; and Hannah Levine (the new district director for Councilman Mike Bonin)
  - b. **Kasey Kokenda** from Assemblymember Kamlager's Office spoke re: COVID precautions; and the Assemblymember's bill AB1950, which passed.

**6. Announcements from Board Members**

**Silva** spoke re: the new power Receiving Station X currently under construction; Thanksgiving holiday travel numbers (33% compared to 2019); LAMP contractor about to submit permit to remove 44 trees in Manchester Square to extend 98<sup>th</sup> Street and provide access to the CONRAC (they will be replaced by 88 new trees); comment period has been extended until February 12, 2021 for the Draft EIR on the Airfield and Terminal Modernization project (More information about the project can be found at [www.lawa.org/atmp](http://www.lawa.org/atmp) and comments can be submitted via the website); Airport Police facility is about 60% complete and construction continues; LAX Northside RFP still

on schedule for release by the end of the month; and increased COVID testing facilities now open at the airport.

**Mannix** announced that there will be an Airport Relations Committee meeting re: the Airfield and Terminal Modernization project at 6pm on Thursday, December 17 The committee hopes to make a recommendation during the meeting about supporting or opposing the proposed project.

**Ross** announced that the PLUC committee will also discuss the Airfield and Terminal Modernization project at its next meeting, 6:30pm on Tuesday, December 15.

**Tuttle** spoke re: Education Committee's Mental Health Seminar, which will be held at 6:30pm on December 9 via Zoom.

**Puza** spoke re: LMU Christmas Tree Lighting will be virtual Dec 11 5-6pm via Zoom (RSVP via LMU's Facebook page); Fall Dance Concert will be held same time/date; Master Plan Amendment

**Thomas** announced that the Outreach Committee is seeking high-resolution images of the community to be used on the NCWP website (post images on Instagram or Facebook with hashtag #westchesterplayatome or email Thomas at [cord.thomas.ncwp@gmail.com](mailto:cord.thomas.ncwp@gmail.com))

**Aniolek** announced that there are new COVID precautions for employer-employee relationships (Section 3205) that all businesses need to follow

## 7. Presentations

- a. **Deborah Hong** and **Edward Mercado** of LADWP provided an update on LADWP water projects: Pershing Dr. Recycled Water Pipeline project and the LAWA Police Recycled Water Pipeline project ... more info: [Edgar.Mercado@ladwp.com](mailto:Edgar.Mercado@ladwp.com) or (213) 367-1218

## 8. Discussion Calendar and Related Public Comment

- a. Discussion and possible Motion regarding review and evaluation guidelines for Neighborhood Purposes Grant (NPG) requests.
- b. Discussion and possible Motion to approve grant request from Airport Marina Counseling Services in the amount of \$1,500 to be used for the at-risk kids in Westchester schools only.

***Maleman announced that he had a conflict of interest regarding this item and did not participate in the vote or the discussion.***

**Bill Morgan** of AMCS spoke about the grant request

**M/S Grose/Cooley-Strickland to approve the motion in the amount of \$1,500. Motion passes (12-9) AYES: Cooley-Strickland, Grose, Herrera, Kamm, Lockwood, Mannix, Puza, Siglow, Smith, Tuttle, Waka, Wilson. NAYS: Aniolek, Carni, Flintoft, Kingshott Miller, Ross, Thomas, Voss, Watkins. Logdson did not vote. Silva abstained. Maleman recused himself.**

- c. Discussion and possible Motion to approve grant request from Westchester YMCA in the amount of \$2,000 to support the homeless within Westchester.

***Grose announced that he had a conflict of interest regarding this item and did not participate in the vote or the discussion.***

**John Loussararian** of Westchester Family YMCA spoke about the grant request

**M/S Waka/Thomas to approve the motion in the amount of \$2,000. Motion passes (18-2) AYES: Aniolek, Carni, Cooley-Strickland, Herrera, Kamm, Kingshott, Lockwood, Maleman, Mannix, Puza, Ross, Siglow, Smith, Thomas, Tuttle, Waka,**

**Watkins, Wilson. NAYS: Miller, Voss. Logdson did not vote. Silva and Flintoft abstaining. Grose recused himself.**

- d. Discussion and possible Motion to approve grant request from Westside Pacific Villages to assist seniors within the NCWP footprint.

***Smith and Waka announced that they had a conflict of interest regarding this item and did not participate in the vote or the discussion.***

**Carol Kitabayashi** of Westside Pacific Villages spoke about the grant request

**M/S Grose/Lockwood to approve the motion in the amount of \$3,200. Motion fails. (1-17) AYES: Miller. NAYS: Aniolek, Carni, Cooley-Strickland, Grose, Herrera, Kamm, Kingshott, Lockwood, Maleman, Mannix, Puza, Ross, Siglow, Thomas, Tuttle, Watkins, Wilson. Logsdon and Voss did not vote. Flintoft and Silva abstaining. Smith and Waka recused themselves.**

**M/S Miller/Kingshott to approve the motion in the amount of \$120. Motion approved unanimously. Flintoft, Puza, Silva abstaining.**

- e. Motion to approve a letter requesting the City resume all "PRE COVID-19" Homeless Encampment Cleanings, not just the three approved in CD-15 last week. ***(called special by Gerez)***

**Shelly Barber** spoke in favor of the motion

**Detra Jones** asked whether the Freshwater Marsh was part of the clean-up efforts

**Sara Kay** spoke in favor of the motion and suggested that the city go farther than just the cleanups to improve the parks and make them safer

**Mike Ruzicki** asked what services are available for the homeless living in the parks

**Dana Gray** spoke in favor of the motion

**Gerez announced that she will refer this item to a future Government Affairs Committee.**

- f. Motion to support open letter in opposition to the closures of outdoor dining. ***(called special by Gerez)***

**Sara Kay** spoke in favor of the motion

**M/S Cooley-Strickland/Maleman to approve the motion. Motion passes. (20-1) AYES: Aniolek, Carni, Cooley-Strickland, Flintoft, Grose, Herrera, Kamm, Kingshott, Lockwood, Maleman, Mannix, Miller, Ross, Siglow, Smith, Tuttle, Voss, Waka, Watkins, Wilson. NAYS: Thomas. Logsdon did not vote. Puza and 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**

#### 10. **Committee Reports**

**Waka (Ad Hoc Election)** requested volunteers from board members to help with the Ad Hoc Election Committee.

**Ross (PLUC)** said the next PLUC agenda will include a discussion on the LMU Masterplan, the 100% 8333 Airport project and a proposed house renovation in coastal zone in Playa del Rey.

**11. Adjourn – President Gerez adjourned the meeting at 9:51 p.m.**

**Next Meeting:** Tuesday, January 5, 2021 – 6:30 p.m.