

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

**Tuesday, May 19, 2020 – 6:00 p.m.**  
**Via Zoom**

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

**Absent:** Matt Rheault, Andrew Watkins,

**Excused:**

1. **Call to Order** – President Gerez called the meeting to order at 6:04 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 oppose street closures for pedestrian and recreational use in the Neighborhood Council Westchester / Playa footprint. ***(This item was referred to the Government Affairs Committee by President Gerez and was not voted on as part of the Consent Calendar)***
  - d. Motion to approve President's emergency expenditure of \$1,000 to Westside Pacific Villages to enhance services such as: securing and delivering groceries, pharmacy essentials as well as providing weekly care packages with items such a masks, disinfecting wipes, and hand sanitizers.
  - e. Motion to approve President emergency expenditure of \$2,000 to Culver Palms Meals on Wheels to support meal services.
  - f. Motion to approve Moore Business Results as vendor to perform website transfer to WordPress not to exceed \$5,000.
  - g. Motion to approve Moore Business Results invoice for \$417.73 for added work related to COVID -19.
  - h. Motion to support Emergency Rental Assistance Subsidy (ERAS) Program C.F. 20-0147-s19. ***(This item was removed from the agenda by President Gerez and was not voted on as part of the Consent Calendar)***

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

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

**Gibson Nyambura** of DONE spoke re: Zoom conferencing throughout the city, NC board member trainings and bylaws revision deadlines.

6. **Announcements from Board Members**

**Puza** announced that the university hosted a virtual commencement and will have an in-person commencement in the future. The university has suffered a significant loss of funding as the result of the COVID-19 crisis and has begun cutting pay and considering employee furloughs and layoffs. LMU will continue remote instruction, hoping to go back to in-person instruction. The university is stepping up its protocols to limit virus spread and educating staff and students

regarding the latest directives from health and government agencies. Questions: [community@lmu.edu](mailto:community@lmu.edu) or 310-258-4656 or [www.lmu.edu/coronavirus](http://www.lmu.edu/coronavirus)

**Thomas** spoke re: contact tracing and plans to explore apps that could be shared throughout the community depending on security concerns.

**Silva** spoke re: COVID-19 impacts on LAX: travel is down 95%, concession revenues are down 93%, parking revenues are down 92% and some international airlines are filing for bankruptcy. She also indicated a number of efforts the airport is taking to stop the spread of the virus, including wearing masks, enforcing social distancing and increasing cleaning protocols. She added that [www.flylax.com/travelsafely](http://www.flylax.com/travelsafely) includes safety suggestions for travels. In addition, she said the LAX Northside project RFP has been delayed because LAWA wants to make sure that process includes robust public involvement, which is not possible given the current restrictions.

## 7. Presentations

- a. Loyola Marymount University welcomes Stan Johnson as its new men's basketball head coach. **Mr. Johnson was unable to attend the meeting due to a scheduling conflict and did not present.**

## 8. Discussion Calendar and Related Public Comment

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

**There were no public comments**

## 10. Committee Reports

**Mannix** (Airport Relations) next meeting will be held via Zoom at 6pm on June 18

**Logsdon** (Public Safety) announced that the committee has updated its page on the NCWP website with some crime mapping, LAPD dispatch, and more.

**Thomas** (Outreach) said the committee plans to meet next week.

**Ross** (PLUC) said she hopes to have two, perhaps three, meetings before the end of June because many small projects are coming up.

**Waka** (Budget and Finance) spoke re: March 8 Neighborhood Council funding training workshop.

**Tuttle** (Education) announced the committee hopes to meet at least once before the end of the school year.

**Smith** said Westside Pacific Village has volunteer opportunities to help local seniors and those who are shut in during the crisis and hoped that Outreach Committee would continue to make efforts to promote those opportunities.

## 11. Adjourn – President Gerez adjourned the meeting at 7:13 p.m.

**Next Meeting:** Tuesday, June 2, 2020 – 6:30 p.m.