

NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, January 7, 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, Ted Grose, Andrew Kamm, Jennifer Kingshott, John Logsdon, Geoff Maleman, Dennis Miller, Fred Puza, Matt Rheault, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Jack Topal, Heather Tuttle, David Voss, Naomi Waka, Andrew Watkins, Sylvia Wilson

Absent: George Herrera, Gordon Welty,

Excused: Paula Gerez, David Mannix,

1. **Call to Order – Vice President Cooley-Strickland called the meeting to order at 6:30 p.m.**
2. **Salute the Flag – Vice President Cooley-Strickland 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 meetings (December 2019 and November 2019)
 - b. Receive and file the Treasurer's Report and MER
 - c. Motion to approve revised Mission Statement for Community Services Committee

M/S Maleman/Smith to approve the Consent Calendar. Motion passes unanimously. Silva abstaining.

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

LAXPD Chief Cecil Rhambo introduced himself and spoke re: LAX Airport Police operations, LAXit program, homelessness, traffic, and additional security since tensions with Iran have increased.

LAPD SLOs Sophia Castaneda and Luis Pinell spoke re: a ring of new burglaries (four male blacks, wearing ski masks who strike residential areas of Westchester during daytime hours through windows and sliding doors). She encouraged people to call 9-1-1 if residents see anything suspicious in the area and express urgency when speaking to the dispatcher. She also discussed new laws related to in-vehicle dwelling, Amazon locker locations and a new city sanitation strategy.

Booker Pearson, representing LAHSA, spoke re: the January 22 homeless count and 2019 count results. For more information or to participate in this year's count, visit www.theycountwillyou.org.

Geoff Thompson, LAX Liaison to Councilman Mike Bonin's Office, spoke re: LAX operations and the recent taxi protest regarding the LAXit lot.

Matt Teclé of L.A. City Councilman Mike Bonin's Office spoke re: PLUM Committee will review Bonin's proposed Ellis Act eviction motion to ask the city to put a moratorium on such evictions under certain conditions and added that the FEIR (Final Environmental Impact Report) for the Ballona Wetlands restoration was released in December. The next step will be a Notice of Determination by the state regarding what it plans to do with the wetlands restoration project.

Gibson Nyambura of DONE spoke re: 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, training and handbooks for board members.

6. Announcements from Board Members

Puza announced LMU spring semester will begin January 13, hoping to host voting and the January 26 Wine Classic.

Silva spoke re: modernization updates, major closures internal to LAX are coming to facilitate construction and added that on January 15, LAWA will send out its first wireless emergency alert test.

Maleman announced that Deborah Hong of LADWP was unable to attend this meeting but asked to share the following:

1. Century Trunk Line water project
 - a. The contractor is currently doing some preliminary work along 98th St. Currently there are no lane closures and temporary drilling is happening in various locations. We expect the traffic control plan to be approved by LADOT any day now and once approved, we will begin full construction.
 - b. Once we start construction, 98th St will be converted into a one-way street going west between Bellanca and Vicksburg. See attached notice.
 - c. To facilitate traffic along Century Blvd, LADWP will install a protected left-turn arrow on Century at Bellanca. The current status is that the drawings are approved and we are waiting for final approval from LAWA. Installation of the turn signal will take a few weeks.
2. Sepulveda and Lincoln water valve
 - a. Cal Trans permit is approved and we expect to begin digging around the end of the month.
 - b. There will be no lane closures and work will be primarily in the landscaped median at the intersection of Sepulveda and Lincoln, just south of In-n-Out
 - c. Valve installation work will take place overnight on one Friday – the date is still be finalized but we expect it to be perhaps at the end of January or beginning of February. See attachment.

He added that anyone who would like additional information on either project (or anything else associated with LADWP) can contact Deborah Hong at Deborah.Hong@ladwp.com or 213-367-5204

7. Presentations

- a. **LAWA's John Carver** presented a Draft LAX Northside Request for Proposal (RFP) Release update

8. Discussion Calendar and Related Public Comment

There were no items called special and moved to the Discussion Calendar.

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

Tuttle (Education) said the Education Committee meeting will be moved to January 29 (from the originally scheduled date of January 22) to accommodate the Homeless Count which is scheduled for January 22

Carni (Airport Relations) spoke re: January 16 committee meeting.

Cooley-Strickland (Livestream Ad Hoc) said the committee is exploring moving meetings to Otis College so the meetings can be livestreamed on social media.

Waka (Community Affairs) spoke re: Community Connections event scheduled for 1 to 4pm on Sunday, March 1.

Ross (PLUC) spoke re: LMU revising and resubmitting their application for the university's Master Plan amendment and added that in the Ramsgate/Reading area there are two transit-oriented residential projects that have been approved.

Logsdon (Public Safety) spoke re: the January 23 committee meeting

11. Adjourn – Vice President Cooley-Strickland adjourned the meeting at 8:41 p.m.

Next Meeting: Tuesday, February 4, 2020 – 6:30 p.m.