

NCWP Board Special Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, February 7, 2017 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Peter Dray, Tom Flintoft, Michael Frisch, Chris Gemgnani, Ted Grose, Jamie Gutierrez, Erin Hanson, Andrew Kamm, Patricia Morrison Lyon, David Mannix, Geoff Maleman, David Oliver, Alan Quon, Mark Redick, Garrett Smith, Jack Topal, Heather Tuttle, John David Webster, Gordon Welty, Grace Yao

Absent: Scott Carni, Michele Cooley-Strickland, Don Hellwig, Fred Smith, David Voss,

Excused: Cyndi Hench,

1. **Call to Order – Vice President Redick called the meeting to order at 6:30 p.m.**
2. **Pledge of Allegiance led by Vice President Redick**
3. **Introductions**
4. **Announcements from Governmental Representatives**

Anna Kozma of Councilman Mike Bonin's Office spoke re: rescheduling Bike with Mike, replanting of the Manchester Avenue median, vehicular dwelling law, safe parking program, and the winter shelter program.

Omar Pulido LAWA liaison spoke re: LAWA now providing briefings on LAMP and final EIR scheduled to go to BONC by March (60-70 comment letters on the DEIR), first public hearing for the specific plan amendments was held last week, Manchester Square Task Force update (seeking county funds for outreach to the homeless in Manchester Square), LAX Northside Plan, Midfield Terminal project, Airport-Metro Connector project. Pulido said he will be leaving his current position on March 8 to take a new position in the private sector. Jeff Thompson will replace Pulido at that time.

Brett Roberts of Metro spoke re: directional closures at Century and Aviation in the coming weeks, the wall abutting the rail line is nearly done

5. **Announcements from Board Members**

Yao spoke re: LAUSD Board of Education candidate forum hosted by LMU and sponsored by NCWP

Aniolek spoke re: community emergency response training (CERT) starting in the spring (seven-week training beginning March 1 thru April 12) ... those interested can sign up on Eventbrite, On Feb. 23 at Fire Station 5, Battalion 4 will hold a meeting for CERT graduates to review procedures and update contacts.

Frisch spoke re: purposeful aging symposium at L.A. City Hall, expansion of the senior component of the NCWP website

Webster spoke re: Film L.A. and filming issues throughout the City of Los Angeles

6. **Public Comment - non-agenda items**

Trevor Candler spoke against the idea of spending funds toward power washing of sidewalks and graffiti removal because it is already the city's job to perform those jobs.

He also queried when the appointments as NCWP representative to L.A. Film the city's Purposeful Aging Symposium were made.

Zack Czajkowski of Nick Melvoin for School Board spoke re: the upcoming LAUSD Board of Education election

7. **Presentation: Hubertus (Huub) H.J. Cox**, Watershed Protection Division, LA Sanitation-City of Los Angeles, presented regarding the Ballona Creek Bacteria Total Maximum Daily Load (TMDL) Project, the new water quality improvement project to reduce bacteria in Ballona Creek. He announced that there will be two scoping meetings: 1-3 p.m. and 5-7 p.m. on March 2 in the community room of the Westchester Municipal Building, 7166 Manchester Ave., in Westchester to discuss the project. More info: Hubertus.cox@lacity.org or 213-485-3939.

8. **Motions/Actions Items and Related Public Comment**

1. **Consent Calendar:**

1. Motion to approve Minutes from previous board meetings.
2. Motion to receive and file Treasurer's Report.
3. Motion to approve expenditure of \$325 for an outreach booth at the 10th Annual Race for Success 5K Run/Walk expo.
4. Motion to approve expenditure up to \$500 for refreshments for the NCWP booth at the 10th Annual Race for Success.

M/S Maleman/Flintoft to approve the Consent Calendar. Motion passes unanimously.

2. **Discussion Calendar**

1. Motion to approve appointment of new board member, Janine Ying to LAX representative seat on the NCWP board, replacing Jamie Gutierrez

M/S Maleman/Mannix to approve the motion. Motion passes unanimously.

9. **Committee Reports**

Mannix of Airport Relations Committee – thanked Omar Pulido for his efforts in working with the community and discussed the Prop O project will begin at the beginning of next year and the committee is working with LAWA regarding the open space/park that will go above the proposed Bureau of Sanitation project that will be built underground.

Yao of Education Committee – reported that application process has been announced for new middle school at Westchester HS campus in the fall

Frisch of Senior Committee – reported senior symposium, hoping to expand the senior committee to reach out to seniors in need and connect them to available services

Lyon of Planning and Land-Use Committee – reported that the Mazzoni project in Playa del Rey went to Area Planning Commission, which instructed the developer to follow the PDR Specific Plan re: height/density restrictions and the developer agreed to all the restrictions imposed by the Commission and to create a construction hotline; she also spoke re: anti-mansionization issues, short-term rental legislation, liquor licenses in Playa Vista's Runway project,

Lyon of Ad Hoc Homeless Committee – reported that NCWP participated in LAHSA homeless count, which identified nearly 500 homeless people in the Manchester Square area and that by late August, LAWA plans to clear that area in anticipation of construction.

Hanson of Budget & Finance Committee – reported that the committee is seeking additional applications for community grants from non-profits.

10. **Other Announcements**

Lyon announced that the quarterly LMU community meeting will be held on March 8 and will be focused on a forum for those interested in renting to LMU students, property managers and community members to understand the pitfalls and opportunities of dealing with students. For more information: community@lmu.edu

11. **Adjourn – Vice President Redick adjourned the meeting at 7:54 p.m.**

Next Meeting: Tuesday, March 7, 2017 – 6:30 p.m.