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

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

**Present**: Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Peter Dray, Michael Frisch, Ted Grose, Erin Hanson, Don Hellwig, Cyndi Hench, Patricia Morrison Lyon, David Mannix, Geoff Maleman, David Oliver, Alan Quon, Mark Redick, Garrett Smith, Jack Topal, Heather Tuttle, David Voss, Janine Ying

**Absent**: Andrew Kamm, John David Webster,

**Excused**: Tom Flintoft, Chris Gemgnani, Fred Smith, Gordon Welty, Grace Yao

1. **Call to Order –President Hench called the meeting to order at 6:37 p.m.**

2. **Pledge of Allegiance led by President Hench**

3. **Introductions**

4. **Announcements from Governmental Representatives**

   **Omar Pulido** LAWA liaison spoke re: leaving his current position on March 8 to take a new position in the private sector. He introduced Geoff Thompson who will replace Pulido March 8. He also spoke re: Carl Nielsen Youth Park 10-year lease extension approved by BOAC, LAMP program EIR approved by BOAC, Airport Metro Connector Station moving forward with design and construction drawings, LAX Northside RFPs and RFQs are being developed through an economic analysis, Proposition O facility at Falmouth and Westchester Parkway is looking to release construction bids by spring, and Manchester Square Task Force directing LAWA and LAHSA to report back regarding funding options to help house the homeless living in Manchester Square.

   **Geoff Thompson** LAWA liaison introduced himself.

   **Anna Kozma** of Councilman Mike Bonin's Office spoke re: Alzheimer's brain health forum on March 8 at the Senior Center at 6 pm, Arbor Day on Saturday will include planting of trees throughout the community with Tree Musketeers, 24 Manchester tree replantings east of La Tijera, Safe Streets for Playa del Rey Initiative: city has received funding for three items on that list, and Ladera has officially been designated as a community by the City.

   **Brett Roberts** of Metro spoke re: Crenshaw LAX Transit project and directional closures on Century and Aviation tentatively from April 3-17, full closure on Centinela and Florence from March 12-17, northbound closure on La Cienega at the 405 and Florence on March 18 (date to be confirmed), Aviation and Imperial closure expected later in March (date to be determined), Community Leadership Committee meeting will be held at HPH Office, 5777 W. Century Blvd., second floor (Room 215) in Westchester from 6-8 pm March 16.

   LAPD SLO **Sofia Castaneda** (west of Sepulveda) spoke re: area crime statistics, people dwelling in their vehicles and the community's involvement in working with the police department to observe and report potential crimes in progress.

5. **Announcements from Board Members**

**Redick** spoke re: Bureau of Street Services efforts to do small street repairs and asked the community to report potential asphalt repairs to markredickncwp@gmail.com by March 18

**Cooley-Strickland** spoke re: Race for Success and NCWP's involvement in outreach at the event, new middle school is in full swing and all the families who applied were admitted so there was no need for a lottery

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

   **Trevor Candler** spoke re: CIS regarding NC elections and expressed concerns about eliminating documentation to prove voters are stakeholder and online voting

   **Renee Williams** spoke re: change of parking signs on Manchester and the fact that the new signage is keeping local residents from parking in that area

   **Joe Posey** spoke re: potholes in the alley near Ramsgate, change of parking signs on Manchester and the fact that the new signage is keeping local residents from parking in that area

7. **Presentation:** "Shoreline Readiness and Emergency Response" presented by **Rick Mock**, US Coast Guard Commander, **John Albrough**, US Coast Guard, Port Security, Long Beach; **Eric Howell**, Ocean Lifeguard Captain/ PIO, Los Angeles County Fire Department … check out tsunami zones at: www.sunamizone.org/california

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

   1. **Consent Calendar:**
      1. Approval of Minutes of previous Board meeting
      2. Motion to receive and file the Treasurer's Report
      3. Motion to approve revised 2016-2017 budget
      4. Motion to approve grant request not to exceed $1,500 by the LAPD Pacific Area Boosters for the 2017 Winter Wonderland
      5. Motion to approve grant request of $1,500 by the Emerson Community Garden for repairs and equipment/tools
      6. Motion to approve grant request not to exceed $1,500 by the Airport Marina Counseling Services
      7. Motion to approve grant request not to exceed $1,500 by Meals on Wheels
      8. Motion to send a letter to Councilman Bonin to request that his office prepare regular email planning bulletins that compile current land use issues, including citywide policy issues, current hearing dates, and details about Westside developments being considered by the City for regular distribution to all CD 11 Neighborhood Councils.

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

   2. **Discussion Calendar**

      1. Motion to approve an expenditure of $1,020 for monthly power washing of sidewalks in and around the Westchester Municipal Building ***called special by a member of the public***

         **Trevor Candler** spoke re: opposition to NCWP paying for an expenditure such as this which should be funded already by the City of Los Angeles

         **M/S Cooley-Strickland/Oliver to approve the motion. Motion passes unanimously.**

9. **Committee Reports**

**Mannix of Airport Relations Committee –** now meeting at Sunrise Senior Living Center

**Lyon of Planning and Land-Use Committee** – announced next meeting date

**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.

**Cooley-Strickland of Education Committee** – reported that LAUSD Board candidates forum got 2,400 views on Facebook

**G. Smith of Outreach Committee** – reported the committee will meet on Monday, March 13 to discuss expenditures

10. **New Business**

11. **Adjourn –President Hench adjourned the meeting at 8:24 p.m.**

**Next Meeting:** Tuesday, April 4, 2017 – 6:30 p.m.