

**NCWP Board Special Meeting
DRAFT MINUTES**

Submitted by Geoff Maleman

**Tuesday, May 2, 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, Ted Grose, Erin Hanson, Don Hellwig, Cyndi Hench, Patricia Morrison Lyon, David Mannix, Geoff Maleman, David Oliver, Alan Quon, Mark Redick, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, David Voss, John David Webster, Gordon Welty, Grace Yao, Janine Ying

Absent: Michael Frisch, Chris Gemgnani, Andrew Kamm,

Excused: Tom Flintoft,

1. **Call to Order –President Hench called the meeting to order at 6:32 p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions**
4. **Announcements from Governmental Representatives**

Anna Kozma of Councilman Mike Bonin's Office spoke re: Councilman's proposed municipal code revisions regarding street services (LAMC Section 80.73.3 and LAMC Section 61.07(a)), interim maintenance of Manchester medians, council office's ability to provide free chairs and table for community events, May 20 10am Councilman will host a Bike with Mike event, applications for Peoplestreet grants for people to create bike corrals, parklettes and plazas in public spaces and recognized the 15th anniversary of the Neighborhood Council on May 6

Chuy Orozco of Councilman Mike Bonin's Office spoke re: mosquito abatement in the Ballona Wetlands, Playa Vista traffic safety on Bluff Creek Drive

Geoff Thompson, LAX Liaison, spoke re: LAMP EIR process: will go to committee on May 19 and to full City Council in June; the Northside Plan Update and the Prop O stormwater facility planned for the area; Manchester Square homeless strategy

Gibson Nyambura, the new Neighborhood Council Advocate from EmpowerLA, introduced himself. Contact: (213) 978-1551, Gibson.Nyambura@lacity.org

Ofc. Dominic Choi of LAPD Pacific introduced himself and the area's three LAPD Senior Lead Officers:

- Westchester East of Sepulveda SLO Luis Pinell 310-622-3976 email 35545@lapd.online
- Westchester West of Sepulveda and Playa del Rey SLO Sophia Castaneda 310-622-3978 email 35080@lapd.online
- Playa Vista SLO Javier Ramirez 310-622-3971 email 39174@lapd.online

5. **Announcements from Board Members**

Lyon spoke re: NCWP board member leadership workshop at LMU on June 4 from 1-4:30pm

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

Maurice Nichols spoke re: G&M gas station and issues regarding vagrants and Uber drivers eating, smoking and dumping trash in the area, urged the station to add a fence to separate the station from the residential area

Marie Kellier spoke re: the county's art and cultural equity and inclusion initiative; creation of a family-friendly place-making event on June 10

Beth Rubenstein spoke re: Senior Citizen's Center event on same day as LMU graduation and parking concerns

Ileana Wachtel spoke re: update on next steps for Coalition to Preserve LA (Yes on S), holding trainings on the upcoming General Plan update

7. Presentations

1. **Trevor Daley** and **Christina Miller** Los Angeles World Airports, presented an update on progress of Manchester Square preparations for CONRAC construction and effectively and humanely dealing with the large homeless population in the Manchester Square area (For more info: tdaley@lawa.org or christinamiller@lawa.org)

Ryan Williams spoke re: community plan for the areas vacated by the car rental companies moving into the CONRAC

2. **Claudia Martin**, LA City Attorney, presented an update on [LAMC 85.02 Vehicular Dwelling](#) (For more info: (310) 202-3824 or Claudia.martin@lacity.org)
3. **Jessie Holzier**, transportation deputy for Councilmember Mike Bonin, presented an update on the Playa del Rey Safe Streets initiative and lane reduction plan for Vista del Mar

8. Motions/Actions Items and Related Public Comment

1. Consent Calendar:

1. Approval of Minutes of previous Board meeting
2. Receive and file the Treasurer's Report
3. Motion to support request of the Hyatt Regency Hotel for a Conditional Use Permit to extend the sale of a full line of alcoholic beverages to a new 3rd floor private club.
4. Motion to support the works of the Neighborhood Council Budget Advocates and their [White Paper dated 03/08/17](#) and approve the filing of a Community Impact Statement for [Council File 17-0600](#).
5. Motion to approve Board Resolution re the NC position re the timing of 2020 NC Election.
6. Motion to approve Community Impact Statement re the NC position on Online Voting [Council File 15-1022-S2](#)

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

2. Discussion Calendar

1. Motion to support the proposal to spend \$75 for a booth at the 3rd Annual LAX Coastal Chamber of Commerce School Expo in October 2016. **called special by Maleman**

Maleman and **Voss** identified a conflict of interest and recused themselves from the vote

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

9. Committee Reports

Aniolek of Public Safety Committee – reported on the CERT program and recent graduation; the next CERT September

Lyon of PLUC Committee – reported owners of former Grinder site want to create a mixed-use housing project

Cooley-Strickland of Education Committee – reported on LAUSD Board of Education candidates forum sponsored by her committee

10. New Business

Carni spoke re: creating an ad hoc committee for the Prop O project

11. Adjourn –President Hench adjourned the meeting at 8:52 p.m.

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