

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

**Tuesday, May 7, 2019 – 6:30 p.m.**  
**Westchester Council Community Room**  
**7166 Manchester Avenue, Westchester, CA 90045**

**Present:** Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Tom Flintoft, Paula Gerez, Ted Grose, Don Hellwig, Cyndi Hench, Andrew Kamm, John Logsdon, Patricia Morrison Lyon, Geoff Maleman, David Mannix, David Oliver, Alan Quon, Julie Ross, Glenda Silva, Garrett Smith, Jack Topal, Heather Tuttle, David Voss, Naomi Waka, Gordon Welty, Grace Yao,

**Absent:**

**Excused:** Sue Fisher, Matt Rheault, Fred Smith,

1. **Call to Order – President Hench called the meeting to order at 6:30 p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions**
4. **Motions/Actions Items and Related Public Comment**
  - a. **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.)*
    - i. Approval of Minutes of previous Board meeting
    - ii. Receive and file the Treasurer's Report and MER
    - iii. Motion to approve letter of support for the CUB (ZA-2018-4858-CUB-SPP) with conditions as requested for 12181 Bluff Creek Dr., Suite A, Playa Vista, 90094
    - iv. Motion to request update to the city's Density Bonus project Certificate of Occupancy procedure, with the goal of guaranteeing developers are registering new affordable units with the Housing and Community Investment Department (HCID) and related Community Impact Statement. (Council File 14-0692-S2)
    - v. Motion to support the 2019 January 15 motion from the Los Angeles City Council's Committee on Rules, Elections and Intergovernmental Relations proposing to restrict developer campaign contributions, and support advancement of this motion to a full City Council vote as soon as possible and related Community Impact Statement. (Council File 19-0046)
    - vi. Motion to request the LA Department of Planning improve its stakeholder search functionality by adding the ability to search for cases by Council District number to the Planning Department Case Summary and Documents database.  
<http://planning.lacity.org/pdiscaseinfo#>
    - vii. Motion to approve grant request for \$5000 from Westchester Streetscape Improvement Association for irrigation improvements.
    - viii. Motion to approve grant request for \$5000 from Westchester Streetscape Improvement Association for development of mural in business district of Westchester.
    - ix. Motion to approve Moore Business Results as vendor to assist with website and social media management for NCWP with estimated cost is up to \$400 per month, based on actual time, for an initial timeframe of six months.
    - x. Motion to approve expenditure of up to \$150 for new Mailchimp template for emailing service of agendas to subscribers.
    - xi. Motion to approve Grant request for \$500 from Paseo del Rey Elementary School for projects include promoting inclusiveness
    - xii. Motion to approve Grant request for \$500 from Wright Middle School for projects include promoting inclusiveness, environmental awareness and improvement, and college and career readiness and inspiration.

- xiii. Motion to approve Grant request for \$500 from Playa Vista Elementary School for environmental awareness projects.

**M/S G. Smith/Gerez to approve the Consent Calendar. Motion passes unanimously.**

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

**Lily Pond** of State Sen. Ben Allen's Office introduced herself

**Ari Ruiz** of Assembly member Autumn Burke's Office spoke re: SB50 and Assembly member Burke's decision to drop her position as co-author of the bill and the Assembly member's bills: AB24 (Targeted Child Tax Credit) and AB891 (Safe Parking Program)

**Gibson Nyambura** of DONE spoke re: Gracie Liu leaving DONE and the search for a new executive director

**Geoff Thompson** of L.A. City Councilman Mike Bonin's Office (LAX Liaison) spoke re: May 8 Movies with Mike featuring Moana, hiring of the office's new district director Arianne Garcia (replacing Krista Phipps), Request for Information (RFI) to build a conference center in the airport's Central Terminal Area, street renaming requests for sections of 111<sup>th</sup> Street to honor aviation pioneers Rosemary Mariner and the Tuskegee Airmen.

**6. Announcements from Board Members**

- a. **Silva** announced that the airport will be unveiling IRA – a real-time visual information tool; the airport will hold a May 15 veterans job fair; that the airport is taking applications for its ACE Academy: the airport is hosting LAMP project academy: due to LAMP improvements, the airport will remove the bridge at parking structure 6 overnight on May 15-16 overnight, which will require upper level roadway closures in the CTA; airport police facility has been delayed.
- b. **Topal** announced that, in conjunction with the NCWP Senior Committee, a Senior Fair will be held on June 8 at Westchester Community Room featuring free health and wellness checks
- c. **Yao** announced that LMU Commencement Weekend will be May 11-12 – expect additional traffic and parking shortages during this time.
- d. **Cooley-Strickland** thanked **Yao** and the Election Committee for the Candidates Forum and the live-streaming of the event; on 6:30pm May 30 LAUSD Board Member Nick Melvoin will speak at the Westchester Library with an update on the teachers strike and Measure EE
- e. **Carni** encouraged the board to step up to plate and take on new leadership roles after the board election in June

**7. Presentations**

- a. **Geoff Thompson** presented NCWP honor 2019 WESM Academic Decathlon team who were state finalists
- b. **Lisa Trifiletti**, LAWA Consultant, presented an update on LAX Sustainability Plan  

**Jay Rao** from Westchester spoke re: water harvesting from the roofs of LAWA airport structures and incentives for LAWA employees to take public transportation
- c. **Ami Fields-Meyer**, L.A. Mayor's Office, presentation re the City's efforts to address the issues of homelessness in Los Angeles. ***This presentation was postponed until the June meeting.***

**8. Discussion Calendar and Related Public Comment**

- a. **Discussion Calendar**

- i. Motion to approve letter to LAWA re NCWP comments pertaining to the Notice of Preparation for the proposed Airfield Terminal and Modernization project

*(This item was called special by **Hench**) Flintoft and Silva announced that they had a conflict of interest, recused themselves and left the room during the from the discussion and the vote.*

**M/S Mannix/Grose to approve the motion with minor revisions to the letter.  
Motion passes unanimously.**

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 comment cards submitted.***

#### **10. Committee Reports**

**Tuttle** (Education) reminded the board of the upcoming meeting featuring LAUSD Board Member Nick Melvoin meeting and added that the committee is reviewing Social Gas grant applicants

**Yao** (Election) announced the NCWP election from 10am to 4pm on June and encouraged people to vote

11. **Adjourn – President Hench adjourned the meeting at 8:29 p.m.**

**Next Meeting:** Tuesday, June 4, 2019 – 6:30 p.m.