

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

**Tuesday, June 4, 2019 – 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, Paula Gerez, Ted Grose, Don Hellwig, Cyndi Hench, Andrew Kamm, Jennifer Kingshott, John Logsdon, Patricia Morrison Lyon, Geoff Maleman, David Mannix, David Oliver, Fred Puza, Alan Quon, Matt Rheault, Julie Ross, Glenda Silva, Garrett Smith, Jack Topal, Heather Tuttle, David Voss, Naomi Waka, Gordon Welty,

**Absent:** Fred Smith, Grace Yao,

**Excused:**

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. **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 revised 2019-2020 budget.
- iv. Motion to approve invoice for \$395.80 to Moore Business Results for website support.
- v. Motion to approve letter re conditional support for the proposed remodeling project of the Westchester Golf Course Clubhouse.
- vi. Motion to approve appointment of Fred Puza, LMU, to the NCWP board to fill LMU representative seat.
- vii. Motion to approve appointment of Jennifer Kingshott to the NCWP board to fill RD 14 (Playa Vista) seat.

**M/S Cooley-Strickland/Gerez to approve the Consent Calendar. Motion passes unanimously (Silva abstaining).**

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

**Senior Lead Officer Sophia Castaneda / Det. Gomez / Commander Morrison** of LAPD spoke re: gang incident in the Playa del Rey Lagoon area and the event and shooting at Westchester Park on June 2

**Matthew Teclé** of Councilman Mike Bonin's Office spoke re: Culver Loop improvements, Airport Boulevard street sweeping and L.A. Homeless Count results (12% increase in CD11), announced preliminary results of the NCWP election

**Gibson Nyambura** of DONE spoke re: on-boarding new board members and the new training portal the city will use for ethics, finance and code of conduct training

**Ami Fields-Meyer** of Mayor Eric Garcetti's Office thanks NC board members, both new and incoming

## 6. Announcements from Board Members

- a. **Silva** spoke re: holiday traffic at the airport over Memorial Day weekend, launch of a new Twitter feed from the airport that will include traffic and other information, HireLA construction careers at the airport, construction on LAPD Police location near Sea View Apartments has begun and construction fence will be erected this month.
- b. **G. Smith** announced that the Outreach Committee is seeking new members, spoke re: Star of the Neighborhood nominations and asked for volunteers to carry the flag in the Fourth of July Parade
- c. **Tuttle** announced that on May 30 LAUSD Board Member Nick Melvoin met with NCWP Education Committee and the meeting was live-streamed. She added that Melvoin is launching a Task Force to address local education issues.

## 7. Presentations

- a. **Westchester/Playa Arts Committee** presents utility box mural project artists.
- b. **Philbert Wong**, Metro Project Manager – Metro and Caltrans are studying the possible implementation of ExpressLanes on the I-105 between the I-405 and I-605. The ExpressLanes will enhance operations and improve trip reliability and travel times, improve traffic flow, and sustain and manage mobility within the corridor.

**Trevor Candler** spoke against the implementation of the ExpressLanes project

- c. **Ami Fields-Meyer**, LA Mayor's Office – presentation re the City's efforts to address the issues of homelessness in Los Angeles

**Danny Coolidge** spoke re: homeless housing unit types and does demographic research related to the homeless include undocumented residents

- d. **Kimberly Fox**, PLUC – Presentation about Transit Oriented Communities (TOC) Housing development guidelines and their impact on our community

## 8. Discussion Calendar and Related Public Comment

### a. Discussion Calendar

- i. Motion to approve letter re request that LA Planning suspend TOC plan approvals in the Reading/Ramsgate area in NCWP RD 13 and request CD 11 create a working group to study specific development TOC projects in this area.

**M/S Gerez/Fisher to approve the motion. Motion passes unanimously (Silva abstaining).**

- ii. Motion to approve letter re request for complete inventory of off campus housing locations for students, faculty and staff from Loyola Marymount University.

*(This item called special from Consent Calendar by **Mannix**) **Flintoft** announced that he had a conflict of interest with this item and left the room during the discussion and vote.*

**Danny Coolidge** suggested requesting the same information from other nearby universities and not just LMU and asked about Crash Bed 911.

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

## 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 comments***

**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 Hensch adjourned the meeting at 9:07 p.m.**

**Next Meeting:** Tuesday, June 4, 2019 – 7 p.m.

**NCWP SPECIAL Board Meeting  
DRAFT MINUTES**

*Submitted by Geoff Maleman*

**Tuesday, June 4, 2019 – 7 p.m.  
Westchester Council Community Room  
7166 Manchester Avenue, Westchester, CA 90045**

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

**Absent:** Fred Smith, Grace Yao,

**Excused:**

**SPECIAL MEETING**

**1. Call to Order – President Hench called the meeting to order at 9:10 p.m.**

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

- a. Discussion and Motion to approve letter to Los Angeles Recreation and Parks re large events at our parks.

**Danny Coolidge** spoke re: permit requirements for events in the park.

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

**3. 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. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.)*

***There were no public comments***

**4. Adjourn – President Hench adjourned the meeting at 9:29 p.m.**

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