

NCWP Special Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, June 6, 2020 – 6:30 p.m.
Via Zoom

Present: Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Sue Fisher, Tom Flintoft, Paula Gerez, Ted Grose, George Herrera, Andrew Kamm, Jennifer Kingshott, John Logsdon, Geoff Maleman, David Mannix, Dennis Miller, Fred Puza, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Jack Topal, Heather Tuttle, David Voss, Naomi Waka, Andrew Watkins, Sylvia Wilson

Absent:

Excused:

1. **Call to Order – President Gerez called the meeting to order at 6:35 p.m.**
2. **Salute the Flag – President Gerez led the flag salute**
3. **Board Member Introductions**
4. **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.)*
 - a. Approval of Minutes of previous Board meeting
 - b. Approval of Minutes of previous Special Board meeting
 - c. Receive and file the Treasurer's Report
 - d. Motion to approve recurring expenditure of up to \$600 per month for Moore Business Results for website and social media management for NCWP for Fiscal Year 2020-2021
 - e. Motion to approve recurring expenditure of up to \$35 per month for Mailchimp for NCWP website email service for Fiscal Year 2020-2021
 - f. Motion to approve recurring expenditure of up to \$875 per month for Hometown News for NCWP monthly newsletter for Fiscal Year 2020-2021
 - g. Motion to approve expenditure of up to \$1,080 for monthly pressure washing of the sidewalk in and around the Westchester Municipal Building for Fiscal Year 2020-2021
 - h. Motion to approve N. Waka as the designated First Signer, P. Gerez as Second Signer and D. Mannix as Alternate Signer for NC Funding for Fiscal Year 2020-2021
 - i. Motion to approve P. Gerez as the designated NCWP credit card holder for NC Funding for Fiscal Year 2020-2021.
 - j. Motion to appoint Dave Mannix to the Planning and Land Use Committee
 - k. Accept the resignation of Matt Rheault from the Board and Community Services Committee effective immediately

M/S Kingshott/Grose to approve the Consent Calendar. Motion passes unanimously. Silva abstaining.

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

Matt Teclé of Councilman Mike Bonin's Office spoke re: city challenges during the current crises, both fiscally and socially. City Council is hoping to return to regular Council meetings. Councilman Bonin has been conducting virtual town hall meetings on a variety of important topics.

Gibson Nyambura of DONE spoke re: Zoom conferencing throughout the city and a new 1-800 phone number system for the public, NC bylaw changes that impact the elections are due by next week, and DONE's virtual governance protocol.

6. **Announcements from Board Members**

Fisher announced that is lots of good news happening: there was a peaceful protest in Westchester, she saluted Westchester Pacific Villages for reaching out to those in need throughout the community and the YMCA for allowing the homeless to use the showers at the Y and planning a July 19 home movie night, and Food Pantry LAX for helping feed those in need.

Puza announced that LMU will host a community forum tomorrow night regarding racial trauma and added that the LMU Center for Study of LA conducted research on the city's Safer at Home policy and Mayor Garcetti's performance. He added that LMU athletic camps have been cancelled and that Shakespeare on the Bluff will be held online this year – "The Two Noble Kinsmen" and "All's Well That Ends Well" will be broadcast on YouTube.

Thomas spoke re: Outreach Committee's efforts: revitalizing the NCWP website and how to better engage with the community.

Silva spoke re: this Thursday BOAC will hold a special meeting with an update on COVID-19 and its impacts on LAX. LAMP and LAX Northside updates will also be included in that meeting. First Flight childcare center has closed.

Cooley-Strickland and **Tuttle** spoke re: Adopt a Graduating Senior Westside Los Angeles Facebook page where you can "adopt" a senior high school student. Grassroots Neighbors delivering groceries to neighbors in need looking for donations, which can be dropped off at Bacari. The Education Committee is aiming for a meeting on June 24 at 6:30pm.

Logsdon spoke re: the Public Safety Committee and said there is lots of new information on the committee's section of the website, including info regarding COVID-19 and local efforts to address the outbreak, info about Meghan's Law, a crime map, live radio calls from LAPD and much more. Visit the site here: <https://www.ncwpdr.org/publicSafety>

7. Presentations

- a. Loyola Marymount University welcomes **Stan Johnson** as its new men's basketball head coach.

8. Discussion Calendar and Related Public Comment

- a. Bylaws

Kimberley Fox submitted written comments regarding this item.

Motion made to revise the residential district seat boundaries as follows: merge Residential District 13 and 15 and create a new District 15 covering the second phase of Playa Vista, while reducing the footprint of District 14 to the first phase of Playa Vista with the boundary at Dawn Creek.

Cyndi Hench spoke in favor of the motion because of the City Attorney's bylaws deadline.

M/S Cooley-Strickland/Voss to approve the proposed motion. Motion passes 25-2 (Grose, Thomas opposed). Silva abstaining.

- b. Webinar vs Meeting via Zoom

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.)

Allison Griffiths lives in Playa Vista and spoke re: concerns about more unrest as the result of local job losses and economic impacts of the pandemic.

Mary Beth Troutwine spoke re Grassroots Neighbors and its efforts to help those who are facing food and housing insecurity. More info and details on how to volunteer and donate here:

<https://www.grassrootsneighbors.org/>

Trevor Candler spoke re: difficulties in logging on to the Zoom meeting. He spoke regarding bylaws and the public comment process.

10. **Committee Reports**

Ross (PLUC) said she hopes to have two committee meetings before the end of June because many small projects are coming up. Welcomed Mannix to the PLUC committee.

Thomas (Outreach) said the committee met last week to revise the NCWP website and increase public engagement.

11. **Adjourn – President Gerez adjourned the meeting at 9:03 p.m.**

Next Meeting: Tuesday, August 4, 2020 – 6:30 p.m.