

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

**Tuesday, August 4, 2015 – 6:30 p.m.**  
**Westchester Council Community Room**  
**7166 Manchester Avenue, Westchester, CA 90045**

**Present:** Gregg Aniolek, Michele Cooley Strickland, Rose Coté, Alex Eychis, Tom Flintoft, Erin Hanson, Cyndi Hensch, Nora MacLellan, Geoff Maleman, Nick Middlesworth, David Oliver, Alan Quon, Mark Redick, John Ruhlen, Fred Smith, Garrett Smith, Jack Topal, David Voss, John David Webster, Grace Yao

**Absent:** Andrew Kamm, Matthew Parrish,

**Excused:** Scott Carni, Patricia Morrison Lyon, Tim O'Connell, Denny Schneider, Lance Williams,

1. **Call to Order – President Hensch called the meeting to order at 6:30 p.m.**
2. **Pledge of Allegiance led by President Hensch**
3. **Introductions**
4. **Approval of Minutes of previous Board meeting**

**Minutes approved by acclamation**

5. **Announcements from Governmental Representatives**

**Odysseus Bostick** of Assemblymember Amber Burke Office spoke re: August 29 Mobile Health Fair at Oakwood Recreation Center from 10am to 2 pm, includes free ear, eye, diabetes, BMI and other health screenings on-site as well as fun and games for children. Seeking volunteers to help at the event.

**Fred Sutton** of Councilman Mike Bonin's Office spoke re: Councilman's motion asking LAPD to report on 877-ASK-LAPD (non-emergency phone number) staffing issues and new technology, sidewalk vending ordinance (community hearing on Tuesday, August 11 at Felicia Mahood Center), movie night will be held on August 15 when the Councilman will also hold Open Office hours, Councilman's op/ed re: the homeless, Chuck Taylor picnic event at Westchester Park and LAPD staffing issues in Westchester, [www.11thdistrict.com](http://www.11thdistrict.com)

6. **Announcements**

1. **Yao** LMU will host its annual Neighborhood Open House on Saturday, September 12 11:30am-1:30pm, August 19 at 6:30 pm at the Westchester Senior Center LMU will hold its quarterly Neighborhood Advisory Committee meeting,
2. **Topal** reported that MdR Anglers took 30 local children fishing
3. **Coté** announced that there is a flyer regarding LAX construction impacts as it moves ahead with its modernization projects
4. **Hensch** announced Coffee with A Cop from 3-4pm at the Starbucks in Westchester Village

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

**Lisa Rowley** spoke re: neighborhood support for the relocation of Westchester Secondary Charter School's to the Westchester First Baptist Church

**David Warren** of the Sierra Club spoke re: a requested correction to the July NCWP board minutes expressing his stated concern at that meeting that the proposed Annenberg Foundation project at Playa Vista should include a reference to wild animals in the area as well.

**Deborah Cavallaro** spoke re: the issue of RVs parking in residential neighborhoods and along Manchester Avenue and is in favor of an overnight parking ban for RVs

## 8. Presentations

1. Star of the Neighborhood Awards
  1. Star of the Neighborhood Robert "Robbie" Fusco - Nielsen Field Volunteer
  2. Star of the Neighborhood Nominee - Joan Burckhurst - Westchester Seniors Center Director
  3. Star of the Neighborhood Nominee - Dorothy Nino - LAX Food Pantry Volunteer

## 9. Motions/Actions Items and Related Public Comment

### 1. Consent Calendar:

1. Motion to approve Treasurer's Report
2. Motion to support the proposal to sponsor an information booth and make a presentation at the LAX Coastal Chamber of Commerce's Second Annual Neighborhood School Expo tentatively scheduled for October 2015. (Education)

**M/S MacLellan/Cooley-Strickland to approve the Consent Calendar. Motion passes unanimously.**

### 2. Discussion Calendar

1. Motion to support the NCWP hosted Westside Public School Education Event featuring elected officials and school representatives in the Fall of 2015 for Westchester, Playa del Rey, and Playa Vista parents and local stakeholders, inviting the collaboration of the neighboring Westside communities of Del Rey, Mar Vista, and Venice to have Q&A with their local education elected officials to understand their plans for strengthening the quality of our local publicly-funded schools, subject to the approval of the event budget. (Education) **(called special by Lyon)**

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

## 10. Committee Reports

**Public Safety (Aniolek)** – looking to get public safety presence at the Jungle Clean-Up event on Sept. 12

**PLUC (Lyon)** – will meet in August to discuss several major projects, including the Sandstone project, which is working on plan revisions. The Legado project wants to re-engage the community. Private school of 12 students looking to move from Inglewood to Westchester. Marisol solar project has withdrawn its application for its project.

**Budget & Finance Committee (Hanson)** – Neighborhood Councils received \$5,000 extra from the City of Los Angeles this year – that money was earmarked for elections, and grant applications will be solicited soon

**Outreach (G. Smith)** – met July 13 to discuss the upcoming year's outreach efforts

**Government Affairs (Redick)** – will meet at 6:30pm on August 17 and will discuss the DWP purple pipe project along Manchester to Park Hill

**Education (Cooley-Strickland)** – met at the proposed site of Westchester Secondary Charter School for a walk-through and to see the site

**Senior (Ruhlen)** – will meet at the YMCA “Dinosaur Room” on the fourth Thursday of each month going forward, will hold another Sandwich Generation event to share the senior resources available in the community for seniors and their caregivers on November 14 from 10-12pm, will hold an insurance information seminar on 12:30pm on August 20 at the YMCA, August 29 is the Jet to Jetty 5K/10K/bike ride fundraiser for Airport Marina Counseling Service

**11. Committee Assignments**

**12. Adjourn – President Hench adjourned the meeting at 7:54 p.m.**

**Next Meeting:** Tuesday, September 1, 2015 – 6:30 p.m.