

**NCWP Board Special Meeting
DRAFT MINUTES**

Submitted by Geoff Maleman

**Tuesday, August 7, 2018 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045**

Present: Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Tom Flintoft, Michael Frisch, Paula Gerez, Ted Grose, Tilmann Gruber, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, David Mannix, David Oliver, Matt Rheault, Julie Ross, Naomi Shadis, Glenda Silva, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, David Voss, Gordon Welty,

Absent: Chris Gemgnani, John David Webster, Grace Yao,

Excused: Don Hellwig, Alan Quon,

1. **Call to Order – President Hench called the meeting to order at 6:33 p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions**
4. **Announcements from Governmental Representative (limit to 3 minutes please)**

Geoff Thompson LAWA liaison spoke re: Carl Neilsen Park area preferential parking district will be implemented if approved by City Council on August 10; reporting for **Chuy Orozco** of Councilman Mike Bonin's Office spoke re: 83rd and Lincoln water leak, handicapped parking at the Del Rey Lagoon, working with LADOT to replace no parking sign on Pacific Avenue

Gibson Nyambura of DONE spoke re: ethics training updates and the city's delay in updating the list of those board members who have completed their required training, updating election boundaries and bylaws prior to the proposed NCWP election date of June 2, 2019, event funding requirements

Ari Ruiz of Assemblymember Autumn Burke's Office spoke to introduce himself and announce a back-to-school health fair in Inglewood and a September 19 small business forum

5. **Announcements from Board Members**

Hench announced **Eli and Brent Wagner** as the 2018 Stars of the Neighborhood and presented them with certificates of appreciation from the Neighborhood Council of Westchester Playa and the City of Los Angeles for their efforts in creating a pocket park in the Kentwood area

Silva spoke re: the departure of Trevor Daley from his position as Deputy Executive Director for LAWA

Aniolek spoke re: a call out training event for those who completed CERT training from 8am to noon, on August 18 at Fire Station No. 59 in West L.A. (at Olympic and Butler)

6. **Public Comment** - non-agenda items *(limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. Public comment on agendized items will be called as each agenda item is brought forward.)*

Anna Kozma representing LINXS (LAX PeopleMover contractor) spoke re: the LAX Automated People Mover construction update and how people can learn more about the project

Mike Davison spoke re: Lot 87 view lot at 6514 Kentwood Bluffs Drive

Diane Sher spoke re: lack of community impact statements being filed by NCWP and lack of communication with City Hall, and the need for NCWP bylaws to be redrafted

7. Presentations

- a. Introduction to the Westside Community Plan Updates - Planners from the City introduced the Westside Community Plan Update team, provided information about the outreach strategy and anticipated three-year work program, and announced upcoming public meetings - **Craig Weber**, Principal City Planner, and **Jonathan Hershey**, Senior City Planner, including a kickoff event to be held from 6:30 to 8:30 pm on Thursday, September 20 at Westchester Enriched Sciences Magnets (7400 W. Manchester Ave.) For more information, please visit www.planningthewestside.org
- b. Presentation by **MyLiveDistrict** as a potential meeting broadcasting solution for NCWP

8. 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
 - iii. Receive and file Annual NC Administrative Packet
 - iv. Motion to approve expenditure of \$1,080 for one year of monthly powerwashing of sidewalks around the Westchester Municipal Building and Community Room.
 - v. Motion to approve expenditure not to exceed \$100 for website maintenance.
 - vi. MCommittee assignments
 1. Add Scott Carni (board member) and Andy Sywack (non-board member) to Government Relations Committee
 2. Remove JD Webster (board member) and Matt Teclé (non board member) from Education Committee
 - vii. Create Elections Ad Hoc Committee for 2019 Election.

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

b. Discussion Calendar

- i. Motion to support CUP/CUB application for liquor license at Hacienda Playa Restaurant at 8415 Pershing Drive Playa del Rey. (PLUC) Called special by Aniolek

M/S Maleman/Lyon to approve the Motion. Motion passes unanimously.

9. Committee Reports

Frish (Senior Committee) reported the committee is moving ahead with "Getting Know What You Don't Know" seminars for topics that may interested seniors

Lyon (Homelessness) reported on Safe Parking Los Angeles project and proposed test lot at Lincoln and Manchester

Mannix (Airport Relations) reported a time change for the committee to encourage more attendance

Aniolek (Public Safety) reported on Alliance for Emergency Preparedness meeting and the city's resilience plan

G. Smith (Outreach) reported on new outreach opportunities in the community

10. Adjourn – President Hench adjourned the meeting at 8:37 p.m.

Next Meeting: Tuesday, September 4, 2018 – 6:30 p.m.