

NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, August 6, 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, Kimberly Fox, Paula Gerez, Ted Grose, Andrew Kamm, Jennifer Kingshott, Geoff Maleman, David Mannix, Dennis Miller, Fred Puza, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Jack Topal, David Voss, Naomi Waka, Andrew Watkins, Sylvia Wilson,

Absent: Matt Rheault, Gordon Welty

Excused: John Logsdon, Heather Tuttle

1. **Call to Order – Cooley-Strickland called the meeting to order at 6:34 p.m.**
2. **Salute the Flag – Cooley-Strickland led the flag salute**
3. **Councilman Mike Bonin Welcome / Swearing in of New Board Members**
4. **Welcome** - Gibson Nyambura, Department of Neighborhood Empowerment
5. **Board Member Introductions**
6. **Election of Officers** - Gibson Nyambura, Department of Neighborhood Empowerment

President:

Smith nominated Gerez for President, seconded by Maleman

There being no other nominations, Gerez was confirmed as President by acclamation. Nyambura relinquished chairmanship of the meeting and **President Gerez** took over leading as the presiding officer of the meeting.

Vice President:

Smith nominated Cooley-Strickland for Vice President, seconded by Kingshott.

There being no other nominations, Cooley-Strickland was confirmed as Vice President by acclamation.

Recording Secretary:

Grose nominated Maleman for Recording Secretary, seconded by Voss.

There being no other nominations, Maleman was confirmed as Recording Secretary by acclamation.

Corresponding Secretary:

Carni nominated Smith for Corresponding Secretary, seconded by Cooley-Strickland

There being no other nominations, Smith was confirmed as Corresponding Secretary by acclamation.

Treasurer:

Smith nominated Waka for Treasurer, seconded by Cooley-Strickland.

There being no other nominations, Waka was confirmed as Treasurer by acclamation. Waka indicated that she would accept the post on an interim basis until a permanent Treasurer can be found.

7. **NC Board Orientation** - Gibson Nyambura, Department of Neighborhood Empowerment – **Nyambura** reviewed an orientation package that was distributed to every board member, including bylaws, roles and responsibilities of the board, three required training (ethics, code of conduct, finance) and other important information.
8. **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 (as corrected)
 - b. Receive and file the Treasurer's Report and MER
 - c. Motion to approve invoices from Moore Business Results for web support services, \$238.55 and \$112.05
 - d. Motion to approve letter to request that the process to obtain streetlights on residential streets be reviewed and streamlined. (GA)

M/S Cooley-Strickland/Mannix to approve the Consent Calendar. Motion passes unanimously. Silva abstaining.

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

Matt Teclé of L.A. City Councilman Mike Bonin's Office welcomed the new board member, congratulated the new officers and introduced himself. He also announced that **Geoff Thompson**, LAX Liaison, broke his leg and will be out of the office for several months. While he is out, Teclé will assume his duties.

10. **Announcements from Board Members**

Silva announced that tours of the airport are available to board members in September and that she is developing a resources directory for airport-related issues.

Carni announced that the City Parks and Recreation Commission will be meeting at 9:30am in the big gym at Westchester Park on August 7.

Puza announced that at noon every Tuesday volunteers can help package food to be shared with the homeless in Santa Monica. LMU classes will begin August 26, so students will be moving in beginning next week. In addition, LMU plans to build a new sports arena and is seeking an amendment to the Master Plan's Specific Plan to enable that effort.

11. **Presentations**

- a. **LADWP re Century Trunk Line** – Century Trunk Line Unit 1 is a Water System infrastructure project that will provide additional capacity, flexibility, and reliability to customers at Los Angeles World Airports (LAWA) and across the Westside of Los Angeles. LADWP will replace an existing trunk line that was originally installed in 1937 under Century Blvd. that is operating past its useful service life. The new trunk line will be installed under 98th Street and is approximately 10,880 feet long and between 24-48 inches wide. Earthquake resistant ductile iron pipe (ERDIP) will be installed to increase resiliency during seismic events. ERDIP is designed to resist separation with joints that flex and allow for expansion and deflection.

More information is available at: www.ladwp.com/CenturyTrunkLine

- b. **Historical Designation Request** Presentation by Tom McMahon re request for historical designation of Dodd Playa del Rey Residence at 8207 Delgany in Playa del Rey

12. Discussion Calendar and Related Public Comment

- a. Motion to support request for Historical Designation of the Dodd Playa del Rey Residence at 8207 Delgany in Playa del Rey

M/S Maleman/Cooley-Strickland to approve the motion with some revisions to the letter. Motion passes unanimously. Silva abstaining.

- b. Motion to designate First, Second, Alternate Signers for NC Funding (Waka, Gerez and Mannix)

M/S Cooley-Strickland/Maleman to approve the motion. Motion passes unanimously. Silva abstaining.

- c. Motion to designate NCWP credit card holder for NC Funding (Gerez)

M/S Maleman/Cooley-Strickland to approve the motion. Motion passes unanimously. Silva abstaining.

- d. Formation of NCWP Committees and Ad hoc committees and related assignments –

M/S Maleman/Fisher to maintain the Education and Airport Relations Committees as currently composed for the month of August and to entertain new chairs/committee members for all of the NCWP committees. Motion passes unanimously. Silva abstaining.

13. **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.)*

Diane Sher spoke re: set-up of the room and venue.

Ernie Vivanco introduced himself as new owner of meat market on 5744 W. Manchester Ave. inside Robert's Market

14. President's comments

15. Committee Reports

16. Adjourn – President Gerez adjourned the meeting at 8:36 p.m.

Next Meeting: Tuesday, September 3, 2019 – 6:30 p.m.