

NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, September 1, 2015 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Scott Carni, Michele Cooley Strickland, Rose Coté, Alex Eychis, Erin Hanson, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, David Oliver, Matthew Parrish, Alan Quon, Mark Redick, John Ruhlen, Denny Schneider, Garrett Smith, Jack Topal, David Voss, John David Webster, Lance Williams,

Absent: Grace Yao

Excused: Tom Flintoft, Nora MacLellan, Nick Middlesworth, Fred Smith, Tim O'Connell

1. **Call to Order – President Hench called the meeting to order at 6:35 p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions**
4. **Approval of Minutes of previous Board meeting**

Minutes approved by acclamation

5. **Announcements from Governmental Representatives**

Fred Sutton of Councilman Mike Bonin's Office spoke re: LA's 2024 Olympics bid, Councilman's newsletter available on line or via Facebook, Kardashians' fireworks show, Council approval for Uber and Lyft to operate at LAX, Vision Zero (to end traffic fatalities by 2025), short-term rental regulation (re: AirBNB, etc.)

6. **Announcements from Board Members**

1. **Cooley-Strickland** announced that LMU will host its annual Neighborhood Open House on Saturday, September 12 11:30am-1:30pm, including food, music, campus tours, bounce houses, etc.; October 7 – annual Walk to School Day
2. **Aniolek** reported that Sept. 12 will be the Jungle Clean-up starting at 8am, with disaster preparedness table set up so residents can get info about how to be ready for an emergency
3. **G.. Smith** announced that NCWP will have an info booth at the LMU Open House event
4. **Coté** announced Sat. Sept 19, Waterview Gate from 9-11am there will be a dunes clean-up sponsored by LAWA

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

Jane Finstrum spoke re: a brainstorming event at 6:30 pm, September 10 at the Senior Center to discuss new and potential programs for seniors

Treva Miller spoke re: Neighborhood Watch and her desire for an advisory committee to take advantage of an economic development opportunity at La Cienega/La Tijera

8. **Presentations**

1. **LAWA Update on the Runway Safety Area Improvement Projects and Related Operations**
 1. **Mark Vicelja**, Senior Airport Engineer overseeing the airfield capital improvement projects at LAWA, to speak on the RSA construction projects

and schedules; **Scott Tatro**, Airport Environmental Manager overseeing the Noise Management Section, to speak on the related airfield operations and noise concerns.

Michael Calzada spoke re: environmental issues/mitigations associated with the runway safety area construction, CNEL mapping and noise issues

Jason Waggoner spoke re: safety of the go-around procedure, the proper spacing between aircraft taking off and landing, emergency procedures lead to aircraft accidents, duration of the construction and subsequent traffic increases on the north side

Danna Cope spoke re: runway safety area project and new blast fences that are being installed

Howard Nellor spoke re: pilot initiated go-arounds

2. Los Angeles Department of Sanitation's Hyperion Plant Water Reclamation Plant's effluent pumping system Project

1. **Maf Dojiri**, Division Manager, Environmental Monitoring Division

9. Motions/Actions Items and Related Public Comment

1. Consent Calendar:

1. Motion to approve Treasurer's Report
2. Motion to oppose any change in the City's current prohibition of all sidewalk vending. Before any change is even considered, a full report about the implementation issues associated with any such ordinance must be available for all Neighborhood Councils to review and comment on. (Govt Affairs)
3. Motion to approve letter to Councilman Mike Bonin requesting that the proposed project at 6744 S. Esplanade be halted immediately, and that the Councilman's office make it a top priority to put the project back on the community level, including the Planning and Land Use Committee of the Neighborhood Council for discussion and to work through the process. (PLUC)

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

2. Discussion Calendar

10. Committee Reports

PLUC (Lyon) – meeting will be held September 17 at Fire Station No. 5 and Tricia Keane from Councilman Bonin's office will discuss the short-term rental issue

Education (Cooley-Strickland) – meeting moved to fifth Wednesday of the month due to Jewish holiday

11. Announcements

12. Adjourn – President Hench adjourned the meeting at 8:55 p.m.

Next Meeting: Tuesday, October 6, 2015 – 6:30 p.m.