

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

**Tuesday, September 1, 2020 – 6 p.m.**  
**Via Zoom**

**Present:** Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Sue Fisher, Tom Flintoft, Paula Gerez, 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:** Ted Grose,

**Excused:**

1. **Call to Order – President Gerez called the meeting to order at 6:31 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.)*
  - i. Approval of Minutes of previous Board meeting
  - ii. Receive and file Treasurer's Report and MER for July 2020.
  - iii. Motion to re-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.
  - iv. Motion to re-approve recurring expenditure of up to \$35 per month for Mailchimp for NCWP website email service for Fiscal Year 2020-2021.
  - v. Motion to re-approve recurring expenditure of up to \$875 per month for Hometown News for NCWP monthly newsletter for Fiscal Year 2020-2021.
  - vi. Motion to re-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.
  - vii. Motion to approve NCWP promotion and hosting of a virtual concert performed by Front Porch Quartet to be streamed via FB Live September 6, 2020 and saved to NCWP website and FB page as a community resource for continued viewing.
  - viii. Motion to support the applicants request for a Conditional Use Permit to allow the sale of a full line-line of alcoholic beverages for off-site consumption in conjunction with a new 25,312 sq. ft. Target retail store, with hours of operation from 7am-11pm daily in a (Q)C2-2D zone.
  - ix. Motion to appoint Sylvia Wilson to the Outreach Committee.
  - x. Motion to accept the resignation of Sue Fisher from the Religious Seat effective September 2, 2020.

**M/S Maleman/Thomas to approve the Consent Calendar. Motion passes unanimously. Silva abstaining.**

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

**Claudia Martin** Neighborhood Prosecutor from LA City Attorney's Office introduced herself.

**Matt Teclé** of Councilman Mike Bonin spoke re: deadline to submit comments on the Community Plan Update process (September 15), series of bulkhead repairs along Vista del Mar end of this month or early next month, DOT looking into Culver Boulevard regarding missing/damaged lighted bollards, relaxed parking enforcement extended through October 1 and homelessness throughout the community.

**Octaviano Rios** of DONE spoke re: Sept. 26 Congress of Neighborhoods, Sept 16 speed hump applications become available, Council approved minimum age for voting (16) and running for a NC seat (18) and approved vote by mail for NCWP races.

**Geoff Thompson** LAX Liaison spoke re: aircraft noise and homelessness at the airport.

- a. **Clean Water Program Outreach Team:** Venice Dual Force Main Sewer Project, City of Los Angeles, LA Sanitation & Environment, NOTICE OF UPCOMING CONSTRUCTION ACTIVITY VDFM-Shaft 1 (Pacific Ave at Vista del Mar) to Vista del Mar at Waterview St, Mobilization & Micro Tunneling 8.19.2020 starting on Thursday, August 20, 2020 and continuing through February 2021. Hours of construction will be Monday – Friday 7 am -7 pm and Saturdays 8 am – 6 pm.
- b. **Kortley Norris**, Senior Recreation Director II, Westchester Recreation Center announcing the Westchester Recreation Center - Alternative Learning Center & After School Program.

## 6. Announcements from Board Members

**Thomas** spoke re: Congress of Neighborhoods, Community Plan Update, and the Jet to Jetty run.

**Puza** announced that LMU's campus remains closed to the public and that next week, only skeleton crew on campus because the school has gone to 99% online education, call public safety at LMU or LAPD to report disturbances, working on anti-racist initiative (Beyond Words), next Neighborhood Advisory Committee will be held Oct. 7 at 6:30pm via Zoom.

**Tuttle** announced that Education Committee met with the new Community of Schools director, Westchester Rec Center now had distance learning 8am-6pm program for local students (registration is now underway)

**Silva** announced that LAWA broke ground on the new DWP receiving station to power the airport and various LAMP projects (expected completion set for Dec., 2021)

## 7. Presentations

- a. **Allen Wang**, PE, Bureau of Engineering, Clean Water Division, Department of Public Works will provide us with a construction update on the Argo Drain Project.
- b. **Stacy Burmaster**, Homelessness Coordinator at LAWA will provide us with an update on their Homelessness efforts.

**Ken Clive** spoke re: homelessness and how permanent supportive housing works and what services help keep people off the streets.

- c. **Kathryn Pantoja**, Airport Environmental Manager at LAWA will provide us with an update on the new Noise Portal.

## 8. Discussion Calendar and Related Public Comment

- a. Discussion and possible motion in support of WAM outreach opportunity

**M/S Thomas/Cooley-Strickland to support WAM in the amount of up to \$600 from the Outreach budget and use the event as an outreach opportunity for the Neighborhood Council. Motion passes unanimously. Silva abstaining.**

- b. Motion to approve WPV Cares grant request of \$1,880. **(Called special by Waka)**

**Waka, Fisher and Smith announced that they had a conflict of interest regarding this item and did not participate in the vote or the discussion.**

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

- c. Motion to approve revised FY 2020-21 budget with rollover funds of \$7350.43. **(Called special by Waka)**

**M/S Thomas/Fisher to approve the motion revising the budget to reflect \$5,000 allocated to the Neighborhood Purposes Grants line item and the remainder allocated to the election expenses line item. Motion passes unanimously. Silva abstaining.**

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.)*

**Adriana de le Cruz** spoke re: Congress of Neighborhoods meeting on September 26

#### 10. **Committee Reports**

**Ross** (PLUC) upcoming meeting will include presentation from an organization that wants to create a charter school at an industrial building on

**Logsdon** (Public Safety) Sept 16 meeting will include reports from LAPD Senior Lead Officers

**Gerez** spoke re: compliance issues for board members and asked everyone to stay up to date

11. **Adjourn – President Gerez adjourned the meeting at 9:04 p.m.**

**Next Meeting:** Tuesday, October 6, 2020 – 6 p.m.