

NCWP Board Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, February 2, 2021 – 6:30 p.m.
Via Zoom

Present:, Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Tom Flintoft, Paula Gerez, Ted Grose, George Herrera, Andrew Kamm, Jennifer Kingshott, Brian Lockwood, John Logsdon, Geoff Maleman, David Mannix, Dennis Miller, Fred Puza, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Heather Tuttle, Naomi Waka, Andrew Watkins, Sylvia Wilson

Absent:

Excused: David Voss,

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.*)
 - a. Approval of Minutes of previous Board meeting
 - b. Receive and file the Treasurer's Report and December 2020 MER
 - c. Motion to support the Community Pantry to be located at the Westchester Family YMCA by featuring an article on our website, FB page, and in our HomeTown News newsletter pending review and approval by the City Attorney
 - d. ~~Motion to support the application, retaining the right to Administrative review, with conditions, to amend LMU's Master Plan that would allow for the relocation of their already approved square footage among three use categories on campus: Academic/Administrative, Residential and Athletic indoors. This would allow LMU to keep Gerston Pavilion in use for training practices, recovery stations, coaches offices and other ancillary athletic uses after construction of the new Arena. The revised amendment reduces the amount of approved square footage LMU could transfer from one category to another.~~
 - e. ~~Motion to submit CIS in support for the application by Loyola Marymount University (LMU) to amend their Master Plan, retaining the right to Administrative review, City Ordinance 181605, with conditions.~~
 - f. Motion to support utilizing LAUSD Schools as vaccination sites in an effort to efficiently disseminate vaccines to local community members, school faculty, staff, and students.
 - g. Motion to oppose Senate Bill 9 (Atkins) and support the resolution in CF 21-0002-S18 (Koretz), calling for the City of Los Angeles to oppose Senate Bill 9. Refers to City Council file [21-0002-S18](#)
 - h. Motion to oppose Senate Bill 10 (Wiener) and support the resolution in CF 21-0002-S21 (Koretz), calling for the City of Los Angeles to oppose Senate Bill 10. Refers to City Council file [21-0002-S21](#)

Items struck out initially appeared on the Consent Calendar, but were called special and moved to the Discussion Calendar

***Flintoft** and **Puza** announced that they had a conflict of interest with this item, They recused themselves and did not participate in the vote or discussion.*

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

5. **LAPD Updates from Senior Lead Officers with Board Q & A** (*as needed*)

- a. LAPD SLO: **Sophia Castenada** 35080@LAPD.ONLINE, 310.622.3978
- b. LAPD SLO: **Luis Pinnell** 35545@LAPD.ONLINE, 310.622.3976
- c. LAPD SLO: **Javier Ramirez** 39174@LAPD.ONLINE, 310.622.3971

6. Discussion Calendar and related Public comment

- a. Photos and Introductions for our new website

President Gerez asked board members to provide photos and a brief bio for use on the website.

- b. Meetings, Deadlines, Motions, Agendas, Zoom

President Gerez shared the following directions with Board members to codify the process for submitting motions, meeting deadlines, etc. related to NCWP operations:

1. Meetings – Committee Chair’s please make sure to always list a minimum of three (3) meetings on our calendar. If you are scheduling an additional or special meeting, please make sure to ADD to our calendar as quickly as possible.
2. Deadlines – Committee Chair’s please have all of your motions, letters, etc. to me by 10am on the last Wednesday of every month in order to be included on the next agenda.
3. Motion Form – I take the information directly from this form in order to include your item on the Board Agenda.
4. Agendas: Brown Act requires that we complete the following: PUBLIC POSTING OF AGENDAS – Neighborhood Council Westchester Playa agendas are to be posted for public review as follows:

- Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045
- www.ncwpdr.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

This has to be done a minimum of 72 hours in advance of your meetings. If you have your agenda ready early feel free to submit and post early. You cannot leave out one of the above postings, otherwise you are in violation of the Brown Act and I will ask you to cancel your meeting. These are not new, nor are they are not optional.

After you have completed and made your agenda public on the website you must create a PDF version of your agenda and save it. Please confirm that it is legible and then you are ready to create an email and attach your agenda addressed to the following:

To: Wendy Moore wmoore@moorebusinessresults.com, NC Support ncsupport@lacity.org (this is part of your public posting requirement)

Optional CC: Paula Gerez paula.ncwpdr@mail.com, Hannah Levien hannah.levien@lacity.org,

Optional BCC: Your Committee Members (DO NOT SEND TO YOUR COMMITTEE MEMBERS, IT IS TOO EASY TO CREATE A SERIAL MEETING AND BE IN VIOLATION OF THE BROWN ACT)

Lastly, print a copy of your agenda and post it “on” the Westchester Municipal Building.

- c. Motion to support the application, retaining the right to Administrative review, with conditions, to amend LMU's Master Plan that would allow for the relocation of their already approved square footage among three use categories on campus: Academic/Administrative,

Residential and Athletic indoors. This would allow LMU to keep Gersten Pavilion in use for training practices, recovery stations, coaches offices and other ancillary athletic uses after construction of the new Arena. The revised amendment reduces the amount of approved square footage LMU could transfer from one category to another.

(called Special due to public comment)

Flintoft and Puza announced that they had a conflict of interest with this item, They recused themselves and did not participate in the vote or discussion.

Bernice Sadamune read a letter from her neighbor against the proposed motion

Paul Workman spoke against the proposed motion

Gina Orduna spoke against the proposed motion

Becky Cunningham spoke in favor of the proposed motion

Tommy Roys suggested that the NCWP retain all of the proposed conditions of approval when supporting the motion

Pat Lyon spoke in support of the motion

Fred Smith spoke in support of the proposed motion

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

- d. Motion to submit CIS in support for the application by Loyola Marymount University (LMU) to amend their Master Plan, retaining the right to Administrative review, City Ordinance 181605, with conditions.

(called Special due to public comment)

Bernice Sadamune asked about how a CIS works

Flintoft and Puza announced that they had a conflict of interest with this item, They recused themselves and did not participate in the vote or discussion.

M/S Maleman/Waka to approve the motion. Motion passes unanimously. Silva abstaining.

7. Presentations

There were no presentations this evening

8. Announcements from Board Members and Committee Reports

2021 Neighborhood Council Election Update from **Lanee Basulto**, NC election administrator, who introduced herself and shared information about the upcoming NC elections

Waka (Election) announced the following important dates for the upcoming Neighborhood Council election: **Candidate Filing Period:** February 6, 2021 to March 23, 2021; **Vote-By-Mail Application Period:** April 9, 2021 to June 1, 2021 Mailed ballots must be postmarked by Election Day and received by the City Clerk's Election Division within three (3) business days thereafter; **Election Day:** June 8, 2021 (Ballot Drop Off Day) and added that all ballots will be cast by mail

only and stakeholders will have to request ballots in order to vote.

Silva (LAX) spoke re: 2020 LAWA Year in Review report, please visit flyLAX.com/travelsafely for safe travel updates, COVID tests, etc.; ATMP DEIR comment deadline extended to March 14; and Cultural Affairs will be reaching out to the NCWP to present finalist muralist to paint mural on the new LAXPD site.

Mannix (Airport Relations) spoke re: discussions about ATMP DEIR, waiting for LADOT traffic report

Puza (LMU) spoke re: campus closure remains in force, Black History Month events (www.LMU.edu/bhm for more info); 2021 baseball season has been announced www.wLMUions.com for more info about LMU sports; CSJ Symposium topics; and commencement will be virtual again this school year.

Tuttle (Education) spoke re: effort to create vaccine sites at local schools and asked school representatives to contact her to participate in the committee's School Spotlight feature where school show off what is happening at local school sites at each Education Committee meeting.

Kingshott (Community Services) spoke re: YMCA Food Pantry project, which will open February 8 for 24/7 service to help food-insecure families. Claudia Martin, of the city attorney's office, will be joining the next committee meeting.

9. Announcements from Governmental Representatives

- a. Councilman Mike Bonin's Office: **Hannah Levien** hannah.levien@lacity.org, spoke re: Town Hall on mental health 5pm on Monday, Feb. 8; Councilman's motion about hotel rooms for the unhoused; the ongoing districtwide mural program, which is looking for various wall sites throughout District 11; and homeless issues.
- b. LAX Liaison for Councilman Mike Bonin: **Geoff Thompson** geoff.thompson@lacity.org spoke re: LAX Northside and the ATMP projects.
- c. Mayor Eric Garcetti's Office: **Brad Fingard** brad.fingard@lacity.org spoke re: COVID-19 impacts and the vaccine rollout; as well as the recent LAPD contract agreement.

10. Announcements from Local Business Representative

- a. HHLA Property Manager: **Marla Eisenberg** m.eisenberg@festivalcos.com

11. Public Comment (*non-agenda items*)

Julie Zaller spoke re: Moms of Westchester/Playa del Rey Facebook group and attempts to get meeting with Councilman Bonin re: neighborhood issues

Lisa Redmond with Venice Catholic Worker spoke re: outreach to the unhoused and against "homeless sweeps" in Westchester Park and other areas because of the threat of COVID spread

Shelly Barber asked board members not to use acronyms when speaking

Ken Clive spoke in support of the unhoused community in the Westchester area and against "homeless sweeps"

Janet Nelson spoke re: local homeless issues

Paul Workman thanked PLUC committee for conditions added to the LMU master plan approval,

traffic concerns near LMU

Jamie Penn spoke re: local homeless issues and reimagining public safety

Mario Hernandez with DONE introduced himself as the new Neighborhood Empowerment advocate and shared that there has been an uptick in phishing emails targeting NC members

Matt Zarro spoke re: local homeless issues and in opposition to “homeless sweeps”

Sarah Klenha spoke re: local homeless issues and in opposition to “homeless sweeps”

Karis Campbell spoke re: local homeless issues and in opposition to “homeless sweeps”

Gamelle Stop spoke re: local homeless issues and in opposition to “homeless sweeps”

Stephan De La Rosa spoke re: local homeless issues and in opposition to “homeless sweeps”

Danielle Kolker spoke re: local homeless issues and in opposition to “homeless sweeps”

Maggie Clarke spoke in support of Councilmember Bonin’s efforts to stop “homeless sweeps”

Ahmanise Sanati spoke re: local homeless issues and in opposition to “homeless sweeps”

Michelle R spoke re: local homeless issues and in opposition to “homeless sweeps”

Vlade Popescu spoke re: local homeless issues and in opposition to “homeless sweeps”

Danielle Nunez spoke re: local homeless issues and in opposition to “homeless sweeps” and in favor of abolishing the police

Matt Kearshaw spoke re: local homeless issues and in opposition to “homeless sweeps” and in favor of defunding the police

Elliot Akers spoke re: local homeless issues and in opposition to “homeless sweeps”

SDS’s iPhone spoke re: local homeless issues and in opposition to “homeless sweeps” and against the Police Protective Union

Dianalee Dupree spoke re: attempts to get meeting with Councilman Bonin re: neighborhood issues, including the homeless

Dr. Emily S spoke re: local homeless issues and in opposition to “homeless sweeps” because of the spread of COVID

Mr. Council spoke re: local homeless issues and in opposition to “homeless sweeps”

Kevin spoke re: local homeless issues and in opposition to “homeless sweeps”

12. **Adjourn – President Gerez adjourned the meeting at 9:15 p.m.**

Next Meeting: Tuesday, March 3, 2021 – 6:30 p.m.