

NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, May 4, 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, John Logsdon, Geoff Maleman, Chip Mallek, David Mannix, Dennis Miller, Fred Puza, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Heather Tuttle, Andrew Watkins, Sylvia Wilson

Absent: David Voss,

Excused: Brian Lockwood,

1. **Call to Order** – President Gerez called the meeting to order at 6:52 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 from April Board meeting
 - b. Receive and file the Treasurer's Report and MER
 - ~~c. Accept the resignation of Naomi Waka, leaving the Chair of Community Services and Chair of Budget and Finance Committees vacant.~~
 - d. Motion to support 8125-8127 Tuscany Ave., 8100 Sinaloa Rd. & 8150 Cabora Dr., Playa del Rey project as proposed
 - e. Motion to support Playa Vista Google/Spruce Goose construction of one new surface level parking lot including 430 parking spaces and associated landscape improvements
 - ~~f. Motion to appoint Tony Shen to the Religious Seat~~
 - ~~g. Motion to appoint Tony Shen to the Public Safety Committee~~
 - ~~h. Motion to appoint Brian Lockwood to the Chair of Budget and Finance~~
 - i. Motion to appoint Julie Ross to the WRAC LUPC, primary
 - j. Motion to appoint Paula Gerez to the WRAC LUPC, alternate

Items struck out initially appeared on the Consent Calendar, but were called special and moved to the Discussion Calendar or were removed from the agenda altogether by the President at the outset of the meeting.

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

5. **Announcements from Government Representatives**
 - a. LAX Liaison for Councilman Mike Bonin: **Geoff Thompson** geoff.thompson@lacity.org spoke re: report on behalf of Hannah Levien of Councilman Bonin's Office. He added that Councilman Bonin submitted three earmark requests to Congresswoman Maxine Waters' Office and two were accepted by the Congresswoman: 1) the Lincoln bridge replacement project and 2) the Century Boulevard Streetscape Plan. Thompson also gave an update on the ATMP project and announced that BOAC will discuss continuing funding for the LAX Liaison position.
 - b. **Mario Hernandez** of Department of Neighborhood Empowerment provided an update on Neighborhood Council happenings, funding dates, check payment and bank transaction deadline, etc.

6. Announcements/Committee Reports from Board Members

Puza (LMU) spoke re: Commencement this weekend virtual ... July 31 celebration in-person at So-Fi Stadium. He announced the hiring of a new chief of public safety and a new women's basketball head coach. LMU expects that students will return in the fall and all students on campus will be required to be vaccinated. The next meeting for the community regarding the master plan will be held on June 2, 6:30pm.

Kingshott (Community Services) said the committee will not be meeting this month

Miller said that on May 12 at 6:30pm there will be a Zoom meeting regarding the La Cienega greenspace area

Logsdon (Public Safety) said the next committee meeting will be held on May 11 at 6pm. LAPD SLOs will be in attendance. He also provided a brief crime update regarding shootings at Westchester Park.

Silva (LAWA) announced that REAL ID deadlines have been pushed back. Airport has extended COVID testing options and has launched a new campaign called We Fly As One, a new program to provide incentives to LAWA employees and create partnerships with local businesses. Airport also has unveiled LAX Now, an app that allows people to order from airport concessionaires and have the food delivered to their gate.

Thomas spoke regarding the motion approved at the April 29 Special Meeting.

Tuttle spoke regarding the motion approved at the April 29 Special Meeting.

Cooley-Strickland (Elections) announced that on May 12 at 6pm, the NCWP will have a Meet-the-Candidates Forum

7. Presentations

- a. Welcome **Rebecca Horta**, Arts Manager, City of Los Angeles, Department of Cultural Affairs and **Francisco Letelier**, Artist whom are here to present the Airport Police Facility Mural. Information about the Airport Police Facility can be found here: <https://www.lawa.org/groups-and-divisions/airport-police/facility> Additionally, please welcome **Sarah Cifarelli**, LAX Art Program Director and **Lilith Terry**, Senior Project Manager from the Los Angeles World Airport (LAWA) team in case the board has any questions about construction and the art program in general

Marshall McClain, president of the Los Angeles Police Officers Association, spoke re: elements of the mural design officers find offensive

8. Discussion Calendar and Related Public Comment

- a. Accept the resignation of Naomi Waka, leaving the Chair of Community Services and Chair of Budget and Finance Committees vacant.

(called Special by Thomas)

This item was postponed by President Gerez and removed from the agenda

- b. Motion to appoint Brian Lockwood to the Chair of Budget and Finance

(called Special by Thomas)

M/S Cooley-Strickland/Kingshott to approve the motion. Motion passes 17-1 (AYES: Aniolek, Carni, Cooley-Strickland, Flintoft, Grose, Herrera, Kamm,

Kingshott, Logsdon, Maleman, Mallek, Mannix, Miller, Ross, Siglow, Smith, Watkins. NAYS: Thomas.) Puza, Silva, Tuttle and Wilson abstaining.

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

Elizabeth Kane spoke re: the vote at Thursday's NCWP Special Meeting and the homeless issue

Lisa Farris spoke re: the NCWP election and transparency regarding the positions of people running for the board

Alyssa Bost spoke re: the vote at Thursday's NCWP Special Meeting

Louise Salomon spoke in favor of removing Councilman Mike Bonin from office

Jason spoke re: the vote at Thursday's NCWP Special Meeting and the homeless issue

10. **Adjourn – President Gerez adjourned the meeting at 9:03 p.m.**

Next Meeting: Tuesday, June 1, 2021 – 6:30 p.m.