NCWP SPECIAL Board Meeting APPROVED MINUTES

Submitted by Geoff Maleman

Tuesday, April 29, 2021 – 6:30 p.m. Via Zoom

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

Absent: Scott Carni, Fred Puza

Excused:

- 1. Call to Order President Gerez called the meeting to order at 6:32 p.m.
- 2. Salute the Flag President Gerez led the flag salute
- 3. Board Member Introductions

President Gerez announced the resignation of Waka from the Neighborhood Council board

4. Discussion Calendar and Related Public Comment

Motion to Approve Resolution Opposing Council File 21-0350 Safe Camping https://ncwpdr.org/wp-content/uploads/2021/04/04.29.2021-Special-Meeting-Motion.pdf

Naomi Waka spoke in opposition to the motion and indicated that she believed the motion violates board procedure

Sara Kay spoke in favor of the motion

Scott G spoke in favor of the motion

Jamie Sullivan spoke in favor of the motion

Lucy Han of Friends of the Jungle spoke in favor of the motion

Liliy Games spoke in favor of the motion

Maria Pacheco spoke in favor of the motion

Brandie Johnson shared audio clips about the homelessness issue

Susan Perryman spoke about the impact of homelessness on the real estate market

Ana McVay spoke in favor of the motion

Shelly Barber spoke in favor of the motion

Patrick Lacey spoke in favor of the motion

Robert Wilt spoke in favor of the motion

Stephanie Popescu spoke in opposition to the motion and in support of a study of Councilman Bonin's plan

Christy Skura spoke in opposition to the motion and in support of a study of Councilman Bonin's plan

Louis Maggiotto spoke in opposition to the motion and in support of a study of Councilman Bonin's plan

Wendy Zacuto spoke in opposition to the motion and in support of a study of Councilman Bonin's plan

Sara Chapman spoke in opposition to the motion and in support of a study of Councilman Bonin's plan

Haan-Fawn Chau spoke in opposition to the motion and in support of a study of Councilman Bonin's plan

Jennifer Buscher spoke in opposition to the motion and in support of a study of Councilman Bonin's plan

Pam Schmidt spoke in opposition to the motion and in support of a study of Councilman Bonin's plan

Matt Stayner spoke in favor of the motion

Kim Monosson spoke about the mental health issues faced by the unhoused people in the are

Uma spoke in opposition to the motion

Jennifer Guinter spoke in favor of the motion

Susan Collins spoke in favor of the motion

Matthew Reiser spoke in favor of the motion

Tara Barauskas spoke in opposition to the motion

Lisa Schwab spoke in favor of the motion

Ann Shrake spoke in favor of the motion

Julie Zaller spoke in favor of the motion

Barbara Rayford spoke in favor of the motion

Al Hernandez spoke in favor of the motion

Bill spoke in favor of the motion

Hannah Levien of Councilman Mike Bonin's Office spoke regarding previous NCWP actions supporting a study of encampments in Westchester Park and clarified the Councilman's position to seek safe camping programs throughout the District. She offered to answer any questions from the board or to join people in the park or at tiny home sites to see first-hand what the homeless situation is.

Katie spoke in favor of the motion

Alfredo Hernandez spoke in opposition to the motion and in support of a study of Councilman Bonin's plan

Carey spoke in opposition to the motion and in support of a study of Councilman Bonin's plan

Dana spoke in favor of the motion

Kristin Zeibarth spoke in favor of the motion

Katherine Silva spoke in favor of the motion

Sandy Solowitz spoke in favor of the motion

Ryan Hoyda spoke in favor of the motion

Vicki Halliday spoke in favor of the motion

John Taylor spoke in favor of the motion

Elana Harriman spoke in favor of the motion

Matt spoke in favor of the motion

Property Taxpayers Only spoke in favor of the motion

Tracy Thrower Conyers spoke about her experience during the pandemic

MM spoke in favor of the motion

Jessica Rogers of Pacific Palisades Residents Association spoke in favor of the motion

Bob Spicuzza spoke in favor of the motion

Lisa C spoke in favor of the motion

David Green spoke in favor of the motion

Scott Byington spoke in favor of the motion

Linda Ching-lkiri spoke about lessons learned in other programs/communities

Debbie-Lynne Terrill spoke in favor of the motion

Tori Wadey spoke in favor of the motion

Pamela Finck spoke in favor of the motion

Karina Saryan spoke in favor of the motion

Russ spoke in favor of the motion and was concerned about the cost of Councilman Bonin's study

83463374165 spoke in favor of the motion

Michelle Paris spoke in favor of the motion

Treva Miller spoke in favor of the motion

Jen H spoke in favor of the motion

Dave Schuchman spoke in favor of the motion

M/S Voss/Grose to approve the motion. Motion passes 18-3 (AYES: Aniolek, Cooley-Strickland, Flintoft, Grose, Herrera, Kamm, Kingshott, Lockwood, Logsdon,

Maleman, Mallek, Mannix, Miller, Ross, Zach Siglow, Smith, Voss, Watkins. NAYS: Thomas, Tuttle, Wilson). Silva abstaining.

5. Public Comment (non-agenda items)

There were no speakers on non-agenda items.

6. Adjourn - President Gerez adjourned the meeting at 9:19 p.m.

Next Meeting: Tuesday, May 4, 2021 – 6:30 p.m.