

NCWP Special Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Wednesday, June 9, 2021 – 6:30 p.m.
Via Zoom

Present: Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, , Paula Gerez, Ted Grose, George Herrera, Andrew Kamm, Jennifer Kingshott, Brian Lockwood, John Logsdon, Geoff Maleman, David Mannix, Alexandra Reynolds, Julie Ross, Glenda Silva, Cord Thomas, Andrew Watkins, Naomi Waka, Sylvia Wilson

Absent:

Excused: Tom Flintoft, Chip Mallek, Dennis Miller, Fred Puza, Zach Siglow, Garrett Smith, Heather Tuttle, 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. **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. Motion to support letter with Mitigation Measures regarding the Airfield & Terminal Modernization Project EIR.
 - b. Motion to approve letter of support for a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages in conjunction with a new 5,364 s.f. restaurant (1,788 s.f. ground floor, 1,770 s.f. second floor, 1,806 s.f. rooftop uncovered terrace) with 157 total seats (60 ground floor interior, 49 second floor interior, 48 rooftop uncovered terrace), having hours of operation from 7 a.m. to 11 p.m. daily the project at 6261 W. 87th St. Westchester, CA 90045.

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 Cooley-Strickland/Ross to approve the Consent Calendar. Motion passes unanimously. Silva abstaining.

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

There was no public comment on non-agenda items
5. **Adjourn – President Gerez adjourned the meeting at 6:33 p.m.**

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