

NCWP Board Meeting APPROVED MINUTES
Submitted by Paula Gerez

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

Present:, Gregg Aniolek, Carey Begbie Westerfield, Michele Cooley-Strickland, Thomas Flintoft, Paula Gerez, Al Hernandez, George Herrera, Jennifer Kingshott, Jana Koppula, Brian Lockwood, John Logsdon, Geoff Maleman, Chip Mallek, Greg Melton, Dennis Miller, Faneeza Mohamed, , Alan Quon, Alexandra Reynolds, Julie Ross, Denny Schneider, Glenda Silva, Garrett Smith, Cord Thomas, Theresa Torrance, Heather Tuttle, Naomi Waka, Sylvia Wilson

Absent:

Excused: Andrew Watkins, Fred Puza

1 CALL TO ORDER @ 6:38pm

1.1 Meeting Called to Order by Mario Hernandez, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment @ 6:38pm

2. ROLL CALL

2.1 Call of the roll and certification of a quorum

3. SPECIAL ORDERS

3.1. Installation of newly-elected Board of Directors (Oath of Office)

4. Election of new Executive Officers:

4.1. President/Chair

Kingshott, nominates Gerez, by unanimous vote

4.2. Vice President/Vice Chair

Smith nominates Cooley-Strickland, confirmed by unanimous vote

4.3. Recording Secretary

Gerez nominates Maleman, confirmed by unanimous vote

4.4. Corresponding Secretary

Ross nominates Smith, confirmed by unanimous vote

4.5. Treasurer

Brian Lockwood will continue as Treasurer until 8/2/2021, effective 08/03/2021, Cord Thomas will take over as Treasurer

5. Appointment of Financial Officers of the Board

5.1. Neighborhood Council Bank Card Holder

President Gerez to be the Bank Card Holder

5.2. Second Signer

President Gerez to be Second Signer

5.3. Alternate Signer

Cord Thomas to be Alternate Signer until move to Treasurer on August 3, 2021

6. Appointment of Committee Chairs and Members

6.1. Budget & Finance

Brian Lockwood to Chair Budget and Finance until August 2, 2021, on August 3, Cord Thomas to be Chair of Budget and Finance Committee

Members to be: Smith, Maleman

6.2. Planning and Land Use

Julie Ross to Chair Planning and Land Use

Members to be: Herrera, Quon, Watkins, Miller, Smith

6.3. Public Safety

John Logsdon to Chair Planning and Land Use

Members to be: Torrance, Mallek, Miller, Community Member – Cyndi Hench

6.4. Community Services

Not created at this time

7. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment

8. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

Geoff Thompson – announcements from Hannah, basic car study has been released. Posted to the Council File – CF 17-0860. Over 700 pages, you can go to view. Best point person would be Hannah. LAPD and CAO did not want release. Hannah will return in August.

Northside RFP responses were due in May, technical issues, new responses give additional 30 days.

Argo Drain ribbon cutting happened, it's now up and running to collect water hoping to help the quality of Santa Monica Bay. LA SAN prefers to wait for Northside larger development. \$4.2m for recreational facilities to come after LAWA award.

Armine Sargsyan from Holly Mitchell's office announce partnership with County Park and Rec, Parks After Dark – every Saturday 6:30 – 8:30pm
parks.lacounty.gov/summer

Free Food Distribution July 9 – 9a-12pm in Inglewood, 10711 S. 10th Ave call 213-974-2222

Marla Eisenberg, Property Manager HHLA, 100% open Summer Series of Music can be found online www.shophhla.com

9. ADMINISTRATIVE MOTIONS

9.1. Approval of the Minutes of the Regular Meeting held on June 1, 2021 and June 9, 2021

9.2. Approval of MERs for April 2021 and May 2021

10. BOARD REPORTS

10.1. President/Chair

10.2. Vice President/Vice Chair

10.3. Secretary

10.4. Corresponding

10.5. Recording

11. COMMITTEE REPORTS

12. NEW BUSINESS

12.1 Discussion and/or possible action to support the return to in person meetings

Mario said per BONC, June 21 can't go back to in person at this time expires on Dec 31, 2021.

13. ADJOURNMENT (End time is approximately 8:30 p.m. or shortly thereafter)