

**NCWP Special Board Meeting
DRAFT MINUTES**

Submitted by Geoff Maleman

**Tuesday, June 29, 2022 – 6:30 p.m.
Via Zoom**

Present: Carey Begbie Westerfield, Michele Cooley-Strickland, , Paula Gerez, George Herrera, Jennifer Kingshott, Matt Lipschutz, Brian Lockwood, John Logsdon, Geoff Maleman, Chip Mallek, Greg Melton, Dennis Miller, Alan Quon, Julie Ross, Garrett Smith, , Theresa Torrance, Sylvia Wilson

Absent:

Excused: Heather Tuttle, Gregg Aniolek, Thomas Flintoft, Jana Koppula, Al Hernandez, Faneeza Mohamed, Fred Puza, Max Reyes, Alexandra Reynolds, Denny Schneider, Cord Thomas, Naomi Waka,

1. **Call to Order – Vice President Cooley-Strickland called the meeting to order at 6:34 p.m.**

2. **Salute the Flag – Vice President Cooley-Strickland led the flag salute**

3. **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. Motion that the Neighborhood Council of Westchester / Playa to approve letter asking our Councilmember Bonin, Department of Recreation and Parks, Dept of Sanitation and Dept of Transportation provide safe and clean access to the parking lot for the 4th of July parade.
- b. Motion that the Neighborhood Council of Westchester / Playa name Community Volunteer Grant Francis the 2022 NCWP Star of the Neighborhood

Mallek announced that he had a conflict with this item because he is involved with the Clean Up Westchester group founded by Grant Francis. He left the Zoom and did not participate in the vote.

M/S Smith/Ross to approve the Motion. Motion passes unanimously. Kingshott abstaining.

Items struck out were removed from the agenda by President Gerez. Highlighted items were called Special and discussed as part of the Discussion Calendar.

Mallek returned to the Zoom

5. **Discussion Calendar and Related Public Comment**

- a. Motion that the Neighborhood Council of Westchester / Playa to approve letter asking our Councilmember Bonin, Department of Recreation and Parks, Dept of Sanitation and Dept of Transportation provide safe and clean access to the parking lot for the 4th of July parade. ***(Called Special by Torrance)***

Tom Brewster spoke re: the interaction between Councilmember Bonin's Office and the Department of Recreation and Parks and said the Councilman's Office refuses to allow anyone to clean up the lot.

Debra Huston spoke requesting more security at the tennis courts and throughout the park

M/S Ross/Mallek to approve the Motion to send the letter with the discussed revisions. Motion passes unanimously.

6. Public Comment for on Items Not on the Agenda

President Gerez spoke re: the chainlink fence, barbed wire and boarding up of the glass windows at Councilman Bonin's Office

Mallek spoke re: the deteriorating situation in the area around the City Council Office

7. Adjourn – Vice President Cooley-Strickland adjourned the meeting at 7:00s p.m.

Next Meeting: Tuesday, July 5, 2022 – 6:30 p.m.