

**Neighborhood Council of Westchester/Playa  
Airport Relations Committee**

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**Meeting Minutes for Approval**

Committee: Airport Relations Committee

Special Meeting

Chairperson: Julie Ross

Meeting Date: October 27, 2022 - 6:30pm

Meeting: via Zoom and telephone

**Attendance:**

- Present: Ross, Mannix, Kingshot, Schneider, Smith
- Absent:

**Item 1: Meeting Opening**

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1.1: Welcome and Introduction

1.2: Minutes Review and Approval – October 6, 2022 Special Meeting

M/S – Mannix, Schneider

Vote: 5/0/0 minutes approved.

1.3: Government Reps.: None

1.4: Public Comment on Non-Agenda Items. None.

**Item 2: Committee Administration / Operations Items**

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2.1: Committee requested that LAWA should be required to come back to the Committee at the next meeting with implementation dates for each mitigation listed on the June 21, 2021 conditional approval of the ATMP project.

2.2: Discussion of the newly proposed Lulu's Place project at the Northside open space area.

Public Comment: None.

Committee Discussion: **Jennifer:** Community input, particularly by the immediate surrounding community is very important, there has been none of that. **Denny:** This is a sudden change of plans after the enormous amount of community input several years ago with a total lack of communication in the intervening years. Falmouth and Nicholson were never intended to be pass thru or airport access streets. Current presentation separated the actions from Lulu's Place and St. Bernards without analysis of what the new project is. **Garrett:** What happened to the 100 ft. buffer zone the community was guaranteed? How many people per day does the project serve? LAWA needs to hold Town Halls on this just as they did with their previous consulting group. What are the hours of operation? **Dave:** LAWA does not utilize the NC'S Committee system.

There's been no discussion with PLUC or ARC. Where's the operating agreement? We had more input on the ARGO project than this, they held multiple meetings. Lulu's should fall under jurisdiction of PLUC and ARC, LAWA should meet with both Committees. Dave proposed an amendment to the motion passed at the Special Meeting on October, 27 2022 Special Meeting to include the engagement of LAWA with the Neighborhood Council Airport Relations Committee and the Planning and Land Use Committee.

Julie: LAWA is showing no respect for the Community or the Foundation and is doing both a disservice with their lack of transparency. I've invited LAWA to come before ARC and they have not responded. It is inappropriate to take the entire Board's time to deal with all of the details involved in their proposed project. This needs to go to Committee, both ARC and PLUC.

Motion to update motion of September 29, 2022 to include in a letter to Justin Erbacci to include in motion that the Board support the joint participation of both the Airport Relations Committee and the Planning and Land Use Committee in anticipation of ongoing, open Committee meetings with LAWA and Lulu's Place. (motion attached). Motion passed the Board November 1, 2022.

Motion: Mannix/Smith

Committee Vote: 5/0/0

### Item 3: Meeting Wrap-Up

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#### **3.1 Updates of projects in the community by Committee Chair**

#### **3.2 Announcements**

Next ARC meeting: TBD

#### **3.3 Meeting Adjourned**

M/S – Mannix