

**NCWP Board Meeting
DRAFT MINUTES**
Submitted by Theresa Torrance

**Tuesday, June 6, 2023– 6:43 p.m.
LAWA Police Headquarters
9160 South Loyola Blvd. L.A. CA 90045**

Present: Gregg Aniolek, Michele Cooley-Strickland, Thomas Flintoft, Paula Gerez, Jennifer Kingshott, John Logsdon, Chip Mallek, Greg Melton, Dennis Miller, Matt Lipschutz, Alexandra Reynolds, Julie Ross, Garrett Smith, Theresa Torrance, Sylvia Wilson, Debra Huston, Kevin O'Brien, Nicole Carcel, Denny Schneider

Absent: Al Hernandez

Excused: Brian Lockwood, Jack Hughes, Alan Quon, Fred Puza, George Herrera

1. **Call to Order** – President Gerez called the meeting to order at 6:43 p.m.
2. **Salute the Flag** – President Gerez led the flag salute
3. **Introduction of Board Members**
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.)*

[COPY AND PASTE FROM AGENDA]

Item 5 was struck out
Item 6 was pulled to discussion

**Items struck out were removed from the agenda by President Gerez due to CC receipt upload issue (system will not create the MER due to this)
Highlighted items were called Special and discussed as part of the Discussion Calendar.**

**Garrett/ Michele motioned to approve the Consent Calendar. Motion passes unanimously.
Nicole abstained**

5. **Announcements from Government Representatives**
 - a. **Sean Silva** from Councilwoman Traci Park's gave the following update
 - b. **Aurelia Friedman** of Ted Lui's office provided updates on the following
 - c. **Jessalyn Waldron** of Holly Mitchell's office: ScholarShare — Investment Board, which oversees the state's college savings plan – ScholarShare 529. The state recently launched a statewide children's savings account program called CalKIDS that offers newborns up to \$100 and eligible low-income public school students enrolled in first through 12th grade with up to \$1,500 in a college savings account. <https://calkids.org/partners/marketing-toolkit/>

County grants.

<https://go.smallbizla.org/recovery>

<https://www.lacountyarts.org/funding/creative-recovery-la>

and

<https://mitchell.lacounty.gov/racialjustice/>

May 4th Job fair

County to start enforcement of single use plastics ordinance starting now (may 1), only applicable to unincorporated.

6. Announcements from Board Members

PUBLIC COMMENT: No public comment

7. Presentations

8. Discussion Calendar and related Public Comment

.Item 6 pulled from consent calendar: Alex Reynolds recused herself

Paula motioned to approve and Jennifer and Michele motioned to approve and Motion passed unanimously with Nicole abstaining.

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

Doug _____ has issues with Lulu's place

Ron Kato (sp?) from Boosters spoke about National Night Out and suggested the NC not offer to host but support it.

10. Committee Reports

Ross (PLUC) reported the following:

Airport Relations Committee

Community Plan Update Ad Hoc

Planning and Land Use

Logsdon (Public Safety)

11. Adjourn –President Gerez adjourned the meeting at 8:17 p.m.

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