

**NCWP Board Meeting
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.)*
 1. Approval of Minutes of the May 2023 Board meeting. <https://ncwpdr.org/wp-content/uploads/2023/06/NCWP-Board-Mtg.-Minutes.5.3.23.pdf>
 2. Receive and file the Treasurer's Report and MER for March 2023 <https://ncwpdr.org/wp-content/uploads/2023/05/MER-March-2023-1.pdf>
 3. Receive and file the Treasurer's Report and MER for April 2023 <https://ncwpdr.org/wp-content/uploads/2023/05/MER-Apr.2023.pdf>
 4. Motion to approve the expenditure of \$1,500 for Star of the Neighborhood entry at the Annual Fourth of July Parade in Westchester. <https://ncwpdr.org/wp-content/uploads/2023/05/July-4.Star-of-the-Neighborhood.2023.pdf>
 5. Motion to approve initial budget for the NCWP 2023-2024 Fiscal Year Admin Packet <https://ncwpdr.org/wp-content/uploads/2023/05/NCWP-Admin-Packet.2023-2024-Draft-1.pdf>
 6. Motion to approve the Neighborhood Purposes Grant (NPG) to SOFESSA for their emergency outreach program/services, not to exceed \$1,500.00. <https://ncwpdr.org/wp-content/uploads/2023/05/NPG-SOFESA-App.pdf>
 7. Motion to approve a letter of support with the following... the City of Los Angeles has a history of discriminatory and disparate treatment in its oil drilling environmental compliance requirements whereby some communities are afforded greater protections from pollution and noise from oil drilling operations while other communities are not; Whereas, the Murphy Drill site location in West Adams is an example of a community that has been exposed to toxic fumes and noise pollution that could be partially abated through facility enclosure and electrification of workover rigs and power supply, as has been done in wealthier communities, but have not been; Whereas, on February 28, 2023, the City's Planning Department issued a Letter of Determination on Case No. ZA-1959-15227-O-PA6 requiring additional and modified conditions for the continued operation of the Murphy Oil Drill Site "to increase the protection of and to preserve the health, safety and general welfare of the residents and stakeholders of the neighborhood"; Whereas, on March 13, 2023, E & B Natural Resources the operator of the Murphy Drill site filed an appeal to the City's Letter of Determination; Therefore, the Neighborhood Council of Westchester / Playa calls on the City of Los Angeles to uphold its February 28 Letter of Determination. <https://westsidecouncils.com/motion/support-for-directors-determination-re-murphy-drill-site/> and <https://westsidecouncils.com/wp-content/uploads/2023/05/Background-Murphy-Drill-Site-draft-motion-.pdf>

Item 5 was removed

Item 6 was pulled to discussion

**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**

Motion to approve the Neighborhood Purposes Grant (NPG) to SOFESSA for their emergency outreach program/services, not to exceed \$1,500.00. <https://ncwpcdr.org/wp-content/uploads/2023/05/NPG-SOFESA-App.pdf>

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 Zwick 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 5, 2022 – 6:30 p.m.