

**NCWP Special Board Meeting
DRAFT MINUTES**

Submitted by Geoff Maleman

Tuesday, January 9, 2024 – 6:30 p.m.
*@ CD11 Community Room
7166 Manchester Ave., Los Angeles 90045*

Present: Gregg Aniolek, Nicole Carcel, Thomas Flintoft, Paula Gerez, Jack Hughes, Al Hernandez, Jennifer Kingshott, John Logsdon, Chip Mallek, Geoff Maleman, Greg Melton, Dan Mohler, Kevin O'Brien, Fred Puza, Alexandra Reynolds, Denny Schneider, Garrett Smith, Theresa Torrance, David Voss, Casey Yeazel

Absent: Lisa Gaines, Debra Huston, Brian Lockwood, Dennis Miller, Alan Quon,

Excused: Steve Donell, Matt Lipschutz, Julie Ross,

1. **Call to Order– President Gerez called the meeting to order at 6:32 p.m.**
2. **Salute the Flag – President Gerez 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.)*
 1. Approval of Minutes of December 2023 Board meeting
 2. Approval of Edited Minutes of November 2023 Board meeting to include the following: Item 10. Committee Reports, 4. **President Gerez** addressed the email and letter sent on Nov 6, 2023, 12:24 PM to the NCWP Board by Robert Acherman regarding Lulu's Place. The letter gave the appearance that it was written by President Gerez and asking the Board to approve the letter. This email communication was 100% composed and submitted by Robert Acherman, Vice President, Alliance for a Regional Solution to Airport Congestion without notification, consultation or any communication with President Gerez.
 3. Motion to approve and file [Treasurer's report and MER for month of November 2023](#).
 4. Motion to approve [3% increase to Moore Business Results](#) effective February 2024, with expenditure not to exceed \$650 monthly.
 5. Motion to approve [increase in Mailchimp monthly fee](#) for FY 2023 2024 not to exceed \$60 monthly.
 6. Motion to approve a Sponsorship for LAX Coastal Education Foundation [Rock and Roll Run for Education on March 2](#) from 7:30am to 11am at LMU. [Backstage sponsor not to exceed \\$1,000.00.](#)
 7. Motion to appoint Casey Yeazel to the Education Director Seat and on to the Outreach Committee. [Casey Yeazel](#) is the President of St. Bernard High School.
 8. Motion to support CF 23-0914 by submitting the following CIF. The proliferation of long-term RV parking on city streets affects our community's quality of life. Lack of support services, such as sewage treatment and trash collection, exacerbates problems for all. NCWP supports CF 23-0914 to designate streets for oversized vehicles to enable better management of oversized vehicle parking for all stakeholders. This will provide parking areas outside residential neighborhoods and offer support services for those living in oversized vehicles. NCWP urges LA City Council to swiftly implement designated oversized vehicle parking throughout the city and to enact strict fines and enforcement in a timely manner for violations

Items struck out were removed from the agenda by President Gerez.

Highlighted items were called Special and discussed as part of the Discussion Calendar.

M/S Kingshott/ Torrance to approve the Consent Calendar. Motion passes unanimously. (AYES: Aniolek, Flintoft, Hughes, Hernandez, Kingshott, Logsdon,

Mallek, Maleman, Melton, Mohler, O'Brien, Reynolds, Schneider, Smith, Torrance.
NAYES: None.) Carcel and Puza abstaining.

Casey Yeazel joined the Board at the Board table and began participating as a NCWP Board member

5. Announcements from Governmental Representative (limit to 3 minutes please)

Dylan Stickland of Councilmember Traci Park's Office introduced himself and spoke re: progress on addressing RV encampments, public safety, and his initial meetings with key stakeholders in the community.

David Voss arrived and joined the Board at the Board table

Juan Fregoso, CD-11 Director of Homelessness and Housing, (juan.fregoso@lacity.org), added information about the Westchester Municipal Parking Lot and LAPD staffing.

Trey Grogan, Airport Liaison of Councilmember Traci Park's Office, introduced himself.

6. Announcements from Board Members/Committee Reports

President Gerez is looking to fill the NCWP four vacant Board Seats (Community Organizations, Residential 4, and Business 90094). If you know someone who is interested please ask them to reach out to me at paula.ncwptr@gmail.com.

President Gerez is looking to create an event calendar for 2024. If you know of a community event coming up in 2024 please send Event information to paula.ncwptr@gmail.com.

President Gerez is looking for NCWP Board volunteers to work the NCWP Outreach Booth for the LAX Coastal Education Foundation Rock Roll & Run for Education on the picturesque campus of Loyola Marymount University on March 2, 2024! The event will feature a 5K and 1K, as well as an after race expo featuring family-friendly activities, giveaways and a pancake breakfast. The festivities will also include live music and a DJ to kick-off the fun at 8 a.m. NCWP Board members will work in pairs to set up, host and tear down. Ideally, 6 volunteers are needed.

Carcel (LAWA) provided the following update:

MSC South Construction Underway

Construction is now underway for the Midfield Satellite Concourse (MSC) South at LAX, with the assembly of structure framework at the project's site located south of Westchester Pkwy. Work will occur during weekdays from 7 a.m to 6 p.m., with the exception of holidays. To ensure minimal community disruption, the following impact mitigation measures will be in place throughout the project's construction:

- Use of watering trucks and street sweepers to reduce dust;
- Adherence to Storm Water Pollution Prevention Plan (SWPPP) and Erosion Control Plan;
- Noise monitoring and adherence to noise ordinance guidelines;
- And traffic control measures to safely direct drivers and minimize traffic disruptions during occasional truck entry and exit; travelers shall obey all flaggers and posted signage.

With the placement of MSC South's final construction beam next week, construction on the project's core and shell will proceed, with significant project completion planned for 2025.

Santa Flies in to Visit Communities at LAX and VNY

On December 9th, LAX and VNY hosted community Santa Fly-In events that were a great success — each attracting over 500 enthusiastic attendees of all ages for a day filled with celebrations, entertainment and giving back to the community. The events were made possible by partnerships with the Westchester Family YMCA and the Mid Valley Family YMCA and helped support the organizations' annual holiday toy drives. Families enjoyed up-close views of different aircraft and participated in ornament decorating activities, before waiting for Santa to greet them on the ground. Santa made a thrilling entrance by landing directly on the airfield, then read Clement Clarke Moore's "Twas the Night Before Christmas" to the crowd of excited guests.

Los Angeles City Council Confirms New CEO of LAWA

On December 12th, on the one-year anniversary of Mayor Karen Bass's first day in office, the City Council unanimously confirmed her appointment of John Ackerman as the next CEO of LAWA. Mr. Ackerman's official start date as the head of LAWA will be Feb. 5, 2024. The LAWA team is excited by Mr. Ackerman's appointment and looks forward to welcoming him to Los Angeles and continuing to deliver world-class airports under his leadership.

Ackerman brings decades of experience in the aviation industry. He previously held senior executive roles with Dallas Fort Worth International Airport (DFW) and Denver International Airport (DEN). He is currently serving as Executive Vice President of Global Strategy and Development for DFW, where he expanded the airport's global footprint by driving the first-ever cargo strategy, a multi-year program focused on Asia-Latin America trade flows, among other accomplishments. Prior to his time at DFW, Ackerman served as the Chief Commercial Officer at DEN, where he led teams that transformed the customer experience at every touchpoint. He is also a trained pilot and veteran of the U.S. Armed Forces.

Winter Holiday Travel Wrap Up

January 3rd marked the end of the busy Winter Holiday travel period at LAX, with over 4.3 million passengers coming through the airport since December 14, 2023. Airport parking facilities kept up — maintaining good occupancy rates throughout the travel period — with Budget Parking at maximum capacity for three consecutive days from December 24th to December 26th, and Economy Parking completely full on December 25th and 26th. And other than a few rainy days in Los Angeles, overall weather was good locally and across the county, resulting in minimal delays and flight cancelations.

Construction Advisory

To facilitate roadway work for the Consolidated Rent-A-Car (ConRAC) facility, a 24/7 full closure of Arbor Vitae St. between Bellanca Ave. and Aviation Blvd. will remain in place through Monday, February 5, 2024. Flaggers and detour signage will be in place to assist with the maintenance of traffic, including access to local businesses. Please plan ahead and always observe posted signage, remain alert and use caution when traveling near construction areas.

Puza (LMU) announced that spring semester at the university has begun; during the winter break, the university added a new catch basin drain and trimmed trees on 80th Street; the next in the LMU Global Conversation series will feature Levar Burton (January 11); the LMU Wine Classic will be held February 4.

Puza announced that Senator Lola Smallwood-Cuevas will hold a Westchester/Playa Vista Neighborhood 'Coffee with the Senator' event on January 27 from 10:30am-noon at the Playa Vista Library.

Mohler (Park Advisory Board) announced that there is a new park director and she has driven new programs and more attendance at Senior Center; basketball leagues are booming at Westchester Recreation Center; the Park Advisory Board is working on more signage will launch a new fundraising initiative through LA Parks Foundation

Logsdon (Public Safety) announced that the next meeting will be held at 6:30 p.m. on January 23 at the LAXPD Station; and said that a new CERT class will be starting January 11 at LAFD Station 5

Aniolek (Government Affairs) announced there will be no meeting in January due to a quorum issue and is seeking new committee members.

7. Presentations

There were no presentations during this meeting

8. Discussion Calendar and Related Public Comment

1. Board discussed the current conditions of the Municipal Lot with Juan Fregoso, District Director who will provide another update. Possible letter to Councilwoman Park asking for help to secure the Municipal Lot.

There was no motion related to this discussion

2. Motion to approve a Sponsorship for LAX Coastal Education Foundation [Rock and Roll Run for Education on March 2](#) from 7:30am to 11am at LMU. [Backstage sponsor not to exceed \\$1,000.00. \(called special by Torrance\)](#)

M/S Maleman/Flintoft to approve the motion as an “Event Table” Sponsor for \$500. Motion passes unanimously. (AYES: Aniolek, Flintoft, Hughes, Hernandez, Kingshott, Logsdon, Mallek, Maleman, Melton, Mohler, O’Brien, Reynolds, Schneider, Smith, Torrance, Voss. NAYES: None.) Carcel and Puza abstaining.

9. **Public Comment** – non-agenda items *(limited to 1 minute per speaker unless otherwise declared by the President or presiding director. Public comment on agenda items will be called as each agenda item is brought forward.)*

Clint Carlton introduced himself. He is running for Los Angeles County Supervisor (District Two) on the March 5, 2024 ballot.

10. **Adjourn** – **President Gerez adjourned the meeting at 7:45 p.m.**

Next Meeting: Tuesday, February 6, 2024 – 6:30 p.m.