

**NCWP Special Board Meeting
MINUTES**

Submitted by Geoff Maleman

**Monday, March 29, 2023 – 6:45 p.m.
Via Zoom**

Present: Gregg Aniolek, Michele Cooley-Strickland, Thomas Flintoft, Paula Gerez, Debra Huston, Jennifer Kingshott, Matt Lipschutz, Brian Lockwood, Geoff Maleman, Chip Mallek, Dennis Miller, Fred Puza, Julie Ross, Denny Schneider, Garrett Smith, Theresa Torrance,

Absent:

Excused: Al Hernandez, George Herrera, Jack Hughes, John Logsdon, Greg Melton, Alan Quon, Alexandra Reynolds, Sylvia Wilson

1. **Call to Order**– President Gerez called the meeting to order at 6:52 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. Motion to approve the return to in person meetings at the Municipal Building in the Community Room located at 7166 Manchester Avenue, Westchester, CA 90045
2. Motion to approve the return to in person meetings at the Los Angeles Airport Police Station in the Multi-Purpose Room located at 9160 Loyola Blvd, Los Angeles, CA 90045.

Tracy Thrower Conyers asked both items to be called special and moved to the Discussion Calendar

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

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

1. Motion to approve the return to in person meetings at the Municipal Building in the Community Room located at 7166 Manchester Avenue, Westchester, CA 90045 **(Called Special by the public)**
2. Motion to approve the return to in person meetings at the Los Angeles Airport Police Station in the Multi-Purpose Room located at 9160 Loyola Blvd, Los Angeles, CA 90045. **(Called Special by the public)**

Tracy Thrower Conyers encouraged the Board to suggest working with the City Council Office to push for hybrid meeting options

M/S Cooley-Strickland/Kingshott to approve both items. Motion passes unanimously. Puza abstaining.

6. **Public Comment on Items Not on the Agenda**

There were no public comments for items not on the agenda

7. **Adjourn** – President Gerez adjourned the meeting at 7:23 p.m.

Next Meeting: Tuesday, April 4, 2023 – 6:30 p.m.