

**NCWP Board Special Meeting
MINUTES**

Submitted by Geoff Maleman

Tuesday, March 4, 2024 – 6:30 p.m.
@ CD11 Community Room
7166 Manchester Ave., Los Angeles 90045

Present: Gregg Aniolek, Nicole Carcel, Steve Donell, Thomas Flintoft, Al Hernandez, Sarah Howard, Jack Hughes, Debra Huston, Jennifer Kingshott, John Logsdon, Geoff Maleman, Dennis Miller, Dan Mohler, Alexandra Reynolds, Julie Ross, Theresa Torrance, Casey Yeazel

Absent: Jessica Lesley, Greg Melton, Kevin O'Brien, Fred Puza, David Voss,

Excused: Paula Gerez, Matt Lipschutz, Chip Mallek, Garrett Smith, Julie Zaller

1. **Call to Order– Vice President Donell called the meeting to order at 6:37 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 February 2025 Board meeting
 2. Receive and file the Treasurer's Report and MER for January 2025
 3. Motion to approve the transmission of a letter to Mayor Bass, Councilwoman Traci Park, Director of Planning Vincent Bertoni request1ng they provide the NCWP with the number of new housing units required for our area.
 4. Motion to approve a letter be sent to CD11 and Planning requesting that they give adequate weight to the work of the Committee and Neighborhood Council as this is the best representation of the Stakeholders sentiments.
 5. ~~Motion to approve Howe Mart, located at 8501 Pershing Dr, Playa Del Rey, CA 90293, an existing market that currently sells beer and wine (Type 20) and is seeking to upgrade to a full line of alcoholic beverages (Type 21). There is no existing Conditional Use Permit (CUP) for the site, as the use was grandfathered in, but the site has been operating with alcohol sales for several decades. The request is for a CUP to allow the proposed upgrade in license type, permitting the off-site sale of a full line of alcoholic beverages. The proposed hours of operation and alcohol sales are from 6 am to 12 am, daily.~~
 6. Motion to approve \$1,500 for NCWP participate in the July 4th parade and Star of the Neighborhood and submit requests for Star of the Neighborhood in Hometown News April and May, selection due June 2025.
 7. Motion to approve \$500 for NCWP to participate National Night Out in August 2025.
 8. **Motion to approve \$1,500 for NCWP to participate in WAM in September 2025.**
 9. Motion to approve NCWP participate in the Westchester Farmers market two times each fiscal year.
 10. Motion to approve Outreach purchase of NCWP shirts and name tags for all members and outreach volunteers NTE \$1,500.

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

M/S Maleman/Torrance to approve the Consent Calendar. Motion passes unanimously (15-0). (AYES: Aniolek, Flintoft, Hernandez, Howard, Hughes, Huston, Kingshott, Logsdon, Maleman, Miller, Mohler, Reynolds, Ross, Torrance, Yeazel. NAYES: None.)

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

Trey Grogan, Councilmember Park's Office/Airport Liaison, spoke re: the city's fire response, recap of virtual town hall meeting with LAPD Pacific Division (the event covered key district priorities of public safety, homelessness, overtime resources, etc.), automated license plate reader (ALPR) update and the discussion about costs and locations of cameras, real-time crime centers, LAHSA homeless count, Lulu's Place update, LMU/Playa Vista bluff issues, Heluna Health (Circle Team) update, space issues at the CD11 Municipal Building and 9-1-1 system delays.

Marian Ensley, Mayor Karen Bass' Office, spoke re: the city's fire recovery efforts, family resource centers for fire victims (youth, employment, rental assistance resources), new service provider for the Circle Team, 9-1-1 system delays, RV storage locations and the homelessness issue, Service Day LA in 2025, Department of Parks and Rec needs assessment.

Carcel arrived, was seated at the dais and began participating as a member of the board

Vincent Autiero of Department of Neighborhood Empowerment spoke re: 9-1-1 system delays, March 18 NC election (deadline to request ballots is March 10), Youth Empowerment Conference, Budget 101 Workshop, election candidate workshops, and Canva/Zoom license usage for NCs.

6. Announcements from Board Members

Carcel provided the following report from LAWA:

CITY COUNCIL APPROVES \$5B MATOC — On Feb. 19, the Los Angeles City Council approved LAWA's latest Multiple Award Task Order Contract, or MATOC, for design-build and construction services. The overall contract, which is valued at \$5 billion and includes 51 contractual agreements, assembles a pool of pre-qualified design-builders and construction contractors that can support forthcoming projects in LAWA's multi-billion-dollar Capital Improvement Program. Click [here](#) to learn more.

24/7 LANE IMPACTS: THIS WEEKEND: MARCH 7 - 10 CENTURY BLVD + LA CIENEGA BLVD

To facilitate work by the Roadway & Utility Enabling Project, 24/7 lane restrictions are scheduled this weekend on Century Boulevard at the intersection of La Cienega Boulevard beginning Friday, March 7 at 9PM continuous through Monday, March 10 at 6AM. Local access will be maintained at all times for businesses near the work area.

NIGHTLY LANE RESTRICTIONS: SEPULVEDA BLVD

To facilitate underground utility investigations for the Airfield and Terminal Modernization Project, lane restrictions will be in place on Sepulveda Boulevard between the Vicksburg Avenue Bridge and the Sepulveda Tunnel through Friday, March 14, nightly from 10PM to 5AM. Through traffic will be maintained in both directions; up to three lanes may be restricted with at least one lane open at all times. Detours will be in place to facilitate traffic movements; watch for posted signage and follow detour routes. Please use caution when traveling near construction areas and plan ahead for potential delays.

NOW OPEN: NORTH COURTYARD PLAZA

Just in time for Spring, the new North Courtyard Plaza, located on the Arrivals Level between Terminal 3 and Terminal B, is now open to the public! All curbside construction barricades have been removed, and the sidewalk and all traffic lanes have been restored and re-opened for regular operations.

NOW OPEN: TERMINAL 1 PRE-SECURITY 7-ELEVEN

The 7-Eleven in Terminal 1 Bag Claim (before security) is officially open! 7-Eleven offers a mix of fresh and hot foods, beverages, snacks, travel-size toiletry products and nonfood items like over-the-counter medications and magazines. Visit FlyLAX.com to learn more about this and other retail, shopping & dining options at LAX Airport.

VISIT THE LAWA CR TEAM IN THE COMMUNITY

On Saturday, March 8, the LAWA Community Relations team will be hosting an informational booth at the LAX Coastal Education Foundation's Rock, Roll and Run. Swing by to grab some fun LAX giveaways, ask questions about current transformation projects and enter our VIP Airfield Tour raffle basket opportunity.

Mohler (Park Advisory Board) announced that on 11am-2pm on March 8 the National Women's Day Wellness Center will be hosted at the Senior Center, the city's Parks and Rec Department will hold a parks need assessment on March 13 from 6 to 8pm at the Westchester Recreation Center gym where residents can provide input regarding what the department should focus on.

Miller spoke re: LAUSD decision to include the Ladera area so residents can no send students to LAUSD schools instead of Inglewood Unified School District

7. Presentations

1. Adam Lane, Waymo's City Policy and Government Affairs Manager, gave an update on Waymo's expansion into new locations and safety information.

8. Discussion Calendar and Related Public Comment *(this item was discussed after the Consent Calendar on the agenda)*

Motion to approve \$1,500 for NCWP to participate in WAM in September 2025. **(called special by Torrance)**

M/S Maleman/Torrance to approve the Consent Calendar. Motion passes unanimously (15-0). (AYES: Aniolek, Flintoft, Hernandez, Howard, Hughes, Huston, Kingshott, Logsdon, Maleman, Miller, Mohler, Reynolds, Ross, Torrance, Yeazel. NAYES: None.)

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

Tracy Thrower-Conyers spoke re: hybrid meetings for the Neighborhood Council and urged the board to reconsider its decision not to move forward on hybrid NC meetings

Treva Miller (Neighborhood Watch Captain) spoke re: low anticipated voter turnout for the NC election and the need for revising the NC election process.

Howard Heglund spoke re: Hollywood Park noise issues, encouraged hybrid NC meetings.

10. Committee Reports

1. **Aniolek** (Government Affairs) spoke re: concerns about Scattergood hydrogen production costs, proposed tax on unused rental properties
2. **Ross** (Community Plan Update) spoke re: Community Plan progress update ("Community Plan Update Explained"), which is on the website under "news"
3. **Logsdon** (Public Safety) spoke re: latest committee meeting and updates from the local Senior Lead Officers
4. **Yeazel** (Education) reported that the new LMU Dean is the first Latina dean at the school, seeking new committee members
5. **Donell** (PLUC) reported that the "Czucker project" is expected to return on the Jake's Lot

11. Adjourn – Vice President Donell adjourned the meeting at 8:08 p.m.

Next Meeting: Tuesday, April 1, 2025 – 6:30 p.m.