

**NCWP Board Special Meeting
DRAFT MINUTES**

Submitted by Geoff Maleman

Tuesday, November 4, 2025 – 6:30 p.m.
@ CD11 Community Room
7166 Manchester Ave., Los Angeles 90045

Present: Gregg Aniolek, Tabitha Butler, Tracy Conyers, Steve Donell, Joshua Francis, Thomas Flintoft, Al Hernandez, Sarah Howard, Debra Huston, Jennifer Kingshott, John Logsdon, Geoff Maleman, Chip Mallek, Dennis Miller, Dan Mohler, Fred Puza, Alexandra Reynolds, Julie Ross, Garrett Smith, Theresa Torrance, Casey Yeazel, Julie Zaller

Absent: Jack Hughes, Matt Lipschutz, Kevin O'Brien

Excused: Paula Gerez, Jessica Lesley, David Voss

1. **Call to Order– Vice President Donell called the meeting to order at 6:33 p.m.**
2. **Salute the Flag – Vice President Donell 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 from the October 7, 2025 Board meeting.
 2. Motion to approve NPG of \$1,500 for the LAPD Pacific Division 100th year anniversary on November 15, 2025 from 11am to 3:00pm. The grant will be used to offset the expenses associated with the historic community event. NCWP would receive recognition on event signage for the event.
 3. Motion to approve \$2,500 to support a major event features such as the snow mound and help bring the magic of Winterfest to life. Winterfest is a free, family-friendly celebration that brings neighbors together to kick off the holiday season. This year's festivities will include a skate jam, a real snow mound, arts and crafts, holiday treats, pancakes, breakfast, and much more. It's a joyful day of community spirit, fun, and togetherness. Sponsorships will directly support event activities, supplies, and entertainment for families and children in our community. NCWP would receive premier recognition on all event signage and promotional materials, along with a special acknowledgment during the event program.
 4. Motion to support letter requesting that Councilwoman Traci Park direct the Los Angeles Fire Department (LAFD), Los Angeles Police Department (LAPD), Los Angeles World Airports (LAWA) and the City's Emergency Management Department jointly and immediately prepare a comprehensive report evaluating how CPU driven growth and SB79 induced density near LAX affect emergency response, evacuation routes and overall public safety. The report should identify existing evacuation routes, capacity constraints and public safety vulnerabilities within the community and recommend specific mitigation measures to ensure compliance with SB79 does not compromise life safety or emergency access.
 5. Motion to approve St. Anastasia School's Preschool Expansion application for construction of a 1,614.25 SF pre-school facility as requested and as identified in architectural drawings/plans.
 6. Motion to approve LAX's ATMP Pedestrian Bridge Construction Project application for construction of a pedestrian bridge as stated and consistent with architectural drawings and plans.

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

M/S Smith/Kingshott to approve the Consent Calendar. Motion passes unanimously (18-0). (AYES: Aniolek, Butler, Flintoft, Hernandez, Howard, Huston,

Kingshott, Maleman, Mallek, Miller, Mohler, Reynolds, Ross, Smith, Torrance, Voss, Yeazel, Zaller. Francis and Puza abstaining.)

5. Discussion Calendar and Related Public Comment

(Item 3 from Consent) Motion to approve \$2,500 to support a major event features such as the snow mound and help bring the magic of Winterfest to life. Winterfest is a free, family-friendly celebration that brings neighbors together to kick off the holiday season. This year's festivities will include a skate jam, a real snow mound, arts and crafts, holiday treats, pancakes, breakfast, and much more. It's a joyful day of community spirit, fun, and togetherness. Sponsorships will directly support event activities, supplies, and entertainment for families and children in our community. NCWP would receive premier recognition on all event signage and promotional materials, along with a special acknowledgment during the event program.

Erica with EmpowerLA raised an issue about amending the amount.

M/S Flintoft/Kinshott to amend the Motion in the amount of \$1,000. Motion passes unanimously (19-0). (AYES: Aniolek, Butler, Conyers, Flintoft, Hernandez, Howard, Huston, Kingshott, Maleman, Mallek, Miller, Mohler, Reynolds, Ross, Smith, Torrance, Voss, Yeazel, Zaller. Francis and Puza abstaining.)

M/S Flintoft/Kinshott to approve the revised Motion. Motion passes unanimously (19-0). (AYES: Aniolek, Butler, Conyers, Flintoft, Hernandez, Howard, Huston, Kingshott, Maleman, Mallek, Miller, Mohler, Reynolds, Ross, Smith, Torrance, Voss, Yeazel, Zaller. Francis and Puza abstaining.)

(Item 4 from Consent) Motion to support letter requesting that Councilwoman Traci Park direct the Los Angeles Fire Department (LAFD), Los Angeles Police Department (LAPD), Los Angeles World Airports (LAWA) and the City's Emergency Management Department jointly and immediately prepare a comprehensive report evaluating how CPU driven growth and SB79 induced density near LAX affect emergency response, evacuation routes and overall public safety. The report should identify existing evacuation routes, capacity constraints and public safety vulnerabilities within the community and recommend specific mitigation measures to ensure compliance with SB79 does not compromise life safety or emergency access.

M/S Torrance/Flintoft to approve the letter as amended during discussion. Motion passes unanimously (18-0). (AYES: Aniolek, Butler, Conyers, Flintoft, Hernandez, Howard, Huston, Kingshott, Maleman, Mallek, Miller, Mohler, Reynolds, Ross, Smith, Torrance, Voss, Zaller. Francis, Puza and Yeazel abstaining.)

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

LMU Intro-to-Journalism class students introduced themselves

Erica Gatica of Empower LA spoke re: West LA Summit of Neighborhood Councils; SB707 regarding virtual meetings of Neighborhood Councils; and upcoming NCWP board member trainings.

Logsdon arrived, joined board members on the dais and began participating with the board

Trey Grogan, Councilmember Park's Office/Airport Liaison, spoke re: RV impounds; continuing safety efforts in the Bristol Farms area in coordination with LAPD; meeting with Westchester Rec Center staff regarding closing gates at pool/bathrooms; the final list of locations for license plate readers to be installed; coyote management updates; request to delay sale of three SoCalGas properties in Playa del Rey in the hopes that the city can purchase the land; WinterFest event; ATMP roadway project at LAX; SB79 update; and availability of Neighborhood Watch signs.

Nico Rodriguez, Congressman Ted Lieu's Office spoke re: federal shutdown impacts on air traffic controllers and airport safety, SNAP benefits, Congressional casework, IRS, immigration

department, SBA, etc.; Congressman met with Meals on Wheels West re: cuts to federal food aid; open enrollment for ACA coverage and impacts due to lack of federal subsidies; and upcoming Conversations with Veterans event.

7. Announcements from Board Members / Committee Reports

Logsdon (Public Safety) spoke re: coyote mitigation measures, new senior lead officer for local beaches

Puza (LMU) spoke re: LMU serving as a vote center; Neighborhood Advisory Committee meeting; no classes during Thanksgiving break, Christmas Tree lighting event (5-8pm Dec. 5); and invitations to President Poon's Inauguration.

Francis (LAWA) spoke re: Dodgers' return at LAX with a LAFD water cannon salute; ATMP roadways project update; upcoming Santa Fly In event on Dec. 20; Aviation Career Day; and federal shutdown impacts.

8. Presentations

There were no presentations at this meeting.

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.)*

Treva Miller spoke re: the Community Plan Update Committee survey and asking if NCWP could help get a rack where the HomeTown News could be placed

10. Adjourn – Vice President Donell adjourned the meeting at 7:52 p.m.

Next Meeting: Tuesday, December 2, 2025 – 6:30 p.m.