Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, October 6, 2026 – 6:32 p.m.
@ CD11 Community Room
7166 Manchester Ave., Los Angeles 90045

Present: Gregg Aniolek, Tabitha Butler, Steve Donell, Thomas Flintoft, Joshua Francis, Paula Gerez, Al Hernandez, Jennifer Kingshott, John Logsdon, Geoff Maleman, Chip Mallek, Dennis Miller, Dan Mohler, Kevin O'Brien, Fred Puza, Alexandra Reynolds, Julie Ross, Garrett Smith, Theresa Torrance, Julie Zaller

Absent: Tracy Conyers, Sarah Howard, Jack Hughes, Matt Lipschutz, Debra Huston, Casey Yeazel

Excused:, David Voss, Jessica Lesley

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. Motion to approve Minutes of previous Board meeting

    2. Motion to approve BALLOT VOTING MODEL GROUP 5
    Ballot Types: One (1)
    Ballots Issued: One (1) ballot type per stakeholder.
    Board Seats: 31 total. 29 are elected. 14 are up for election.
    Term: Four (4) year terms, staggered.
    Voting Age: 18
    Stakeholder Verification: Documentation
    Candidate Restrictions: Candidates can run for no more than one board seat.
    Other Election Related Language (if applicable): N/A
    Vote-By-Mail Period: April 7, 2027 – May 18, 2027
    1) WESTCHESTER/PLAYA BALLOT
    Stakeholders who are at least 18 years of age at the time of the election and live, work, or own real property
    within the NCWP boundaries may vote for these races:Seat Name No. of Seats
    Residential District 1 Director 1
    Residential District 3 Director 1
    Residential District 5 Director 1
    Residential District 7 Director 1
    Residential District 9 Director 1
    Residential District 11 Director 1
    Residential District 13 Director 1
    Residential District 15 Director 1
    At-Large Director Seat 2 and 3 2
    Business Director, Zip Code 90094 1
    Income Real Property Director 1
    Religious Director 1
    Senior Citizens Director 1

    3. Motion to approve the letter attached to this agenda item, addressed to Fred Puza, requests coordinated assistance with a long-standing problem: off-campus housing occupied by Loyola Marymount University students in residential neighborhoods. The Board authorizes the President to make non-substantive edits for formatting or date, to sign the letter, and to transmit it by email and, if appropriate, by mail. The approved letter shall be included in the

meeting minutes as an attachment.

Highlighted items were called Special and discussed as part of the Discussion Calendar. ~~Struck out~~ items were removed from the Consent Calendar and tabled to a future meeting date.

M/S Kingshott/Torrance to approve the Consent Calendar. Motion passes unanimously (17-0). (AYES: Aniolek, Butler, Donell, Flintoft, Hernandez, Kingshott, Logsdon, Maleman, Mallek, Miller, Mohler, O'Brien, Reynolds, Ross, Smith, Torrance, Zaller. Francis and Puza abstaining.)

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

    1. **Trey Grogan** (Councilmember Traci Park's Office) spoke re: 41.18 Motion update, new law that makes it easier to impound RVs, preparation efforts for weather issues/flooding, street lighting repairs, tree trimming, and community events: WinterFest (Dec. 12), Virtual Town Hall on Homelessness (Oct. 22).

    2. **Jay Handal** (Budget Advocates) introduced himself and spoke re: the Budget Advocates' efforts on behalf of LA residents in relation to the city budget … he urged everyone to take the budget survey at www.budgetadvocates.org Jay can be reached at 310-466-0645 or jayhandal@gmail.com

    3. **Rohan Abraham** (Congressman Ted Lieu Office) spoke re: Tyler's Law; HR3276 which will allow USFW urban bird treatment; HR10515 re: workforce development in AI; HR9917 AI Kill Switch Act; Conversations with Veterans event

6. **Announcements from Board Members**

    1. **Renolds/Torrance** (LA28): spoke re: website link on www.ncwpdr.org that enables local businesses to get involved and provide services during the Olympics. They also covered the following items:
        a. how can we get involved
        b. how can we help our community
        c. what are our asks for the community
        d. schedule a presentation, November 3, 2026 or February 2, 2027

    2. **Mohler** (Park Advisory Board) spoke re: potential for Westchester Park to benefit from Quimby Funds; looking for new board members for the Park Advisory Board; current level of park safety

    3. **Puza (**LMU) spoke re: Haunting of Hannon Library event, campus upgrades, Westchester resident season tickets for basketball games, Puza will be leaving the NCWP (taking a new position at LMU)

    4. **Francis** (LAWA) provided the following report:

ATMP Roadway Improvements Project – Construction Update
Century Blvd

- **Through Nov. 13 (nightly):** WB Century is closed between Jetway and Vicksburg for falsework installation (Mon–Thu 11 PM–6 AM; Fri midnight–7 AM). SB Jetway is also closed between 98th and Century. The WB Departures Ramp is closed, with a detour via the Sky Way Bridge; the Arrivals Ramp will stay open.
- **Through mid-October (nightly):** Pylon removal in the center median between Jetway and Aviation, with some lane restrictions.
- **Ongoing (day and night):** Bridge construction and pavement restoration between Sepulveda and Jetway, including Cast-in-drilled holes pile installation.

98th St

- **Ongoing (day and night):** Utility relocation, duct bank removal, and bridge work between Sepulveda and Jetway. The deck pour is planned for mid-October.

Jetway Blvd

- **Ongoing (daytime):** Bridge work and CIDH installation between 96th and Century, with concrete pours through October.
- **Oct. 15–16 (nightly):** Traffic signal adjustments at Jetway and 96th, with temporary lane closures.

Expect changing traffic patterns and allow extra travel time.

AT&T Outages
As part of the ATMP Roadway Improvements Project, AT&T is moving existing fiber lines along Sepulveda Blvd to a new duct bank. Brief outages of about 30 seconds may occur at times during overnight work hours across the Central Terminal Area and nearby airport facilities. The FAA Tower is not affected. Service is expected to be fully restored by 5 AM each day, though some devices may need a restart. Cutover work will continue periodically in the CTA through Dec. 1, and updated notices will be issued as it progresses.

Extended outages: Contact Virgil Thompson (AT&T on-site field contact) at 310-529-0356, or the Construction Hotline at 310-649-5292 or laxconstructionhotline@lawa.org.

Terminal 5 Update
Overnight work at the OCR (Offsite Construction & Relocation) begins Monday, Oct. 19, running 10 PM–6 AM, Monday night through Friday morning, through the end of the year. This phase includes louder work, mainly cutting metal studs, to build the exterior shell. The crew is checking sound monitors along the northern fence line. Noise options are limited until the curtain wall goes up in December. Please report any noise complaints to the project team. Construction Hotline: 310.649.5292 or laxconstructionhotline@lawa.org

LAX Mobile Vote Center
Election Day is November 3 and LAWA is bringing back its mobile vote center, which is open to LAX Employees and visitors. The voting center is open to all registered Los Angeles County voters and offers secure, accessible in-person voting, ballots matched to each voter's registration address, and a drop box for completed vote-by-mail ballots. The vote center will be at two locations:

- **Wednesday, Oct. 28, 9 AM–3 PM:** Airport Police Department Headquarters, 9160 Loyola Blvd., Los Angeles, CA 90045
- **Thursday, Oct. 29, 9 AM–3 PM:** Skyview Center Parking Lot, 6101 W. 98th St., Los Angeles, CA 90045

Questions? Contact Khista Ford, LAWA Government Affairs, at kford@lawa.org.

5. That the Westchester/Playa Neighborhood Council support outreach for Congressman Ted Lieu's annual non-partisan virtual Veterans Appreciation event, "Conversations with Veterans," by taking the following actions:

   - Circulate the attached flyer and event information to all Board members;
   - Post the flyer and details on the Neighborhood Council's website, social media channels, and any relevant community boards; and
   - Include the information in the next available e-blast / newsletter to stakeholders.

   Event Details: Date: Sunday, November 8, 2026
   Format: Virtual (Zoom)
   Check-in for Speakers: 1:30 p.m.
   Program Time: 2:00 p.m. – 3:30 p.m.

   Congressman Lieu (an Air Force veteran) hosts this annual event around Veterans Day. Approximately 8–9 veterans are invited to each share a brief story about an experience from

their time in service (scary, exciting, inspirational, or motivational). Stories focus on what occurred while serving; no questions or discussion follow. The goal is to acknowledge veterans' experiences and foster greater community appreciation. Who They Are Seeking: Veterans or reservists who have served on active duty and who live, work, or volunteer in California's 36th Congressional District or nearby (including the West LA VA area).

How Veterans Can Participate
Interested veterans should contact Janet Turner at Janet.Turner@mail.house.gov or call the office at 323-651-1040. Veterans may email a story or request a phone call so staff can take notes. This is a non-partisan event. Not every volunteer can be selected, as organizers seek a wide range of stories and experiences.

Rationale
Supporting this outreach helps connect local veterans with a respectful platform to share their service experiences and strengthens community recognition of veterans in the Westchester/Playa area and surrounding neighborhoods.

7. **Presentations**

There were no presentations this evening.

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

1. Motion to approve the letter attached to this agenda item, addressed to Fred Puza, requests coordinated assistance with a long-standing problem: off-campus housing occupied by Loyola Marymount University students in residential neighborhoods. The Board authorizes the President to make non-substantive edits for formatting or date, to sign the letter, and to transmit it by email and, if appropriate, by mail. The approved letter shall be included in the meeting minutes as an attachment. ***(Called Special by Mallek)***

   M/S Mallek/Miller to approve the Motion. Motion passes unanimously (17-0). (AYES: Aniolek, Butler, Donell, Flintoft, Hernandez, Kingshott, Logsdon, Maleman, Mallek, Miller, Mohler, O'Brien, Reynolds, Ross, Smith, Torrance, Zaller. Francis and Puza abstaining.)

2. Board Meeting for election night, November 3, 2026, will we have quorum, should we go dark or reschedule a special meeting?

   M/S Kingshott/Torrance to move the NCWP meeting to a special meeting November 10, 2026. Motion passes unanimously (18-0). (AYES: Aniolek, Butler, Donell, Flintoft, Francis, Hernandez, Kingshott, Logsdon, Maleman, Mallek, Miller, Mohler, O'Brien, Reynolds, Ross, Smith, Torrance, Zaller. Puza abstaining.)

3. Board Training for December 1, 2026 at our Board Meeting or Special Meeting in November 2026?

4. Motion to receive and file the Treasurer's Report and MER for July 2026.

   M/S Torrance/Miller to approve the Motion. Motion passes unanimously (17-0). (AYES: Aniolek, Butler, Donell, Flintoft, Hernandez, Kingshott, Logsdon, Maleman, Mallek, Miller, Mohler, O'Brien, Reynolds, Ross, Smith, Torrance, Zaller. Francis and Puza abstaining.)

5. Motion to approve receive and file the Treasurer's Report and MER for August 2026.

   M/S Torrance/Miller to approve the Motion. Motion passes unanimously (17-0). (AYES: Aniolek, Butler, Donell, Flintoft, Hernandez, Kingshott, Logsdon, Maleman, Mallek, Miller, Mohler, O'Brien, Reynolds, Ross, Smith, Torrance, Zaller. Francis and Puza abstaining.)

6. Motion to approve the personal reimbursement to the City of Los Angeles from Paula Gerez for the accidental purchase on the Neighborhood Council bank card on 12/5/2025 in the amount of $36.44 AMAZON MKTPL Bi40B8HK1, Seattle, WA.

   M/S Torrance/Kingshott to approve the Motion. Motion passes unanimously (17-0). (AYES: Aniolek, Butler, Donell, Flintoft, Hernandez, Kingshott, Logsdon, Maleman, Mallek, Miller, Mohler, O'Brien, Reynolds, Ross, Smith, Torrance, Zaller. Francis and Puza abstaining.)

7. New City requirements for vendors and businesses.

   M/S Kingshott/Miller to approve agreement with Moore Business Results as indicated in the attached contract. Motion passes (16-1). (AYES: Aniolek, Donell, Flintoft, Hernandez, Kingshott, Logsdon, Maleman, Mallek, Miller, Mohler, O'Brien, Reynolds, Ross, Smith, Torrance, Zaller. NAYES: Butler. Francis and Puza abstaining.)

8. Motion to approve the revision 1 of the budget for the NCWP Fiscal Year 2026–2027 Administrative Packet, including the recurring and non-recurring Office/Operational Expenditures listed in the packet. Approval of this packet and category authorizes those expenditures for the entire fiscal year, including recurring and non-recurring Office/Operational Expenditures Category for the entire fiscal year from this one-time BAC.

   M/S Kingshott/Miller to approve agreement with Moore Business Results as indicated in the attached contract. Motion passes (16-1). (AYES: Aniolek, Donell, Flintoft, Hernandez, Kingshott, Logsdon, Maleman, Mallek, Miller, Mohler, O'Brien, Reynolds, Ross, Smith, Torrance, Zaller. NAYES: Butler. Francis 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 agendized items will be called as each agenda item is brought forward.)*

   Don Fast spoke re: exponential growth of the homeless population in the area

   Dr. Augustine spoke re: $3,200 commercial vehicle parking ticket received by the city

10. **Committee Reports**

    Logsdon (Public Safety) spoke re: upcoming the Committee's meeting; the new SLO assigned to the area by LAPD; e-bike accident in Inglewood killed a 14-year-old boy who plays AYSO soccer in Westchester – NCWP sends its condolences to the family

11. **Adjourn – President Gerez adjourned the meeting in honor of Fred Puza's longtime service to the Neighborhood Council at 8:04 p.m.**

    Next Meeting: Tuesday, November 10, 2026 – 6:30 p.m.