

NCWP Board Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, July 7, 2015 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Scott Carni, Rose Coté, Alex Eychis, Tom Flintoft, Erin Hanson, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, Tim O’Connell, David Oliver, Matthew Parrish, Alan Quon, Mark Redick, John Ruhlen, Denny Schneider, Fred Smith, Garrett Smith, Jack Topal, Grace Yao

Absent: Nick Middlesworth, David Voss,

Excused: Michele Cooley Strickland, Cyndi Hench, Nora MacLellan, John David Webster, Lance Williams,

1. **Call to Order – Vice President Redick called the meeting to order at 6:32 p.m.**
2. **Pledge of Allegiance led by Vice President Redick**
3. **Introductions**
4. **Approval of Minutes of previous Board meeting**

Minutes approved by acclamation

5. **Announcements from Governmental Representatives**

Fred Sutton of Councilman Mike Bonin’s Office spoke re: small lot subdivision, motion to remove bulky items such as mattresses to be more sidewalks/park, July 28 sidewalk repair discussion 6-8 pm at Mar Vista Recreation Center, movie night will be held on August 15 when the Councilman will also hold Open Office hours, sidewalk repair, Playa del Rey Safety meeting re: traffic on Culver/Pershing will be held on August 13 (subject to change)

Odysseus Bostick of Assemblymember Amber Burke Office spoke re: SB277 bill re: immunization passed, assisted suicide bill was shelved, bill authored by Burke re: expansion of scope/practice for certified nurse midwives will be discussed on Monday, July 13, road repair funding bills,

6. **Public Comment - non-agenda items**

There we no speakers for items not on the agenda

7. **Presentation – Presentation of the Annenberg Foundation's proposed Annenberg Center at the Collective at Playa Vista, a learning center to promote and strengthen the human-animal bond and the understanding and enjoyment of companion animals.**

Flintoft and Maleman cited a conflict of interest, recused themselves from the presentation and left the room as the presentation was made.

8. **Motions/Actions Items and Related Public Comment**

1. **Consent Calendar:**

1. Motion to approve Treasurer's Report for the month of June.
2. Motion to approve NCWP budget for 2015-2016.

M/S Schneider/Eychis to approve the Consent Calendar. Motion passes unanimously.

2. Discussion Calendar

1. Motion to support the Conditional Use Permit (CUP) application for the Annenberg Center at the Collective at Playa Vista, send letter of support and take the appropriate actions to support the application.

Called special by the public

David Warren, representing the Sierra Club, spoke in favor of the motion

M/S Eychis/Hanson to approve the motion. Motion passes unanimously. (Quon abstained)

Flintoft and Maleman cited a conflict of interest, recused themselves from the vote and left the room for both the discussion and the vote.

2. Motion to support request for Conditional Use Permit (CUP) for a solar photovoltaic project at Thornburn between La Cienega and La Tijera, with following conditions: (1) notification to the neighbors (2) Consultation of the neighbors on fencing and landscaping to the rear of the properties; (3) an agreement to address graffiti and other blight issues within 72 hours; (4) An annual budget of \$5,000 allotted for the obliteration of graffiti; (5) Specific proposals regarding forms of fencing; and (6) Consultation with landscape architect to make recommendations before it goes to the full board.

Called special by Schneider

Henryka Frackienpluz spoke against the motion

Silvio Nunez spoke against the motion

Tim Goldberry spoke against the motion

M/S G. Smith/Parrish to approve the motion.

M/S Maleman/Hanson to postpone discussion on this issue until after the applicant completes its community outreach efforts and holds its community meeting, scheduled for 7 p.m. July 29 in the Community Room at 7166 Manchester Avenue, with the understanding that the applicant will communicate with the PLUC Chair within the next 60 days to determine whether the issue should go back to that committee for further discussion and when/where it should be agendized next. Motion passes unanimously.

9. Committee Reports

PLUC (Lyon) – will likely not meet in July, but several major projects, including the Sandstone project, will be on the committee's August agenda, Chick-Fil-A project is still alive and will be heard soon.

Budget & Finance Committee (Hanson) – Neighborhood Councils received \$5,000 extra from the City of Los Angeles this year – that money was earmarked for elections, and grant applications will be solicited soon

Outreach (G. Smith) – will be meeting July 13 to discuss the upcoming year's outreach efforts

Public Safety (Aniolek) – continuing efforts regarding public safety

Government Affairs (Redick) – on July 20, DWP will present re: purple pipe project on Manchester

Senior (Ruhlen) – will include Meals on Wheels in future meetings

City Budget Reps (Schneider) – shared a written report regarding Neighborhood Council Budget Day

10. Committee Assignments

1. **Hench** nominated **Fred Smith** to PLUC
2. **Hench** nominated **Dave Oliver** to Outreach
3. **Hench** nominated **Pat Lyon** to Outreach

M/S Maleman/Schneider to approve the above nominations. Motion passes unanimously.

11. **Announcements – Carni** reported that 36 cameras are being installed at Westchester Park, three projects are in the works for the redesign of Lagoon Park, batting cages at Westchester Park will be discussed soon

12. **Adjourn – Vice President Redick adjourned the meeting at 8:26 p.m.**

Next Meeting: Tuesday, August 4, 2015 – 6:30 p.m.