

**NCWP Board Special Meeting
APPROVED MINUTES**

Submitted by Geoff Maleman

**Tuesday, June 4, 2017 – 12 p.m.
Eagle's Nest
Loyola Marymount University
1 LMU Drive, Westchester, CA 90045**

Present: Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Peter Dray, Tom Flintoft, Michael Frisch, Ted Grose, Erin Hanson, Don Hellwig, Cyndi Hench, Patricia Morrison Lyon, David Mannix, Geoff Maleman, Alan Quon, Mark Redick, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, Janine Ying

Absent: Gordon Welty, John David Webster

Excused: Chris Gemgnani, Andrew Kamm, David Oliver, David Voss, Grace Yao

1. **Call to Order –President Hench called the meeting to order at 12:39 p.m.**

2. **Introductions**

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

David Cain spoke re: America's Healthy Kids' Kid's Fitness Challenge program

Julie Chung spoke re: Westchester Parents Nursery School's search for a new school site in Westchester

4. **Neighborhood Council Governance**

Maleman presented re: Roberts Rules of Order, Ralph M. Brown Act and Community Impact Statements related to the Neighborhood Council

5. **Presentations by Committees**

1. **Airport Relations – Chair Mannix** spoke re: his committee and its issues and operation

2. **Budget and Finance – Chair Hanson** spoke re: her committee and its issues and operation

3. **Education – Chair Cooley-Strickland** spoke re: her committee and its issues and operation

4. **Government Affairs – Chair Redick** spoke re: his committee and its issues and operation

5. **Outreach – Chair G. Smith** spoke re: his committee and its issues and operation

6. **Planning and Land Use – Chair Lyon** spoke re: her committee and its issues and operation

7. **Public Safety – Chair Aniolek** spoke re: his committee and its issues and operation

8. **Seniors – Chair Frisch** spoke re: his committee and its issues and operation

6. **Board member Discussion Regarding NCWP**

7. **Councilman Mike Bonin Addresses NCWP**

Councilman Bonin presented re: Neighborhood Council process, Playa del Rey Safe Streets Initiative, LAPD deployment issues, airport modernization, LAX Northside project and presented the Neighborhood Council with a certificate of recognition

Steven Frankel spoke against roadway changes on Vista del Mar

Pat Mendelson spoke against roadway changes on Vista del Mar, said accidents occurred during non-commuter hours

Lisa Russo spoke against roadway changes on Vista del Mar

Greg Baumann spoke against roadway changes on Vista del Mar and the proposed changes on Nicholson and Culver

Bryan Croft spoke against roadway changes on Vista del Mar, said accidents occurred during non-commuter hours

Tom Webb spoke against roadway changes on Vista del Mar

Susanne Madden spoke against roadway changes on Vista del Mar, lack of notification

Jessica Borek spoke against roadway changes on Vista del Mar, suggested creation of reversible lanes

Karla Mendelson spoke against roadway changes on Vista del Mar

Andy Stabile spoke against roadway changes on Vista del Mar, suggested other options to address traffic/cut-through concerns

8. Announcements

9. Adjourn –President Hench adjourned the meeting at 4:31 p.m.

Next Meeting: Tuesday, June 6, 2017 – 6:30 p.m.