

NCWP Board Special Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, November 1, 2016 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Tom Flintoft, Michael Frisch, Chris Gemgnani, Ted Grose, Jamie Gutierrez, Erin Hanson, Don Hellwig, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, David Mannix, David Oliver, Alan Quon, Mark Redick, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, David Voss, John David Webster, Gordon Welty, Grace Yao

Absent:

Excused: Geoff Maleman, Peter Dray,

1. **Call to Order – President Hench called the meeting to order at 6:XX p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions**
4. **Announcements from Governmental Representatives**

Anna Kozma of Councilman Mike Bonin's Office spoke re:

Omar Pulido LAWA liaison spoke re:

5. **Announcements from Board Members**

Cooley-Strickland spoke re:

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

XXXXXX spoke re:

7. **Presentation: Cheryl Hildreth**, Superintendent, LAUSD Local District West; **Karen Long**, Director, LAUSD Local District West; **Darin Earley**, Ed.D., Director, LMU Family of Schools and **Dr. Manny Aceves**, Associate Dean, LMU School of Education re: new developments in our local public schools, including the proposed LAUSD-LMU partnership for a new Middle School Academy held at Westchester High School and its implications for existing schools and the Westchester/Playa del Rey/Playa Vista community.

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

1. **Consent Calendar:**

1. Motion to approve Minutes from previous board meetings.
2. Motion to receive and file Treasurer's Report.
3. Motion to approve letter of support for the new Middle School Pathways.
4. Motion to approve letter of support for the LA City Cannabis Enforcement, Taxation and Regulation Act
5. Motion to support LA City Council file 16-0951, naming of the "Ladera" community.

M/S XXXXXXXX/XXXXXX to approve the Consent Calendar. Motion passes unanimously.

2. **Discussion Calendar**

There were no items called special.

9. Committee Reports

Mannix of Airport Relations Committee – reported

Cooley-Strickland of Education Committee – reported

Frisch of Senior Committee – reported

Redick of Government Affairs Committee – reported

G. Smith of Outreach Committee – reported

Aniolek of Public Safety Committee – reported

10. Committee Assignments

11. Announcements

12. Adjourn –President Hench adjourned the meeting at X:XX p.m.

Next Meeting: Tuesday, January 3, 2017 – 6:30 p.m.