

**NCWP Board Special Meeting  
DRAFT MINUTES**

*Submitted by MARK REDICK*

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

**Present:** Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Rose Coté, Peter Dray, Tom Flintoft, Chris Gemgnani, Ted Grose, Erin Hanson, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, David Mannix, David Oliver, Alan Quon, Mark Redick, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, John David Webster, Gordon Welty Lance Williams, Grace Yao

**Absent:**

**Excused:** Geoff Maleman, David Voss, Alan Quon

1. **Call to Order – President Hench called the meeting to order at 6:32 p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions**
4. **Announcements**

1. **Announcements from Governmental Representatives**

**Anna Kozma** of Councilman's Office spoke re: Public Safety meeting at the Elks Lodge Sept 7, 2016; Bike with Mike event with Councilman Bonin on Sept 11, 2016; Co-hosting meeting with NCWP re Coyotes in WestchesterPlaya on Sept 18, 2016

2. **Announcements from Board Members**

**Grace Yao** – spoke re: LMU student disturbances in neighborhoods. Please advise LMU Public Safety at 310-338-2893

**Rose Cote** – spoke re: Retiring, introduced replacement Jamie Gutierrez

**Mike Frisch** – spoke re: Resumed Sr Committee

**Gregg Aniolek** - spoke re: safety suggestions for the community room

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

**Margie Hanson** – spoke re: Pacific Division of LAPD Pancake Breakfast/Open House Sep 10; preceeds got to Youth Programs

**Claude Kilgore** – spoke re: WAM event at Emerson Ave Community Garden / Block Party on Sep 24 from 10am – 8pm

**Cynthia Kennedy** – Affordable living for the Aging – goal to eliminate senior homelessness.

6. **Presentations**

**Lisa Trifiletti, Director of Environmental** presented re: Draft Environmental Impact Study of the Landside Access Modernization Program (LAMP).

**Phase 1:** Construction from 2017-2023; Automated people mover (APM) operational in late 2023-early 2024; FAA Terminal Area Forecast (TAF) 86 million annual passengers

**Phase 2:** after APM is online, roadways around LAX will be reconfigured and moved.

7. **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 strategic plan and budget submission for fiscal 2016-2017
4. Motion to approve letter to deny support of legalization of illegal dwelling unit at 7070 Flight Ave, but to allow for the matter to be resolved within 12 months. (PLUC)
5. Motion to approve letter of support for the historical R1 zoning of the parcels located at 7221 and 7227 Sepulveda Private and 7220 and 7226 Arizona Ave. (PLUC)

**M/S Flintoft/ Smith to approve the Consent Calendar. Motion passes unanimously.**

**2. Discussion Calendar**

**8. Committee Reports**

1. Michelle Cooley-Strickland –Cheryl Hildreth LAUSD West Area Superintendent will be at the November NCWP board meeting to discuss overcrowding of Playa Vista school.
2. Pat Lyon – Matters coming to PLUC include bifurcation of properties over 10,000 sq ft. PLUC training sessions will be in coming months
3. Mark Redick – Catherine Garcia, Senior Management Analyst with LADOT. Many neighbors from Westport Heights in attendance.
4. Davie Mannix – Airport Relations plan to meet in coming weeks.
5. Michael Frisch – Seniors Committee meeting planned for Sept 29 in the Dinosaur Room at the YMCA

9. **Committee Assignments** – PLUC - board member Dave Oliver and community member Kimberly Fox; ARC – board member Chris Gemgniani

**M/S Redick/Hanson to approve the Committee Assignments. Motion passes unanimously.**

**10. Announcements**

1. **LAPD Senior Lead Officers will be at the next Board Meeting**

11. **Adjourn – President Hench adjourned the meeting at 8:21 p.m.**

**Next Meeting:** Tuesday, October 4, 2016 – 6:30 p.m.