

NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, December 4, 2018 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Scott Carni, Michele Cooley-Strickland, Chris Gemgnani, Paula Gerez, Ted Grose, Don Hellwig, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, David Mannix, Alan Quon, Matt Rheault, Julie Ross, Naomi Shadis, Glenda Silva, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, David Voss, Naomi Waka, Gordon Welty, Grace Yao,

Absent: Tilmann Gruber,

Excused: Gregg Aniolek, Sue Fisher, Tom Flintoft, David Oliver,

1. **Call to Order – President Hench called the meeting to order at 6:33 p.m.**

2. **Pledge of Allegiance led by President Hench**

3. **Introductions**

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

a. **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.)*

- i. Approval of Minutes of previous Board meeting
- ii. Receive and file the Treasurer's Report
- iii. Motion to support letter to convey denial of support for the project proposed at 9800 S Sepulveda Blvd ENV-2018-5038-EAR. (PLUC)
- iv. Motion to support CUB application ZA-2018-5106-CUB for 12105 W. Waterfront Drive, Playa Vista, 90094 Liquor License. (PLUC)

M/S Mannix/Grose to approve the Consent Calendar. Motion passes unanimously.

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

Chuy Orozco of L.A. City Councilman Mike Bonin's Office spoke re: sidewalk vending motion, introduced Morgan Bostic, restoration of the Ballona Creek catch net, Winter Wonderland toy donation program, blanket drop-off location for the homeless, Safe Parking LA pilot program, Community Plan Update, his departure from Councilman Bonin's Office.

Geoff Thompson LAWA liaison spoke re: Thanksgiving traffic issues,

Brett Roberts of Metro spoke re: impacts of Crenshaw Line construction, Annual CLC Mixer on 5-7pm, on Dec. 19 at Baldwin Hills Crenshaw Plaza

6. **Announcements from Board Members**

Lyon thanked volunteers for helping with the People Project to provide 250 bags of clothes, food, toiletries, etc. for the homeless

7. **Presentations**

a. **Neighborhood Council Election - Renee McDade, Office of the City Clerk, 2019 Election Administrator** spoke re: Neighborhood Council elections and provided the following timeline:

- i. Candidate Filing Begins February 17, 2019
 - ii. Candidate Filing Deadline: March 19, 2019
 - iii. Certified Candidates Announced: April 3, 2019
 - iv. Election Day: 10am to 4pm, June 2, 2019
 - v. Official Results Released: June 12, 2019
- b. **Kittyhawk Greenway Project** - Project to improve the pedestrian alley between West Manchester Blvd and West 85th Place (between Kittyhawk/85th Pl and Manchester) with storm water best management practices (BMPs) as well as place various BMPs throughout the neighborhood – presented by **Ariel Flores, LA Sanitation**
 - c. **LMU Residence Hall Replacement Project and Other Campus Improvements** - presented by Grace Yao, LMU For more info: community@lmu.edu, (310) 338-2759 or lmu.edu/community

8. Discussion Calendar and Related Public Comment

a. Discussion Calendar

- i. Motion to support the findings in the report on "State of Street Related Infrastructure Programs in Los Angeles" and encourage the city to support the study's recommendations, specifically including the creation of a utility coordination system, through a CIS. **Called special by Grose**

This item was referred to the Government Relations Committee, which will review the study and return to the full board with a recommendation for language to be incorporated into a Community Impact Statement (CIS).

M/S Cooley-Strickland/Gerez to approve the Motion with language revisions proposed during discussion. Motion passes unanimously (Silva abstaining).

- 9. **Public Comment** - non-agenda items (*limited to 2 minutes 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.*)

Dana Gray spoke re: NCWP Homeless Committee, Bridge Housing in Westchester

10. Committee Reports

Grose (Government Affairs) reported that Neighborhood Council reforms

G. Smith (Outreach) reported that the community dinner will be held on January 8 at the Westchester Senior Center

Lyon (PLUC) reported that the committee will be dark in December, speaker in January will discuss new housing density in transit corridors

- 11. **Adjourn – President Hench adjourned the meeting at 8:39 p.m.**

Next Meeting: Tuesday, February 5, 2019 – 6:30 p.m.