

NCWP Board Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, February 2, 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, Alex Eychis, Tom Flintoft, Erin Hanson, Cyndi Hench, Andrew Kamm, Geoff Maleman, David Oliver, Alan Quon, Mark Redick, John Ruhlen, Denny Schneider, Fred Smith, Garrett Smith, Jack Topal, John David Webster, Lance Williams, Grace Yao

Absent: Tim O'Connell, Matthew Parrish,

Excused: Nora MacLellan, Nick Middlesworth, Patricia Morrison Lyon, David Voss,

1. **Call to Order – President Hench called the meeting to order at 6:30 p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions**
4. **Approval of Minutes from Previous Board Meeting**

Minutes approved by acclamation

5. **Announcements from Governmental Representatives**

Debbie Diner-Harris of Councilman Mike Bonin's Office spoke re:

- Introduction of Anna Kozma, new field deputy, promoted from West LA Office replacing Fred Sutton
- Metro bus holding facility in Venice on Pacific Avenue that is proposed to be turned into affordable housing built through a Metro/city partnership

6. **Announcements from Board Members**

Grace Yao – spoke re: LMU and NCWP will host a landlord workshop for property owners who rent to students on Feb. 9 at 6:30 pm in the library community room, LAPD and Neighborhood Prosecutors will be on hand to answer questions and develop best practices ... Wed Feb 17 at 6:30pm at Senior Center, LMU will hold its quarterly community meeting

Rose Coté – spoke re: various LAX construction projects that may have impacts on the neighborhood

Michele Cooley-Strickland – spoke re: repairs to bike paths

John Ruhlen – spoke re: successful NCWP potluck put on by the Outreach Committee in January

Cyndi Hench – spoke re: information about biting and stinging insects and vector control

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

Charlotte Lee Gunter spoke re: Kentwood Players, the NCWP potluck in January and LAX projects, including the Metro stop at Hindry and connecting to LAX

8. Presentations

1. LAPD Senior Lead Officers **Ruben Garcia** and **Sophia Castaneda** - Area crime update ... contact Ofcr Castaneda re: area east of Sepulveda (310) 622-3976 35080@lapd.lacity.org or Ofcr Garcia re: area west of Sepulveda (310) 622-3978 33236@lapd.lacity.org

9. Motions/Actions Items and Related Public Comment

1. Consent Calendar:

1. Approval of Treasurer's reports for December and January
2. Motion to not support request for guest parking at 1/4 per unit ratio vs 1/2 per unit ratio at new condominium development at 6908 and 6914 S. Knowlton Pl. (PLUC)
3. Motion to approve letter to Michelle King for her appointment as Superintendent of LAUSD. (Ed)
4. Motion to establish ad hoc committee to investigate stakeholder request re NCWP weighing in on possible replacement of the executive director of the California Coastal Commission. <http://www.latimes.com/science/la-me-coastal-commission-20160121-story.html> **MOVED TO SPECIAL MEETING AND NOT VOTED UPON AS PART OF THE CONSENT CALENDAR**
5. Motion to approve expenditure of \$500 for Race for Success outreach booth (Ed)
6. Motion to appoint board member Michele Cooley-Strickland to the LAUSD Instructional Pathways Collaborative Work Group representing our local public schools. (Ed)
7. Motion to approve Election budget

M/S Webster/Redick to approve the Consent Calendar. Motion passes unanimously.

2. Discussion Calendar

1. Motion to not support request by Verizon Wireless to install wireless telecommunications equipment at 7910 La Tijera Blvd. (PLUC)
Yao/Flintoft to approve revisions to the proposed letter eliminating language regarding health/safety concerns. Motion passes 15-5 (Carni, Redick, Schneider, Garrett Smith and Webster abstaining)
Called Special by Yao. M/S Eychis/Schneider to approve the motion. Motion passed unanimously.
2. Motion to support proposed storefront and other improvements at 8334, 8336 and 8338 Lincoln Blvd. (PLUC)

Called Special by Carni. M/S Redick/Ruhlen to approve the motion. Motion passed unanimously.

10. **Adjournment** – President Hensch adjourned the regular board meeting at 7:21 p.m.

SPECIAL MEETING

11. **Call to Order – President Hench called the meeting to order at 7:21 p.m.**

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

Gilbert Oriendo spoke re: his candidate for the NCWP board's at-large seat focusing on safety and beautification efforts

13. **Discussion Calendar**

1. Motion to Approve Letter re: California Coastal Commission **Feb 10, 2016** agenda item 8" "Consideration of Dismissal of Executive Director"

M/S Schneider/Maleman to approve the letter with revisions. Motion passes unanimously. Côté abstaining

14. **Adjourn – President Hench adjourned the special meeting at 7:35 p.m.**

REGULAR MEETING

15. **Call to Order – President Hench called the regular board meeting to order at 7:35 p.m.**

16. **Committee Reports**

G. Smith – Outreach – asked for volunteers for Race for Success

17. **Announcements**

Hench – The Gas Co. will be present at our next meeting to discuss the Playa del Rey natural gas storage facility

18. **Adjourn – President Hench adjourned the meeting at 7:37 p.m.**

Next Meeting: Tuesday, March 3, 2016 – 6:30 p.m.