

NCWP Board Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

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

Present: Gregg Aniolek, Michele Cooley-Strickland, Tom Flintoft, Erin Hanson, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Nora MacLellan, Geoff Maleman, Nick Middlesworth, David Oliver, Alan Quon, Mark Redick, John Ruhlen, Garrett Smith, Jack Topal, David Voss, John David Webster, Grace Yao

Absent: Scott Carni, Rose Coté, Alex Eychis, Fred Smith, Lance Williams,

Excused: Denny Schneider

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. **Announcements from Governmental Representatives**

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

- Councilman's Office restructuring adding a new field deputy (Chuy Orozco – jesus.d.orozco@lacity.org / (310) 568-8772) for Playa Vista and Del Rey in addition to Anna who represents Westchester and Playa del Rey
- Vacancy on LMU Advisory Committee – contact Anna if interested at anna.kozma@lacity.org

Omar Pulido LAX Liaison for Councilman Mike Bonin's Office spoke re:

- Landside Access Modernization Projects (LAMP) – DEIR being prepared for tentative April/May release
- Noise concerns – largely due to go-arounds in relation to construction work on north runway safety zones, Bonin working with Karen Bass and Ted Lieu regarding new FAA flight patterns that are creating new noise concerns
- Manchester Square – actively working on homeless issues in that area

Chuy Orozco of Councilman Mike Bonin's Office introduced himself

5. **Announcements from Board Members**

Mark Redick – spoke re: Feb. 20 Sanitation Day at Hyperion

Pay Lyon – spoke re: successful LMU workshop for rental property owners to talk about issues related to renting to students **Grace Yao** added that the workshop will be a regular community event in the future ... information will be available on the community.lmu.edu website

Greg Aniolek – spoke re: CERT training refresher course

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

Charlotte Lee Gunter spoke re: Kentwood Players, support for Dr. Lester (Executive Director of the California Coastal Commission)

Richard Austin spoke re: traffic congestion in Playa del Rey

James Kawahara spoke re: illegal parking in the front yard of 6155 West 75th Place and passed out information on the issue to the board

Lucy Han spoke re: short-term rentals, urged board to encourage L.A. City Attorney's Office to enforce the existing regulations against short-term rentals

Pei Wang spoke re: lack of park space and open space in Westchester

7. Presentations

1. **Mike Harriel** of **SoCal Gas Company** provided an overview of the issues at the Aliso Canyon facility and how it compares to the Playa del Rey facility
2. Update from **Steelwave** and **Jonathan Lonner** re: apartment development at 74th and La Tijera
3. Update from **Decron** and **Bowlmor** re: reconstruction of the former AMF Bowling Alley at 8731 Lincoln Blvd – ***This item was postponed until April***
4. **Cheryl Hildreth**, LAUSD West District Superintendent, provided update on LAUSD elementary and middle feeder schools in Westchester, Playa del Rey, and Playa Vista.

Gwen Vuchsas spoke re: a request to create a working group/task force about the community's school facilities issues

8. Motions/Actions Items and Related Public Comment

1. Consent Calendar:

1. Motion to approve Minutes of previous Board meeting
2. Motion to approve Treasurers Report
3. Motion to approve grant request for \$5,000 for Pacific Graffiti for graffiti abatement
4. Motion to approve revised 2015-2016 budget, reflecting previously approved Elections budget

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

2. Discussion Calendar

There were no items called special and moved to the Discussion Calendar

9. Committee Reports

Lyon – PLUC – CIM project has begun demolition and neighbors have expressed concern about homeless people and debris at the site, March 15 is the next committee meeting: Sandstone project, the Knowlton project (small-lot subdivision), 8217 McConnell (cell phone box installation)

Redick – Government Affairs – March 21 meeting will include presentation from Planning and the Crenshaw/LAX Metro line, seeking community reporting of locations that need pothole repairs

G. Smith – Outreach – actively soliciting candidates to run for NCWP board of directors, Race for Success

Cooley-Strickland – Education – update on rules regarding grants to LAUSD and other schools attended by children of board members

10. **Open Board Seats – Hench** announced **Matthew Parrish** has resigned his seat due to poor attendance and **Tim O'Connell** resigned his seat due to health issues
11. **Adjourn – President Hench adjourned the meeting at 8:41 p.m.**

Next Meeting: Tuesday, April 5, 2016 – 6:30 p.m.