

NCWP Board Meeting
APPROVED MINUTES
Submitted by Nora MacLellan

Tuesday, October 6, 2015 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Scott Carni, Michele Cooley Strickland, Alex Eychis, Tom Flintoft, Cyndi Hench, Andrew Kamm, Nora MacLellan, Nick Middlesworth, David Oliver, John Ruhlen, Denny Schneider, Fred Smith, Garrett Smith, Jack Topal, David Voss, John David Webster, Lance Williams,

Absent:

Excused: Rose Coté, Erin Hanson, Patricia Morrison Lyon, Geoff Maleman, Tim O’Connell, Matthew Parrish, Alan Quon, Mark Redick, Grace Yao

1. **Call to Order – President Hench called the meeting to order at 6:35 p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions**
4. **Announcements from Governmental Representatives**

Fred Sutton of Councilman Mike Bonin’s Office spoke re:

- Councilman put forward a proposal regarding the homeless situation in the city. Proposal for up to \$100 million for housing and supportive services for the homeless.
- Playa del Rey berm issue – Beaches and Harbors has taken out a permit and will extend the areas of where they will be placed.
- Increased traffic – in Playa del Rey, the Scattergood Project is probably causing much of it. The city is studying the traffic in Westport heights etc. La Tijera clean up October 24th 10-12 p.m. – would like to co-promote with the NCWP. Traffic all around Playa del Rey is a nightmare. Traffic at Manchester/Osage area is also becoming a nightmare. Fred referred to myladot.com to file comments/complaints.
- **David Voss/Denny Schneider/Nora MacLellan/David Oliver/Jack Topal/John Ruhlen** – maintenance of storm drains in Playa del Rey prior to rains??? The drains have been cleaned out and they will be monitored.

Odysseus Bostick of Assembly member Autumn Burke re:

- Governor signed the right to die bill/assisted suicide bill.
- October is Diaper need awareness month – please drop off diapers at any of the Assembly member’s office.
- Drought continues please continue to conserve even after the rain, hopefully, starts.

5. **Announcements from Board Members**

Michele Cooley Strickland 10/20/15 5-7 school expo in partnership with LAX Coastal Chamber

Michele Cooley Strickland co-sponsoring with neighboring NC Westside communication community meeting featuring Steve Zimmer, October 26, 6-8 p.m. at Orville Wright Middle School. WestsidePublicEdOCT26@gmail.com

John Ruhlen Senior Care Resource Expo - Nov. 14 at the Senior Center in Westchester, 10 a.m. – 12 noon – Senior Care Resource Expo

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

7. Presentations

1. **Reina Pereira**, Project Manager, Bureau of Sanitation, Acting Director of the Public Affairs Office, re "Vessel Angelique", the removal of beached boat at Playa del Rey. LASAN, LA County Sheriffs Department, LA County Department of Beaches and Harbors have partnered to remove it. The cost to remove the vessel is \$227,000. Contact numbers (213) 973-0333 or 424-259-3708 for questions or concerns.
2. Presentation by **Jesus Gonzalez** and **Jahayra Gastelum**, Los Angeles Department of Water & Power, regarding the use of recycled water (Purple Pipe) along the median of Manchester Avenue, west of Lincoln Boulevard.

8. Motions/Actions Items and Related Public Comment

1. Consent Calendar:

1. Approval of Minutes of previous Board meeting
2. Approval of Treasurer's Reports
3. Motion to approve expenditure not to exceed \$400 for photocopies and supplies for upcoming NCWP Fall 2015 Education forum.

M/S Voss/MacLellan to approve the Consent Calendar. Motion passes unanimously.

2. Discussion Calendar

1. Motion to endorse the construction and installation of the "Purple Pipe" to carry recycled water from Lincoln Boulevard and Manchester Avenue to Park Hill Drive, then moving south on Park Hill Drive in Playa del Rey. (Gov't Affairs)

M/S Voss/Williams to approve the motion. Motion passes unanimously.

2. Motion to approve letter to Congresswoman Maxine Waters requesting support and action related to funds provided by the US Government for sidewalk improvements, etc. on Sepulveda Blvd.

M/S Voss/Flintoft to approve the motion. Motion passes unanimously.

9. Committee Reports

Michele Cooley Strickland – Education Committee – Co-located school issues. Community and school district working together on the issue

Gregg Aniolek – Public Safety – Tseunami alert recently.

10. Adjourn – President Hench adjourned the meeting at 8:18 p.m.

Next Meeting: Tuesday, November 3, 2015 – 6:30 p.m.