

NCWP Board Special Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, April 4, 2017 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Scott Carni, Peter Dray, Tom Flintoft, Chris Gemgnani, Ted Grose, Erin Hanson, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, David Mannix, Geoff Maleman, David Oliver, Fred Smith, Garrett Smith, Jack Topal, John David Webster, Gordon Welty, Grace Yao, Janine Ying

Absent:

Excused: Michele Cooley-Strickland, Michael Frisch, Don Hellwig, Alan Quon, Mark Redick, Heather Tuttle, David Voss,

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. **Announcements from Governmental Representatives**

Anna Kozma of Councilman Mike Bonin's Office spoke re: LAX Northside community meeting, her leaving the country for two weeks

Brett Roberts of Metro spoke re: Crenshaw/LAX transit project and intermittent directional closures of Century Boulevard, Metro will hold community meeting on May 24 meeting at Westchester Library

5. **Announcements from Board Members**

Ying spoke re: Northside Town Hall meeting on April 13 at OTIS, airport's terminal move of 21 airlines within the CTA

Hench spoke re: BONC meeting that recognized NCWP's 15th anniversary

Lyon spoke re: June 4 from 1-4:30pm NCWP will hold a board member leadership workshop at LMU, new NCWP T-shirts

Yao spoke re: LMU commencement on May 6

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

Ron Dutton spoke re: lack of street sweepers and lack of maintenance in medians along Loyola/Manchester

Jessica Cabot spoke re: Nick Melvoin for LAUSD Board of Education

Diane Barretti spoke re: e-waste program to benefit LAPD Explorer program on April 15 at Pacific Station

7. **Presentations**

1. LAPD Burglary Detective **Robyn Salazar** and SLO **Karwon Villery** (A67) provided update of crime trends and prevention
2. Venice Dual Force Main project update **Fernando Gonzalez**, LA Sanitation; **Carla Rinehart**, Bureau of Engineering; **Tonya Durrell**, Public Affairs

8. Motions/Actions Items and Related Public Comment

1. Consent Calendar:

1. Motion to receive and file the Treasurer's Report
2. Motion to approve expenditure not to exceed \$200 for Star of the Neighborhood perpetual plaque
3. Motion to approve expenditure not to exceed \$500 for printed materials for Seniors Committee outreach
4. Motion to approve expenditure not to exceed \$1,000 for printed outreach materials, e.g., NCWP postcards
5. Motion to approve expenditure not to exceed \$2,500 for community art project - Utility Box Mural Project
6. Motion to approve expenditure not to exceed \$200 for Neighborhood Council of Westchester/Playa hosted Westside Community Meeting/Forum with LAUSD Board of Education District 4 Run-Off Candidates in April 2017
7. Motion to approve grant request of \$500 from LAPD Boosters for repairs to the LAPD Pacific Area Santa Sleigh and candy for the 2017 Santa Sleigh program.
8. Motion to approve grant request of \$5,000 from Pacific Graffiti Solutions for graffiti abatement in Westchester/Playa.
9. Motion to support PLUC position to consider yet-to-be approved Del Rey Specific Plan as it relates to height restrictions, unit square footage of 1200 sq feet, lot tie restrictions, and the parking requirements as set forth in the text of the Plan for proposed developments in the applicable area.
10. Motion to approve assignment of Janine Ying, Board Member, to PLUC

M/S Maleman/Hanson to approve the Consent Calendar. Motion passes unanimously.

2. Discussion Calendar

1. Approval of Minutes of previous Board meeting *called special by Hench*

Hench identified corrections to the March, 2017 minutes

M/S Maleman/Oliver to approve the March minutes as corrected. Motion passes unanimously.

2. Motion to approve expenditure of \$1,500 for Star of the Neighborhood entry in the LAX Coastal Chamber Fourth of July Parade *called special by Hench*

Flintoft and Maleman recused themselves from discussing this item due to a conflict of interest and left the room during the vote and discussion

M/S Webster/Oliver to approve the motion. Motion passes unanimously.

3. Motion to conditionally support request for subdivision of 7227 Sepulveda Private from one R-1 to four R-1 parcels. Conditions as per adjacent neighbors include partial payment of repaving of Sepulveda Private, performing repairs for any damage done to an agreed upon portion of Sepulveda Private and construction of the sound wall for adjacent townhomes. *called special by Lyon*

Lyon suggested change of language from "sound wall" to "privacy wall"

M/S Hanson/Topal to approve the motion as revised. Motion passes unanimously.

4. Motion to oppose the project the project at 8321 Chase Ave., permit # 16014-30000-06217. *called special by a member of the public*

Tommy Roys spoke in favor of the PLUC recommendation against the project

Hans Bagge spoke re: home's current status, enforcement and in favor of the PLUC recommendation against the project

M/S G. Smith/Oliver to approve the motion. Motion passes unanimously.

9. **Committee Reports**

Mannix of Airport Relations Committee – encouraged people to attend the LAX Northside community meeting ... **Carni** added that the project has the opportunity for up to 30 acres of new parkland

Lyon of Ad Hoc Homeless Committee – reported that NCWP participated in monthly homeless count, which identified nearly 500 homeless people in the Manchester Square area, and that Department of Sanitation is beginning to clean up the area ... by late August, LAWA plans to clear that area in anticipation of construction ... **Kozma** added that Councilman Bonin's council motion to develop a plan for the multi-agency effort to relocate those living in Manchester Square was heard in committee

10. **New Business**

11. **Adjourn –President Hench adjourned the meeting at 8:17 p.m.**

Next Meeting: Tuesday, May 2, 2017 – 6:30 p.m.