

NCWP Board Special Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

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

Present: Gregg Aniolek, Michele Cooley-Strickland, Peter Dray, Tom Flintoft, Michael Frisch, Ted Grose, Don Hellwig, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, David Oliver, Alan Quon, Mark Redick, Fred Smith, David Voss, Gordon Welty, Janine Ying

Absent: Erin Hanson, John David Webster, Grace Yao,

Excused: Scott Carni, Chris Gemgnani, David Mannix, Garrett Smith, Jack Topal, Heather Tuttle,

1. **Call to Order –President Hench called the meeting to order at 6:41 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: Pershing will continue to be resurfaced this weekend (Manchester to Westchester Parkway)

Geoff Thompson, LAX Liaison, spoke re: LAMP EIR and the Metro connector projects

5. **Announcements from Board Members**

There were no announcements

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

David Brotman spoke re: repavement for the driveway between Reading Avenue and Ramsgate Ave and a petition by neighbors to request the repavement

7. **Presentations**

1. METRO Airport Connector at 96th Street Transit Station update **Mark Dierking** and **Cory Zelmer** from Metro

Ryan Williams spoke re: traffic concerns and multimodal aspects of the project

2. Overview by **Andrew Han** of LADWP project to install 3,900 linear feet of 12-inch diameter ductile iron pipe along Pershing Drive, between Imperial Highway and World Way West, to transport recycled water from the Hyperion Treatment Plant (Hyperion) to the Los Angeles International Airport (LAX). The pipeline will be constructed via open cut trench construction.
3. Project overview of decommissioning of Unit 3 at Scattergood by **Ian Guthrie** of LADWP <http://www.kiewit.com/projects/power/gas/panoche-energy-project-22/> More info: (800) 531-6640 or scattergood3@ladwp.com
4. Update on Safe Streets Playa del Rey - **Jessie Holzer**, CD 11 and **Dan Mitchell**, Assistant General Manager DOT

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

1. Discussion Calendar

1. Safe Streets PDR Motion to 1) Request the implementation of mitigation measures designed to lessen the impact of the lane reductions on Culver Blvd. and Vista del Mar on the areas of upper Playa del Rey and Westchester; and, 2) Request that the Los Angeles Department of Transportation and/or the CD11 Council Office immediately provide a copy of any traffic study done in advance of the commencement of the lane closures included in the Safe Streets Initiative; and, a) Provide any available data regarding traffic on the community streets impacted by the Safe Streets Initiative for the area bounded by Sepulveda to the East, Imperial to the South, Culver to the North and Vista del Mar to the West; and, b) Provide a detailed plan for traffic enforcement for the next 90 days; and, c) Provide written explanation of the feasibility of reducing Vista del Mar to one lane each way commencing South of Imperial Highway; and, d) Respond in writing to all community suggestions and questions given at this meeting; e) create an Ad Hoc Committee to develop alternative and immediate mitigation measures for the Safe Streets Initiative; f) and set metrics for the success of the Vista del Mar pilot restriping project. *(Item called special by submission of public comment cards)*

Jim Siminski (South Bay) spoke against the restriping of Vista del Mar

Debbi Hughes (Playa del Rey) spoke re: safety concerns at the intersection of Culver and Nicholson

Vance Zanin (Playa del Rey) spoke against the restriping of Vista del Mar and the lack of need for a bike lane when there is already a protected bike lane along Ballona Creek

Kathryn Schwertfeger (Playa del Rey) spoke in support of the restriping of Vista del Mar and made suggestions regarding additional traffic improvements

Steven Frankel (Playa del Rey) spoke against the restriping of Vista del Mar and concerns about the lack of research and public input prior to implementing the plan

Kim Tamny (Playa del Rey) spoke against the restriping of Vista del Mar and questioned why there wasn't a Town Hall and more public outreach regarding the changes to Vista del Mar

Dave Davis (Manhattan Beach) spoke against the restriping of Vista del Mar and concerns about Measure M funds being used for these improvements

Paul Schneider (Playa del Rey) spoke in support of the restriping of Vista del Mar

John Russo (Playa del Rey) spoke against the restriping of Vista del Mar and concerns that this will just push traffic into the neighborhood and make those streets less safe

Dean Francois (Hermosa Beach) spoke against the restriping of Vista del Mar, shared additional suggestions for traffic calming and concerns about lack of public input

Daniel Wickenmeyer (Manhattan Beach) spoke against the restriping of Vista del Mar and expressed safety concerns

Chuck Dalaklis (Manhattan Beach) spoke against the restriping of Vista del Mar

Lisa Farris (Playa del Rey) spoke against the restriping of Vista del Mar and stressed that more research and better communication need to happen before implementing plans like this

Susanne Madden (Playa del Rey) spoke against the restriping of Vista del Mar, started a petition opposed to the project

Julie Ross (Playa del Rey) spoke in support of the restriping of Vista del Mar because the streets will be safer

Lucy Rogers (Playa del Rey) spoke re: new suggestions for improving Vista del Mar safety

Stephen Mayer (Playa del Rey) **of Prince O' Whales** spoke in support of the restriping of Vista del Mar because the streets will be safer and it is better for local businesses

Pat Mendelson (Manhattan Beach) spoke against the restriping of Vista del Mar, said injuries/fatalities on Vista del Mar occurred during non-commuter hours

Benjamin Steele (Playa del Rey) spoke in favor of the restriping of Vista del Mar and the Safe Streets Initiative

Tom Webb (Playa del Rey) spoke against the restriping of Vista del Mar and expressed safety concerns for streets that will now become cut-through streets

Alisha Schneider (Playa del Rey) spoke in support of the restriping of Vista del Mar and the Safe Streets Initiative because it will make streets safer

Karla Mendelson (Manhattan Beach) spoke against the restriping of Vista del Mar, no traffic study, no notice to the public

Michael Jabbra (Westchester) spoke against the restriping of Vista del Mar

Rick Hughes (Playa del Rey) spoke in support of the restriping of Vista del Mar and the Safe Streets Initiative

Pete Mitsakos (Playa del Rey) spoke against the restriping of Vista del Mar and suggested there should be more data and more collaboration in the process

Michael Ralla (Playa del Rey) submitted written comments in support of the Safe Streets Initiative

Discussion was had by the board members AD HOC committee David Voss, Fred Smith, Michele Cooley Strickland, Gregg Aniolek

M/S Voss/Redick to approve the Motion. Motion passes unanimously.

2. **Consent Calendar:**

1. Approval of Minutes of previous Board meeting
2. Receive and file the Treasurer's Report
3. Motion to approve letters of appreciation and congratulations to Steve Zimmer and Nick Melvoin, respectively for their participation in the School Board election forums.
4. Motion to support Community Impact Statement to Council of NCWP support for LAWA LAMP project.
5. Motion to approve appointment of Paula Carlson to Residential Area seat 5

6. Motion to approve appointment of board member Don Hellwig to serve as NCWP Treasurer

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

9. Committee Reports

10. New Business

Hench announced the resignation of **Erin Hanson**

11. Adjourn –President Hench adjourned the meeting at 9:12 p.m.

Next Meeting: Tuesday, August 1, 2017 – 6:30 p.m.