

NCWP Board Special Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, October 4, 2016 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Peter Dray, Tom Flintoft, Chris Gemgnani, Jamie Gutierrez, Erin Hanson, Don Hellwig, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, David Mannix, David Oliver, Alan Quon, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, David Voss, John David Webster, Gordon Welty, Grace Yao

Absent: Ted Grose,

Excused: Mark Redick, Michael Frisch,

1. **Call to Order – President Hench called the meeting to order at 6:32 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: La Tijera Clean-Up, Community meeting regarding coyotes, Domestic Violence Awareness Month, Westport Heights/Osage traffic issues,

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

Baron Bruno spoke re: his campaign for the 62nd Assembly District

Diane Sher spoke re: Great Streets Initiative and the prospect of having a NCWP arts/cultural art committee

Brett Roberts of Metro spoke re: Measure M and upcoming Metro meetings

George Herrera spoke re: safety and health concerns regarding RVs parking adjacent to residential areas east of Sepulveda Boulevard

6. **Presentations**

1. LAPD Senior Lead Officers **Ruben Garcia** (14A73) and **Karwon Villery** (14A67) to provide a crime update

2. Manchester Square Task Force Update - **Omar Pulido**, CD 11 LAX Liason, **Kathleen Austria**, Deputy for Constituent Engagement, Los Angeles County Supervisor Ridley-Thomas' office, **Donald Holt**, LA County Homeless Services Authority, People Assisting the Homeless (PATH), LAPD.

Bill who is homeless spoke re: homeless count, service-resistant homeless people, said the homeless need the resources that were promised to them

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

1. **Consent Calendar:**

1. Motion to approve Minutes from previous board meetings.
2. Motion to receive and file Treasurer's Report.

3. Motion to reimburse board member Garrett Smith \$54.48 for purchase of mic wire for NCWP sound system
4. Motion to support renewal of CUB for the Yummy.com store located at 6020 S Seabluff Dr. #7, LA 90094
5. Motion to support zone variance to allow the sale of beer, wine and distilled spirits for onsite consumption in an R4 zone for a senior living facility located at 12490 W. Fielding Circle, LA 90094.
6. Motion to approve letter of support re the requested General Plan amendment and zone change (from R-Residential to PF-Public Facility) for the 13 strip lots owned by Westchester Streetscape Improvement Association on Sepulveda Blvd.

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

2. Discussion Calendar

1. Motion to Motion to support comment letter re [Draft EIR for the LAX Landside Access Modernization Project -](http://www.lawa.org/newsContent.aspx?ID=2231)
<http://www.lawa.org/newsContent.aspx?ID=2231>

(more information available at:
<http://www.lawa.org/uploadedFiles/LAX/ConnectingLAX/pdf/LAMP-Fact-Sheet.pdf>)

M/S Cooley-Strickland/Oliver to approve the motion. Motion passes unanimously.

2. Motion to approve new board member appointment, Don Hellwig, RD 11
3. Motion to approve new board member appointment, Jamie Gutierrez, LAWA

M/S Webster/Cooley-Strickland to approve motions 2 and 3. Motion passes unanimously.

8. Committee Reports

9. Committee Assignments

1. Motion to appoint Don Hellwig to the PLUC Committee

M/S Cooley-Strickland/Lyon to approve motions 2 and 3. Motion passes unanimously.

10. Announcements

11. Adjourn – President Hench adjourned the meeting at 8:49 p.m.

Next Meeting: Tuesday, November 1, 2016 – 6:30 p.m.