

NCWP Board Special Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, November 1, 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, Michael Frisch, Chris Gemgnani, Jamie Gutierrez, Don Hellwig, Andrew Kamm, Geoff Maleman, David Mannix, David Oliver, Mark Redick, Fred Smith, Garrett Smith, Jack Topal,

Absent: Erin Hanson, Alan Quon, John David Webster,

Excused: Ted Grose, Cyndi Hensch, Patricia Morrison Lyon, Heather Tuttle, David Voss, Gordon Welty, Grace Yao

1. **Call to Order – Vice President Redick called the meeting to order at 6:31 p.m.**
2. **Pledge of Allegiance led by Vice President Redick**
3. **Introductions**
4. **Announcements from Governmental Representatives**

Anna Kozma of Councilman Mike Bonin's Office spoke re: La Tijera Clean-Up, tree plantings, Westchester Day at City Hall (Dec. 6), Councilman Bonin's proposed coyote motion, Councilman Bonin's proposed vehicular living motion, Fire Station #5 property on Manchester

Omar Pulido LAWA liaison spoke re: LAWA's LAMP projects and EIR comment period, LAWA after action report on LAX shooting, north runway safety area improvements completed on October 17, south runway safety area improvements should be completed next year, on November 10 FAA will implement new arrival/departure pattern procedures, Manchester Square homeless outreach continuing to progress (one person housed since last month)

LAPD SLO Ruben Garcia and **Robbery Detective John Winstanley** spoke re: the recent street robbery incidents and safety tips.

5. **Announcements from Board Members**

Cooley-Strickland spoke re: LMU Day of Discovery, Goethe School looking for new board members, Westport Heights carnival, St. Bernard Open House

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

Linda Peterson spoke re: Westchester Mental Health Guild's Holiday Home Tour to support Airport Marina Counseling Service

Jim Kennedy spoke re: his campaign for Water Replenishment District Board

Trevor Candler spoke re: alleged Brown Act violation, vehicular sleeping issue

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 approve letter of support for the proposed undersea fiber-optic cable project, the Trans-Pacific Telecommunications Cable Hub, to be located at Dockweiler State Beach. (PLUC)
4. Motion to approve the NCWP co-hosting with LAUSD and LMU a Westside Community Meeting on the proposed LAUSD-LMU New Middle School Academy in November or December of 2016 for Westchester, Playa del Rey, and Playa Vista parents and stakeholders to have Q&A with their local education officials to understand plans associated with the formation, location, and sustaining of the new middle school on the campus of Westchester Enriched Sciences Magnets High School with an Outreach budget not to exceed \$750. (EdC)
5. Subject to the approval of the event budget, that the Neighborhood Council of Westchester/Playa co-host a Westside Community Meeting with LAUSD Board of Education District 4 Candidates in the Winter of 2016-2017 for Westchester, Playa del Rey, and Playa Vista families and stakeholders -- and neighboring Westside communities -- to debate and have Q&A for the community at-large to understand their plans for our local publicly-funded schools. (EdC)
6. Motion to support revised comment letter re [Draft EIR for the LAX Landside Access Modernization Project](#) (ARC)
7. Motion to approve up to \$2,000 for community outreach event related to Westchester 75th Anniversary. (OC)
8. Motion to create Homeless and Vehicular living ad hoc committee with Pat Lyon, Garrett Smith, JD Webster as committee members.

**M/S G. Smith/Cooley-Strickland to approve the Consent Calendar.
Motion passes unanimously.**

2. Discussion Calendar

There were no items called special.

8. Committee Reports

Mannix of Airport Relations Committee – reported on public safety issues related to LAWA LAMP projects

Cooley-Strickland of Education Committee – reported that 50 people attended the latest Education Committee meeting re: Middle School partnership initiative, March 2017 Board of Education election

Frisch of Senior Committee – reported that the committee is looking to connect seniors to local organizations willing to provide resources to the senior community, look at the Hometown News for more info about the Senior Committee

Redick of Government Affairs Committee – reported that the committee is looking at language for the upcoming marijuana legislation/regulation/taxation issue

G. Smith of Outreach Committee – reported that the committee is exploring new outreach opportunities

Aniolek of Public Safety Committee – reported on an El Segundo Disaster Preparation event and the LMU Shakeout event

9. Committee Assignments

10. Announcements

Redick reminded board members to complete their Code of Conduct and Ethics compliance

11. Adjourn – Vice President Redick adjourned the meeting at 7:33 p.m.

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