

NCWP Board Special Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, February 6, 2018 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Michele Cooley-Strickland, Tom Flintoft, Michael Frisch, Chris Gemgnani, Paula Gerez, Ted Grose, Tilmann Gruber, Andrew Kamm, Geoff Maleman, Patricia Morrison Lyon, David Oliver, Alan Quon, Mark Redick, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, Gordon Welty, Grace Yao, Janine Ying

Absent: Scott Carni, David Voss, John David Webster,

Excused: Don Hellwig, Cyndi Hench, David Mannix,

1. **Call to Order – Vice President Redick called the meeting to order at 6:36 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: Homelessness Count (biggest turnout of volunteers in Westchester ever), 77th/76th Street improvements, introduced Len Nguyen (new CD11 planning deputy) and Krista Phipps (new CD11 district director)

Chuy Orozco of Councilman Mike Bonin's Office spoke re: police staffing levels in Pacific Area, city's recycling/garbage contract, safety improvements along Bluff Creek Drive

Geoff Thompson, LAX Liaison, spoke re: homeless issue in Manchester Square, LAMP project update, announced 6pm Feb. 20 at the Westchester Library there will be a meeting re: the Automated People Mover contract

Gibson Nyambura of Department of Neighborhood Empowerment spoke re: legislative reports from DONE, inventory assessments and board member trainings and conflict of interest trainings.

5. **Board Member Announcements**

Yao announced LMU's landlord workshop for property owners who rent to LMU students will be held on Feb. 21 at 6:30pm at the Westchester Senior Center; and the Rock Roll and Run will be held at 8am on March 10 at LMU

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

Maureen Johnson spoke re: Community Townhall re: Vision Zero and concerns about reducing vehicular traffic lanes at 6:30pm on Feb. 15 at Westchester Municipal Building

Trevor Candler spoke re: trash pick-up charges and operations

Avi Tirosh spoke re: Westchester Bluff and the Gas Co.'s requirement to properly deal with a slope failure, hilltop rigs that seem to have become permanent, abandonment of wells

Wendy Zacuto spoke re: The Gas Co.'s cancelled Community Open House, transparency and safety of The Gas Co.'s Playa del Rey operations

Dolores Palacio spoke re: The Gas Co.'s cancelled Community Open House, transparency and safety of The Gas Co.'s Playa del Rey operations

Rachel Crain of Reading Avenue spoke re: alley repaving and damage to vehicles, thanked NCWP for it's letter of support to get the alley repaved

Marcia Hanscom of Ballona Institute and Sierra Club spoke re: The Gas Co.'s cancelled Community Open House, transparency and safety of The Gas Co.'s Playa del Rey operations

7. Presentations

- a. Update from the Gas Company (**Mike Harriel**, Public Affairs) re Community Open House that was planned for 2017 – plans to have an open house once each month in the future available to guests who have RSVPd and passed security screenings. Those interested in attending the Open House should email Harriel at MHarriel@semprautilities.com
- b. PROP O Argo Drain Basin Project at 9200 Falmouth in Playa del Rey. **Chris Johnson**, Los Angeles Department of Public Works, provided an update on this project that will treat stormwater runoff from a 2,400-acre drainage area, including areas of LAX, that discharges to Dockweiler Beach. For more information, please call **John Saldin** project manager (213) 485-1411 or via email at john.saldin@lacity.org
<http://www.lapropo.org/sitefiles/westchester/WestchesterPD-DRAFT080418.pdf>
- c. Presentation by **Laila Alequresh**, CAO Executive Advisor, on report detailing recommendations to improve Los Angeles' street-related infrastructure and programs.
http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf
- d. Presentation by **Gabby Flores** of Cedars Sinai re: plans for modernization and redevelopment of the Marina del Rey Hospital facility. **Flintoft expressed a conflict of interest and left the room during the presentation**

8. Motions/Actions Items and Related Public Comment

1. Consent Calendar:

- i. Approval of Minutes of previous Board meeting (**as revised**)
- ii. Receive and file the Treasurer's Report
- iii. Motion to approve letter to Councilman Bonin requesting approval of selected mural designs for Utility Box Murals project.
- iv. Motion to support CUP approval for the Cardiff Mason Development project at 7366 Osage Avenue for Storage of Household Goods use. (PLUC)
- v. Motion to oppose California State Bill SB827. (PLUC)
- vi. Motion to approve grant request for \$1,500 from Marina del Rey Anglers for underprivileged youth fishing trip. (B&F)
- vii. Motion to approve grant request for \$1,500 from Westchester Townhouse for repairs to Townhouse. (B&F)
- viii. Motion to approve grant request for \$1,000 from LAPD Pacific Area Boosters towards building a shed to store the LAPD Santa Sleigh (B&F)
- ix. Motion to approve expenditure of \$50 for Moore Business Solutions for quarterly website security maintenance.

M/S Maleman/Lyon to approve the Consent Calendar. Motion passes unanimously. (Ying abstaining)

2. Discussion Calendar

- i. Motion to approve expenditure not to exceed \$460 for a booth at and related supplies for the LAX Coastal Education Foundation's Rock, Roll and Run 5K for Education expo held at LMU, for community outreach. (Ed) (**called special by**

Maleman) Maleman expressed a conflict of interest and left the room during the discussion and the vote

- ii.** Motion to approve grant request for \$2,000 from Airport Marina Counseling Services for At-Risk-Kids Program. (B&F) **(called special by Maleman)**
Maleman expressed a conflict of interest and left the room during the discussion and the vote

M/S G. Smith/Lyon to approve the two motions called special. Motion passes unanimously. (Ying abstaining)

9. Committee Reports

There were no committee reports

10. Committee Assignments – Paula Gerez to PLUC

Appointment unanimously confirmed (Ying abstaining)

11. Adjourn – Vice President Redick adjourned the meeting at 9:25 p.m.

Next Meeting: Tuesday, March 6, 2018 – 6:30 p.m.