

NCWP Board Special Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, May 1, 2018 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Scott Carni, Michele Cooley-Strickland, Tom Flintoft, Chris Gemgnani, Paula Gerez, Ted Grose, Tilmann Gruber, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, David Mannix, Alan Quon, Fred Smith, Garrett Smith, Heather Tuttle, David Voss, Gordon Welty, Grace Yao, Janine Ying

Absent: David Oliver, Mark Redick, John David Webster,

Excused: Michael Frisch, Don Hellwig, Jack Topal,

1. **Call to Order – Gibson Nyambura of DONE called the meeting to order at 6:35 p.m.**
2. **Salute the Flag led by Nyambura**
3. **Introductions**
4. **Announcements from Governmental Representative (limit to 3 minutes please)**

Chuy Orozco of Councilman Mike Bonin's Office spoke re: office update, the budget and Vision Zero funding, public art in Council District 11, regulation regarding short-term rentals, street vending ordinance,

Geoff Thompson LAWA liaison spoke re: APM contract approval, construction timeline

LAPD SLO Urrea spoke re: crime update

Brett Roberts of Metro spoke re: westbound closure at Century and Aviation, introduced Annette Cortez, manager of construction

5. **Announcements from Board Members**

Yao spoke re: LMU commencement

6. **Public Comment** - non-agenda items *(limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. Public comment on agendized items will be called as each agenda item is brought forward.)*

Alfred Coleta spoke re: his judicial candidacy

Trevor Candler spoke re: the April meeting and the NCWP bylaws

Karin Ingwersen spoke re: negative effects of plastic polystyrene No. 6, requested letter to support polystyrene ban

Bob Hughes spoke re: possible conflict of interest regarding two NCWP board members

Kathryn Schwertfeger spoke re: possible conflict of interest regarding two NCWP board members

Angelo Mazzone spoke re: possible conflict of interest regarding two NCWP board members

Rachel Crain spoke re: Ramsgate alley repaving and LAPD patrols

Darla Pacheco spoke re: one NCWP board member who may not be qualified to sit in his seat

7. Motions/Actions Items and Related Public Comment

1. Approval of Minutes of previous Board Meeting.

This item was tabled until to the next NCWP board meeting.

2. Receive and file the Treasurer's Report.

This item was tabled until to the next NCWP board meeting.

3. Discussion and possible action evaluating whether any resignations were effective by Cyndi Hench-President, Mark Redick-Vice President, Garrett Smith, Patricia Lyon, and other Board Member positions, including but not limited to possible action evaluating whether these resignations are rescinded.

Kathryn Schwertfeger spoke re: validity of the resignations and supported the effort to restore those who resigned to the NCWP board

Trevor Candler spoke re: validity of the resignations

Board members discussed the motion

M/S Cooley-Strickland/Aniolek to approve a motion to rescind the resignations of Hench, Garrett Smith, Oliver and Lyon and accept the resignation of Redick. Motion passes unanimously.

4. Discussion and possible action to fill the following Board seats if vacancies are declared by the Board in Agenda item 1: *At-Large Director Seat 1, At-Large Director Seat 2, At-Large Director Seat 3, Income Property seat* and other Board seats. These seats will be filled for the remainder of the existing term.

This item was rendered moot by the vote on Item 7-3.

5. Discussion and possible action to select the following Executive Officers if vacancies are declared by the Board in Agenda item 1: President, Vice President and other Executive Board Member positions if any.

This item was rendered moot by the vote on Item 7-3.

6. Discussion and possible action to clarify and amend current NCWP bylaws **Article V, Section 9 Removal**. A Board Member may be removed for any of the following reasons:
 - A. The Member is unable to carry out his/her duties and responsibilities to the Board and/or its committees due to time limitations, illness and/or other personal obligations.
 - B. A change in the status that qualified the Member to hold his/her seat shall result in automatic removal.
 - C. Failure to comply with the city-administered ethics training within three (3) months of being seated as a Board Member or out of compliance for three (3) months in the case of a seated Board Member.
 - D. A Board Member may be removed from the Board for good cause, including, but not limited to, disruptive conduct; interfering with Council business; violations of the Bylaws, Operating Procedures or Code of Conduct. Removal of the identified Board Member requires a two-thirds majority of the attending Board Members.
 - E. Three (3) unexcused absences from duly-noticed Board meetings shall result in automatic removal.

Angelo Mazzone spoke re: transparency regarding items that come before the NCWP board

**M/S Voss/Cooley-Strickland to return this item to the Ad Hoc Bylaws Committee.
Motion passes unanimously.**

8. Committee Reports

Mannix (Airport) spoke re: Prop O park ad hoc committee

Aniolek (Public Safety) spoke re: city resiliency preparation and next Public Safety Committee meeting

9. Adjourn – President Hench adjourned the meeting at 7:49 p.m.

Next Meeting: Tuesday, June 5, 2018 – 6:30 p.m.