

**NCWP Board Meeting**  
**APPROVED MINUTES**  
*Submitted by Geoff Maleman*

**Tuesday, February 5, 2019 – 6:30 p.m.**  
**Westchester Council Community Room**  
**7166 Manchester Avenue, Westchester, CA 90045**

**Present:** Gregg Aniolek, Michele Cooley-Strickland, Sue Fisher, Tom Flintoft, Paula Gerez, Ted Grose, Don Hellwig, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, David Mannix, David Oliver, Alan Quon, Matt Rheault, Julie Ross, Glenda Silva, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, Naomi Waka, Gordon Welty, Grace Yao,

**Absent:** Tilmann Gruber, Naomi Shadis,

**Excused:** Scott Carni, Chris Gemgnani, David Voss,

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

a. **Consent Calendar:** *(The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.)*

- i. Approval of Minutes of previous Board meeting
- ii. Receive and file the Treasurer's Report
- iii. Motion to opposes SB50 and urges our City Councilmembers to introduce a resolution in Council forthwith, opposing SB50. (WRAC)
- iv. Motion to approve NCWP Standing Rules.
- v. Motion to approve expenditure not to exceed \$500 to improve the ncwpdr.org website for accessibility/ADA compliance.
- vi. Motion to approve expenditure of \$99.95 for annual website hosting service, Host for Web.
- vii. Motion to approve expenditure of \$112.01 for website maintenance/security updates.

**M/S G. Smith/Mannix to approve the Consent Calendar. Motion passes unanimously.**

5. **Announcements from Governmental Representative (limit to 3 minutes please)**

**Senior Lead Officer Sophia Casañeda** of LAPD provided a local crime update.

**Matt Teclé** of L.A. City Councilman Mike Bonin's Office indicated he is now covering the Playa Vista area in addition to his other responsibilities and spoke re: 92<sup>nd</sup> and Sepulveda signalized crosswalk to be installed before September, adding left turn signal on Culver Loop to Lincoln, utility box painting projects, Homeless Count, Community Plan Update effort

**Geoff Thompson** LAWA liaison spoke re: traffic impacts during LAX-area construction projects, Argo ground-breaking at 1pm on February 14 at roughly 92<sup>nd</sup> and Cum Laude, for construction information regarding the Prop O project call (213) 978-0317

**Gibson Nyambura** of DONE spoke re: NC board members' required training, DONE funding manual, City Clerk's NC election manual, election outreach efforts

**Ari Ruiz** of Assemblywoman Autumn Burke re: upcoming legislation efforts, Real ID requirements, unemployment benefits available to federal workers in California if the government shuts down

## 6. Announcements from Board Members

**Aniolek** announced the CERT classes begin on March 5 and last for seven consecutive weeks at Fire Station No. 5

**Gerez** announced that the Community Plan Update Committee will conduct a community walking tour of the neighborhood on February 28

**Silva** shared information about the LAX PeopleMover construction, announced a new LAWA program for contractors to encourage them to use clean-air vehicles during construction at LAX

## 7. Presentations

- a. **LAX Northside/Prop O park update** - Lisa Trifiletti, Consultant to LAWA
- b. **BIRD Scooters** - Morgan Roth, Community Relations Manager - Bird, re LADOT One Year Dockless Mobility Pilot Program

## 8. Discussion Calendar and Related Public Comment

### a. Discussion Calendar

- i. Motion to support the proposal to purchase, not to exceed \$3,500, and implement audio/video technology to livestream our board meetings, with an ongoing cost not to exceed \$150 per month and direct Budget and Finance committee to make any needed changes to the fiscal budget. (LiveStream)

***Called special by Maleman***

**M/S Cooley-Strickland/Waka to approve the Motion. After discussion, the board decided, and the president directed, that this item be postponed to a future meeting.**

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

**Roger Stephens** spoke re: need for a can/bottle recycling center in the West Westchester/Playa del Rey area

## 10. Election Outreach/Update

**Election Committee Chair Yao** spoke re: the upcoming election and plans for outreach to voters and potential candidates and shared an election timeline

## 11. Committee Reports

**Topal (Seniors)** reported that he is looking for a co-chair of the committee

## 12. Announcements

13. **Adjourn – President Hench adjourned the meeting at 8:59 p.m.**

**Next Meeting:** Tuesday, March 5, 2019 – 6:30 p.m.