

NCWP Board Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

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

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

Absent: Chris Gemgnani, Tilmann Gruber, Naomi Shadis, David Voss,

Excused: Don Hellwig, Patricia Morrison Lyon, David Oliver,

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 support for CUB application for 6080 W. Center Drive (Hughes Café) [ZA-2018-6665-CUB] with conditions and approve related letter to City Planning.
- iv. Motion to approve expenditure of \$600 for Rock, Roll and Run for NCWP outreach.
- v. Motion to approve appointment of Heather Tuttle as chair and Michele Cooley-Strickland as vice-chair of NCWP Education Committee.

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

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

Matt Teclé of L.A. City Councilman Mike Bonin's Office spoke re: vehicle vandalism and the suspects caught by LAPD, and also invited the community to a March 18 forum re: Northside open space at 6:30pm at Otis College

Gibson Nyambura of DONE spoke re: NCWP candidate outreach, election outreach efforts

Ami Fields-Meyer of Mayor Garcetti's Office introduced himself and spoke re: appointment of Christina Miller Deputy Mayor for Homelessness Initiatives; Shake-Alert app available re: early notification of earthquakes; and phasing out use of three natural gas powered stations to be a more sustainable city.

6. **Announcements from Board Members**

Carni suggested that NCWP should do an appreciation event to thank LAPD officers for their work in capturing the vehicle vandal suspects

Cooley-Strickland announced that the Education Committee and the Outreach Committee will be conducting outreach and sharing popcorn with the community at the Annual Rock, Roll and Run event at LMU and circulated a sign-up sheet for board members to volunteer.

Silva shared information about the LAX Northside Open House on March 18; Airport Police facility is doing site work along Westchester Parkway, which will require a partial lane closure and the addition/removal of some fencing along the project site boundary; (construction will begin later this year); sign-up opportunity for LAWA project email outreach.

Yao announced a Talk and Tacos meeting from 6 to 7:30pm on March 15 at the Westchester Municipal Building, 7166 W. Manchester Avenue where board members will share their experiences of being on the board with prospective NCWP candidates.

7. Presentations

- a. **Los Angeles World Airports Landside Access and Modernization Project Update** - Stephanie Sampson, LAMP Communications Manager

8. Discussion Calendar and Related Public Comment

- a. **Discussion Calendar**

There were no items moved from the Consent Calendar to the Discussion Calendar

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.*)

There was public comment.

10. Committee Reports

Yao (Election) asked NCWP board members to submit comments about why they participate on Neighborhood Council.

Cooley-Strickland (Education) spoke re: education grants that are available for local schools

Welty (A/V) spoke re: bids for audio/visual options to broadcast the NCWP meetings

Hench announced board member Chris Gemgnani has resigned from the NCWP and the Residential District 10 is now vacant

11. Announcements

12. **Adjourn – President Hench adjourned the meeting at 8:01 p.m.**

Next Meeting: Tuesday, April 2, 2019 – 6:30 p.m.