

**NCWP Board Meeting
APPROVED MINUTES**

Submitted by Michele Cooley-Strickland

**Tuesday, April 2, 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, Don Hellwig, Cyndi Hench, Andrew Kamm, David Mannix, David Oliver, Alan Quon, Matt Rheault, Julie Ross, Glenda Silva, Fred Smith, Garrett Smith, Heather Tuttle, Naomi Waka, Grace Yao

Absent:

Excused: Patricia Morrison Lyon, Geoff Maleman, Gordon Welty, David Voss, Jack Topal

1. **Call to Order – President Hench called the meeting to order at 6:34 p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions – omitted due to time constraints**
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 and Monthly Expenditure Report (MER)
- iii. Motion to approve NCWP inventory report
- iv. Motion to approve revised budget for 2018-2019
- v. Motion to approve budget for 2019-2020
- vi. Motion to support the Budget Advocates White Paper re their review and observations of the LA City Budget
- vii. Motion to approve letter to Councilman Bonin requesting transfer street sweeping routes from Manchester Square to Airport Blvd and surrounding streets.
- viii. Motion to appoint Julie Ross to Airport Relations committee
- ix. Motion to approve appointment of John Logsdon to RD 10 board seat

M/S Quon/Grose to approve the Consent Calendar. Motion passes 21-0-1.

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

Senior Lead Officer Louis Pinell of LAPD Pacific Division gave a report including:

- LAPD caught the 'BB bandits' a few weeks ago and shared an update from the detectives stating that they are working with the District Attorney on obtaining restitution for the BB bandits' victims. Victims need to file a police report (if they have not already done so) so the DA can follow-up on restitution.
- An arrest was made a few weeks ago of 4 burglary suspects which resulted in a dramatic reduction in local burglaries (e.g., 16.8% decrease in crime).
- The annual Spring Carnival will be April 12-14 at LAPD Pacific Station at 12312 Culver Boulevard, Los Angeles, CA 90066
- Electronic Donation Drive will be April 27th from 7:30am-2pm at LAPD Pacific Station at 12312 Culver Boulevard, Los Angeles, CA 90066; proceeds benefit the LAPD Cadet

Program, Pacific Area. Donate items like TVs, laptops, Monitors, LCD screens, CRT monitors, Printers, Tablets, Smart phones, Cables & wires (no batteries or lightbulbs

Matt Teclé, Field Deputy of L.A. City Councilman Mike Bonin's Council District 11 Office spoke:

- Introduced Alek Bartosouf - CD 11 (Alek.Bartosouf@lacity.org) – Council District 11 Mobility Deputy – responsible for transportation District wide
- Acknowledged an 'amazing' Open House by Los Angeles World Airports (LAWA) to discuss the open space in Playa del Rey (behind St. Bernard School) to solicit community input and feedback so community concerns/desires were heard; 300 people attended. Very positive. Lisa Trifiletti will compile a consensus report plan. LAWA's RFP will be ready in a few months. Prop 0 website for Falmouth at Westchester run off site – www.ArgoDrain.com
- LAWA undertaking TMO – Transportation Management Organization – to alleviate traffic around LAWA
- RE: LAWA's Sustainability Action Plan, Lisa Trifiletti spoke on the sustainability plan; has been 'pretty incredible' job (e.g., storm water, clean water, water conservation, energy efficiency), but is comparing LAWA to other airports' best-practices and looking at cost-benefits for alternative procedures in anticipation of upcoming greater restrictive policies and make plans to create the Sustainability Plan update to increase air quality and reduce pollutants.
- Basic Car Study – www.SurveyMonkey.com/LAPDSurvey – to gauge response, community engagement, and community perception of how LAPD is doing. Want very wide participation throughout the city of Los Angeles.
- Sand Berms have come down in Playa del Rey; represents an official start to Spring
- Some parking spaces have been released in Playa del Rey by Dual Force Main project progress and the permanent surrendering of those spaces; thanks to Playa del Rey residents Julie Ross, Lucy Hahn, and others for their work on this action
- Encampment Cleanups are now scheduled to be bimonthly from the I-405 to Pacific – looking to provide services to the Homeless who are relocated
- Automated People Mover (APM) update: While it is being built, construction will challenge the community. It will eventually connect to the new Crenshaw Line. The goal is for people to access LAX without a car

Gibson Nyambura of Department of Neighborhood Empowerment (DONE) spoke re: Upcoming NCWP election.

- Solicited questions from candidates; none were asked.
- DONE's elections coordinator has not sent the official list of candidates yet, but Cyndi has a list.
- There will be a new portal for trainings.
- Acknowledged that there were many new Board candidates in the audience.

6. Announcements from Board Members

Glenda Silva – LAWA Representative

- LAWA opened a new economy lot E by the Proud Bird (2,000 spaces; will add an additional 700) at 5455 W 1011th Street between Aviation and La Cienega; lot C will completely close.
- Parking Structures 3 and 4 have added automated pay machines that parkers may use before returning to their cars in the parking structure (although still have access to a cashier upon exit, if they prefer).
- Nicholas Roxborough is a new Commissioner representing Van Nuys. Confirmed by City Council last week.
- Applications are available on the LAWA.org website for:
 - Summer Internships; for more information, go to LAWA.org – Summer Internships; applications accepted through through April 30.
 - 4th LAX Apprentice Readiness Program - Southwest College – more information on LAWA.org website
 - ACE Academy – Aviation Career Academy – free week long summer camp for students ; for more information, go to LAWA.org
- LOS ANGELES WORLD AIRPORTS GROUND TRANSPORTATION UPDATE – Taxi and Ride App Lot
 - Automated People Mover (APM) groundbreaking ceremony last week – Starting late summer, construction will add challenges to accessing LAX. 30% of the airport’s curb space will be under construction. To accommodate the vehicles at the airport, LAWA will relocate the TNC’s (e.g., Uber/Lyft) and taxis to the Park One area. Thus, travelers arriving in Los Angeles who want to leave the airport using TNC’s and taxis must ride a shuttle bus to the Park One area and pick up their rideshare rides.

Grace Yao – Loyola Marymount University (LMU) Representative

- LMU Commencement is May 11th (undergraduate programs) and May 12th (graduate programs); the following weekend will be the law school graduation. There will be increased traffic and visitors to campus and the area, especially for the May 11th graduation.
- After commencement, construction of the new resident halls will begin. The sound walls will go up in May; demolition in June. Fall 2020 is anticipated completion.
- NCWP Election Candidates’ Forum on May 4th from 2-4pm in the Westchester Municipal Community Room for each of the running candidates; Forum will be moderated by Cyndi Hench and either Councilmember Bonin or Field Deputy Matt Teclé

Garrett Smith – Outreach Committee

Star of the Neighborhood nomination forms are available at the www.NCWPdR.org for unsung heroes in the Westchester/Playa community; the winner will ride in the NCWP Independence Day Parade

NCWP Candidate Introductions

Cyndi Hench – NCWP Board President asked prospective Board candidates to introduce themselves with their names and the seat they are running for, as well as indicate whether it's their first NCWP Board meeting. There are 14 Board positions on the June 2019 ballot.

Cyndi Hench announced she is not running for re-election. She will help with the upcoming elections.

New Board candidates in the audience:

- Zach Siglow – District 3 candidate – First Board meeting
- Trevor Candler – District 5 candidate – Has attended other NCWP Board meetings
- Dan Bianca – District 11 candidate – First Board meeting
- Dennis Miller – District 11 candidate – Has attended other NCWP Board meetings
- Thomas Patriria - District 3 candidate
- Cord Thomas – District 9 candidate
- Sylvia Wilson – District 7 candidate – First Board meeting
- Ed Stapleton – At-Large candidate
- Benjamin D'Angelo – At-Large candidate – First Board meeting

Existing Board members seeking re-election

- Naomi Waka –
- Sue Fisher – Religious Seat
- Alan Quon – Residential District 7
- Michele Cooley-Strickland – Residential District 1
- Garrett Smith – At-Large
- Paula Gerez – currently RD 5 but running for Income Director Property Seat

7. Presentations

- Los Angeles World Airports Ground Transportation Updates** - Taxi and Ride App Lot - Glenda Silva and Angela Jamison, LAWA – Brief presentation provided by Glenda Silva during Board Member announcements; she will provide a more in-depth update at a future Board meeting
- Metro Bike Share Program in Playa Vista** - Brett Thomas, Metro – Project Manager for the **Metro Ride Share Program** in Westchester/Playa

- Public shared-use fleet of bicycles; docked-based system (different from station-less systems)
- Partnership with the city of LA and the port of LA; is a county-wide program
- Currently servicing DTLA, Ktown, MacArthur Park, Venice, Mar Vista, Palms, & the Port of LA
- Westside – Phase 3 Expansion Communities include Playa del Rey and Playa Vista; there are currently a few stations here; make comments at www.Metro.net/bikeshare
- Can pay with the Metro TAP-wallet
- Smart Bike Technology – incentivizes riders to leave their bikes in a station (no convenience fee assessed). Leaving the bike outside the station is \$2 inside the service area, but \$20 outside the service area.
- Contacts – Carolyn Mamaradlo – LA Metro (mamaradloc@metro.net)
- Brett Atencio Thomas – LA Metro (thomasbj@metro.net)
- Alek Bartrosouf -CD 11 (Alek.Bartrosouf@lacity.org)
- Jose Elias – LADOT (Jose.Elias@lacity.org)
- Questions from the NCWP Board:
 - The lower Playa Del Rey bike pen is identified at Vista del Mar Lane and Culver on the wide sidewalk across from Tanner’s where the curb is red. There are two additional proposed locations on the beach.
 - Q: What percentage of bikes aren’t returned to a station? A: 5-7%
 - Q: Who to call if bike’s aren’t returned? A: Call the service line – Metro Bike Share – if there’s a bike to be reported.
 - Q: Will there be coordination between dockless scooters and bikes? A: There are plans to do so
 - Q: Since you can call 3-1-1 for improperly docked scooters and bikes, will 3-1-1 be available as well? A: Alec will explore whether can also add Metro Bikes to the 3-1-1 system for complaints (currently is a phone number on the bike)
 - Q: Can bikes be ridden on the sidewalk? A: Yes (says Alec) although motorized vehicles cannot be ridden on the sidewalks

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.)*

- **Trevor Candler** – signed up to be a charger for Bird Scooters; in his experience, the convenience fee is most often charged to the person who uses the scooter then leaves it in front of their residence

10. **Committee Reports**

Airport Relations - Dave Mannix reported that the Airport Relations Committee will soon meet to discuss the LAWA EOP for Terminal 0 and Terminal 9; it will involve significant construction and reconstruction impacting the community. The entire Board is encouraged to attend.

Education Committee – Heather Tuttle reported that:

There was a successful community outreach opportunity at the 2019 Rock, Roll, & Run 5K; Board members volunteered to staff the booth and greeted at least 500 community members; popcorn and NCWP swag were distributed

There is a new Education Committee focus ('It Takes a Village') that will create a task force for identified schools to create a collaboration between local businesses and schools, and to highlight local school successes.

Public Safety – Paula Gerez announced the April 25th 6:30pm event at the Westchester Senior Center to thank the LAPD for their service to the community; community members will also be taught how to get involved in Neighborhood Watch

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

Next Meeting: Tuesday, May 7, 2019 – 6:30 p.m.