

NCWP Board Special Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, June 5, 2018 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Scott Carni, Michele Cooley-Strickland, Tom Flintoft, Michael Frisch, Chris Gemgnani, Paula Gerez, Ted Grose, Don Hellwig, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, David Mannix, David Oliver, Alan Quon, Julie Ross, Glenda Silva, Garrett Smith, Jack Topal, Heather Tuttle, David Voss, Grace Yao,

Absent: Tilmann Gruber, John David Webster,

Excused: Gregg Aniolek, Matt Rheault, Fred Smith, Gordon Welty,

1. **Call to Order – President Hench called the meeting to order at 6:36 p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions**
4. **Announcements from Board Members**

Silva spoke re: new way for the community to lodge a noise complaint with LAX

Yao spoke re: LMU's new free summer Shakespeare on the Bluff program and announced the June 29 performance of *A Midsummer Night's Dream* and July 27 performance of *Othello*

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

Chuy Orozco of Councilman Mike Bonin's Office spoke re: new LAPD Chief Michael Moore, Senior Wellness Fair, Bridge Housing at the Metro Yard in Venice, street repairs, National Night Out on August 7

Geoff Thompson LAWA liaison spoke re: Delta \$2B renovation of Terminals 2 and 3

Gibson Nyambura of DONE spoke re: Councilman Ryu's proposed changes to Neighborhood Council system, Neighborhood Council elections, Neighborhood Council funding requests

LAPD Acting SLO Urrea spoke re: crime update

6. **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 spoke re: Article 9 Section 906 a (6) of the city charter encouraging community participation and concern about bylaws revisions

7. **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 approve expenditure of \$506.25 for Moore Business Results for website

- maintenance and updates.
- iv. Motion to approve and certify the NCWP inventory list is correct and complete, containing all items in the possession of NCWP; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.
 - v. Motion to approve letter of support for proposed 6601 Ocean Front Walk including request for reduction of Northerly side yard setback from 4 ft. (for 3-story) to 2 ft." and "Reduction of Southerly side yard setback from 4 ft (for 3-story) to 3 ft.
 - vi. Motion to approve letter of support for proposed [Chick fil A](#) drive thru restaurant at 5208 Centinela.
 - vii. Motion to approve letter of support for proposed project at 5410 W. Century Blvd. ([Daily Grill Restaurant](#)) CUB application.

M/S Maleman/G. Smith to approve the Consent Calendar. Motion passes unanimously. (Silva abstaining)

b. Discussion Calendar

- i. Discussion and possible motion to support or not support request for a CUP to convert R-1 house at 5711 W 74th Street into full-time business operation.

Lytha Roddy spoke in support of the proposed CUP

Naomi Waka spoke in opposition of the proposed CUP

Sale Lilly spoke in support of the proposed CUP

Jennie DiPaolo spoke in support of the proposed CUP

Julie Zaller spoke in support of the proposed CUP

Chris Burt of Manatt, Phelps and Phillips on behalf of the applicant spoke in support of the proposed CUP and answered questions from the board members related to the project

Nichole Smith spoke in support of the proposed CUP

M/S Cooley-Strickland/Mannix to SUPPORT the use of the R-1 house at 5711 W 74th Street into full-time business as a childcare facility with a maximum of 24 FTE children and a variance to allow the business to meet the code-required parking requirement and for no other business purpose. Motion Passes 13-7 (IN FAVOR: Cooley-Strickland, Flintoft, Frisch, Gemgnani, Kamm, Maleman, Mannix, Silva, G. Smith, Topal, Tuttle, Voss, Yao. OPPOSED: Gerez, Grose, Hellwig, Lyon, Oliver, Quon, Ross. ABSTAINING: Carni.)

- ii. Motion to approve letter of support for proposed 6711 Sepulveda Blvd 180 unit apartment project, with conditions as set forth in attached documentation. (*called special by public comment*)

Naomi Waka spoke in opposition to the project and raised safety concerns and issues with construction worker parking during construction

Kathleen Mertens spoke in opposition to the project

Dana Gray spoke in opposition to the project

Dana Sayles of Three6ixty on behalf of the applicant spoke in favor of the project and answered questions from the board members related to the project

M/S Lyon/Maleman to approve the motion with the condition that the developer secure off-site parking for project workers during construction. Motion Passes 15-4 (IN FAVOR: Carni, Cooley-Strickland, Flintoft, Gemgnani, Gerez, Grose,

Hellwig, Kamm, Lyon, Maleman, Mannix, Topal, Tuttle, Voss, Yao. OPPOSED: Oliver, Quon, Ross, G. Smith. ABSTAINING: Frisch, Silva.)

- iii. Motion to approve Community Impact Statement re opposition to proposed project at 138 Culver Blvd. *(called special by public comment) Flintoft, Maleman and Voss expressed conflicts of interest and left the room during discussion and voting)*

Harlan Allen spoke in opposition to the CIS statement

Renee Barrett spoke in support of the CIS statement

Austin Cyr of Ground Up LA spoke in opposition to the CIS statement

Jacqueline Chaole spoke in support of the CIS statement

Michelle Kim-Piper spoke in support of the CIS statement

Steve Matilla spoke in opposition to the CIS statement

Kelly Morgan spoke in opposition to the CIS statement

Ruth Myers spoke in opposition to the CIS statement

James Ouellet spoke in support to the CIS statement

Ben Resnick of JMBM on behalf of the applicant spoke in opposition to the CIS statement

Nicole Swain spoke in opposition to the CIS statement

Ki Y. Ryu of Legado spoke in opposition to the CIS statement

Emily Tsakouneakis spoke in support to the CIS statement

Ray Valentine spoke in opposition to the CIS statement

Fred Rossmeissl spoke in support of the CIS statement

Renée Barrett spoke in support of the CIS statement

M/S Lyon/Gerez to approve the motion. Motion passes unanimously (Silva abstaining).

8. **Board Member Appointment** - Naomi Shadis to RD 15 **Moved by acclamation.**

9. **Committee Reports**

Frish (Senior Committee) reported on Senior Wellness Fair

Hellwig (Budget & Finance) reported on NC approved expenditures

Cooley-Strickland (Education) reported on NC grant program

10. **Adjourn – President Hench adjourned the meeting at 9:23 p.m.**

Next Meeting: Tuesday, August 7, 2018 – 6:30 p.m.