

NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, September 3, 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, Kimberly Fox, Paula Gerez, Ted Grose, Andrew Kamm, Jennifer Kingshott, John Logsdon, Geoff Maleman, David Mannix, Dennis Miller, Fred Puza, Matt Rheault, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Jack Topal, Heather Tuttle, Naomi Waka, Andrew Watkins, Sylvia Wilson,

Absent: Gordon Welty,

Excused: David Voss,

1. **Call to Order – President Gerez called the meeting to order at 6:31 p.m.**
2. **Salute the Flag – President Gerez led the flag salute**
3. **Board Member Introductions**
4. **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.)*
 - a. Approval of Minutes of previous Board meeting
 - b. Receive and file the Treasurer's Report and MER
 - c. Motion to approve disbursement of up to \$800 for outreach event Westchester Arts & Music (WAM) Block Party
 - d. Motion to approve Moore Business Results as vendor to assist with website and social media management for NCWP with estimated cost is up to \$400 per month, based on actual time.
 - e. Motion to approve expenditure of up to \$30 for Mailchimp, agenda emailing system
 - f. Motion to approve expenditure of up to \$875 for Hometown News for monthly NCWP newsletter
 - g. Motion to approve revised 2019-2020 budget to include 2018-2019 carryover of \$3,549.77
 - h. Motion to approve NCWP Inventory Report.

M/S Grose/Cooley-Strickland to approve the Consent Calendar. Motion passes unanimously. Silva abstaining. (Kingshott, Siglow and Wilson have not completed their ethics training and did not vote on this item since it included a financial issue.)

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

Kasey Kokenda of Assemblymember Sydney Kamlager's Office introduced herself to the board and the public

Matt Teclé of L.A. City Councilman Mike Bonin's Office spoke re: Playa del Rey Dunes damage by developer Legado and Coastal Commission involvement and the homeless encampment at the Culver Loop (Sept. 12 clean-up scheduled)

Gibson Nyambura of DONE spoke re: new management at the Department of Neighborhood Empowerment, the Congress of Neighborhoods (Sept. 28), DONE's social media and electronic communications efforts, and ethics training for NCWP board members

6. **Announcements from Board Members**

Silva announced shared modernization update and LAX PeopleMover handout and announced

that she has been able to schedule an LAX tour for NCWP board members.

Puza announced the schedule of LMU events open to the public and said October 22 will be the LMU President's convocation

Heather announced that there will be a school clean-up event from 9-12 on Sept 28 at WESM www.volunteerdayucla.edu to sign up and added that Paseo del Rey use the Neighborhood Purpose grant to purchase a "buddy bench" on campus and she hopes to get a similar bench at every school in the area

7. Presentations

- a. NCWP to recognize its 2019 Stars of the Neighborhood - Steve and Dave Cressman, organizers of the Gillis Beach Volleyball Tournament in Playa del Rey for 49 years
- b. NCWP to recognize Westchester Del Rey Little League Girls Softball team - 2019 Southern California State Champions
- c. **Tonya Durrell**, Public Information Director with Los Angeles Bureau of Sanitation to provide an update re traffic control and commencement of construction activities on Vista del Mar between south of Napoleon Street and Surf Street for the Venice Dual Force Main Sewer Project.
- d. **Mason Stockstill**, LMU Marketing and Communications - Informational presentation re: the proposed amendment to the LMU Master Plan. **THIS PRESENTATION WAS POSTPONED**

8. Discussion Calendar and Related Public Comment

- a. Formation and approval of standing committees and ad hoc committees, committee chairpersons and assignments

President Gerez nominated the following individuals to serve on NCWP committees:

Airport Relations Committee

1. Dave Mannix, Chair
2. Dennis Miller
3. Julie Ross
4. Scott Carni
5. Glenda Silva

Budget & Finance Committee

1. Naomi Waka, Chair
2. Dave Mannix
3. Garrett Smith
4. Geoff Maleman
5. Jack Topal

Community Services Committee

1. Naomi Waka, Chair
2. Garrett Smith
3. Jennifer Kingshott
4. Matt Rheault
5. Sue Fisher

Education Committee

1. Heather Tuttle, Chair
2. Michelle Cooley-Strickland, Vice Chair
3. Andrew Kamm
4. Sylvia Wilson
5. Zach Siglow
6. Fred Puza
1. Eric Davidson – Community Member
2. Denny Schneider – Community Member

Governmental Affairs Committee

1. Ted Grose, Chair
2. Andy Watkins
3. Cord Thomas
4. David Voss
5. Gregg Aniolek
6. Scott Carni
7. Tom Flintoff
8. Glenda Silva
1. Anna Kozma – Community Member
2. Andy Sywak – Community Member

Outreach Committee

1. Garrett Smith, Chair
2. Cord Thomas
3. Geoff Maleman
4. Julie Ross
5. Kimberly Fox
6. Ted Grose
7. Zach Siglow
1. Margie Hanson – Community Member

Public Safety Committee

1. John Logsdon, Chair
2. Cord Thomas
3. Dennis Miller
4. Gordon Welty
1. Cyndi Hench – Community Member

Planning and Land Use Committee

1. Julie Ross, Chair
2. Kimberly Fox, Vice Chair
3. Andy Watkins
4. Dennis Miller
5. Garrett Smith
1. Pat Lyon – Community Member
2. Alan Quon – Community Member

Seniors Committee – on hold

AD HOC Committees

Community Plan Update Committee: Kimberly Fox, Chair

Homeless Committee: Naomi Waka, Chair (integrated into Community Services Committee)

Live Streaming Committee: Michelle Cooley-Strickland, Chair

Trevor Candler spoke re: need for bylaws committee and said he would be interested in serving on that committee if one was created

M/S Cooley-Strickland/Mannix to approve the President's nominations for the committees as proposed. Motion passes unanimously.

9. **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.*)

John Ruhlen thanks the NCWP for its contributions to the Westchester Streetscape Improvement Association projects: painting of the walls on Manchester Avenue and the back-flow units for irrigation on Sepulveda Boulevard

Trevor Candler thanked the new board members and encouraged board members to improve engagement among stakeholders

10. Committee Reports

Mannix (Airport Relations) spoke re: LAWA social media communications and encouraged board members to sign up/like/join all the outreach channels from the airport,. He added that the next community meeting will be held at 6pm on October 17.

11. Adjourn – President Gerez adjourned the meeting at 7:36 p.m.

Next Meeting: Tuesday, October 1, 2019 – 6:30 p.m.