

NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, December 3, 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, George Herrera, 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, Naomi Waka, Andrew Watkins, Sylvia Wilson

Absent: Gordon Welty

Excused: Scott Carni, Ted Grose, Heather Tuttle, 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 recurring expenditure of up to \$575 per month for Moore Business Results for website and social media management for NCWP as recommended by the NCWP Budget and Finance Committee.
 - d. Motion to approve Neighborhood Purpose Grant request for Marina Del Rey Anglers for \$1,500 as recommended by the NCWP Budget and Finance Committee.
 - e. Motion to approve NCWP jointly sponsor a Community Connections event with Covenant Presbyterian Church to be held in Westminster Hall of Covenant on March 1, 2020 and approve NCWP funding of up to \$1,000 for items, including but not limited to table rentals and promotional material.
 - f. Motion to appoint George Herrera to the Member at Large board seat.
 - g. Motion to appoint George Herrera to the Planning and Land Use Committee.

M/S Maleman/Wake to approve the Consent Calendar. Motion passes unanimously. Silva abstaining.

Topal indicated he had a conflict of interest with item 4.d. He did not vote on this item.

President Gerez announced that the October minutes were inadvertently not included in the agenda information that was publicly posted. As a result, they cannot be approved at this meeting and will be brought back for approval in January with the December minutes.

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

Matt Teclé of L.A. City Councilman Mike Bonin's Office spoke re: homelessness and public safety panels at Daniel Webster Middle School, next Brown Bag Lunch with Councilman Bonin on Dec. 13, DWP start date for Trunk Line project on 98th Street has been postponed until after the

holidays and reconstruction of Vista del Mar (will present to NCWP in January regarding the size and scope of the project).

Kortley Norris of Westchester Recreation Center spoke re: Park Advisory Board applications, upcoming winter programs, Winter Weather shelter update, gas theft from vehicles and operation of cameras in the park.

Gibson Nyambura of DONE spoke re: city's demographics survey for NCWP board members and the upcoming Census and need for volunteers.

6. Announcements from Board Members

Puza announced the LMU Christmas Tree lighting Saturday, Dec 6 from 5-8pm., the January 26 LMU Wine Classic, neighborhood impacts during the upcoming Democratic candidate debate at LMU.

Silva spoke re: modernization updates, holiday week traffic broke records, LAXit (wait times significantly reduced based on revisions to the original operations plan), additional buses for FlyAway services, partnership with local municipal bus services to provide free rides from the airport during the holiday travel period, partnership with CalTrans to provide dynamic signage to help ease congestion, and Deborah Flint's departure from LAX to oversee airports in Toronto in February (international search is underway).

Mannix spoke re: Airport Relations Committee's efforts to address study of traffic along Sepulveda and Lincoln to look at empirical statistics from LADOT and LAWA to measure current and future traffic issues.

Cooley-Strickland provided an update on live-streaming of the NCWP meetings and the option to move the NCWP meetings to Otis College, where the room is wired to better broadcast the meetings.

Gerez reminded board members to serve on their NCWP committees and attend the committees to which they have been assigned.

7. Presentations

- a. Safe Parking Update and Presentation by **Emily Uyeda Kantrim**, Associate Director, Safe Parking LA ... more info at: www.safeparkingla.org

Cynthia Gess, a user of the Safe Parking program, spoke re: the program and its users.

8. Discussion Calendar and Related Public Comment

- a. Report on Policy Options for Banning Flavored Tobacco Products from **Lydia Lising** of Koreatown Youth and Community Center Inc. (KYCCLA) – December 5th hearing for Health Education Neighborhood Parks and River Committee

Flintoft indicated he had a conflict of interest with this item. He left the room and did not participate in the discussion.

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.*)

Dana Gray spoke re: Safe Haven Parking program, airport parking in the community and a recent assault of a child.

Tim Nugent spoke re: need for speed humps on Falmouth Avenue to combat street racing, fireworks and drug use in that area.

Nahtahna Cabanes with LA Works spoke re: MLK Day event for the community at Orville Wright

Middle School. More info at laworks.com/mlk

10. Committee Reports

Mannix (Airport Relations) spoke re: airport parking in local neighborhoods.

Waka (Community Affairs) spoke re: next homeless count on January 22 theycountwillyou.org

11. Adjourn – President Gerez adjourned the meeting at 8:48 p.m.

Next Meeting: Tuesday, January 7, 2020 – 6:30 p.m.