

NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

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

Present: Scott Carni, Michele Cooley-Strickland, Sue Fisher, Tom Flintoft, Paula Gerez, Ted Grose, Andrew Kamm, Jennifer Kingshott, Geoff Maleman, Dennis Miller, Fred Puza, Matt Rheault, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Jack Topal, Heather Tuttle, David Voss, Naomi Waka, Andrew Watkins, Sylvia Wilson

Absent: Kimberly Fox, Gordon Welty

Excused: Gregg Aniolek, John Logsdon, David Mannix

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.)*
 1. Approval of Minutes of previous Board meeting.
 2. Receive and file the Treasurer's Report and MER.
 3. Motion to approve recurring expenditure of up to \$40 to Mailchimp for Website emailing service.
 4. Motion to appoint community member Pat Lyon to Community Services Committee.
 5. Motion to accept the resignation of Kimberly Fox.
 6. ~~Motion to appoint George Herrera to the Member At Large 3 board seat.~~
 7. ~~Motion to appoint George Herrera to the Planning and Land Use Committee.~~
 8. Motion to approve Neighborhood Council Grant request for LAPD Pacific Area Boosters for \$1,000.
 9. Motion to approve Cord Thomas as representative to Neighborhood Council Sustainability Alliance (NCSA).
 10. Motion to approve Cord Thomas as representative to Los Angeles Neighborhood Council Coalition (LANCC).
 11. Motion to approve Paula Gerez as representative to Westside Regional Alliance of Councils (WRAC).
 12. Motion to approve Dave Mannix and Paula Gerez as representatives to the Neighborhood Advisory Committee (NAC).
 13. Motion to approve letter of support with conditions of the CUP for the proposed Young Minds Los Angeles Preschool at the Westchester United Methodist Church at 8065 Emerson Avenue in Westchester.

M/S Smith/Thomas to approve the Consent Calendar. Motion passes unanimously. Silva abstaining.

NOTE: The following items were removed from the Consent Calendar by President Gerez before the vote:

- Motion to appoint George Herrera to the Member At Large 3 board seat.
- Motion to appoint George Herrera to the Planning and Land Use Committee.

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

Matt Teclé of L.A. City Councilman Mike Bonin's Office spoke re: homelessness panel at Daniel Webster Middle School, Venice Dual Force Committee meeting, illegal dumping in the Ballona Wetlands and LAX-it implementation.

Kortley Norris of Westchester Recreation Center spoke re: homeless in the park, new programs at the park (winter basketball, boys and girls lacrosse, chess, model car, comics, painting, yogalates and other classes), dinner with Santa event planning, on Dec. 14 the park will host a citywide girls all-star volleyball tournament.

Gibson Nyambura of DONE spoke re: DONE General Manager Raquel Beltrán attending all Neighborhood Councils throughout the city, the upcoming census needs, using datapoints via 311 app in conjunction with the community to help build better advocacy.

DONE General Manager Raquel Beltrán spoke re: her new post and her vision for the future of DONE.

6. **Announcements from Board Members**

Silva announced modernization updates, APM update, the upcoming census, concerns about the newly implemented LAX-it program.

Ross spoke re: trash problem in Ballona Creek and announced that Friends of the Jungle and Janice Hahn have announced a partnership with the Ocean Clean-Up group to provide a trash interceptor that will be on-line by September 2020.

Puza announced an update on the university's proposed Master Plan amendment progress and Christmas Tree lighting Saturday, Dec 6 from 5-8pm.

Thomas announced that items discussed by the Sustainability Alliance and the Coalition included home-sharing ordinance, community plan updates, census, and an upcoming Earth Day clean-up effort.

Waka announced that the Community Services Committee will review the Unlitter LA effort.

Carni announced services will be held for Hannah Turgeon on Saturday at St. Anastasia. More information here: <https://www.forevermissed.com/hannah-turgeon/#about>

7. **Presentations**

- a. LAX Northside Open Space Sustainability Action Plan Update – Presentation by **Lisa Trifiletti**

Richard Austin spoke re: Westchester Parkway and Pershing asphalt deterioration due to heavy trucks traveling on those roadways

- b. L.A. Sanitation & Environment Wet Weather Prep – Presentation by **Daniel Tamm**

Trevor Candler spoke re: city's effort to eliminate recycling centers

- c. 8065 Emerson Preschool – Presentation by **Jonathan Lonner**, representing the applicant, Young Minds

8. **Discussion Calendar and Related Public Comment**

- a. Motion to approve letter of support with conditions of the CUP for the proposed Young Minds Los Angeles Preschool at the Westchester United Methodist Church at 8065 Emerson Avenue in Westchester. **Called Special by Maleman**

M/S Maleman/Cooley-Strickland to approve the motion. Motion passes unanimously. Silva abstaining.

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.)*

Treva Miller of the 63rd and Acacia Neighborhood Watch Group spoke re: home invasion robberies in the Ladera area of Westchester and asked the NCWP board to support her and her neighbors' request for additional LAPD patrols in the area.

10. **Committee Reports**

Ross (PLUC) spoke re: City Council's vote to approve the historic home designation previously supported by NCWP and provided an update on the Coastal Commission's handling of the recent destruction of habitat in the Playa del Rey Dunes

Cooley-Strickland provided an update on the Livestream Ad Hoc Committee's process

Smith (Outreach) provided an update on the Outreach Committee's efforts and efforts to engage more stakeholders, update the NCWP website and better utilize social media

11. **Adjourn – President Gerez adjourned the meeting at 8:55 p.m.**

Next Meeting: Tuesday, December 3, 2019 – 6:30 p.m.

Special NCWP Board Meeting
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Absent: Scott Carni, Kimberly Fox, Jennifer Kingshott, David Voss, Gordon Welty

Excused: Gregg Aniolek, John Logsdon, David Mannix

Call to Order – President Gerez called the meeting to order at 8:55 p.m.

Discussion and possible motion regarding LAX-it

Michelle Schwartz, Deputy Executive Director and Chief of External Affairs for Los Angeles World Airports, made a presentation regarding the LAX-it implementation after first seven days.

Adjourn – President Gerez adjourned the meeting at 9:45 p.m.

Next Meeting: Tuesday, December 3, 2019 – 6:30 p.m.