

NCWP Special Board Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, July 7, 2020 – 6 p.m.
Via Zoom

Present: Gregg Aniolek, Scott Carni, 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, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Jack Topal, Heather Tuttle, David Voss, Naomi Waka, Andrew Watkins, Sylvia Wilson

Absent: Ted Grose,

Excused:

1. **Call to Order – President Gerez called the meeting to order at 6:01 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 for May 2020
 3. Motion to approve revised Budget for Fiscal Year 2020-2021
 4. ~~Motion to approve the creation of the LMU Sports Venue Ad Hoc Committee~~
 5. ~~Motion to deny as proposed the application for the demolition of an existing 1,214 sq. ft. single family dwelling and the construction of a new 6,028 sq. ft. single family dwelling in the Coastal Zone at 7346 Rindge Ave. Playa del Rey. (DIR-2019-1463 DCDP MEL/ENV 2019-1464 CE)~~

M/S Cooley-Strickland/Thomas to approve the Consent Calendar. Motion passes unanimously. Silva abstaining.

Items struck out above were tabled and were not voted upon as part of the Consent Calendar.

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

SLO Luis Pinell and SLO Sophia Castaneda of LAPD provided a crime update: The area is down 20.8% in violent crime, down 9% in burglary, up 45% in grand theft auto, up 10% burglary/theft from motor vehicle and down 38% in burglary/theft. Area being hit hardest is south of Manchester between Pershing and Lincoln.

Justin Erbacci, CEO of Los Angeles World Airports, introduced himself and gave an update about what is happening at LAX in terms of construction, air traffic and COVID-19 response.

Matt Teclé of Councilman Mike Bonin spoke re: impacts of COVID-19 pandemic, city budget, Westchester Park, and other city-related issues.

Gibson Nyambura of DONE spoke re: citywide equity survey and announced that he will be leaving the area as part of a DONE reorganization.

Geoff Thompson LAX Airport Liaison spoke re: LAX Northside project.

6. **Announcements from Board Members**

Puza announced that LMU's Shakespeare in the Bluff was held online and is now available online, offering social justice seminar on July 13 at 5:30pm.

Silva spoke re: maintenance of the Northside development area.

7. Presentations

There were no presentations

8. Discussion Calendar and Related Public Comment

- a. Motion to support the demolition of 7510 Earldom Ave. Playa del Rey, an existing 994 sq. ft. single family dwelling and the new construction of a 3,804 sq ft single family dwelling, in the Coastal Zone. (DIR-2019-2677-CDP-MEL) ***This item was called special by Maleman.***

M/S Smith/Mannix to approve the Motion. Motion passes unanimously. Silva abstaining.

- b. Motion to support, with conditions, the construction of 210 Montreal St. Playa del Rey, a new 4,468 sq. ft. single family dwelling on a 6,225 sq. ft. lot in the Coastal Zone. (DIR-2019-5106) ***This item was called special by Maleman.***

M/S Smith/Cooley-Strickland to approve the Motion. Motion passes 22-1 (Carni opposing). Silva abstaining.

- c. Motion to deny the application for a Master Conditional Use Permit for the sale and dispensing of a Full-Line of alcoholic beverages at 21 establishments within an existing shopping center at 6801 Center Dr. Westchester. (ZA-2020-1396-MCUP/ENV2020-1397-CE) ***This item was called special by Maleman.***

M/S Waka/Mannix to approve the Motion. Motion passes unanimously. Silva abstaining.

- d. Motion to support the request for expanded hours of operation, increased outside dining, quarterly security and safety reports, continuance and maintenance of 19 existing licenses from 9:00 AM – 1:00 AM, for a period of two years at 6801 Center Dr. Westchester and send the appropriate letter of support summarizing the requested conditions as suggested by PLUC. (ZA-2020-1396-MCUP/ENV2020-1397-CE) ***This item was called special by Maleman.***

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

- e. Discussion and possible motion to add Board Members to existing Committees

President Gerez indicated that she will be bringing some new board members to existing committees at the August meeting and encouraged members to reach out if they wanted to serve on a new/additional committee.

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.)*

Suzie Frio spoke in opposition to storage facility proposed for the current mortuary site near the Shell gas station at the 405 and La Tijera because it includes three stories of below-grade storage that could impact the station's underground gas storage tanks.

Patricia Dillmore spoke in opposition to the proposed housing project at 8333 Airport, submitted public records request for all documents the NCWP has used to evaluate this project.

Katrina Fusco spoke in opposition to the proposed housing project at 8333 Airport.

10. Committee Reports

11. Adjourn – President Gerez adjourned the meeting at 8:29 p.m.

Next Meeting: Tuesday, August 4, 2020 – 6 p.m.