

**NCWP Board Meeting  
DRAFT MINUTES  
Submitted by Geoff Maleman**

**Tuesday, November 3, 2020 – 6:30 p.m.  
Via Zoom**

**Present:**, Gregg Aniolek, Michele Cooley-Strickland, Tom Flintoft, Paula Gerez, Ted Grose, George Herrera, Brian Lockwood, John Logsdon, Geoff Maleman, David Mannix, Dennis Miller, Julie Ross, Glenda Silva, Zach Siglow, Garrett Smith, Cord Thomas, Heather Tuttle, Naomi Waka, Andrew Watkins, Sylvia Wilson

**Absent:** Scott Carni,

**Excused:** Andrew Kamm, Jennifer Kingshott, Fred Puza, David Voss,

1. **Call to Order – Vice President Cooley-Strickland called the meeting to order at 6:34 p.m.**
2. **Salute the Flag – Vice President Cooley-Strickland led the flag salute**

**President Gerez announced that tonight’s meeting is being held in memory of Jack Topal, a member of the board who passed away recently**

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 for September 2020
- c. Motion to approve re-allocating \$2500 of the 2020-21 FY Budget from Outreach to Neighborhood Purpose Grants
- d. Motion to approve re-allocating \$1000 of the 2020-21 FY Budget from Operations, Training and Board Retreat and re-allocating \$200 of the 2020-21 FY Budget from Operations, Office Equipment and Supplies for a total of \$1200 to Neighborhood Purpose Grants
- e. Motion to invite our stakeholders to answer the question “What does your neighborhood mean to you” by means of an online photo submission to be used for the neighborhood council website as well as further stakeholder engagement.
- f. Motion to approve the Election Information Worksheet.
- g. Motion to approve creation of the Election Ad Hoc Committee
- h. Motion to appoint Brian Lockwood to the Residential District 15 Board Seat.
- i. Motion to appoint Brian Lockwood to the Government Affairs and Public Safety Committees.
- j. Motion to approve the request for an additional 60 days for the review process of the DEIR for the Airfield and Terminal Modernization Program.
- k. Motion to approve the request to CD-11 and LA City for support in our technical review of ATMP.
- l. Motion to approve no more than \$250 to sponsor and host a differentiated seminar offering evidence-based research, practical, actionable strategies, support tips, discussion, and services for parents and caregivers of school-aged children (TK-12) during distance learning.

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

**Lockwood joined the board of directors and participated in discussion and votes from this point forward.**

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

- a. **President Gerez** announced that Matt Teclé is leaving Councilman Mike Bonin’s Office to take another position with the city. She wished him well in his new position on behalf of the

board.

- b. On behalf of LAPD, Pacific Division: SLO Officer Sophia Castaneda, [35080@lapd.online](mailto:35080@lapd.online) and SLO Officer Luis Pinell, [35545@lapd.online](mailto:35545@lapd.online) **President Gerez** gave the following crime update:

**A73 Crime stats :**

**Burglary and Thefts from motor vehicle(BTFV'S)** continue to be occurring primarily between Pershing and Lincoln south of Manchester. this same area is also experiencing an increase from last year in **(GTA's) Grand Theft Autos** - vehicles being targeted are primarily : early model Chevy, ford and GMC trucks - Please remind community to not leave keys in vehicle!!! most of the GTAS in 73's area this continues to be the case. **Stolen Catalytic converters** from Honda elements and Ford Econoline vans continue to be targets.

**A67 CRIME STATS:**

**Robberies and Aggravated assaults:** : Primarily along the Century corridor - we believe this is due to the rates at the hotels - most of the Robberies are drug related and most of the aggs are domestic or where susp and victim know each other. And all victims in most of our cases are uncooperative and unwilling to work with detectives.

**(GTA's) Grand Theft Autos** - vehicles being targeted are primarily : early model Chevy, Ford and GMC trucks. **Catalytic converters from Honda elements and Ford Econoline vans.**

**\*Parking moratorium has been lifted with the exception of - any persons dwelling in their vehicles remain exempt from tow.**

- c. On behalf of City of Los Angeles, Department of Recreation & Parks: Kortley Norris, [kortley.norris@lacity.org](mailto:kortley.norris@lacity.org), (310) 670-7473 **President Gerez** announced the following changes to Recreation & Parks Safer at Parks Alternative Learning Program:
- Program is now open to participants in grades 1st - Middle School.
  - Cost has dropped from \$100/week to \$75/week.
  - Thanksgiving Week (Monday-Wednesday) will be FREE.
  - It's possible that the last 2 weeks in December will also be FREE.
  - Our weeks have varied with participation numbers, but we are normally around 7-10 kids.

## 6. Announcements from Board Members

**Silva** announced: Draft EIR for the Airfield and Terminal Modernization project has been released ... the public comment period will remain open through mid-December. More information about the project can be found at [www.lawa.org/atmp](http://www.lawa.org/atmp). Comments can be made via the website. LAWA will also hold a Virtual Public Meeting from 5:30-7:30pm on Tuesday, December 1 and a Virtual Open House (time/date to be determined).

**Mannix** announced that there will be a special Airport Relations Committee meeting re: the Airfield and Terminal Modernization project at 6pm on Thursday, November 5.

**Logsdon** spoke re: upcoming Public Safety Committee meeting

## 7. Presentations

## 8. Discussion Calendar and Related Public Comment

- a. Discussion and possible Motion to approve grant request from Pacific Area Boosters - Holiday Toy Giveaway in the amount of \$1,000.

**M/S Maleman/Thomas to approve the motion. Motion passes unanimously. Silva abstaining.**

- b. ~~Discussion and possible Motion to approve grant request from Pacific Area Boosters-- Fitness Equipment.~~

**This item was withdrawn by Pacific Area Boosters**

- c. Discussion and possible Motion to approve grant request from Airport Marina Counseling Services.

***Maleman announced that he had a conflict of interest regarding this item and did not participate in the vote or the discussion.***

**This item was postponed until the December board meeting**

- d. Discussion and possible Motion to approve grant request from Silicon Beach Education Group in the amount of \$1,000.

***Waka announced that she had a conflict of interest regarding this item and did not participate in the vote or the discussion.***

**M/S Maleman/Flintoft to approve the motion. Motion passes unanimously. Silva abstaining.**

- e. Discussion and possible Motion to approve grant request from Westchester YMCA.

***Gross announced that he had a conflict of interest regarding this item and did not participate in the vote or the discussion.***

**This item was postponed until the December board meeting**

- f. Discussion and possible Motion to approve grant request from Westside Pacific Villages.

***Smith and Waka announced that they had a conflict of interest regarding this item and did not participate in the vote or the discussion.***

**This item was postponed until the December board meeting**

- g. ~~Discussion and possible Motion to approve grant request from Friends of the Jungle.~~

**This item was withdrawn by Friends of the Jungle**

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.)*

**There was no public comment**

#### 10. **Committee Reports**

**Smith (Outreach)** thanked the Outreach Committee for reallocating \$2,000 from its budget to be used for Neighborhood Purposes Grants

**Tuttle (Education)** announced that the committee will hold a meeting about the Stresses of Online Learning at 6:30 pm on November 18

**Thomas (Outreach)** spoke re: sourcing photos for the NCWP website

**President Gerez** announced that board members who are interested should express their interest in serving on the Ad Hoc Elections Committee, which will be chaired by Waka, as soon as possible so that that committee can be formed at the December meeting. She also announced that DONE will be sending the NCWP a letter of reprimand due to the outburst at last month's meeting and encouraged the board members to abide by the rules of civility and code of conduct.

11. **Adjourn – President Gerez adjourned the meeting at 7:20 p.m.**

**Next Meeting:** Tuesday, December 1, 2020 – 6:30 p.m.