



Neighborhood Council of Westchester/Playa

Board Meeting Agenda

Paula Gerez, President

www.ncwpdr.org

THE AMERICAN WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.ncwpdr.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the committee chairperson at (213) 473-7023 or email through website at www.ncwpdr.org

Notice to Paid Representatives – If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045
- www.ncwpdr.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE THE BOARD OF NEIGHBORHOOD COUNCIL WESTCHESTER / PLAYA MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

<https://us02web.zoom.us/j/99993297439>

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Meeting Date: November 1, 2022 6:30 pm

Meeting Place: Online

1. **Call to Order**
2. **Salute the Flag**
3. **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 September 6, 2022 Board meeting.
 2. Accept the resignation of Faneeza Mohamed for the Education Seat and Co-Chair of the Education Committee.
 3. Motion to approve appointment of Faneeza Mohamed, Community Member to the Education Committee.
 4. Motion to approve appointment of Max Reyes, LAWA-CD11 Liaison to the LAX Seat
 5. Motion to approve appointment of Julie Ross, Chair of the Airport Relations Committee. Committee Members to be Jennifer Kingshott, Denny Schneider, Garrett Smith, Dave Mannix, Community Member, Max Reyes, LAWA-CD11 Liaison.
 6. Motion to approve appointment of Julie Ross, Chair of the AdHoc Community Plan Update. Committee Members to be Cory Birkett, Community Member, Tracy Thrower Conyers, Community Member, Kimberly Fox, Community Member, Stacey Travis, Community Member.
 7. Motion to send a letter that the NCWP Board members may deem appropriate in regards to Los Angeles City Council President Nury Martinez — while speaking with Councilmembers Kevin de León and Gil Cedillo as well as Los Angeles

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- County Federation of Labor President Ron Herrera — made racist remarks and insults about various elected officials. Support of LA City Council's motion calling for the immediate resignation of Councilmember's Martinez, De Leon, and Cedillo and for an external formal review of the voting redistricting influenced by Martinez, De Leon, and Cedillo. A letter supporting the resignation of Los Angeles County Federation of Labor President Ron Herrera and review of what his role in City Government has done.
8. Motion to approve letter from the ARC asking LAWA to hold a community meeting on the new proposed use for the open space on the Northside Development project prior to LAWA signing a lease with the Kimmelman Family Foundation and prior to LAWA bringing the project to the Board of Airport Commissioners for a vote.
 9. Motion to approve CIS for Council File 14-1635-S10 to improve enforcement mechanisms for illegal short-term rentals subject to the Home Share Ordinance.
 10. Recommend that the Board support the motion to contact local grassroots organization Alliance for a Regional Solution to Airport Congestion (ARSAC) to obtain any information they may have on the LAX expansion EIR that might describe future airport-related traffic impacts to assure any pertinent information is included in any report or recommendation the Committee ultimately makes regarding the Community Plan Update.
 11. Approval of Minutes of Tuesday, June 29, 2022 Special Board Meeting. (Originally approved July 5, 2022 Board Meeting, no minutes taker)
 12. Motion to receive, file and approve the NCWP Monthly Expenditure Report (MER) for the month of March 2022. (Originally approved July 5, 2022 Board Meeting, no minutes taker)
 13. Motion to receive, file and approve the NCWP Monthly Expenditure Report (MER) for the month of April 2022. (Originally approved July 5, 2022 Board Meeting, no minutes taker)
 14. Motion to receive, file and approve the NCWP Monthly Treasurer's Report for the month of May 2022. (Originally approved July 5, 2022 Board Meeting, no minutes taker)
 15. Motion to approve NCWP Admin Packet with the FY 2022-2023 budget.
 16. Motion to approve Moore Business Results invoice previously approved in FY 2021-2022 for website and NCWP communications in the month of April 2021 \$589.25 that missed year end closing deadline. (Originally approved July 5, 2022 Board Meeting, no minutes taker)
 17. Motion to approve Hometown News invoice for May 2022 in the amount of \$1750 that missed year end closing deadline. This amount covers a 2 page promotion of the NC board and does not represent an overall exceedance of the annualized budget for outreach via local news outlets. (Originally approved July 5, 2022 Board Meeting, no minutes taker)
 18. Motion to approve scope of work for website and NCWP communications provided by Moore Business Results for FY 2022-23 with expenditure not to exceed \$600 monthly. (Originally approved July 5, 2022 Board Meeting, no minutes taker)
 19. Motion to approve emailing service for NCWP agenda distribution provided by Mailchimp for FY 2022-23 with expenditure not to exceed \$36 monthly. (Originally approved July 5, 2022 Board Meeting, no minutes taker)
 20. Motion to approve monthly NCWP newsletter provided by Hometown News for FY 2022-23 with expenditure not to exceed \$875 monthly. (Originally approved July 5, 2022 Board Meeting, no minutes taker)
 21. Motion to approve Election Information Worksheet where the NCWP has identified their preferred polling location, hours, translation needs, and election /
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outreach chair for our upcoming 2023 election. (Originally approved July 5, 2022 Board Meeting, no minutes taker)

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

6. **Committee Reports and Announcements from Board Members**

1. Madam President Gerez:

1. The Recreation and Parks Board of Commissioners canceled Special Board meeting on Tuesday, September 27, 2022 . We were informed that it was the intent of Recreation and Parks to allow the current Safe Parking operation to sunset on Oct 2, 2022, as previously approved and not approve a new location or program for 24hr Safe Parking.
2. The municipal parking lot has been significantly cleared to allow for clear and unobstructed access to the Senior Center. Thank you to Sanitation and LAPD for your tireless efforts for the community. GSD have finished the installation of gates at all entrances on Lincoln and Manchester.

7. **Presentations**

1. Samantha Bricker, Los Angeles World Airport, Chief Sustainability and Revenue Management Officer and her team will be with us to present the launch of the new Residential Sound Insulation Program. In addition to the Board questions we will break from our normal format to allow for a 20 minute Question and Answer period with the public in attendance.

8. **Discussion Calendar and related Public comment**

9. **Public Comment** – non-agenda items *(limited to 1 minute 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.)*

10. **Adjourn**

Next Meeting Date: 12/06/2022 6:30 am

Next Meeting Highlights:

Relevant Files:

- <https://ncwpdr.org/wp-content/uploads/2022/10/NCWP-Minutes-06-22-special-meeting-No.-2.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/10/2023-NC-Election-Information-Worksheet.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/10/Treasurers-Report-NCWP-2022-06.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/10/motion-in-favor-of-the-preliminary-budget-for-2022-2023.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/10/NCWP-MER-2022.04-Summary.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/10/NCWP-MER-2022.03-Summary.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/10/Hometown-NCWP-invoice-May-2022.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/10/Moore-NCWPDR-2022-0601.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/10/NCFP-AdminPacket-AnnualBudget-Gen-2022-23.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/10/NC-Minutes.Sep.-6-2022-meeting.pdf>
- <https://ncwpdr.org/wp-content/uploads/2022/10/LAWAMotionNov1.doc>
- <https://ncwpdr.org/wp-content/uploads/2022/10/BoardLetterUrbacciNov1.docx>
- <https://ncwpdr.org/wp-content/uploads/2022/10/Oct24MotionToExamineLAWAEIR.doc>