



## Neighborhood Council of Westchester/Playa

Board Meeting Agenda

Paula Gerez, President

Steve Donell, Vice President **Meeting Date:**

May 6, 2025 6:30 pm

[www.ncwpdr.org](http://www.ncwpdr.org)

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**Meeting Location: 7166 Manchester Avenue, Westchester, CA 90045**

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[NCsupport@lacity.org](mailto: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](http://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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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- Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045
- [www.ncwpdr.org](http://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>

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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

**Meeting Date:** May 6, 2025 6:30 pm

**Meeting Place:** 7166 Manchester Avenue, Westchester, CA 90045

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 April 1, 2025 Board meeting
  2. Receive and file the Treasurer's Report and MER
  3. Motion to modify the Government Affairs Committee, approve appointment of Gregg Aniolek as Chair, and approve assignment of the following Board Members, Thomas Flintoft, Greg Melton, Alex Reynolds and Stacey Travis, Community Member
  4. Motion to remove the appointment of Alex Reynolds, NCWP representative from the LMU Neighborhood Advisory Committee.
  5. Motion to create Community Plan Update Committee as a Standing Committee.
  6. Motion to approve appointment of Julie Ross as Chair, and approve assignment of the following of Sarah Howard, Board Member, Cory Birkett, Community Member, Tracy Thrower Conyers, Community Member, Stacey Travis, Community Member to the AdHoc Community Plan Update Committee.
  7. Motion to support NCWP letter asking for Rec and Parks Updates for Westchester Park
  8. Motion to approve as part of the LAMP program, LAWA installing two power pedestals within the center street median on 98th Street. These pedestals will service irrigation controllers for new landscape that will be constructed. Since this installation will occur above ground and within the public right of way, LAWA needs to obtain an Above Ground Facility permit through BOE. And, as part of the process, BOE requires that LAWA receives our support to proceed. The equipment enclosure will be painted to complement the surrounding landscape to avoid any eye sores.
  9. Motion to approve Neighborhood Purposes Grant (NPG) to Airport Marina Counseling Service for Family Therapy Program Clinical Supervisor for \$2,000.00.
  10. Motion to approve appointment of Tracy Thrower Conyers – Community Member, NCWP second representative to the WRAC Land Use & Planning Committee (LUPC).
  11. Motion to approve that the unused Election Budget and CIP funds per the Fiscal Admin Packet for FY 2024 2025 in the amount of \$2,000.00 and \$1,000.00 respectively, as well as \$1,200.00 of the unused (Office) NC temp admin services for the NCWP President, and the \$300 for (Outreach) Event-food & refreshment expenses, be re-appropriated to the Outreach budget for much needed promotional items, replacement of the NCWP roll away banner and other outreach needs.
  12. Motion to create AD Hoc Star of the Neighborhood Committee approve appointment of Paula Gerez as Chair, and approve assignment of the following Board Members, Garrett Smith, Julie Zaller, Theresa Torrance, Alex Reynolds.
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5. **Announcements from Governmental Representative** (limit to 3 minutes please)
6. **Announcements from Board Members**

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7. **Presentations**
  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. **Committee Reports**
  11. **Adjourn**

**Next Meeting Date:** 06/03/2025 6:30 pm

**Next Meeting Highlights:**

Star of the Neighborhood

**Relevant Files:**

- [https://ncwpdr.org/wp-content/uploads/2025/04/DRAFT-NCWP-4\\_1\\_25-Minutes.pdf](https://ncwpdr.org/wp-content/uploads/2025/04/DRAFT-NCWP-4_1_25-Minutes.pdf)
- <https://ncwpdr.org/wp-content/uploads/2025/04/March-2025-MER-2.pdf>
- [https://ncwpdr.org/wp-content/uploads/2025/04/LAWA\\_RUE\\_Irrigation-Power-Pedestal-Exhibit-dated-4.8.2025.pdf](https://ncwpdr.org/wp-content/uploads/2025/04/LAWA_RUE_Irrigation-Power-Pedestal-Exhibit-dated-4.8.2025.pdf)
- [https://ncwpdr.org/wp-content/uploads/2025/04/NPG\\_Airport-Marina-Counseling-.pdf](https://ncwpdr.org/wp-content/uploads/2025/04/NPG_Airport-Marina-Counseling-.pdf)
- <https://ncwpdr.org/wp-content/uploads/2025/05/NC-Revised-FY-Admin-Packet.Apr-2025-1-1.pdf>