

Neighborhood Council of Westchester Playa Board Meeting Minutes
Tuesday, December 4, 2007

Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Mike Arias, William Ballerini, Stephen Bentley, Sibyl Buchanan, David Coffin, Robert Dalton, Don Doyle, Tom Flintoft, David Gray, Terry Issac, Cyndi Hench, Geoff Maleman, Terry Marcellus, Nancy Niles, John F. Ramey, John Ruhlen, Denny Schneider, Frances Stronks, Mary Taylor and John David Webster.

Excused: Judith Ciancimino, Steve Donell, Doug Ehlers, James Ferro, Clarence Griffin, Patricia Lyon, Kathy Bartlow-Santos and David Voss.

Absent: Pam DeArmas, Richard W. Nelsen and Cozette Vergari

- A. Call to Order by M. Arias at 6:47 pm
- B. Pledge of Allegiance by T. Marcellus
- C. Approval of Minutes of October 2, 2007 Board meeting M/Dalton, S/Coffin PASSED unanimously
Approval of Minutes of November 6, 2007 Board meeting M/Stronks, S/Ruhlen PASSED unanimously
- D. Public Comment - non-agenda items (limited to 2 minutes per speaker)
Raymond Yu announced details of Kingdom Day Parade, Chinatown Chinese New Year Parade, Firecracker 10K Run
Cathy Young spoke of Entrada Office Tower complex in Culver City
- E. Representative Reports

The following representatives of elected officials made presentations:

- a. Lisette Covarrubias, DONE Project Coordinator
 - b. Jim Kennedy, Field Deputy/Councilman Bill Rosendahl
 - c. Rebecca Bernal, Field Representative - Assemblymember Curren Price
- F. Presentation - California Clean Money Campaign - Trent Lange
 - G. **Consent Calendar:** *(These items will be enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.)*
 - a. Motion to approve reimbursement of Board member expenditures

(Donell)

- b. Motion to approve the adding of Playa Vista Library as an official posting location for NCWP agendas

Motion to approve all Consent Calendar items M/Webster, S/Dalton
PASSED unanimously

- H. Motion to approve the sending of the correspondence submitted by the Education Committee to Andrew Furedi, Executive Director, Loyola Marymount Family of Schools (Marcellus)

M/Marcellus, S/Schneider PASSED unanimously

- I. The following individuals made Standing Committee Reports:

- a. Airport Relations – Denny Schneider
 - i. LAX NOP to be released in February, 2008
- b. Budget & Finance – Mary Taylor
 - i. Move to approve Treasurer’s Report M/Taylor, S/Hench
PASSED unanimously
- c. Governmental Affairs/City Services - John Ramey
 - i. Forming ad hoc committee to review issue of Campaign Finance Reform
 - ii. For January committee meeting, hoping to get Bill Robertson, L.A. City Director of Street Services
- d. Membership/Marketing - Sibyl Buchanan
 - i. Working on assembling content for NCWP newsletter
- e. Public Safety – Cyndi Hench
 - i. Reported rise in burglary from motor vehicles and several home burglaries

- J. The following individuals made Committee Ad Hoc Committee Reports:

- a. Lincoln Streetscape - Stephen Bentley
 - i. Project continues to be on schedule
 - ii. Restricted parking signs have been changed
 - iii. Committee decided to push business district to explore creation of a business improvement district
- b. Sepulveda Streetscape - John Ruhlen
 - i. Welcome to Westchester sign to be installed end of January, 2007
 - ii. Working with LAX to plant 75 trees in Triangle
 - iii. Working on a community meeting regarding the Community Design Overlay zone
- c. LANC Congress - Robert Dalton
 - i. Planning meeting Jan. 12 on 10th floor of City Hall 10 a.m. to

plan for February sessions. \$50 per person for materials for the Planning Department's four-session workshops to help NCs with Planning and Land-Use decisions.

- ii. Proposition S update
 - d. NC Alliance - Cyndi Hench
 - i. At Alliance meeting in November, Denny Schneider was guest speaker with Gina Marie Lindsay re: LAX
 - e. LADWP MOU - John-David Webster
 - i. J.D. Webster testified before city's Budget and Finance Committee
 - f. President's Discussion Items or Comments
 - i. Community event update
 - g. Remaining committee missions/scope of work
 - h. Agenda posting locations
 - i. Looking for one more, preferably on the east side of the NC area
 - i. Resignation of Cozette Vergari
 - j. Committee re-assignments
 - i. Remove T. Issac from Government Affairs/City Services Committee, add C. Hench to Government Affairs/City Services Committee
- M/Ramey, S/Maleman PASSED unanimously
- K. Other Items:
- a. Conflict of Interest On-line Training:
www.lacityneighborhoods.com and www.done.ethicstraining@lacity.org
 - b. Neighborhood Empowerment Academy workshops:
www.lacityneighborhoods.com/empowerment_academy.htm
- L. Announcements:
- a. BONC meetings now held on the 1st Tuesday at 6:30 p.m. and every 3rd Thursday at 6:00 p.m. of the month
 - b. Next NCWPDR Board meeting: January 8, 2008 at 6:30 p.m.
 - c. Other announcements
- M. Meeting was adjourned by M. Arias at 7:51 p.m.