

APPROVED MINUTES
Submitted by David Voss

Tuesday, January 5, 2010 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Cheryl Burnett, David Coffin, Steve Donell, Craig Eggers, Doug Ehlers, Tom Flintoft, David Gray, Clarence Griffin, Cyndi Hench, John Loizeaux, Terry Marcellus, Booker Pearson, Paul Radke, John Ramey, John Ruhlen, Denny Schneider, Frances Stronks, Jack Topal, David Voss

Excused: Sibyl Buchanan, Nora MacLellan, Mary Taylor, John David Webster, Patricia Lyon, Geoff Maleman

Absent: Stephen Bentley, Terry Issac, Andy Kamm, Ron Rader

1. Call to Order **President Hench called the meeting to order at 6:41 p.m.**
2. Pledge of Allegiance by **Steve Donell**
3. Approval of Minutes of previous Board meetings **M/S Donell/Ruhlen to approve. Motion passes unanimously.**
4. Public Comment - non-agenda items (limited to 2 minutes per speaker) None.
5. Announcements from Governmental Representative (limit to 3 minutes please):
 - a. Lisette Covarrubias, *DONE Project Coordinator*, promoted hearing on Westwood NC application, elections process and meetings, census participation
 - b. Jim Kennedy, *Field Deputy/Councilman Bill Rosendahl*, discussed cuts in City services, Scattergood power line mitigation, medical marijuana dispensaries, LMU Master Plan draft EIR January 2010, Playa Vista Phase II comes before PLUM in February, celebration of completion of Sepulveda Improvement Project
 - c. Chad Molnar, *LAX - Community Liaison*, Town Hall Meeting re: LAX issues @ Orville Wright -- January 19 7-9pm, Feb 8 Westchester Golf Course officially opens remaining three holes, North Airfield Safety Study preliminary report released to BOAC mid-February w/30 days for NORSAC comment
 - d. Jennifer Zivkovic, *Field Representative - 53rd Assemblymember Ted Lieu*, Discussed "Race to the Top" Federal grants for school funding
 - e. Michael Castillo, *Field Representative - 51st Assemblymember Steven Bradford*, Discussed State budget issues affecting elimination of State programs
6. Presentations: (limited to 5 minutes unless prior approval for additional time given)
 - a. **Leslie Chan, of the Mountains and Recreation Conservancy Authority, presentation re Ballona Wetlands Ecological Reserve public access improvement project.** www.ballonarestoration.org for documents relating to restoration project Ms. Chan promised to work with NCWP to have working group meetings to solicit input on the proposed project prior to revising plans.

Marcia Hanscom commented on opposition to use of parking lot, impact of Gas Co. access on Herons, possible alternative access on Fiji Way and reconsidering access location moved from Gordon's Lot to central area of the larger parcel near bike path.

- b. **Caltrans presentation re proposed project to build new on and off ramps for the 405 freeway at Arbor Vitae in Inglewood**
 - i. John Vassiliades, Program/Project Management, Caltrans
 - ii. Ed Aguilar, Branch Chief, Environmental Services Section, Caltrans
 - iii. Simon Kuo, Senior Transportation Engineer, Caltrans - District 7
 - iv. Lillian DeLoza, VP, Consensus Inc.

Presenters focused on showing design of proposed improvements and answered questions “We are not developers, we represent your interests and we are going to make this project better.” Looking for public input on the design. Public hearing on January 19. Crozier Middle School, 120 West Regent Street, Inglewood, CA 90301. More info – Eduardo Aguilar 213.897.8492. EIR comment ends Feb. 3, 2010.

Robert Acherman – spoke in opposition

7. Motions/Actions Items:
 - a. Public comment on agenda items limited to 2 minutes
 - b. **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.*)
 - i. Matters transferred from the Discussion Calendar
 - ii. Motion to approve NCWP letter of position re Accessory Dwelling Units (ADU) **(moved to Discussion Calendar)**
 - c. **Discussion Calendar:** (*These items will be enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Consent Calendar.*)
 - i. Motion to approve Treasurer's report (Donell/Finance) M/S Hench – Motion carries unanimously
 - ii. Motion to approve reimbursement of Board member expenditures (Donell/Finance) None.
 - iii. Matters transferred from the Consent Calendar

Letter to Department of City Planning re: Opposition to implementation of AB1866 M/S Voss/Schneider – Motion carries unanimously

8. Committee Reports:
 - a. Highlighted Committee Reports
 - i. LADWP Scattergood-Olympic Line 1 Construction ad hoc committee (Schneider) Report on additional time and opportunity for input on routing.
 - ii. NC Elections (Hench) – Candidate filing January 11 – February 10, 2010. Forms will be made available through the NCWP website and the LA City Clerk's website this weekend. The election will be held on Sunday, April 11 at the Center Pointe Club at Playa Vista.
9. President's Discussion Items or Comments
 - a. Committee assignments
 - b. Current board vacancies Residential Districts #13
10. Other Items:
 - a. Ethics and Conflict of Interest On-line Training: www.lacityneighborhoods.com
11. Announcements:
 - a. Next NCWP Board meeting: February 2, 2010 at 6:30 p.m.
 - b. Other announcements
12. Adjournment **President Hench adjourned the meeting at 8:40 p.m.**

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 by clicking on the following link:www.ncwpdr.org. **In addition, if you would like a copy of any record related to an item on the agenda, please contact Mary Taylor - NCWP Corresponding Secretary at:** mary@gotpromosllc.com.