

APPROVED MINUTES

Submitted by Geoff Maleman

Tuesday, March 2, 2010 - 6:30 p.m.

Westchester Senior Center

8740 Lincoln Boulevard, Westchester, CA 90045

Present: Stephen Bentley, Cheryl Burnett, David Coffin, Doug Ehlers, Tom Flintoft, Clarence Griffin, Cyndi Hench, Terry Issac, Andy Kamm, John Loizeaux, Patricia Lyon, Geoff Maleman, Nora MacLellan, Booker Pearson, John Ruhlen, Denny Schneider, Jack Topal, David Voss, John David Webster

Excused: Sibyl Buchanan, Steve Donell, Paul Radke, John Ramey, Frances Stronks, Mary Taylor, Craig Eggers, David Gray, Terry Marcellus, Ron Rader

1. Call to Order **President Hench called the meeting to order at 6:43 p.m.**
2. Pledge of Allegiance by **Andy Kamm**
3. Approval of Minutes of previous Board meetings **M/S Schneider/Ruhlen to approve. Motion passes unanimously.**
4. Public Comment - non-agenda items (limited to 2 minutes per speaker)
 - a. **Councilman Bill Rosendahl** spoke LMU project and commended the members of W.H.O.L.E., the university and LMU for working hard on the project. He expressed concerns regarding parking issues, creation of the buffer zone along McConnell Avenue and the relocation of the university's recycling facility and urged all of the groups to work together to address these issues.
 - b. **John Stammreich** spoke regarding his campaign for State Senate in the 28th District.
 - c. **Cameron McIntyre** of Cameron Photography offered to shoot free photos of unemployed job seekers. More information is available at Councilman Rosendahl's Office.
5. Announcements from Governmental Representative (limit to 3 minutes please):
 - a. **Lisette Covarrubias**, *DONE Project Coordinator*, spoke re: the upcoming Neighborhood Council election on April 11 from 9 a.m. to 3 p.m. at the Playa Vista CenterPointe Club. There will be a candidate information night on March 25 at 6:30 p.m. at United Methodist Church.
 - b. **Chad Molnar**, *LAX - Community Liaison*, spoke re: the NASA study on the safety of moving LAX's northernmost runway and the conclusion that there was no justification to move the runway based on safety alone; and the ground-breaking at Tom Bradley International Terminal.
 - c. **Jennifer Zivkovic**, *Field Representative - 53rd Assemblymember Ted Lieu*, spoke re: Assemblyman Lieu's military promotion, Lieu's AB1778 which would require any promotional videos/commercials for the state of California to be filmed in California, the 2010 Census,
 - d. **Michael Castillo**, *Field Representative - 51st Assemblymember Steven Bradford*, spoke re: Assemblymember Bradford's legislative package which focuses on job creation.
6. Status of LA City Neighborhood Council funding/rollover funds. (Hench/Schneider) President Hench updated the board on the current status of rollover funding.
7. Motions/Actions Items: *Public comment on agendized items will be called as each agenda item is brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.*
 - a. **Discussion Calendar:**
 - b. Board members **Flintoft, Griffin** and **Maleman** indicated they had a conflict regarding this item and recused themselves and left the room. **Lyon** began taking minutes in place of **Maleman**, who is the Recording Secretary. Motion that the Neighborhood Council support the Planning and Land Use Committee's recommendation to the NCWP to offer its unqualified support of the Loyola Marymount University Draft EIR and Specific Plan,

including the modifications included in the letter from counsel dated 2/23/10.
(Voss/PLUC) **M/S Voss/MacLellan to approve.**

- i. Public comment on this item: The following speakers spoke in support of the motion: **Ashley Diestel, Fr. Tom Batsis, Jamie Sanchez, Isauro Benarides, Lucinda Starrett, Frances Gussenhoven, Joe Figueras, Lisa D'Angelo, Rebecca Cunningham, Larry Plotkin, Ray Padilla, Fr. Bob Caro, Fr. Randy Roche, Barbara Bussee, Fr. Joe Labrie, Chris Lamberth, Jessica Vargas, Pat Cain, Christine Reinertson, Maureen Kindel, David Herbst, Fr. Al Koppes, George Mihilsten, and Lynne Scarboro.** The following speakers spoke in opposition to the motion: **Margaret Brown, Bill Hendricks, Richard Plumb, Elliot Stern, Ramon Brown, Ron Monks, Artie Athans, Valerie Fuentes, Tom Jagers, Reginald Van Alstine, Lynne Andelman, Robert Zywan, Roberta Fay, Ben Hamilton, Tommy Roys, Joy Fisher, Eric Gerds, K. Nakagawa, Douglas Salkin, Frank Fisher, Ross Williams, Mike Kemmerer, and Erika Kemmerer.** The following speakers made general comments regarding the motion: **Susan Horwood, Dan Horwood, Richard Hofmeister, Gail Folan, and Mary Anne Stern.**
 - ii. **The motion was discussed by the board.** Schneider introduced a substitute motion to support the LMU Master Plan under three conditions: 1) LMU agree to incorporate all of the previously negotiated and incorporated "Q" type conditions that were not already carried into the Specific Plan wording; 2) Agree to Specific Plan wording consistent with applicable existing LAMC sections delineating the types, amount and location of parking required for the numerous campus uses and call for establishment of a parking plan which would utilize existing and all new parking to accommodate extraordinary events held on campus; 3) Refine the definition of uses for the buffer zone to be established around the campus to be consistent with the LAMC for open space restrictions. Ensure that this open space buffer is a green belt of at least 20 feet on which there shall be no group events held in this buffer area (unless agreed upon by a majority of the adjacent community property owners). Further, no storage in excess of 4 days or parking of vehicles should be allowed. **M/S Schneider/Bentley to approve. Motion failed 5-10. Ayes:** Burnett, Coffin, Ehlers, Loizeaux and Schneider. **Nays:** Bentley, Issac, Kamm, Lyon, MacLellan, Pearson, Ruhlen, Topal, Voss, Webster.
 - iii. **The initial motion was discussed by the board. The board omitted the word "unqualified" and changed the date of the letter from counsel to 3/2/10. Motion passes 11-4. Ayes:** Coffin, Issac, Kamm, Loizeaux, Lyon, MacLellan, Pearson, Ruhlen, Topal, Voss, Webster. **Nays:** Bentley, Burnett, Ehlers, Schneider.
- c. *Board members **Griffin and Maleman** returned to the room and were seated at the dais. **Maleman** resumed taking minutes.*
- d. Motion to approve reimbursement of Board member expenditures (Donell/Finance) not to exceed \$550 to John Ruhlen for reimbursement for the materials for the Community Design Overlay workshop in Playa del Rey **M/S Schneider/Lyon to approve. Motion passes unanimously.**
- e. Motion to approve Treasurer's report (Donell/Finance) **M/S Voss/Schneider to approve. Motion passes unanimously.**
- f. **Consent Calendar:** (*These 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.*)
- i. Motion to approve funding request for up to \$2,000 for repairs to Westchester Seniors Center. (Schneider/Finance)
 - ii. Motion to approve funding request for up to \$5,000 for consultant Arnold Barnett, MIT Professor, who headed the LAX Northside Safety Study Academic Panel.
 - iii. Motion to approve funding request for up to \$2,500 for toddler playset and awning for Westchester Park Pre-School Play Area. (Schneider/Finance)

- iv. Motion to approve the funding of \$5,000 for grant to PATH in order to provide expanded street outreach to homeless persons in area of the Neighborhood Council of Westchester / Playa.
 - v. Motion to approve funding request for up to \$25,000 for furnishings for the Westchester Municipal Building Community Room. (Schneider/Finance)
 - vi. Motion to approve a letter to Mayor Villaraigosa acknowledging and thanking him for following through on his promise not to move LAX north runways and requesting that he request BOAC to remove references to the relocation of the LAX north runways from the upcoming Notice of Preparation. (Coffin)
 - vii. Motion to approve a letter to Councilman Bill Rosendahl acknowledging and thanking him for his support of the community by insisting that the Northside Runway Safety Advisory Committee be formed and that an independent safety study of the LAX north runway be completed. (Coffin)
 - viii. Motion to approve a letter to the Northside Runway Safety Advisory Committee in support of the conclusion reached in the LAX Northfield Safety Study dated February 19, 2010. (Coffin) **M/S Voss/Maleman to approve the Consent Calendar. Motion passes unanimously.**
8. Committee Reports:
- a. Highlighted Committee Reports
 - i. Playa del Rey development projects (ad hoc committee) (Burnett and Eggers) **Burnett** announced that there have been no plans or approvals filed by Czucker on any of the projects in PdR yet. However, the first project would be at Jake's lot, and that project meets the code and does not require an MND or an EIR.
 - ii. Culver Blvd CDO - Community Meeting re Parking and traffic (ad hoc committee) (Ruhlen and Issac) **Ruhlen** announced that there were 50 people who participated in the Culver Boulevard CDO community meeting and the meeting was a success.
9. Announcements
- a. Next NCWP Board meeting: April 6, 2010 at 6:30 p.m.
 - b. NCWP elections will be held on April 11, 2010 from 9:00am - 3:00pm at Playa Vista Center Pointe Club 6200 Playa Vista Dr., Playa Vista 90094
 - c. Other announcements
10. Adjournment **President Hench adjourned the meeting at 9:50 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.