

APPROVED MINUTES
Submitted by Mary Taylor

Tuesday, April 6, 2010 - 6:00 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Stephen Bentley, Cheryl Burnett, Doug Ehlers, Tom Flintoft, Clarence Griffin, Cyndi Hench, Terry Issac, Andy Kamm, John Loizeaux, Patricia Lyon, Nora MacLellan, Booker Pearson, John Ruhlen, Denny Schneider, Jack Topal, John David Webster, Sibyl Buchanan, Steve Donell, Paul Radke, John Ramey, Frances Stronks, Mary Taylor, Craig Eggers, Terry Marcellus,

Excused: Geoff Maleman, David Voss

Absent – Ron Rader, David Coffin, David Gray

1. Call to Order **President Hench call the meeting to order at 6:02 p.m.**
2. Pledge of Allegiance by **Frances Stronks**
3. Approval of Minutes of previous Board meetings **M/S MacLellan/Donell to approve. Motion passes unanimously.**
4. Public Comment - non-agenda items (limited to 2 minutes per speaker)
Avery Bean-LMU spoke re: Westchester High Beautification Program
5. Announcements from Governmental Representative (limit to 3 minutes please):
 - a. Lisette Covarrubias, *DONE Project Coordinator- absent*
 - b. Jim Kennedy, *Field Deputy/Councilman Bill Rosendahl- Discussed the current City budget situation*
 - c. Chad Molnar, *LAX - Community Liaison -absent*
 - d. Jennifer Badger, *Area Field Representative - Mayor's Office-absent*
 - e. Jennifer Zivkovic, *Field Representative - 53rd Assemblymember Ted Lieu-absent*
 - f. Michael Castillo, *Field Representative - 51st Assemblymember Steven Bradford-absent*
 - g. Alma Marquez, *Field Representative - Senator Roderick Wright-absent*
 - h. Veronica Zendejas, *Field Representative - Senator Jenny Oropeza -absent*
 - i. **Stephanie Crahen, Field Representative - Congresswoman Jane Harman- Stephanie Crahen introduced herself as the new Field Rep for Jane Harman's office.- Jessica Duboff- is no longer in this position**
6. Presentations: (limited to 5 minutes unless prior approval for additional time given)
 - a. **LA Homes re proposed 20 single family detached townhome/condo development at Manchester Ave. and Belford Ave.**
 - b. **Decron Properties re proposed Playa Manchester development at Manchester Ave. and Rayford Ave.**
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:**
 - i. Motion to approve Treasurer's report (Donell/Finance) M/S Donell- passed
 - ii. Motion to approve reimbursement of Board member expenditures (Donell/Finance)
 - iii. Motion to support the proposed 20 single family detached townhome/condo development at Manchester and Belford and the zone change from R2-1 to RAS3-1. (Voss/PLUC) **M/S Donell/ Buchanan- Flintoft abstained original motion not passed Public Comment: The following people spoke against the agenda item:** Frances Torres, Mel Niedenmeyer, Gerardo Giusti, Kevin

Lillestol, Steve Rittenhouse, Danna Cope, James Lybolt, Cheryl King, Gary Schivley

Donell-PLUC Chair- Spoke regarding the item, stating that some information presented to PLUC was inaccurate and for that reason he was no longer in support of the project as it was presented. **Schneider introduced a new motion.**

New Motion: M/S Schneider/Ruhlen, Stephen Bentley-opposed, Tom-abstained, Motion Passed.

Motion: To not support the project as is- NCWP would like for the developer to address these issues: reduce density and no upzoning and then come back to PLUC. NCWP will write a letter to the Planning Commission suggesting that the project reduce density with no upzoning and come back to PLUC.

- iv.** Motion to support the Playa Manchester project consisting of 260 dwelling units (of which 134 units were previously approved as part of the Playa de Oro mixed-use project) and the zone change from [Q]C4-1-CDO and [Q]RAS4-1-CDO to [T][Q]RAS4-1-CDO. (Voss/PLUC) **M/S Donell/Griffin-motion passes**

Terry Issac and Tom Flintoft- recused themselves and left the meeting due to a conflict; Craig Eggers- opposed

Public Comment: The following people spoke in support of the project: Rowena Ake, Heather Lemmon, Don Fast, Danna Cope- general comments and concerns about project

8. Announcements:

- j. NCWP Candidate Forum will be held immediately following this meeting
- k. 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
- l. Next NCWP Board meeting: May 4, 2010 at 6:30 p.m. It is anticipated that the newly elected board will be seated at this meeting, following the certification of the election results by the Los Angeles City Clerk.
- m. Other announcements

8. Adjournment: Meeting with adjourned at 7:49pm for the Candidate's Forum
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