

APPROVED MINUTES

Submitted by Ashley Diestel

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

Present: Sibyl Buchanan, Cheryl Burnett, Ashley Diestel, Craig Eggers, Alex Eychis, Bryan Garcia, Clarence Griffin, Cyndi Hench, Andy Kamm, Ted Kroeber, Lori Kuhn, John Loizeaux, Patricia Lyon, Geoff Maleman, Nora MacLellan, Booker Pearson, Alan Quon, Paul Radke, Tony Schaffer, Denny Schneider, Jack Topal, John David Webster, Lance Williams.

Excused: Tom Flintoft, Terry Issac, Chris Lynch, Kerri Moszkiewicz, Sheryl Thomas-Perkins.

Absent: Arlin Kahan

Call to Order **President Hench called the meeting to order at 6:32 p.m.**

1. Call to Order
2. Salute the Flag
3. **Los Angeles City Controller Wendy Greuel - an update from City Hall** regarding the city's budget crisis and Controller's audits of city departments. – Gave an update on the budget in the City, city hall is still spending more money than we are bringing in. Recent audits showed that the City was paying vendors too early, audit of DONE which found that a few NCs were illegally using petty cash, and over spending. Another audit of the City's fixed assets showed that departments could not locate equipment they had just purchased.
 1. Q&A followed presentation.
4. **Assemblymember Steven Bradford** – made an announcement to welcome the new board to the NC as well as introduce himself to the committee.
4. Announcements from Governmental Representative (limit to 3 minutes please):
 1. **Nate Kaplan, Field Deputy - Councilman Bill Rosendahl** – Library hours will be decreased, and will be closed on Sundays and Mondays. Limited hours the remainder of the week. Proposed parcel tax would be \$3.25 per month to will pay for the libraries. Getting this on the November ballot will cost \$4.2 million. Trying to restrict advertising trailers, limit the ability to park in certain areas. July 26th "Day at the Park" ribbon cutting ceremony at Westchester Park.
 3. **Chad Molnar, LAX - Community Liaison** – LAX theme building is completed. There will be a LAWA advisory board, which will include the Executive Director and other decision makers. There is discussion about a West employee parking lot. Comments on the interim safety runway are due on Friday 7/9.
5. Public Comment - non-agenda items (*limited to 2 minutes per speaker unless otherwise declared by the President or presiding director.*)
 1. **Scott Olson, G&M Oil Company, Inc.** – Company is in process of purchasing the Chervon station on Manchester and La Tijera. Wants to keep it open 24 hours. Will come to the Planning and Land Use committee meeting.
 2. **Nathan Mintz**- Republican candidate for 53rd Assembly District. Wanted to come out and introduce himself.
6. **Presentation - expansion of the State Enterprise Zone (SEZ) to include Westchester Business Districts (Century Blvd (Gateway to LA), Sepulveda Blvd (Westchester Business District), Lincoln Blvd (Loyola Village) and LAX Northside)** - Joe Rouzan, Deputy Director - City of Los Angeles, Community Development Department
 1. New businesses can take advantage of the DWP discounts.
 2. Joe provided the community with his direct line. 213-744-7188
 3. A Board member brought up the fact that Playa del Rey Village, Culver Blvd., is not included in this zone. Joe said that they will look into how to get this area included.

7. Presentation - Crenshaw / LAX Metro Project Update (Location of Metro Maintenance Facility and Metro Stations) - Roderick Diaz

1. Will be a light rail line. The Manchester station is now considered an optional station, which will have to be an elevated station, above Manchester.

2. Maintenance Facility Site- The El Segundo sites was removed and will no longer be considered. Roderick explained in detail the four potential sites – three in Westchester, one in Inglewood.

8. Motions/Actions Items: *Public comment on agenda items will be brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.*

1. Approval of Minutes of previous Board meeting **M/S Maleman/Lyon to approve. Motion passes unanimously.**

2. Discussion Calendar:

1. Motion to approve an expenditure \$540.20 to be paid to the LAX Coastal Area Chamber of Commerce for the cost being charged to the Chamber by LADOT for temporary street signs for the Westchester July 4 Parade. **M/S Webster/Schneider to approve. Motion passes unanimously. Buchanan, Griffin, Lyon and Maleman abstained.**

2. Motion to approve reimbursement of Board member expenditures (Budget&Finance) **No reimbursements to be made.**

3. Motion to approve Treasurer's report (Budget&Finance) **M/S Maleman/Lyon to approve. Motion passes unanimously.**

9. Appointment of John Casey as new Board member to open Residential District Seat 9

10. Committees and Ad Hoc Committees:

1. New committee assignments for all committees **M/S Maleman/Griffin to approve. Motion passes unanimously.**

11. Announcements:

1. **Conflict of Interest and Ethics Training - Required training for all board members -**

<http://ethics.lacity.org/ncouncil.cfm>

2. Next NCWP Board meeting: Aug 3, 2010 at 6:30 p.m.

3. Other announcements

12. Adjournment **President Hench adjourned the meeting at 8:38.**

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 Kerri Moszkiewicz - NCWP Corresponding Secretary.