

## APPROVED MINUTES

*Submitted by Ashley Diestel*

**Tuesday, September 7, 2010 - 6:30 p.m.**  
**Westchester Council Community Room**  
**7166 Manchester Avenue, Westchester, CA 90045**

**Present:** Cheryl Burnett, John Casey, Ashley Diestel, Craig Eggers, Alex Eychis, Tom Flintoft, Bryan Garcia, Cyndi Hench, Terry Issac, Arlin Kahan, Andy Kamm, Chris Lynch, Patricia Lyon, Nora MacLellan, Geoff Maleman, Alan Quon, Booker Pearson, Paul Radke, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, John David Webster, Lance Williams.

**Excused:** Clarence Griffin, Lori Kuhn, Ted Kroeber, Sibyl Buchanan, Tony Schaffer

**Absent:** John Loizeaux,

Call to Order **President Hench called the meeting to order at 6:33 p.m.**

1. Call to Order
2. Salute the Flag
3. Announcements from Governmental Representative:
  1. **Jennifer Badger**, budget day at City Hall on October 16, 2010, presentations from the Mayor and the Mayor's team. Upcoming plans for the upcoming fiscal year.
  2. **Michael Castillo**, assembly put out a proposal for the budget, new ideas on revenue and paying back the cities. Money given back to school districts in the area. Provided legislative packet to the group on Bradford's upcoming legislative goals.
  3. **Nate Kaplan, (Report given by NC President Hench)** Councilman Rosendahl calling for more issues to keep bicyclists safe. The state is working on a trailer ad ban, hoping the city will come up with own ordinances to help ban these signs. New ordinance to stop the dumping of human waste out of RV. Working on petitions to tighten parking restrictions in the Venice area.
4. Public Comment - non-agenda items
  - a. **Richard Austin**, concerned about the noise coming from the LAX area. Has not been receiving a response from LAWA.
5. **Presentation - Kevin James, Talk Show Host, Radio KRLA 870 - Touring the Neighborhood Councils of Los Angeles and bringing the issues to radio <http://www.teamkevinjames.com/>**
  - a. Going around to neighborhood councils and hopes to find out what some of the issues are that you wouldn't read about in major news sources.
    - i. Board comment
    - ii. [heykevinjames@aol.com](mailto:heykevinjames@aol.com)
6. Motions/Actions Items: Public comment on agenda items will be called as each agenda item is brought forward.
  - a. Approval of Minutes of previous Board meeting **M/S Schnedier/MacLellan to approve. Motion passes unanimously.**
  - b. **Consent Calendar**
    - i. Motion to approve a letter to LAWA to support an expedited planning process for the Northside Development and the targeted completion date of 2012 as recommended by Councilman Bill Rosendahl (Schneider/Airport Relations) **M/S Maleman/Eychis to approve the drafting of the letter. Motion passes.**
    - ii. Motion to oppose any alternative plan by LAWA to relocate LAX north runways north or west (Schneider/Airport Relations) **M/S Maleman/Eychis to approve the drafting of the letter. Motion passes.**
  - c. **Discussion Calendar:**
    - i. Motion to support with conditions, the proposed 14 single family detached townhome/condo development by Lee Homes at Manchester and Belford and the zone change from R2-1 to RAS3-1. **M/S Lyon/Eychis moves to approve the letter**

**of support for the request for change of Zoning to RAS-3, with the intent of Lee Homes building 14 single family zero lot line homes; with the following conditions:**

1. No Commercial shall be allowed on the site.
2. Density shall be limited to fourteen (14) units
3. Height shall be limited to 2-stories and shall not exceed 27'6"
4. Entrance to development is on 85th Place.
5. Open space shall be included for a designated tot lot (play area for children).
6. CCR's to restrict use of garages for parking of cars and not storage
7. A minimum of 6 visitor parking spaces designated. Visitors' parking spaces cannot be used for residents extra cars or RV/boat parking
8. Developer shall make part of its plan a provision to better illuminate the sidewalk and immediate street frontage along Belford. Lighting shall be on- or attached to the site and or housing units.
9. Trash collection will be on premises by a private sanitation company or City of L.A.
10. CCRs shall encourage that an elected member of the project's future HOA act as a liaison to the Westchester Neighbors Association (WNA). Liaison shall communicate with executive leadership of WNA and shall attend as many WNA Board meeting as feasible.

**Public Comment**

- a. Judson & Anne West would like to have the record show she is against this project
- b. John Fletcher would like the record to show he is against this project
- c. James Lybolt spoke against this project
- d. Mary Marmolejo would like to have the record show she is against this project
- e. Julian Payne spoke against this project.
- f. Gary Schivley spoke against this project.
- g. Steve Rittenhouse spoke against this project.
- h. Mel Niedermeyer spoke against this project.
- i. Paul Morgan spoke against this project.

**Board Discussion**

- j. The board had a discussion regarding questions about zone changes.
- k. Denny made changes to the motion
- l. Other board members discussed the project both for and against the project.
- m. **Denny Schneider made a motion to modify the proposed letter to**
  - i. **Clarify that** "It has been used as a parking lot for years with no zone change and apparently was intended to remain R2-1 in the Community Plan"
  - ii. **Change the position of "support" to "cannot support"**  
**Radke seconded the motion made by Mr. Schneider. 12 yes, 7 no, 3 abstains**
- ii. Motion to approve Treasurer's report and Credit Card Statement **M/S Eychis/Schneider. Motion passes**
- iii. Motion to approve reimbursement of Board member expenditures **No board reimbursements**

7. Committee Report – Airport Relations- Schneider
  - a. Update on the runway expansion, new plans to move runway to west, extend 400 feet and a few other proposed options.
8. Announcements:
  - a. Conflict of Interest and Ethics Training - Required training for all board members - <http://ethics.lacity.org/ncouncil.cfm>
  - b. Booker made an announcement on the homeless snapshot. Looking for volunteers.
  - c. Next NCWP Board meeting: October 5, 2010 at 6:30 p.m.
9. Adjournment **President Hench adjourned the meeting at 8:42 pm.**

**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](http://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.**