

## APPROVED MINUTES

*Submitted by Ashley Diestel*

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

**Present:** Sibyl Buchanan, John Casey, Ashley Diestel, Craig Eggers, Alex Eychis, Clarence Griffin, Tom Flintoft, Bryan Garcia, Cyndi Hench, Andy Kamm, Ted Kroeber, Lori Kuhn, Chris Lynch, Patricia Lyon, Nora MacLellan, Alan Quon, Booker Pearson, Paul Radke, Tony Schaffer, Denny Schneider, Jack Topal, Lance Williams.

**Excused:** Cheryl Burnett, Geoff Maleman, Sheryl Thomas-Perkins

**Absent:** Arlin Kahan, John Loizeaux, John David Webster.

Call to Order **President Hench called the meeting to order at 6:38 p.m.**

1. Call to Order
2. Salute the Flag
3. Announcements from Governmental Representative:
  1. **Arturo Pina**, Councilman Rosendahl's Office, thanked the committee for hosting the homeless snapshot. October 15<sup>th</sup> is the last day to get applications in for the LA Homes project. The state is in the process of signing AB2756, which addresses unhitched trailers.
  2. **Chad Molnar**, (Schneider spoke on behalf), LAWA is issuing notice of preparation on LAX expansion.
4. Public Comment - non-agenda items
  - a. None at this time.
5. **Presentation - LADWP** – Scattergood-Olympic Transmission Line Project
  - a. Connects scattergood station with the Olympic station in the north. Need this line to help scattergood transmit the power out of the station to prevent outages. Two scoping meetings in November, which will be to get input on the material for the line. October 26<sup>th</sup>, first scoping meeting.
    - i. Hench commented on the issues with this project with a focus on the proximity to homes and to schools.
    - ii. Other Board discussion.
    - iii. Eggers commented on possibly having this line run through Culver Blvd and put the power lines under ground as well, which would be better for the community and the environmental community.
  - b. Victoria Cross- Field Liaison for CD 11 213-367-4141
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. **Motion passed unanimously.**
  - b. **Discussion Calendar:**
    - i. Motion to approve letter of support of a proposed Eagle Scout (Joshua Hislop) project to build a community kiosk for community and NCWP announcements. (NCWP funding will be considered at a later date.)
      1. Board Discussion
      2. **M/S Eychis/Schneider. Motion passed unanimously.**
    - ii. Motion to approve funding request of \$2,850 grant to Westchester Playa del Rey Achieving Results Together Education Foundation to help launch the Peters Procedures program at Orville Wright Middle School.
      1. Genevieve Peters spoke on the project. The Peters Procedures is a research validated classroom system that transforms behaviors by teaching core

social and academic foundational skills through common language classroom Procedures thus shifting entire school climates into new cultures of academic achievement, personal responsibility and good ol' fashioned manners Dr. Pride, President OWMS spoke about how he is excited to have this project come to his school. [www.petersprocedures.com](http://www.petersprocedures.com)

2. Board Discussion
  - a. Economic questions on cost for this program.
3. **M/S Eychis/Schneider.**
  - a. **Motion was amended to provide a \$5,000 grant over the original \$2,850. M/S Lyon/Schneider Motion Passed 19-1 Ayes:** Buchanan, Casey, Diestel, Eggers, Eychis, Garcia, Griffin, Kamm, Kroeber, Kuhn, Lynch, Lyon, Pearson, Quo, Radke, Schaffer, Schneider, Topal, Williams. **Nays:** MacLellan.
  - b. **Amended motion** to approve funding request of \$5,000 grant to Westchester Playa del Rey Achieving Results Together Education Foundation to help launch the Peters Procedures program at Orville Wright Middle School. **M/S Lyon/Schneider Motion passed unanimously**
- iii. Motion to approve expenditure not to exceed \$300 for snacks and refreshments for the "NCWP sponsored" Ethics Training class **M/S Eychis/Lyon. Motion passed unanimously.**
- iv. Motion to approve Treasurer's report and Credit Card Statement **M/S Eychis/Eggers. Motion passed unanimously.**
- V. Motion to approve reimbursement of Board member expenditures **No board reimbursements**
- c. Committee Report –
  - i. Kevin Minihan will now be on the Budget and Finance Committee. MacLellan has resigned from the Outreach Committee
  - ii. Homelessness- Pearson spoke on the Homeless Snapshot, great turnout from the community. 50-70 vehicles that were occupied. 50 people who were living on the streets not in a vehicle. 60 encampments north of the wetlands in Marina del Rey/Venice.
7. Announcements:
  - a. Bobby Carr, Principal Westchester High School. Stopped by to introduce himself to the committee
  - b. Conflict of Interest and Ethics Training - Required training for all board members - <http://ethics.lacity.org/ncouncil.cfm>
  - c. DONE/NCWP Ethics Training- Thursday, October 14, 6:30 pm, Playa Vista Center Pointe Club.
  - d. October 16<sup>th</sup>, budget meeting downtown.
  - e. NCWP will have booth at the Halloween Town Fair on October 23<sup>rd</sup>, from 11-5 pm.
  - f. Next NCWP Board meeting: November 2, 2010 at 6:30 p.m.
8. Adjournment **President Hench adjourned the meeting at 8:10 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.**