

APPROVED MINUTES

Submitted by Geoff Maleman

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

Westchester Council Community Room

7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, Craig Eggers, Alex Eychis, Tom Flintoft, Clarence Griffin, Cyndi Hench, Ted Kroeber, John Loizeaux, Nora MacLellan, Geoff Maleman, Booker Pearson, Alan Quon, Paul Radke, Tony Schaffer, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, John David Webster, Lance Williams

Excused: Ashley Diestel, Lori Kuhn, Chris Lynch, Patricia Lyon, Andy Kamm,

Absent: John Casey, Bryan Garcia, Arlin Kahan,

1. Call to Order **President Hench called the meeting to order at 6:35 p.m.**
2. Pledge of Allegiance by **Geoff Maleman**
3. Approval of Minutes of previous Board meeting **M/S Schneider/Quon to approve. Motion passes unanimously.**
4. Public Comment - non-agenda items (limited to 2 minutes per speaker)
5. Status of Board Member completion of mandatory Ethics Training **President Hench announced that three board members have yet to complete the Ethics Training**
6. Announcements from Governmental Representative (limit to 3 minutes please):
 - a. **Arturo Piña** - Councilman Bill Rosendahl introduced two new members of the Councilmember's staff, announced that the request for Del Rey Lagoon's permit parking area will be heard by the California Coastal Commission on Nov. 19 in Santa Monica,
 - b. **Chad Molnar**, LAX - Community Liaison – announced LAWA will hold hearings to discuss the Notice of Preparation for its revised runway configuration plan from 6-8 p.m. on Wednesday, Nov. 3 and from 9-11 a.m. on Saturday, Nov. 6 at the Proud Bird. Written comments must be submitted by Nov. 29 at 5 p.m. Related documents and other information can be found at www.ourlax.org
 - c. **Jennifer Zivkovic**, Field Representative - 53rd Assemblymember Ted Lieu, presented written comments about the Assemblymember's bills.
7. Public Comment - non-agenda items (*limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. Public comment on agenda 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. **Yvonne Gunderson** spoke re: semi-trucks parking in the residential neighborhood on Belford and Manchester Avenues
 - b. **John-David Webster** spoke re: the need for donations to the local food pantry to assist families in need in our community. If anyone has food that can be picked up or would like volunteers to harvest their backyard fruit trees, please email Webster at coexistla@gmail.com
8. Presentations -
 - a. **Community Care Facilities Ordinance** - LA Planning Commission is considering an ordinance to regulate Community Care Facilities - **Rebecca Lobl** - LA Coalition of Neighborhoods www.lacoalition4neighborhoods.org spoke re: the proposed ordinance regarding the regulation of group homes in residential neighborhoods that create parking, trash and other impacts on the neighborhoods in which they are located. For more information, please email laneighbors@gmail.com
 - b. **LA Metro - Crenshaw/LAX Transit Corridor** streetscaping project www.metro.net/projects/crenshaw_corridor/

- i. Workshop on Tuesday, November 16, 2010 - Aviation/Manchester (Optional) & Aviation/Century Stations 6pm-8pm at Westchester Senior Center at 8740 Lincoln Bl, Los Angeles, CA 90045 **Kinya Claiborne** and **Fred Jackson** spoke re: upcoming community workshop where the public can learn more about the project and the station alternatives, streetscape and landscape design concepts. For more information, please contact Claiborne at (310) 333-1846 or RSVP@mckissackmw.com.
 - c. **People Assisting The Homeless (PATH)** - results of Homeless Snapshot performed in Westchester and Playa del Rey on Sept 28 & 29. www.epath.org **Rudy Salinas** from PATH spoke re: the snapshot and shared the results and statistics with the members of the board via a PowerPoint presentation. Results will be printed in the November issue of the Westchester HomeTown News.
 - d. **Men Acting Genuinely in Service (MAGIS)** from Loyola Marymount University - Homeless Awareness Week (Nov 8-12) events will include Feed the Hungry Event and various speakers. www.lmu.edu/Page8814.aspx **Carlos Rodriguez**, president of MAGIS, spoke re: the student service organization and its mission to reach out to the homeless. He also invited the community to attend Homeless Awareness Week, which will provide avenues for education, service and activism related to addressing the issues of homelessness.
9. **Motions/Actions Items and related Public Comment:**
- a. **Consent Calendar:** (*The following 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. **Westside Neighborhood School (WNS) CPC-2004-3800** (PLUC) - Motion to support the request by Westside Neighborhood School (WNS) for CPC-2004-3800 to allow a 5% increase in student enrollment from 420 to 441.
 - ii. **Westside Neighborhood School (WNS) CPC-2010-2221-CU** (PLUC) - Motion to support the request by Westside Neighborhood School (WNS) for CPC-2010-2221-CU to change the allowable use of 5400 Beethoven Ave from office space to office and educational use space for day-time school use.
 - 1. **M/S Flintoft/Buchanan to approve all items on the Consent Calendar. Motion passes unanimously.**
 - b. **Discussion Calendar:**
 - i. **LADWP Ratepayer Advocate** (Shaffer) - Motion to support "Ratepayer Advocate Term Sheet" as recommended by the NC-DWP MOU Oversight Committee. **M/S Schaffer/Schneider to approve. Motion passes unanimously.**
 - ii. **Community Care Facilities** (Hench) - Motion to approve correspondence to the Los Angeles City Planning Commission re support and proposed modifications to the proposed Community Care Facilities ordinance. **M/S Maleman/Eychis to approve. Motion passes unanimously.**
 - iii. **Treasurer's Report** (Budget & Finance) – Treasurer **Eychis** presented his report. Motion to approve Treasurer's report and Credit Card Statement. **M/S Eychis/Schneider to approve. Motion passes unanimously.**
 - iv. **LADWP Scattergood-Olympic Transition Line 1** (Gov't Affairs) - Motion to approve correspondence to Los Angeles Department of Water and Power with proposed criteria to be used to determine the route for the proposed Scattergood-Olympic Line 1. (Called special by **Schneider** off Consent Calendar for further discussion) **Schneider** proposed new language to encourage LADWP to encourage routing along Westchester Parkway. **M/S Webster/Kroeber to approve. Motion passes unanimously.**
10. **Committee Reports**
- a. Budget Day Report (Schneider/Eychis/Shaffer) **Schneider** reported on the city's Budget Day, adding that the city needs to identify core services as it makes deeper budget cuts.
11. **Announcements:**

- a. Conflict of Interest and Ethics Training - Required training for all board members - <http://ethics.lacity.org/ncouncil.cfm>
 - b. Next NCWP Board meeting: December 7, 2010 at 6:30 p.m.
 - c. Other announcements
12. Adjournment **President Hench adjourned the meeting at 8:14 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.