

APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, April 4, 2011 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, John Casey, Craig Eggers, Alex Eychis, Tom Flintoft, Clarence Griffin, Cyndi Hench, Andrew Kamm, Ted Kroeber, John Loizeaux, Geoff Maleman, Booker Pearson, Alan Quon, Paul Radke, Denny Schneider, Jack Topal, Joan Trimble, John David Webster.

Excused: Ashley Diestel, Lori Kuhn, Patricia Lyon, Nora MacLellan, Tony Schaffer, David Voss, Lance Williams

Absent: Sheryl Thomas-Perkins

1. Call to Order **meeting called to order at 6:35 p.m by Cyndi Hench, President**
2. Salute the Flag was led by **Denny Schneider**
 1. **Introductions**
 2. **Minutes of previous Board meeting – approved without objection**
 3. **Approval of Treasurer's Report – M/S Eychis/Buchanan Motion passed unanimously.**
 4. **Status of Board Member completion of mandatory Ethics Training** President Hench reported that the board is now 100% compliant
 5. **Announcements from Governmental Representative** (limit to 3 minutes please):
 1. **Nate Kaplan**, Field Deputy - Councilman Bill Rosendahl spoke re: cleaning of Sepulveda Tunnel, restriping of 105 on-ramp, and Culver Boulevard traffic mitigation efforts,
 2. **Chad Molnar**, LAX - Community Liaison spoke re: updates about activities at LAX, the Part 161 study
 6. **Public Comment** - non-agenda items *(limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. 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.)*
 1. **Marshall McClain** spoke re: ballot item that impacts police officers
 2. **Yvonne For-Gunderson** spoke re: no parking signs for big rigs
 7. **Presentations**
 1. **CRIME UPDATE - Senior Lead Officers Tony Ramos and Rubin Garcia, Burglary Detective Walton**
 2. **SURVEY LA - Citywide Historic Resources Survey Overview** - Carolyn Perry and Elreen Bower ... for more information, please visit www.surveyla.org
 3. **ROADMAP TO HOMES – Councilman Bill Rosendahl and Mike Bonin, Chief of Staff CD-11 and Rudy Salinas of PATH**
 8. **Motions/Actions Items and related Public Comment**
 1. **Discussion Calendar**

Sheri Wittson submitted written comments opposed to this motion
Coral D'Alessandro submitted written comments opposed to this motion
Jamie Tonel submitted written comments opposed to this motion
Christine Stevens submitted written comments opposed to this motion
David Ewing spoke in favor of this motion
Scott Carni spoke in favor of this motion
Eve Pierre spoke against this motion
Suzanna Rosemont made general comments regarding this motion
Marcus Rizzo spoke against this motion
Patrick Hindman spoke against this motion

Matthew Kot spoke against this motion
Teressa Syta spoke against this item
Michelle Anderson spoke against this motion
Cathy Abraham spoke against this motion
Nina Reich spoke in favor of this motion
Erin Toohey spoke in favor of this motion
Kristen Carr spoke in favor of this motion
Hugo Kamo spoke against this motion

NCWP board members asked questions regarding the Roadmap to Homes presentation

1. Motion to support the proposed parking ordinance and implementation of the "**ROADMAP TO HOMES**" program if the following conditions are met:
 1. A parking lot in Venice must be a part of the program at its inception.
 2. Homeless persons living in vehicles discovered during the Westchester / Playa Homeless Snapshot of September 2010 must be given priority to access the safe parking program conducted at the Westchester Municipal parking lot.
 3. Families with minor children who resided in a dwelling, not a vehicle, in CD-11 and have become homeless and forced to live in a vehicle must be given the highest priority to access the safe parking program conducted at the Westchester Municipal parking lot.
 4. The language regarding street parking is removed from the final ordinance.

M/S Pearson/Maleman

Discussion was had by NCWP board members

Motion passed 18-1. AYE: Sibyl Buchanan, Cheryl Burnett, John Casey, Craig Eggers, Alex Eychis, Tom Flintoft, Clarence Griffin, Cyndi Hensch, Andrew Kamm, Ted Kroeber, Geoff Maleman, Booker Pearson, Alan Quon, Paul Radke, Denny Schneider, Jack Topal, Joan Trimble, John David Webster. **NAY:** John Loizeaux.

Motion to supports the selection of the **Metro Crenshaw Line Maintenance Yard Candidate Site #3** at Manchester and Aviation. **M/S Maleman/Buchanan. Motion passes unanimously. Burnett abstained.**

2. **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.*)
 1. Motion to deny the request of Applicant, **Go Natural Gas**, for a Conditional Use Permit to operate 24/7 and to construct a "retail center" at the S/W Corner of Airport and Manchester Avenues (PLUC) **This item was tabled to a future meeting**

9. **Committee Reports – Education – update Westchester High School**
10. **Committee Assignments**

11. **Posting Locations – President Hench** reported that NCWP needs to explore new and better posting locations.
12. **Announcements**
 1. **Open Board seats** - Residential Districts 4, 10 and 13
 2. Next NCWP Board meeting: May 3, 2011 at 6:30 p.m.
13. **President Hench adjourned the meeting at 9:36 p.m.**