

## APPROVED MINUTES

*Submitted by Ashley Diestel*

**Tuesday, July 5, 2011 - 6:30 p.m.**

**Westchester Council Community Room**

**7166 Manchester Avenue, Westchester, CA 90045**

**Present:** Sibyl Buchanan, Cheryl Burnett, John Casey, Ashley Diestel, Craig Eggers, Alex Eychis, Tom Flintoft, Clarence Griffin, Cyndi Hench, Ted Kroeber, John Loizeaux, Chris Lynch, Patricia Lyon, Geoff Maleman, Booker Pearson, Alan Quon, Paul Radke, Tony Schaffer, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, Joan Trimble, David Voss, John David Webster, Lance Williams.

**Excused:** Lori Kuhn, Nora MacLellan.

1. Call to Order **President Cyndi Hench called the meeting to order at 6:31 p.m.**
2. Salute the Flag – 6:32 Alan Quon
3. Approval of Minutes of previous Board meeting. Motion passed unanimously. – Schneider/Lyon
4. Treasurers Report. Maleman/Schneider. Motion passes.
5. Announcements from Governmental Representative:
  1. **Melissa Ramoso, Ted Lieu's Office-** SB336- Emergency room crowding is moving through and will require hospitals with emergency rooms to have proper procedures. This bill is moving into Appropriations Committee. Another bill is mandating micro chipping dogs. SB 746- You cannot go to a tanning booth under the age of 18. This just passed. SB 917- This will make fines more stringent for people who neglect their animals. Budget- Vehicle License fees have gone up, and sales tax has dropped to 8.75%.
  2. **Mike Castillo, Assemblymember Bradford's Office-** Budget- programs that have been cut are Federal matched, which means the state is losing more money for programs. Partial funding has been added in to help support Adult day healthcare.
6. Public Comment - non-agenda items
  - a. Dorothy Stone, Community Garden that is being built on 80<sup>th</sup> and Emerson Ave. It is located at the Orville Wright Middle School. 38 plots, 20 ft by 10 ft. Looking for volunteers on Saturday, July 23<sup>rd</sup> from 9 am- 12pm
  - b. Judith Farbea Weissman, came to the meeting to express concerns about fencing, sidewalks and the lack of involvement from the city for repair.
7. **Motions/Actions Items and related Public Comment**
  - i. **Discussion Calendar**
    1. Motion to approve NCWP Budget for Fiscal Year 2011-2012. **Motion made by Maleman/Schneider to approve Budget. Motion passes unanimously.**
    2. Motion to approve funding not to exceed \$500 for July Movie Night in the Park (July 16 at Del Rey Lagoon Park - Playa del Rey) **Motion made by Maleman/Burnett.**
      - a. Park Advisory Board put on a good movie night last year, and in discussion the hope is to have a movie night down at Del Rey Lagoon. Last year \$1,500 was requested for the Westchester Park movie night last year. Lyon- suggested to donate more money to this event.
      - b. **Motion passes unanimously**
    3. Motion to approve letter to California Citizens Redistricting Commission (Government Affairs) **Motion made by Flintoft/Maleman.**
      - a. Two small changes made, one spelling change and one addition of adding in a line stating "In conclusion, NCWP is defined as a community of interest and must be kept together."
      - b. **Motion passes unanimously**
    4. Motion to approve letter to City of Los Angeles Planning and Land Use

Management (PLUM) Committee to clarify NCWP position of support re Howard Hughes Center Development Agreement (CPC-2010-3431-DA) (PLUC) **Motion made by Lyon/Maleman. Motion passes unanimously.**

**8. Committee Reports-**

**a. Homelessness and Vehicular Living**

- i. Bill Rosendahl is working thru PATH in CD11 to help combat homelessness through Roadmaps to Homes. PATH is working in collaboration in our area to combat vehicular living. 14 people currently living in Westchester/Playa in their cars have received the applications for Section 8 housing. Some of the people who have been living here have been put into substance abuse programs and the hope is to have people get into programs or housing.

**b. Planning and Land Use**

- i. Belford and Manchester, potential new developer will come in to develop the parcel.
- ii. Manchester and Airport, possibly looking at building and operating a McDonalds, with open space play area. They are looking at operating 24/7.

**9. Announcements**

- a. **Open Board seats** - Residential Districts 4, 10 and 13
- b. Next NCWP Board meeting: August 2, 2011 at 6:30 p.m.
- c. Playa del Rey AD HOC committee met with owner of the three undeveloped properties down in Playa del Rey.

**10. Adjournment President Hench adjourned the meeting at 7:30 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.**