

**APPROVED MINUTES**  
*Submitted by Nora MacLellan*

**Tuesday, September 6<sup>th</sup>, 2011 – 6:30 p.m.**  
**Westchester Council Community Room**  
**7166 Manchester Avenue, Westchester, CA 90045**

**Present:** Cyndi Hench, Geoff Maleman, Nora MacLellan, Sibyl Buchanan, John Casey, Craig Eggers, Alex Eychis, Thomas Flintoft, Clarence Griffin, Chris Lynch, Andy Kamm, Ted Kroeber, Lori Kuhn, John Loizeaux, Chris Lynch, Patricia Lyon, Booker Pearson, Paul Radke, Tony Schaffer, Denny Schneider, Sheryl Thomas-Perkins, Jack Tobal, Joan Trimble, Lance Williams,

**Excused:** Cheryl Burnett, Alan Quon, David Voss, John David Webster

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**
3. **Introductions**
4. **Approval of Minutes of previous Board meeting – approved without objection M/S Maleman/Schneider Motion passed Unanimously**
5. **Treasurer's Report – M/S Maleman/Eychis Motion passed unanimously**
6. **Board Member Reimbursements**
7. **Announcements from Governmental Representative** (limit to 3 minutes please):
  1. **Nate Kaplan**, Field Deputy - Councilman Bill Rosendahl spoke re: various events coming up in the community; homeless issues; Playa del Rey Community Design Overlay which will be worked by a student of UCLA who is working on her masters; Westchester Streetscape project – working on agreement with the Howard Hughes, city exploring the banning of plastic bag; LMU parties and related concerns – report at [www.lmu.edu/reportaconcern.com](http://www.lmu.edu/reportaconcern.com). First LMU/neighbor community relations committee will meet 9/22/11 at 6:30 on LMU campus location TBD.
  2. **Rubin Garcia – Senior Lead Officer – East of Sepulveda** re: burglaries are up due to the warmer weather and school in session
8. **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. Brennan Linder – NC Venice, spoke regarding a 1/15/12 1/2 Marathon Venice to Playa del Rey with [www.131marathon.com](http://www.131marathon.com)
  2. George Edes – spoke regarding Manchester Blvd. between Emerson and Sepulveda, overgrown with weeds along the North side of the Street (Referred to Government Affairs) and regarding Sepulveda business area (referred to Westchester BID, Donald Duckworth).
9. **Presentation** - Green Street Wellness Center, located at 6218-D Manchester Ave, Westchester CA 90045
  1. **Donald Duckworth/Westchester BID** spoke of concerns and opposition to the business location.
  2. **Jeffery Lake**, Attorney spoke in support of Green Street Wellness Center
  3. **Board Questions/Comments**
10. **Motions/Actions Items and related Public Comment**
  1. **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 approve letter of non-support of Medical Marijuana Facility (Green Street Wellness Center, located at 6218-D Manchester Ave, Westchester CA 90045) and request for investigation of illegal activities (PLUC)
    2. Motion to approve the CUB of Beach Pizza (Manchester Ave at Lincoln Blvd.) for beer and wine to be served in the restaurant and the enclosed patio area from 11:00 a.m. to 1:00 a.m., seven days per week. (PLUC)
    3. Motion to approve letter of support for L.A. City Council Motion regarding a “Clean Hands” ordinance. (PLUC)

4. Motion to approve letter to request County and City resources to address homeless issues in Westchester Park. (HVL)
5. Motion to approve letter to request that the Mayor of Los Angeles and the Los Angeles City Council insure that any selection committee impaneled to recommend, select or appoint the managing executive of the DWP Office of Accountability be comprised with at least one third of its members are taken from representatives of Neighborhood Councils or Community Councils. (WRAC)
6. Motion to approve letter of support to retain Westwood to LAX Flyaway bus service (Airport Relations)
7. Motion to approve letter to LA County Supervisors to request that our community (Westchester/Playa del Rey/Playa Vista) be recognized as a Community of Interest and kept together in the new LA County Supervisory Districts. (Schneider)

**Consent Calendar M/S Maleman/Buchanan - Motions on Consent Calendar passed  
22 Ayes; 0 Nay; 2 Abstentions - Thomas-Perkins, Flintoft**

11. **Committee Assignments** Distributed and changes noted

12. **Announcements**

1. **Posting Locations- added Playa del Rey Florist**
2. **Open Board seats** - At Large Affirmation, Residential Districts 4, 10 and 13
3. **Next NCWP Board Meeting:** October 4<sup>th</sup>, 2011 at 6:30 p.m.
4. Other announcements – Craig Eggers – status of the LAWA Northside Properties; Pat Lyon – next PLUC meeting will be a combined PLUC/Community meeting for a Public Comment meeting regarding the property at Airport/Manchester; Denny Schneider – 7:15 a.m. 9/7/11 Westchester Charter Highschool dedication; RAC hosting the Mayor of LA at Felicia Maywood center; NC Congress is Sept 24 downtown; Cyndi Hench – City clerk is holding a meeting regarding NC Elections 9/19/11 in West LA

13. **Adjourned at 7:50 p.m. by President Hench**