



Neighborhood Council of Westchester/Playa

NCWP Board Agenda

President - Mike Arias

8726 S. Sepulveda Blvd. PMB A191

Westchester, CA 90045 - Ph:(213) 473-7023

www.ncwpdr.org

The public is requested to fill out a 'Speaker Card' to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator (323) 224-2314.

Meeting Date, Time and Location:

Tuesday, December 2, 2008 - 6:30 p.m.

Westchester Council Community Room

7166 Manchester Avenue, Westchester, CA 90045

1. Call to Order
2. Pledge of Allegiance -- John Ruhlen
3. Introduction/Appointment/Motion to Approve Booker Pearson as new At-Large Board Member
4. Appointment/Motion to Approve Geoff Maleman as Recording Secretary
5. Approval of Minutes of November 4, 2008 Board meeting
6. Public Comment - non-agenda items (limited to 2 minutes per speaker)
7. Representative Reports (limit to 3 minutes please):
 1. Lisette Covarrubias, DONE Project Coordinator
 2. Jim Kennedy, Field Deputy/Councilman Bill Rosendahl
 3. Chad Molnar, LAX - Community Liaison
 4. Stephen.Cheung, Area Field Representative/Mayor's Office
 5. _____, Field Representative - Assemblymember Ted Lieu
 6. Rebecca Bernal, Field Representative - Assemblymember Curren Price
 7. Jessica Duboff, Field Representative/Congresswoman Jane Harman
 8. Edgar Saenz, Field Representative/Congresswoman Maxine Waters
8. Presentations: (limited to 5 minutes unless prior approval for additional time given)
 - a. Decron Properties Playa Manchester project
 - b. As requested:
9. Motions/Actions Items: (Public comment on agendized items limited to 2 minutes)
 1. **Consent Calendar:** (*These items will be 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 reimbursement of Board member expenditures (Hench)
 2. Matters transferred from the Discussion Calendar
 2. **Discussion Calendar:** (*These items will be discussed and acted upon separately unless a Board member or a stakeholder requests that an item be transferred to the Consent Calendar.*)
 1. Matters transferred from the Consent Calendar
 2. Motion to authorize the expenditure of up to \$5,000 to help support the Los Angeles Police Department's Pacific Area Explorers and DAPS programs (Hench)
10. Committee Reports:
 1. Standing Committees
 1. Airport Relations - David Voss/David Coffin
 2. Budget & Finance - Cyndi Hench (Approval of Treasurer's Report)
 3. Bylaws - **(Chair to be appointed)**
 4. Communications - David Coffin
 5. Education - Terry Marcellus

6. Elections - David Coffin
7. Governmental Affairs/City Services - John Ramey
8. Membership/Marketing - Sibyl Buchanan
9. Planning & Land Use - James Ferro
10. Public Safety - Cyndi Hench
2. Ad Hoc Committees
 1. Lincoln Streetscape - Stephen Bentley
 2. Sepulveda Streetscape - John Ruhlen
 3. Community Design Overlay - Bill Ballerini
 4. Entrada - Bill Ballerini
 5. Policies and Procedures Handbook - Clarence Griffin
3. City/Neighborhood Council Committees
 1. LANC Congress - Paul Radke
 2. City Planning Task Force - David Gray; James Ferro (alt.)
 3. NC Alliance - Cyndi Hench
 4. Mayor's Budget Day - Denny Schneider/Bill Ballerini (alt.)
 5. City Attorney Legal Liaison - David Voss
 6. LADWP MOU - John-David Webster
 7. Westside Regional Alliance of NCs - J.D. Webster/Cyndi Hench/Jack Topal
 8. 5 NC Working Group on Development and Transportation - Nora MacLellan
11. President's Discussion Items or Comments
 1. Committee assignments
 2. New procedure for Committee reports
 3. Board vacancies
 4. Board Election of Officers for 2009
12. Other Items:
 1. Conflict of Interest On-line Training: www.lacityneighborhoods.com and www.done.ethicstraining@lacity.org
Neighborhood Empowerment Academy workshops:
www.lacityneighborhoods.com/empowerment_academy.htm
13. Announcements:
 1. BONC meetings now held on the 1st Tuesday at 6:30 p.m. and every 3rd Thursday at 6:00 p.m. of the month
 2. Next NCWP Board meeting: January 6, 2009 at 6:30 p.m.
 3. Other announcements
14. Adjournment

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

About this Communication: You are receiving this news from the Neighborhood Council of Westchester/Playa del Rey as a registered stakeholder.

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MINUTES

Submitted by Geoff Maleman

Tuesday, November 4, 2008 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Mike Arias, William Ballerini, David Coffin, Steve Donell, James Ferro, David Gray, Cyndi Hench, Geoff Maleman, Terry Marcellus, Nora MacLellan, Nancy Niles, Paul Radke, John Ramey, John Ruhlen, Kathy Bartlow-Santos, Denny Schneider, Frances Stronks, Mary Taylor, Jack Topal, and John David Webster.

Excused: Stephen Bentley, Don Doyle, Doug Ehlers, Tom Flintoft, Clarence Griffin, Terry Issac, Patricia Lyon, , David Voss

Absent: Judith Ciancimino Richard Nelsen

1. Call to Order **by President Arias at 6:32 p.m.**
2. Pledge of Allegiance -- Cyndi Hench
3. Approval of Minutes of October 7, 2008 Board meeting **M/S Stronks//Gray passes unanimously**
4. Public Comment - non-agenda items (limited to 2 minutes per speaker)
5. Representative Reports (limit to 3 minutes please):
 1. Edgar Saenz, Field Representative/Congresswoman Maxine Waters
6. Presentations: (limited to 5 minutes unless prior approval for additional time given)
 1. As requested: **None**
7. Motions/Actions Items: (Public comment on agendized items limited to 2 minutes)
 1. **Consent Calendar:** (These items will be 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 reimbursement of Board member expenditures (Hench) Stronks for up to \$50 for refreshments
 2. Matters transferred from the Discussion Calendar
 3. Motion to support a Full EIR for any development of Egret Park located at 250 E. 62nd Avenue, Playa del Rey and also support the purchase of Egret Park for preservation for the community and that the NCWP write an appropriate letter supporting said motion (Ferro)
Consent Calendar Items 1 and 3 M/S Webster/Taylor Motion passed unanimously
 2. **Discussion Calendar:** (These items will be discussed and acted upon separately unless a Board member or a stakeholder requests that an item be transferred to the Consent Calendar.)
 1. Matters transferred from the Consent Calendar :
4. **CALLED SPECIAL BY HENCH** Motion to approve an expenditure not to exceed \$1000 for CPR/First Aid classes to be organized by the Public Safety committee for stakeholders (Hench) **M/S Hench/Stronks Motion passed unanimously**
8. Committee Reports:
 1. Standing Committees
 1. Airport Relations - David Voss/David Coffin
 2. Budget & Finance - Cyndi Hench (Approval of Treasurer's Report) **M/S Hench/MacLellan Motion passed unanimously**
 3. Bylaws - (Chair to be appointed)
 4. Communications - David Coffin
 5. Education - Terry Marcellus
 6. Elections - David Coffin
 7. Governmental Affairs/City Services - John Ramey
 8. Membership/Marketing - Sibyl Buchanan

- 9. Planning & Land Use - James Ferro
- 10. Public Safety - Cyndi Hench
- 2. Ad Hoc Committees
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 - 5. City Attorney Legal Liaison - David Voss
 - 6. LADWP MOU - John-David Webster
 - 7. Westside Regional Alliance of NCs - J.D. Webster/Cyndi Hench/Jack Topal
 - 8. 5 NC Working Group on Development and Transportation - Nora MacLellan
- 9. President's Discussion Items or Comments
 - 1. Committee assignments **Budget and Finance adds Kevin Minihan (community rep) Public Safety adds Jack Topal, removes Mike Mitchell from the committee per President Arias' appointments**
 - 2. Standing Committee scheduled meetings
 - 3. Board vacancies **Judith Ciancimino has resigned her at-large seat. Richard Nelsen has resigned his Education seat. President Arias is accepting recommendations to fill those now-vacant seats.**
- 10. Other Items:
 - 1. Conflict of Interest On-line Training: www.lacityneighborhoods.com and www.done.ethicstraining@lacity.org
 Neighborhood Empowerment Academy workshops:
www.lacityneighborhoods.com/empowerment_academy.htm
- 11. Announcements:
 - 1. BONC meetings now held on the 1st Tuesday at 6:30 p.m. and every 3rd Thursday at 6:00 p.m. of the month
 - 2. Next NCWP Board meeting: December 2, 2008 at 6:30 p.m.
 - 3. Other announcements
- 12. Adjournment **President Arias adjourned the meeting at 7:01 p.m. until the next scheduled NCWP Board meeting on December 2, 2008.**

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 Recording Secretary at: mary@gotpromosllc.com

Title: Community Improvement– LAPD Pacific Explorers DAPS	Item No. _____
Meeting date: December 2, 2008	
Agendized by: Cyndi Hench	
Contact person: Cyndi Hench	Phone number:310.779.6706
Committee Vote (if appropriate):	
Does this item have a fiscal impact on the Neighborhood Council? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Additional documents attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

RECOMMENDATION

Recommend that the NCWP Board approve the expenditure of up to \$5000 to help the LAPD Explorers and DAPS programs

BACKGROUND:

The Pacific Area Explorers & DAP’S (Deputy Auxiliary Police Service) serve as volunteers in many L.A. County communities. The funds that are raised in those communities have been used to provide our youth with training, sporting accessories as well as extracurricular outings and competitive field trips. Explorers range from 14years old – 20 years old and DAP’s (Deputy Auxiliary Police Service) range from 8years old – 13 years old.

DISCUSSION:

Growth in the youth programs has been a major priority for the LAPD over the past year as they look for ways to deal with growing gang problems in the city. Engaging and mentoring youth to make constructive contributions to society and opening up other choices in life for youth are key elements of the LAPD Explorers and DAPS programs.

The LAPD Explorers have been used to help officers throughout the city with things such as concert traffic and crowd control and in shopping areas to help increase a security presence and reduce crime. In Westchester/Playa, the Explorers have been deployed on weekends to monitor the Howard Hughes Promenade shopping area and the incidents of crime have been dramatically reduced.

The Pacific Area Explorers and DAPS programs have experienced tremendous growth in the past year. The number of youth in the program has quadrupled in this past year and due to the rapid growth, they have reached financial limitations in being able to provide the youth in the programs with basic training necessities and supplies.

FISCAL ANALYSIS: \$5000

MOTION:

That the Neighborhood Council:

Authorize the expenditure of \$5000 to help support the Los Angeles Police Department – Pacific Area Explorers and DAPS programs.



LAPD, Pacific Area's First Annual Youth Programs Partnership Drive

Date: October 17, 2008

To: Mrs. Cyndi Hench
Westchester, Playa Neighborhood Council
8726 S. Sepulveda Blvd. PMB A191
Westchester, CA 90045

Re: Our youth programs need your partnership and support

Dear: Mrs. Hench and other members of the NCWP:

Hi, my name is Officer Tony Newsom of the Los Angeles Police Department. My partner, Officer Lisa Gropp and I are the youth service Officers in the Pacific Area of LAPD.

I am writing you in regards of a meeting that I recently had with our Assistant Chief of Police, Earl C. Paysinger. At that meeting, Chief Paysinger, ask all of the Los Angeles Police Youth Service Officers to seek the support and partnership of each of the Neighborhood Councils groups in our communities.

As you may be aware, the Pacific Area Explorers & DAP'S (Deputy Auxiliary Police Service) serve as volunteers in many L.A. County communities. The funds that we raise in those communities have been used to provide our youth with training, sporting accessories as well as extracurricular outings and competitive field trips. Our Explorers range from 14years old – 20 years old and our DAP's (Deputy Auxiliary Police Service) range from 8years old – 13 years old.

As you may also know, the number of youth in our Pacific Area Explorer & DAP's Program has quadrupled in this past year. Due to our rapid growth, we have now reached our financial limitation in being able to provide the youth in our programs with basic training necessities and supplies. However, we are sure that both of our programs have and will continue to produce some of the most outstanding and serving young men and women that our community will ever see.

Please consider assisting us. I have included a outlined budget of the funds that we need to be able to continue operating adequately on the following page:

**LAPD Pacific Explorer Program
8/2008 – 7/2009 Budget**

Number of Explorers (Current & Estimated)	Event	Cost	X's	Total
80	Movie/Snacks	\$16.00 ea	2	\$2,560
80	Tee Shirts	\$10.00 ea	3	\$2,400
Misc.	Athletic Equip	\$150.00	3	\$450
80	Amusement Park	\$40.00 ea	2	\$6,400
80	Entertainment (rafting, etc)	\$135.00 ea	1	\$10,800
25	Competitions (Including registration, board, meals)	\$340.00 ea	1	\$8,500
15	Uniform	\$50.00 ea	3	\$2,250
80	Meals	\$15.00 ea	12	\$9,000
80	Scouting Fees & Insurance	\$10.00 ea	1	\$800
80	Annual Banquet	\$20.00 ea	1	\$1,600
80	Material / Supplies	\$20.00ea	1	\$1,600
Accumulated Total				\$46,360

We have already received approximately **\$8,000** in contributions and believe that we will receive an additionally **\$8,000** during various times from now until July 2009.

Because of that, we must still raise **\$30,000** more between now and July 2009.

As you already know, The Pacific Area of LAPD is divided in five major Councils:

Westchester \ Playa Del Rey, Venice, Mar Vista, Del Rey and Palms.

Please join us by providing **20% (\$6,000)** of the additional funds that are needed to continue providing our youth with the outline programs and supplies.

We will also ask the other four Neighborhood Councils in Pacific Area to do the same. Your gifts are much needed, 100% tax deductible and will be greatly appreciated.

To join, please complete the following page and fax it back to me as soon as possible.



LAPD, Pacific Area's First Annual Youth Program Partnership Drive

Enrollment Form

(UPON COMPLETION: PLEASE FAX TO: (310) 388-0779)

Organization: _____ Phone _____

Contact _____ Title: _____

YES! Our Council would love to support the LAPD, Pacific Area, DAPS & Explorer Program.

To show our support, we will send you a check in the amount of: \$_____, hopefully by

_____/_____/_____.
(date)

Thank you for your potential partnership and support. If you have any questions or would like to arrange a pickup of your donation, please contact me, at (310) 628-5557.

Sincerely,

Officer Tony Newsom
LAPD, Pacific Area Community Relations

Please make your check payable to: The Pacific Area Boosters, c/o Law Enforcement Explorer:
Tax ID #95-3971193. The Boosters are a 501c3, nonprofit organization.

(AGAIN: UPON COMPLETION: PLEASE FAX TO: (310) 388-0779)