



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, November 4, 2008 - 6:30 p.m.

Westchester Council Community Room

7166 Manchester Avenue, Westchester, CA 90045

1. Call to Order
2. Pledge of Allegiance -- Cyndi Hench
3. Approval of Minutes of October 7, 2008 Board meeting
4. Public Comment - non-agenda items (limited to 2 minutes per speaker)
5. 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. Stephanie Molen, 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
6. Presentations: (limited to 5 minutes unless prior approval for additional time given)
 1. As requested:
7. Motions/Actions Items: (Public comment on agenda 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
 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)
 4. 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)
 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
8. 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 - Jack Topal
 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
9. President's Discussion Items or Comments
 1. Committee assignments
 2. Standing Committee scheduled meetings
 3. Board vacancies
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

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

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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DRAFT MINUTES

Submitted by Geoff Maleman

**Tuesday, October 7, 2008 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045**

Present: Mike Arias, William Ballerini, Sibyl Buchanan, David Coffin, Steve Donell, Don Doyle, Doug Ehlers, , Tom Flintoft, David Gray, Clarence Griffin, Cyndi Hench, Terry Issac, Patricia Lyon, Geoff Maleman, Terry Marcellus, Nora MacLellan, Nancy Niles, Paul Radke, John Ramey, John Ruhlen, Denny Schneider, Mary Taylor, Jack Topal, and John David Webster.

Excused: Stephen Bentley, James Ferro

Absent: Judith Ciancimino Richard Nelsen, Kathy Bartlow-Santos, Frances Stronks, David Voss

- A. Call to Order **by President Arias at 6:38 p.m.**
- B. Pledge of Allegiance – Geoff Maleman
- C. Approval of Minutes of September 2, 2008 Board meeting **M/Ramey, S/MacLellan: Motion passes unanimously**
- D. Public Comment - non-agenda items (limited to 2 minutes per speaker)
 - Raymond Yu commented on various city events
 - Bryce Elder spoke about the LMU student parties happening on Gonzaga Ave.
 - Victor Caruso spoke about the LMU student parties happening on Gonzaga Ave.
 - Maya Mahue spoke about the LMU student parties happening on Gonzaga Ave.
 - Pat Downing spoke about the LMU student parties happening on Gonzaga Ave.
 - Tom Konkel spoke about the LMU student parties happening on Gonzaga Ave.
 - Bryce Elder spoke about the LMU student parties happening on Gonzaga Ave.
 - Robert Wedlock of LAFD Station No. 5 thanked the NCWP Board for its support in purchasing new equipment, etc. for the station
 - LMU ASB President John O'Conner spoke about the LMU student parties happening on Gonzaga Ave.
 - LMU representative Clarence Griffin spoke about the university's response to the LMU student parties
 - Senior Lead LAPD Tony Ramos spoke about the LAPD's involvement with LMU student parties
 - Cyndi Hench spoke about the efforts of the LMU Task Force
 - Hampton Cantrell, chief of public safety at LMU, spoke about the university's response – LMU will be hiring community safety officers to work on this issue specifically
 - John Ramey, City Services Committee chair, spoke about his committee's efforts regarding this issue
 - Discussion was held among the Board
- E. Representative Reports (limit to 3 minutes please):
 1. Lisette Covarrubias, DONE Project Coordinator, presented
 2. Rebecca Bernal, Field Representative - Assemblymember Curren Price presented
- F. Presentations: (limited to 5 minutes unless prior approval for additional time given)
 1. "Great California Shake Out" Earthquake Drill on Nov. 13-16 – Cyndi Hench
- G. Motions/Actions Items: (Public comment on agenda items limited to 2 minutes)

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 endorse that the composition for the Governance Council at Westchester High School consist of the following: Five (5) teachers; five

(5) parents or guardians of current students; five (5) persons residing or working within the attendance boundaries of the school; one (1) classified employee; and the principal AND that the School Site Council (SSC), mandated by the Education Code, and the Local Leadership Council referred to in Article 27 of the UTLA contract, shall exist as subcommittees of the Governance Council - (Marcellus)

2. Motion to approve the expenditure of no more than \$5,000 to pay Moore Business Results to redesign the NCWP website (Coffin)

3. Motion to renew previously approved motion (Sept 2007) to spend up to \$3000 for the purchase of irrigation equipment to the low bid contractor for the first phase of the Trees to the Sea Imperial Highway project (Hench)

President Arias moved the above items (1-3) to Consent. **Approval of Consent Calendar M/Webster, S/Taylor Motion passes unanimously.**

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.) No items remained on the Discussion Calendar.

H. Committee Reports:

Standing Committees

1. Airport Relations - David Coffin
2. Budget & Finance - Cyndi Hench (Approval of Treasurer's Report)

M/Hench, S/Webster: Motion passes unanimously.

3. Bylaws - David Voss
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 - Doug Ehlers

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

City/Neighborhood Council Committees

1. LANC Congress – Paul Radke/Judith Ciancimino (alt.)
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

I. President's Discussion Items or Comments

1. Committee assignments
2. Standing Committee scheduled meetings
3. What is our purpose and role?

J. Other Items:

1. Conflict of Interest On-line Training: www.lacityneighborhoods.com and

www.done.ethicstraining@lacity.org

2. Neighborhood Empowerment Academy workshops:
www.lacityneighborhoods.com/empowerment_academy.htm

K. 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: November 4, 2008 at 6:30 p.m.
3. Other announcements

L. Adjournment **President Arias adjourned the meeting at 8:06 p.m. until the next scheduled NCWP Board meeting on November 4, 2008.**

Title: PLUC Motion for Full EIR on Egret Park	Item No. _____
Meeting date: 10-14-08	
Agendized by: Jim Ferro	
Contact person: Jim Ferro	Phone number: 213-489-9220
Committee Vote (if appropriate):	Unanimous (8-0)
Does this item have a fiscal impact on the Neighborhood Council? ____ Yes __X__ No	
Additional documents attached? ____ Yes __X__ No	

RECOMMENDATION:

That the Neighborhood Council support a Full EIR for any development of Egret Park (250 E. 62nd Ave., Playa del Rey) and also support purchase of Egret Park for preservation for the community and that the NCWP write an appropriate letter supporting this motion.

BACKGROUND:

It has been brought to the attention of the PLUC by a number of community members that there is an interest in developing the parcel known as Egret Park in Playa del Rey. Councilman Bill Rosendahl has made it clear that he is opposed at any development and a statement by Bill Rosendahl was read aloud. Marcia Hanscom has also written a letter supporting a full EIR and also opposing any commercial/residential development of the property.

DISCUSSION:

Seven speakers gave public comments in favor of the EIR.

FISCAL ANALYSIS:

Unknown

ATTACHMENTS:

None

MOTION:

That the Neighborhood Council:

Support a Full EIR for any development of Egret Park (250 E. 62nd Ave., Playa del Rey) and also support purchase of Egret Park for preservation for the community and that the NCWP write an appropriate letter supporting this motion.

Title: Community CPR/First Aid classes	Item No. _____
Meeting date: November 4, 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 type="checkbox"/> Yes <input type="checkbox"/> No	

RECOMMENDATION:

Recommend that the NCWP Board approve an expenditure not to exceed \$1000 to pay for Red Cross CPR/First Aid classes for stakeholders who sign up.

BACKGROUND:

As part of the Great Southern California Shake Out Earthquake Drill in November, the Public Safety committee is hosting a mini-fair for emergency preparedness. As part of this event, the Red Cross will be present to take signups for a CPR/First Aid class that will be scheduled and organized by the Public Safety committee. The class costs \$40 per person when organized thru a non-profit/community organization, or \$60 per person otherwise. The class is a 6 hour class and will be taught on a Saturday or Sunday.

DISCUSSION:

As a service and an outreach to the community, the NCWP would pay for 50% of the cost or 100% of the cost as determined by the Public Safety Committee.

FISCAL ANALYSIS:

Place fiscal analysis narrative here (if appropriate)

ATTACHMENTS:

List attachments here (if appropriate)

MOTION:

That the Neighborhood Council:

Approve expenditure not to exceed \$1000 for CPR/First Aid classes to be organized by the Public Safety committee for stakeholders.