



## Neighborhood Council of Westchester/Playa

NCWP Board Agenda

President - Cyndi Hench

[www.ncwpdr.org](http://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, August 4, 2009 - 6:30 p.m.**

**Westchester Municipal Building Community Room  
7166 Manchester Avenue, Westchester, CA 90045**

### Board discussion materials available on website:

<http://www.ncwpdr.org/index.php?page=boardDocuments>

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of previous Board meetings
4. Public Comment - non-agenda items (limited to 2 minutes per speaker)
5. Announcements from Governmental Representative (limit to 3 minutes please):
  1. Deanna Stevenson, *DONE Project Coordinator*
  2. Jim Kennedy, *Field Deputy/Councilman Bill Rosendahl*
  3. Chad Molnar, *LAX - Community Liaison*
  4. Jennifer Badger, *Area Field Representative - Mayor's Office*
  5. Jennifer Zivkovic, *Field Representative - 53rd Assemblymember Ted Lieu*
  6. *Field Representative - 51st Assemblymember*
  7. Alma Marquez - *Field Representative - Senator Rodney Wright*
  8. Veronica Zendejas - *Field Representative - Senator Jenny Oropeza*
  9. Jessica Duboff, *Field Representative - Congresswoman Jane Harman*
  10. *Field Representative - Congresswoman Maxine Waters*
6. Presentations: (limited to 5 minutes unless prior approval for additional time given)
  1. Presentation by City of Los Angeles Bureau of Sanitation "Alternative Technologies for Processing Post Source Separated Municipal Solid Waste" (aka black bin waste).
  2. Presentation regarding the proposed Metro Crenshaw Transit Corridor  
[http://metro.net/projects\\_studies/crenshaw/default.htm](http://metro.net/projects_studies/crenshaw/default.htm)
7. Motions/Actions Items:
  1. Public comment on agendized items limited to 2 minutes
  2. **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. Matters transferred from the Discussion Calendar
  3. **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. Motion to approve Treasurer's report (Donell/Budget and Finance)
    2. Motion to approve reimbursement of Board member expenditures (Donell/Budget and Finance)

3. Motion: To (1) oppose approval of a CUP to permit the addition of 2,089 SF to an existing 3,381 SF restaurant with existing beer and wine service for the on-site sale and dispensing of beer and wine, with 166 indoor seats, 8 patio seats and 26 sidewalk seats with hours of 7am to 10pm daily; and (2) oppose approval of a variance pursuant to Section 12.27 of the LAMC to permit offsite parking by lease in lieu of the covenant otherwise required by section 12.26-E,5 of the LAMC. (Donell/PLUC)
4. Motion: To oppose the inclusion of a sign district within 500 feet of an ecological reserve or state park. (Donell/PLUC)
5. Matters transferred from the Consent Calendar
8. Committee Reports:
  1. Highlighted Committee Report
    1. Outreach - Sibyl Buchanan
  2. Standing Committees (written reports)
    1. Airport Relations - David Voss/David Coffin
    2. Budget & Finance - Steve Donell
    3. Education - Terry Marcellus
    4. Elections - David Coffin
    5. Governmental Affairs/City Services - JD Webster
    6. Outreach - Sibyl Buchanan
    7. Planning & Land Use - Steve Donell
    8. Public Safety - Cyndi Hench
  3. Ad Hoc Committees (written reports, as needed)
    1. Bylaws - Mary Taylor
    2. Streetscape - John Ruhlen
    3. Community Design Overlay - John Ruhlen
    4. Policies and Procedures Handbook - Clarence Griffin
    5. Homelessness and Vehicular Living - Booker Pearson
  4. City/Neighborhood Council Committees (written reports, as needed)
    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
    5. City Attorney Legal Liaison - David Voss
    6. LADWP MOU - John-David Webster
    7. Westside Regional Alliance of NCs - Cyndi Hench/Jack Topal/JD Webster
    8. 5 NC Working Group on Development and Transportation - Nora MacLellan
9. President's Discussion Items or Comments
  1. Committee assignments - PLUC Ad Hoc for Culver Blvd CDO
  2. Current board vacancies and naming of new appointments
    1. Resignation of Jim Ferro from RD6
    2. Residential Districts #1, #6, #13, and Education
10. Other Items:
  1. Ethics and Conflict of Interest On-line Training: [www.lacityneighborhoods.com](http://www.lacityneighborhoods.com)
11. Announcements:
  1. Next NCWP Board meeting: September 1, 2009 at 6:30 p.m.
  2. Other announcements
12. Adjournment