

**APPROVED MINUTES**  
*Submitted by Geoff Maleman*

**Tuesday, February 3, 2009 - 6:30 p.m.**  
**Westchester Council Community Room**  
**7166 Manchester Avenue, Westchester, CA 90045**

**Present:** Stephen Bentley, Sibyl Buchanan, Steve Donell, Doug Ehlers, Tom Flintoft, David Gray, Clarence Griffin, Cyndi Hench, Terry Issac, Patricia Lyon, Nora MacLellan, Geoff Maleman, Terry Marcellus, Nancy Niles, Booker Pearson, Paul Radke, John Ruhlen, Denny Schneider, Frances Stronks, Mary Taylor, David Voss, John David Webster

**Excused:** William Ballerini, David Coffin, Don Doyle, James Ferro, John Ramey, Jack Topal,

**Absent:**

1. Call to Order **by President Hench at 6:41 p.m.**
2. Pledge of Allegiance
3. Approval of Minutes of previous Board meeting **M/S Webster/Niles passes unanimously**
4. Public Comment - non-agenda items (limited to 2 minutes per speaker)

**Raymond Yu** spoke re: Firecracker 10K run

5. Announcements from Governmental Representative (limit to 3 minutes please):
  1. **Lisette Covarrubias**, DONE Project Coordinator spoke re: ethics training, provided attached NC announcements
  2. **Chad Molnar**, LAX - Community Liaison spoke re: submission of comments to the LAX Masterplan EIR, concerns re: LAX parking structure, BOAC meeting re: crossfield taxiway project
  3. **Jennifer Zivkovic**, Field Representative - Assemblymember Ted Lieu spoke re: Assemblymember's committee assignments, state budget
  4. **Rebecca Bernal**, Field Representative - Assemblymember Curren Price spoke re: Assemblymember-sponsored events for February, state budget
6. Presentations: (limited to 5 minutes unless prior approval for additional time given)
  1. Presentation re: Howard Hughes Center development by **Allan Abshez**, attorney, Irell & Manella representing Equity Office Partners
7. Motions/Actions Items:
  1. Public comment on agenda 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. Motion to approve reimbursement of Board member expenditures (Donell) **M/S Donell/Buchanan to approve an amount not to exceed \$135 to Patricia Lyon for refreshments**
  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.)

*(item moved to follow Item 6)*

    1. Motion to accept the recommendation of the NCWP Planning and Land Use committee to neither approve nor oppose request for Conditional Use Permit for the Equity Office/Howard Hughes project (Voss as Vice Chair of PLUC).

**Robert Acherman** submitted written comments against the project  
**Mark Ludwig** submitted written comments against the project  
**Mary Jane Ludwig** submitted written comments against the project  
**Katherine Weisberg** submitted written comments against the project  
**Anton Acherman** spoke in opposition to the project  
**Sean Ogino** spoke in opposition to the project  
**Don Fast** spoke in opposition to the project  
**Ellie Holm** spoke in opposition to the project  
**Casey Ogino** spoke in opposition to the project

**M/S Voss/Webster per agenda**

Discussion was had by the NCWP board

**Voss withdraws original motion M/S Voss/Maleman to support CUP application conditional upon the reduction of 6055 Center Drive to a uniform maximum height of 268 feet above mean sea level**

Discussion was had by NCWP board

**Motion passes 17 ayes, 4 nays**

**Ayes:** Sibyl Buchanan, Steve Donell, Tom Flintoft, David Gray, Clarence Griffin, Cyndi Hench, Terry Issac, Patricia Lyon, Nora MacLellan, Geoff Maleman, Terry Marcellus, Nancy Niles, Booker Pearson, Paul Radke, John Ruhlen, Mary Taylor, David Voss, John David Webster

**Nays:** Stephen Bentley, Doug Ehlers, Denny Schneider, Frances Stronks

2. Approve correspondence addressed to Dr. Bruce Mims, Principal of Westchester High School and Peter Accardi and Andrew Terranova, UTLA Co-Chapter Chairs, related to the recent election to determine the composition and structure of the Governing Council at Westchester High School. (Marcellus)

**Gwen Vuchsas** spoke in favor of the motion

**Gail Levy** spoke in favor of the motion

**M/S Marcellus/Schneider to send the proposed letter with the addition of new language proposed by Schneider Motion passes unanimously**

8. Committee Reports:

1. Highlighted Committee Report

1. Education Committee - **Terry Marcellus** presented an update on the committee's activities

2. Standing Committees (written reports)

1. Airport Relations - David Voss/David Coffin

2. Budget & Finance - Steve Donell (Approval of Treasurer's Report) **M/S Donell/Voss Motion passes unanimously**

3. Bylaws - Mary Taylor

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 - Steve Donell

10. Public Safety - Cyndi Hench
3. Ad Hoc Committees (written reports, as needed)
  1. Streetscape - John Ruhlen
  2. Community Design Overlay -Bill Ballerini
  3. Entrada - Bill Ballerini
  4. Policies and Procedures Handbook - Clarence Griffin
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/Bill Ballerini (alt.)
  5. City Attorney Legal Liaison -David Voss
  6. LADWP MOU - John-DavidWebster
  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 **President Hench changed the requirement for NCWP board members to serve on a minimum of three committees to a requirement for NCWP board members to serve on a minimum of two committees. President Hench announced that Ferro has stepped down as chair of PLUC. Donell will now chair that committee.**
  2. Board vacancies - Residential #13, Education & Youth Organizations
10. Other Items:
  1. Conflict of Interest On-line Training: [www.lacityneighborhoods.com](http://www.lacityneighborhoods.com)
  2. Ethics Training: [www.done.ethicstraining@lacity.org](mailto:www.done.ethicstraining@lacity.org)
  3. Neighborhood Empowerment Academy workshops:  
[www.lacityneighborhoods.com/empowerment\\_academy.htm](http://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 p.m. of the month
  2. Next NCWP Board meeting: March 3, 2009 at 6:30 p.m.
  3. Other announcements
12. Adjournment **President Hench adjourned the meeting at 8:46 p.m. until the next scheduled NCWP Board meeting on March 3, 2009.**

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 Mary Taylor - NCWP Corresponding Secretary at: [mary@gotpromosllc.com](mailto:mary@gotpromosllc.com)