

## APPROVED MINUTES

Submitted by Geoff Maleman

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

**Present:** Sibyl Buchanan, Cheryl Burnett, Doug Ehlers, Tom Flintoft, David Gray, Cyndi Hench, Terry Issac, Andy Kamm, Patricia Lyon, Geoff Maleman, Nora MacLellan, Nancy Niles, Booker Pearson, Paul Radke, John Ruhlen, Denny Schneider, Frances Stronks, Mary Taylor, Jack Topal,

**Excused:** Stephen Bentley, Steve Donell, Craig Eggers, Clarence Griffin, Terry Marcellus, Ron Rader, John Ramey, David Voss, John David Webster

**Absent:** David Coffin,

1. Call to Order **President Hench called the meeting to order at 6:35 p.m.**
2. Pledge of Allegiance by **Andy Kamm**
3. Moment of silence for longtime Westchester resident **Roy Hefner**, who passed away last week. A memorial service will be held at 1 p.m. on Oct. 17 at Covenant Presbyterian Church, at 6323 W. 80<sup>th</sup>
4. Approval of Minutes of previous Board meetings **M/S Taylor/Flintoft to approve. Motion passes unanimously.**
5. Public Comment - non-agenda items (limited to 2 minutes per speaker)
  - a. **Michael Perry** spoke regarding AYSO's participation in LAX Northside Community Development Plan to request soccer fields as part of that development.
  - b. **Vince Curci** of DWP spoke regarding LADWP project to construct a new cable system from the Westside to Scattergood called Scattergood/Olympic Line 1 that will be built in three phases. The project's DEIR is currently being circulated for comment. LADWP will make a full presentation to the NCWP at a later date.
  - c. **Kishan Kasandra** of DWP spoke regarding LADWP project to construct a new cable system from the Westside to Scattergood.
  - d. **Adrene Briones** of DWP spoke regarding LADWP project to construct a new cable system from the Westside to Scattergood.
6. Announcements from Governmental Representative (limit to 3 minutes please):
  - a. **Lisette Covarrubias**, *DONE Project Coordinator*, spoke re: Congress of Neighborhoods.
  - b. **Jim Kennedy**, *Field Deputy/Councilman Bill Rosendahl*, spoke re: the proposed Crenshaw Line and the proposed maintenance yard proposed for east Westchester (For more information or to make comments, visit [www.metro.net/crenshaw](http://www.metro.net/crenshaw)); LMU Master Plan is moving forward (documents to be circulated to the public in several months); Playa Vista hearing re: The Village at 3-6 p.m. Oct. 14 at LMU; progress re: parking lot behind near Ballona Wetlands; and announced Councilman Rosendahl has appointed Ad Hoc Committee led by Julie Inouye to look at proposed developments at various Playa del Rey locations, including Jake's Lot, Toes' Beach and Outlaw's property.
  - c. **Jennifer Badger**, *Area Field Representative - Mayor's Office*, spoke re: Mayor's Budget Day on Oct. 10 and new interim chief at LADWP David Freeman.
  - d. **Primitivo Castro** - *Field Representative - Senator Jenny Oropeza*, spoke re: Ballona Wetlands-adjacent parking lot and Sen. Oropeza's support for delaying work on that site.
7. Presentations: (limited to 5 minutes unless prior approval for additional time given)
  - a. Presentation by **Greg Nelson**, former General Manager of the Department of Neighborhood Empowerment, re the state of Neighborhood Councils and report from NC Summit.
8. Motions/Actions Items: Public comment on agendized items limited to 2 minutes

- a. **Discussion Calendar:**
  - i. Motion to approve Treasurer's report (Schneider/Finance) **M/S Schneider/Stronks to approve. Motion passes unanimously.**
  - ii. Motion: Approve the suggested letter for transmittal to MTA as formal comments to the Crenshaw Line EIS/EIR. (Schneider) **M/S Schneider/Flintoft to approve. Motion passes unanimously.**
  - iii. Motion: Approve request of LAX Coastal Area Chamber of Commerce for an amount not to exceed \$3,000 to support the NCWP area Middle School Youth Summit (Schneider/Finance) **M/S Schneider/MacLellan to approve. Motion passes 18-1 (AYES: Sibyl Buchanan, Cheryl Burnett, Doug Ehlers, Tom Flintoft, David Gray, Cyndi Hench, Terry Issac, Andy Kamm, Patricia Lyon, Geoff Maleman, Nora MacLellan, Nancy Niles, Booker Pearson, Paul Radke, John Ruhlen, Denny Schneider, Mary Taylor, Jack Topal. NAYS: Frances Stronks)**
9. Committee Reports:
  - a. Highlighted Committee Report - Sepulveda Streetscape - **John Ruhlen**
10. President's Discussion Items or Comments
  - a. Committee assignments – President Hench nominated board members Hench, Donell and Maleman to sit on the Policies and Procedures/Standing Rules Ad Hoc Committee; and nominated Lyon to sit on the Ad Hoc Committee on Homelessness. **President Hench's appointments were approved unanimously.**
  - b. Current board vacancies Residential Districts #6 and #13
11. Other Items:
  - a. Ethics and Conflict of Interest On-line Training: [www.lacityneighborhoods.com](http://www.lacityneighborhoods.com)
12. Announcements:
  - a. Next NCWP Board meeting: November 3, 2009 at 6:30 p.m.
  - b. Other announcements
13. Adjournment **President Hench adjourned the meeting in memory of Roy Hefner at 8:06 p.m.**

**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).**