

MINUTES

Submitted by Geoff Maleman

Tuesday, December 1, 2009 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, Steve Donell, Craig Eggers, Tom Flintoft, David Gray, Cyndi Hench, Terry Issac, Andy Kamm, Patricia Lyon, Geoff Maleman, Nora MacLellan, Terry Marcellus, Booker Pearson, John Ruhlen, Frances Stronks, Mary Taylor, David Voss, John David Webster, Clarence Griffin,

Excused: Stephen Bentley, John Ramey, Denny Schneider, Paul Radke,

Absent: David Coffin, Doug Ehlers, Nancy Niles, Ron Rader, Jack Topal

1. Call to Order **President Hench called the meeting to order at 6:37 p.m.**
2. Pledge of Allegiance by **David Gray**
3. Approval of Minutes of previous Board meetings **M/S Webster/Stronks to approve. Motion passes unanimously.**
4. Public Comment - non-agenda items (limited to 2 minutes per speaker)
 - i. **None**
5. Announcements from Governmental Representative (limit to 3 minutes please):
 - a. **Arturo Pena**, *Southern District Director/Councilman Bill Rosendahl*, introduced himself to the public and the board.
 - b. **Michael Castillo** - *Field Representative - 51st Assemblymember Steven Bradford*, introduced himself to the public and the board and promoted the Assemblymember's Open House.
 - c. **Alma Marquez** - *Field Representative - Senator Rod Wright*, thanked those who attended the Senator's Town Hall meeting regarding the state budget. On Dec. 13 1-4:30 p.m., there will be a toy giveaway event in Gardena to benefit children throughout the district.
6. Motions/Actions Items:
 - a. Public comment on agenda items limited to 2 minutes **None**
 - b. **Discussion Calendar:** (*These items will be enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Consent Calendar.*)
 - i. Motion to approve Treasurer's report (Donell/Finance) **M/S Donell/Voss to approve. Motion passes unanimously.**
 - ii. Motion to approve reimbursement of Board member expenditures (Donell/Finance) **None**
 - iii. Motion to approve revised 2009-2010 budget (Donell/Finance). Treasurer Donell identified the proposed budget revisions, including upcoming election expenditures. **M/S Donell/Voss to approve. Motion passes unanimously.**
 - iv. Motion to approve NCWP position letter to DWP re proposed construction and route of the Scattergood-Olympic Power Line 1. **M/S Donell/Voss to approve with some revisions as discussed. Motion passes unanimously.**
 - v. Motion to approve NCWP position letter to LA City Planning Department re proposed LA City Ordinance pertaining to California State Law SB 1866 re Accessory Dwellings Units (ADU). (Donell/PLUC) **This item was postponed until next month's meeting based on new information and the extended comment period.**
 - vi. Motion to approve NCWP letter to The Los Angeles City Council in support of Councilmember Rosendahl's motion to create a provision for Councilmember

Rosendahl to designate discrete and distinct areas of the NCWP district for a pilot program where homeless families with minor children would be allowed to park and sleep overnight, by permit and with case management services. Furthermore, the NCWP recommends that the pilot program for homeless family parking be chosen from two sites: 1) the LAPD Academy on Manchester and 2) the near the LAFD station property on Emerson Avenue at Westchester Parkway. (Pearson/Homeless and Vehicular Living)

Carolyn Rios of the Venice Neighborhood Council spoke in support of the proposed letter.

Nancy Feinberg of the Venice Neighborhood Council Neighborhood Committee spoke

David Ewing of Venice Action spoke in support of the motion and encouraged the city to do a needs assessment and a census of the homeless population throughout the city.

M/S Pearson/Stronks to approve. Discussion was had. **Motion passes unanimously.**

- vii. Motion to approve Election Procedures and related NCWP District Map (Hench/Elections) **M/S Maleman/Lyon to approve. Motion passes unanimously.**

- 7. President's Discussion Items or Comments
 - a. Creation of new ad hoc committees **President Hench announced the creation of an ad hoc committee to address proposed developments in Playa del Rey and appointed Burnett and Eggers to that committee.**
 - b. Committee assignments **President Hench appointed Griffin to the Homeless and Vehicular Living Committee.**
 - c. Current board vacancies Residential Districts #6 and #13. **President Hench nominated John Loizeaux to fill the vacancy in Residential District #6. M/S Maleman/Lyon to approve. Motion passes unanimously.**
- 8. Other Items:
 - a. Ethics and Conflict of Interest On-line Training: www.lacityneighborhoods.com
- 9. Announcements:
 - a. Next NCWP Board meeting: January 5, 2010 at 6:30 p.m.
 - b. Other announcements
- 10. Adjournment **President Hench adjourned the meeting at 7:36 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. 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.