

APPROVED MINUTES

Submitted by Ashley Diestel

Tuesday, June 7, 2011 - 6:30 p.m.

Westchester Council Community Room

7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, John Casey, Ashley Diestel, Craig Eggers, Alex Eychis, Cyndi Hench, Andrew Kamm, Ted Kroeber, John Loizeaux, Patricia Lyon, Nora MacLellan, Geoff Maleman, Booker Pearson, Alan Quon, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, Joan Trimble, David Voss, John David Webster, Lance Williams.

Excused: Tom Flintoft, Lori Kuhn, Paul Radke.

Absent: Clarence Griffin, Chris Lynch, Tony Schaffer.

Call to Order **President Cyndi Hench called the meeting to order at 6:34 p.m.**

1. Call to Order
2. Salute the Flag – 6:36 Pat Lyon
3. Approval of Minutes of previous Board meeting. Motion passed unanimously. – 6:45
Schneider/Webster
4. Treasurers Report. Casey/Quon. Motion passes.
5. Announcements from Governmental Representative:
 1. **Nate Kaplan, Councilman Bill Rosendahl's Office**, Project to improve sidewalks on west side of Sepulveda is moving forward, the hope is to get funding to improve the east side as well. The tunnel under the airport will be repaired, \$4 million to improve funding, ventilation, and general appeal of the tunnel. Hopes for summer of 2012 that will be completed. Park advisory board is voting tonight to see if the academy will house the RV's for the homeless in the area.
 2. **Melissa Ramoso, Ted Lieu's Office-** Introduced 20 bills the day he was sworn in, and 19 are still active. SB892- Job creation agency which will increase jobs. Calling to end non-revocable parole. Working on the budget, there is still a large deficit.
6. Public Comment - non-agenda items
 - a. Joshua Hislop- Update on the public message board. The project has cost \$4,000, \$2,000 has been awarded; the rest is coming out of college fund, looking for funding.
 - b. Christina Davis- Here to thank the Neighborhood Council for our partnership with the 4th of July Parade. Extend invitation to NCWP's members to participate in parade.
 - c. Yvonne Fok-Gundersen- Parking along Belford is filled with RV's; looking to have area signed as no overnight parking. Crime rates in Westchester area has gone up, shooting last night off of Belford and Manchester.
 - d. Jeff Remington- MusicWest, Inc. Performing Oklahoma this year, teaming up with Westchester Townhouse to look for funding to improve Westchester Townhouse facilities. The building is over 60 years old and in the need for funding for improvements.
7. **Presentations - Bureau of Sanitation** - Daniel Hackney and Mas Dojiri - State of the Bureau of Sanitation Clean Water (Wastewater) Program and Financial Plan
 - a. The sewage system is our most important infrastructure. Sewage system is worth \$20 billion. 6,700 miles of sewage system. Looking for permission to raise rates of \$37 on average for 10 years incrementally for sewage repairs. The average Angelino pays \$30 a month on sewage fees; they are looking to raise the rates over the next 10 years.
 - b. Public hearing at City Council, they will notify us of that date.
8. **Motions/Actions Items and related Public Comment**
 - i. **Consent Calendar:** *(The following items will be treated as one item and 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 the draft letter documenting the LAWA PD position on responding to incidents within the LAWA properties and adjacent areas.

Motion to move to discussion calendar Thomas-Perkins/Kroeber.

Motion passes

ii. **Discussion Calendar**

1. Motion to approve the draft letter documenting the LAWA PD position on responding to incidents within the LAWA properties and adjacent areas.

Motion to move back to committee Maleman/Webster. Motion passes.

9. Committee Reports-

- a. **Outreach-** Booth at Chamberfest, wanted to thank the volunteers who came out to support. Bookmarks were passed out at the Rotary's Book Sale. Ordering fans for 4th of July Parade, need volunteers to help pass out fans.
- b. **Governmental Affairs/City Services-** Operation Pothole and to help identify trees that need to be trimmed can be documented at <http://bss.lacity.org/request.htm>. The committee will also be meeting on June 22 at the LAX Coastal Area Chamber Office at 6:30 pm to meet regarding redistricting. The maps will be released on June 10th.
- c. **PLUC-** Meeting on June 21, two projects- Airport and Manchester (proposed McDonalds), projects down in Playa del Rey (might be heard in June or July) the three large parcels on Culver Blvd.

10. Posting Locations

- a. The Westchester YMCA will post the agendas and updates.

11. Announcements

- a. **Open Board seats** - Residential Districts 4, 10 and 13
- b. Next NCWP Board meeting: July 5, 2011 at 6:30 p.m.
- c. Other announcements
 - i. Westchester Park update
 - ii. Summer Events in Playa Vista

12. Adjournment President Hench adjourned the meeting at 8:05 pm.

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 Kerri Moszkiewicz - NCWP Corresponding Secretary.