

APPROVED MINUTES

Submitted by Nora MacLellan

Tuesday, November 1st, 2011 - 6:30 p.m.

Westchester Council Community Room

7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, John Casey, Craig Eggers, Alex Eychis, Clarence Griffin, Cyndi Hench, Andrew Kamm, Ted Kroeber, Chris Lynch, Patricia Lyon, Nora MacLellan, Geoff Maleman, Alan Quon, Paul Radke, Tony Schaffer, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, Joan Trimble, David Voss, John David Webster, Lance Williams.

Excused: Lori Kuhn, Booker Pearson, John Loizeaux, Tom Flintoft

1. **Call to Order** the meeting was called to order at 6:40 p.m.
2. **Salute the Flag** was led by Clarence Griffin
3. **Introductions**
4. **Approval of Minutes of previous Board meeting approved as written**
5. **Announcements from Governmental Representative** (limit to 3 minutes please):
 1. **Nate Kaplan, Field Deputy - Councilman Bill Rosendahl** The early opening of the homeless winter shelter program is working well, 4 to 10 people are picked up nightly in at Westchester Park. The Winter shelter is full every night. Special thanks to Board member Booker Pearson. Playa del Rey and the Community Design Overlay committee has been meeting. Parking and Traffic issues will be addressed thru another community outreach format. The Zucker property, that is known as Jake's Lot, a traffic report has been submitted. Plans have been delivered to Building and Safety. They need a variance and they will ask for a 5 foot variance plus a alley to be vacated. Northside Community Meeting on the 15th of November 6-8 p.m. at Orville Wright Middle School. Sidewalk Ordinance update . . . discussion about putting the onus back on the property owner. At transfer/sale of property the sidewalks will need to be repaired.
6. **Public Comment** - non-agenda items (*limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. Public comment on agenda items will be called as each agenda item is brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.*)
 1. **John Ruhlen - Westchester BID** Re: Howard Hughes Center. Thanked the support of the NCWP especially Pat Lyon and Cyndi Hench for going downtown and participating in the process of the development at Howard Hughes Center and getting concessions for the community. \$1.58 million dollars will be dedicated to repairing the sidewalks/trees on Sepulveda. Part of the funds will be used for maintenance. The project will start in January or February of 2012. The trees will be replaced with trees similar to the trees in the Business area of Westchester on Sepulveda.
7. **Presentation - update of conversions of Westchester High School to Westchester Enriched Science Magnet - Principal Mr. Bobby Carr:** Gave an update of the new Westchester Enriched Science Magnet. Aviation and Aerospace, Environmental & Natural Science and Health & Sports Medicine. www.westchestercomets.org Admission is based on applications, due on December 16, 2011 for the 2011-2012 school year. All applicants must live within LAUSD's boundaries, students from other districts may not apply. Applications are available on line at <http://echoices.lausd.net>. Students are guaranteed acceptance if they apply on time, live with the attendance boundaries, of Orville Wright MS and the following elementary schools, Cowen Kentwood, Loyola Village, Open Charter, Paseo del Rey, Westport Heights, Central Region #22 and/or those Students who matriculated from the above schools. Students that were at already at Westchester and not from the LAUSD district were allowed to stay if they had a permit to do so.
8. **Motions/Actions Items and related Public Comment**
 1. **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 support change of use of recreation room in an apartment building to a living unit in a project located at 7139 Flight Avenue. (PLUC)
2. Motion to approve funding request not to exceed \$500 by LAPD/Pacific Area Boosters for 2011 Winter Wonderland (BFC)

M/S Webster/Echis Approved unanimously

2. Discussion Calendar

9. **Appointment of New Board Member** - Kathryn Evans - RD 13
10. **Treasurer's Report** M/S Eychis/Topal Approved unanimously
11. **Board Member Reimbursements**
12. **Committee Reports** Budget and Finance by Ted Kroeber . . .the Grant process for the NCWP will be posted on the Website. The cap will be approximately \$1,500.00.
13. **Committee Assignments** released from PLUC Alan Quon and Cheryl Burnett placed on PLUC, AdHoc committee for the Election Process – each NC will fill out a survey, need Board members to be appointed to the Committee to work on the issue – appointed - JD Webster, Cyndi Hench, Alan Quon
14. **Announcements**
 1. Open Board seats - At Large Affirmation, Residential Districts 4, 10
 2. Other announcements
15. **Adjourn**

Next NCWP Board meeting: Tuesday, December 6, 2011 at 6:30 p.m.