

APPROVED MINUTES

Submitted by Nora MacLellan

Tuesday, December 6th, 2011 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, John Casey, Craig Eggers, Katherine Evans, Alex Eychis, Tom Flintoft, Clarence Griffin, Cyndi Hench, Ted Kroeber, Lori Kuhn, John Loizeaux, Chris Lynch, Nora MacLellan, Booker Pearson, Alan Quon, Paul Radke, Tony Schaffer, Denny Schneider, Sheryl Thomas-Perkins, Joan Trimble, David Voss, John David Webster, Lance Williams.

Excused: Pat Lyon, Geoff Maleman

Absent: Jack Topal, Andy Kamm

1. **Call to Order** the meeting was called to order at 6:32 p.m.
2. **Salute the Flag** was led by Cyndi Hench
3. **Introductions**
4. **Approval of Minutes of previous Board meeting M/S Hench/Schneider Motion Passed unanimously**
5. **Announcements from Governmental Representative** (limit to 3 minutes please):
 1. Nate Kaplan, Field Deputy - Councilman Bill Rosendahl : The Winter Shelter has been successful, the Councilman is looking at keeping the shelter open year round and is working on options as to how it would be funded. There is a collection for the homeless using the Winter Shelter in the Councilman's office. Toiletries, socks, clothing etc. are welcomed. On December 15, there will be a public hearing regarding re-districting beginning at 6:30 p.m. at the IMAN Cultural Center at 3376 Motor Ave, Los Angeles. Also a Community Design Overlay (CDO) meeting for Culver Blvd between Nicholson and Pacific will be held on December 15th at 6:30 in the Community Room at Westchester Park. Councilman Rosendahl is encouraging everyone to sign the petition in favor of a Westchester stop for the Crenshaw line. Occupy LA movement has moved to other locations and the Councilman is supporting some of issues that were raised during their 60 days of occupation at City Hall.
 2. Chad Molnar, LAX - Community Liaison: Councilman Rosendahl's is working on two motions 1) to pursue a 45 minute time cap on waiting time at LAX and 2) regarding the Sump pumps break down before Thanksgiving. The motion would result in mandating a clarification as to who has responsibility to responding to any and all shutdowns in the tunnel and to insure that response plan is in place if there is a shut down of any time. An MOU is due to the Councilman in 60 days regarding the tunnel and then there should be a response and maintenance plan in place. Lastly, if the NCWP passes the motion for a 120 day public review period of the EIR of the LAX Northside project that is one this date's agenda, the Councilman will also support the motion. . Suggestion from the Board that the city have a plan in place for storms such as we had last week with the wind storm for traffic control, emergency response.
 3. Other Governmental Representatives in attendance – None
6. **Public Comment** - non-agenda items *(limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. Public comment on agendized 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.)*

NONE
7. **Presentations**
 1. **LAX Northside Development Plan Update - Lisa Trifiletti, Project Manager - LAX** Northside consists of nearly 358 acres and presents the chance for LAWA and the community to collaborate on an updated plan to re-imagine the Northside parcels of LAX as vibrant and sustainable centers of employment, education, recreation, shopping, dining and airport support. www.laxnorthside.org

2. **Metro Express Lanes - Kathy McCune, Deputy Program Manager** - Metro ExpressLanes is a pilot, one-year demonstration program overseen by Metro and Caltrans to improve mobility and sustainability on two of our busiest freeways in Los Angeles County. This program offers an innovative package of transit and roadway improvements to introduce congestion pricing as a new way to travel. Existing carpool lanes on I-10 (from I-605 to Alameda Street) and on I-110 (from SR91/Artesia Transit Center to Adams Boulevard) are being converted to High Occupancy Toll lanes known as Metro ExpressLanes. The general purpose lanes will not be tolled.
www.metro.net/projects/expresslanes
 3. **Metro Green Line to LAX - Rodrick Diaz, Project Manager** - Metro is examining ways to connect the growing Metro Rail system to Los Angeles International Airport (LAX). The focus of this study is a four square mile area bounded by La Cienega Blvd on the east, Manchester Ave to the north, Imperial Highway to the south and the LAX airport terminals on the west. Initial alternatives under consideration include Light Rail Transit (LRT), Automated People Mover (APM) and Bus Rapid Transit (BRT). Metro is currently analyzing the various options for each transit type in order to narrow down the number of alternatives that will be carried forward to the environmental review phase.
www.metro.net/projects/lax-extension
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 letter to request MTA Board to direct the inclusion of the Westchester Hindry station into the Crenshaw Line bidding process and to acknowledge Supervisor Knabe for his support. (Airport Relations)
 2. Motion to support letter to LAWA in support of the LAX Northside Development Process. (Airport Relations)
 3. Motion to approve letter to LAWA requesting that the EIR review timeframe be extended to 120 days, in lieu of the 30 day legal minimum. (Airport Relations)

M/S Schneider/Voss Approved Unanimously; Abstention Cheryl Burnett
 2. **Discussion Calendar**
 1. Motion to approve NCWP response to NC Elections Survey Questionnaire. (Adhoc) moved from the Consent Calendar.
http://cityclerk.lacity.org/election/ncdocs/NC_Board_Election_Alternatives_Survey_10.26.pdf

An overview/presentation of the decision making process for the survey was done by Cyndi Hench and members of the AdHoc Committee.

Amendment - to request that the Affirmation Stakeholder definition be repealed.

M/S Schneider/Webster Approved Unanimously.
9. **Treasurer's Report** M/S Eychis/Webster **Approved Unanimously**
 10. **Board Member Reimbursements** none
 11. **Committee Reports** - none
 12. **Announcements**
 1. Open Board seats - At Large Affirmation, Residential Districts 4, 10
 2. Other announcements
 13. **Adjourn 8:10 p.m.**

Next NCWP Board meeting: Tuesday, January 3rd, 2012 at 6:30 p.m.