

NCWP Board Meeting

DRAFT MINUTES

Submitted by Nora MacLellan

Tuesday, September 4, 2012 - 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 Hensch, David Hoisman, Andrew Kamm, Chris Lynch, Pat Lyon, Nora MacLellan, Booker Pearson, Paul Radke, Mark Redick, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, Joan Trimble, John David Webster, Lance Williams.

Excused: Lori Kuhn, Geoff Maleman, David Voss

Absent: Ted Kroeber, Terry Marcellus, John Loizeaux

1. **Call to Order** at 6:32 p.m.
2. **Salute the Flag**
3. **Introductions**
4. **Approval of Minutes of previous Board meeting**
Approved Unanimously
5. **Star of the Neighborhood Award Presentation**
6. **Announcements from Governmental Representative** (limit to 3 minutes please)
7. **Presentations -**
 - Representatives from California Science Center to discuss the impacts as the Space Shuttle Endeavor comes thru the streets of Westchester.
<http://www.californiasciencecenter.org/Exhibits/AirAndSpace/endeavour/en...>
 - Informal presentation by Westchester Playa Village
8. **Public Comment** - non-agenda items 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.)
9. **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 approve conditional Letter of Support for AB-2231 (Municipal Sidewalk Repair) (Govt Affairs)
 2. Motion to support letter to LA County Health Department expressing opposition to the relaxation of Los Angeles County Health Department standards governing food trucks. (Govt Affairs)
 3. Motion to support a request for the installation of four (4) way Stop signage at 80th Street and Fordham Road in Westchester (Govt Affairs)
 4. Motion to approve establishing a "Star of Our Schools" award program to recognize area students for their commitment to academics, community service and citizenship (Education)
 5. Motion to "Opt In" to the 2013 Greater Los Angeles Homeless Count. (HVL)
Moved/Seconded: Approved Unanimously
Abstentions:
 2. **Discussion Calendar**

1. Motion to approve NCWP position regarding the LAWA Specific Plan Amendment Study Draft Environmental Impact Report (SPAS EIR) www.LAXSPAS.org (Airport Relations)

Moved/Seconded: Approved Unanimously
Abstentions:

10. Treasurer's Report

Moved/Seconded: Approved Unanimously
Abstentions:

11. Committee Report

12. Committee Assignments

- 13. Announcements** - Open Board Seats RD 5 (Loyola Village), RD 7 (North Kentwood), NC Election - Sunday 10/28 at Westchester Community Room

14. Adjourn

NC Elections - Become a Candidate - Filing Period now open until 9/28/12 - Info at WWW.NCWPDR.ORG

Next Meeting: Tuesday, October 2, 2012 - 6:30 p.m. Next Meeting Highlights: Mayoral candidate Wendy Gruel is scheduled to visit NCWP in October. Santa Monica Bay Restoration to discuss Ballona Wetlands Restoration project.