

APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, February 7, 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 Hench, David Hoisman, Andy Kamm, Ted Kroeber, Lori Kuhn, Patricia Lyon, Geoff Maleman, Mark Redick, Booker Pearson, Alan Quon, Paul Radke, Tony Schaffer, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, Joan Trimble, David Voss, John-David Webster,

Excused: Chris Lynch, Nora MacLellan, Lance Williams

Absent: John Loizeaux,

1. **Call to Order meeting called to order at 6:33 pm by Cyndi Hench, President**
2. **Flag Salute** led by **President Hench**
3. **Introductions**
4. **Minutes of previous Board meeting – approved (including spelling correction) without objection**
5. **Announcements from Governmental Representative** (limit to 3 minutes please):
 1. **Nate Kaplan**, Field Deputy - Councilman Bill Rosendahl spoke re: Redistricting Town Hall meeting, tsunami siren warning system, sidewalk repair funding options (1. citywide bond, 2. creation of assessment districts on homeowners, 3. point of service charges to property owners when sidewalks are repaired, 4. point of permit charges when permits are sought by property owners), additional customs officers coming to LAX and Ballona Wetlands Urban Symposium on March 12.
6. **LAPD Senior Lead Officers - SLO Tony Ramos and SLO Ruben Garcia** – provided a Westchester/Playa crime update – burglary theft from motor vehicles is the No. 1 crime in the area (2010 – 600, 2011 – 570 cars broken into). SLOs recommend hardening the target and not leaving items in plain sight in your cars. Some key websites/contact info to know: www.crimemapping.com (to see crimes in the area); (877) ASK-LAPD for non-emergency contact with LAPD. Contact for SLOs: Ruben Garcia (east of Sepulveda Blvd) (310) 622-3976, 33236@lapd.lacity.org and Tony Ramos (west of Sepulveda Blvd) (310) 622-3978, 27443@lapd.lacity.org
7. **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.*)
 - Christine Tope** spoke re: Emerson Avenue Community Garden project ... volunteer opportunities are available at 9 a.m, on March 3 and at 8:30 a.m. on March 31
 - Dorothy Stone** spoke re: Emerson Avenue Community Garden project
 - Matthew Parrish** spoke re: encouraging young people to vote
8. **Presentations**
 1. **Found Animals - Ahavia Scheindlin** - <http://www.foundanimals.org/>- discussed pet licensing and related costs and amnesty program (no fines or late fees) that is currently in effect.
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 letter to Los Angeles Redistricting Commission to oppose Proposed Redistricting Maps dated Jan 25, 2012, as presented at <http://www.redistricting2011.lacity.org> (Govt Affrs)

M/S Maleman/Schneider Motion passed unanimously

2. Discussion Calendar

1. Motion to approve up to \$500 for equipment and supplies for the Westchester Seniors Center (Budget) **Called special by Maleman.**

M/S Maleman/Pearson Motion failed unanimously

2. Motion to approve up to \$2,500 for community clean up through Chrysalis/Changing Lives Through Jobs (Budget) **Called special by Burnett.**

M/S Webster/Eychis Motion passed unanimously

10. Receive and File Treasurer's Report and Quarterly Reconciliations (Q1 and Q2)

M/S Eychis/Schneider Motion passed unanimously

11. Mayor's Budget Survey

12. Update re Proposed Redistricting Maps

13. **Committee Reports: Chair Pat Lyon** presented a report on the Planning and Land-Use Committee and spoke re: LMU Community Advisory Committee. Issues discussed by that committee include locked gates at various locations on the perimeter of the university, construction that may impact views from homes, student behavior, and parking.

14. **Committee Assignments: President Hench** asked committee chairs to review their membership and provide the correct information to her.

15. Announcements

1. Open Board seats - Residential Districts 4 (RD 4 NSEW boundaries: Manchester, Westchester Pkwy, Lincoln, Falmouth)
2. Other announcements
 - **Sheryl Thomas-Perkins** distributed information regarding planned LAX improvements, including Tom Bradley Terminal.
 - LAPD Battle of the Badges Blood Drive Feb. 21 8 am to 8 pm at Pacific Area Station
 - February 23 Armed Services Appreciation Game at LMU ... Military members will be admitted free to basketball game.

16. Adjourn President Hench adjourned the meeting at 8:18 p.m.

Next NCWP Board meeting: Tuesday, March 6, 2012 at 6:30 p.m.