NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, October 1, 2013 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, Scott Carni, John Casey, Craig Eggers, Kathryn Evans, Alex Eychis, Tom Flintoft, Cyndi Hench, Andrew Kamm, Ted Kroeber, Pat Lyon, Nora MacLellan, Geoff Maleman, Alan Quon, Paul Radke, Mark Redick, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, Lance Williams

Absent:

Excused: Gregory Heffernan, John Loizeaux, Matthew Parrish, Booker Pearson, David Voss, John David Webster,

1. **Call to Order** – **President Hench called the meeting to order at 6:36 p.m.**
2. **Salute the Flag** – **Geoff Maleman** led the flag salute
3. **Introductions**
    a. **Boy Scout Troop 915** visiting the meeting as part of a merit badge enroute to earning their Eagle Scout designation
4. **Approval of Minutes of previous Board meetings – Approved by acclamation**
5. **Announcements from Governmental Representatives**:

    a. **Matt Stauffer,** Assembyman Steve Bradford's Office spoke re: Affordable Care Act.
    b. **Jessica Duboff,** Councilman Mike Bonin's Office (LAX Liaison/Senior Advisor) public comment date extended to November 7 regarding the LAX Air Quality Study

6. **Public Comment** - non-agenda items

    a. There were no comments from the public

7. **Presentations**
    a. **Diego Binatena**, a member of Westchester Boy Scout Troop 927 presented re: his "BIKESHARE" program

    b. **Marshall McClain**, President, Los Angeles Airport Peace Officers Association (LAAPOA) will share an update on the status of the approval of AB 128 - legislation that would give Los Angeles Airport Police the same authority as other local police agencies, including the Los Angeles Police Department, has moved on to the desk of Gov. Jerry Brown. Assembly Bill (AB) 128, authored by Assemblyman Steven Bradford (D-Westchester), which would expand the law enforcement powers of the police agency that patrols four Southern California airports, including Los Angeles International Airport, received the approval of the state Senate and Assembly after prior versions failed at the committee level.

    c. **Assemblymember Steven Bradford** spoke re: AB128

8. **Motions/Actions Items and Related Public Comment**

    a. **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.*)

    b. **Discussion Calendar:**

i. Motion to approve up to $375 to create a volunteer connection database on the NCWP website (CSC) ***Called Special by Hench and moved to Discussion.*** **M/S Redick/Maleman to approve the motion. Motion Passed 15-0. Ineligible to vote on funding items** (Carni, Casey, Eychis, Kroeber, Quon)

ii. Motion to support the consolidation of LA City Planning and LA Building and Safety departments, per Los Angeles City Council File 13-0046. NCWP believes that to fully implement the consolidation, it is necessary to establish a financing mechanism (or fee) on all new developments and redevelopments/ rehabilitations/ renovations to grow the Condition Compliance and Code Enforcement units. (Govt Aff) ***Called Special by Lyon and moved to Discussion.*** **M/S Eychis/MacLellan to approve the motion. After discussion the mover and the seconder withdrew the motion. President Hench sent the item back to a joint meeting of Government Services and PLUC for further discussion.**

iii. Motion to support enacting the motion passed by the LA City Council 8/28/2013 which would go into effect approximately November 2013 allowing murals on private property by permit in all areas not zoned R1 except those R1 areas which have opted in to allow murals. Whatever permit approval procedure and implementation process is approved before the ordinance goes into effect should be straight forward and not make the Neighborhood Councils responsible for the issuance, review, or policing of permits, but should allow for NCs to weigh in by exception. Since mural approval requires a minimum of a two-year display, the NCWP also supports that the permit recipient be held responsible for maintenance of the mural. NCWP also supports clarifying the differences between murals and artwork with a commercial purpose. (Govt Aff) ***Called Special by Eggers and moved to Discussion.*** **M/S MacLellan/Redick to approve the motion. Motion Passed 19-1 (Evans)**

9. **Treasurer's Report, including board member reimbursements (if any)**

   a. **M/S Eychis/Redick to receive and file the Treasurer's Report. Approved by acclamation.** There were no board member reimbursements.

10. **Committee Reports**

   a. **Mark Redick (Government Affairs Committee)** – Carni indicated that reclaimed water pipeline scheduled to be completed to Westchester High School to St. Bernard High School by end of 2014.

   b. **Pat Lyon (PLUC)** announced next meeting on October 15 will include Legado project, November meeting will include the Chick-Fil-A, Airport/Manchester McDonald's project moving forward (construction to begin construction soon), 74th/La Tijera apartment project has been denied as presented by the L.A. Planning Commission because the Commission is seeking a denser project with fewer mitigations and less parking than asked for by NCWP and proposed by the developer

   c. **Craig Eggers (Airport Relations)** did not have a committee meeting last month, LAWA hosted discussion last week regarding streetscape Gateway project, Air Quality Report was presented last week by LAWA and the committee will discuss it at its next meeting

   d. **Sibyl Buchanan (Outreach)** NCWP will have booth at Fall Harvest at Playa Vista on October 26 and is seeking volunteers to promote NCWP

11. **Announcements**

   a. **Denny Schneider** announced Maxine Waters is hosting A Town Hall at Covenant Church at 9:30 a.m. on October 5 regarding Obamacare; and the WNA Annual Police Meeting will be held on October 7 from 7-9 p.m. La Tijera United Methodist Church featuring new police captain and senior lead officers.

b. **President Hench** announced that Denny Schneider recently received the Drollinger Achievement Award at the Westchester Family YMCA Kids Need Heroes event.

12. **Adjournment** – **President Hench adjourned the meeting at 8 p.m.**

Next Meeting: Tuesday, November 5, 2013 - 6:30 p.m.