

NCWP Board Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, March 4, 2014 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, Scott Carni, Craig Eggers, Kathryn Evans, Alex Eychis, Tom Flintoft, Gregory Heffernan, Cyndi Hench, Andrew Kamm, Ted Kroeber, John Loizeaux, Pat Lyon, Nora MacLellan, Geoff Maleman, Matthew Parrish, Booker Pearson, Alan Quon, Mark Redick, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, David Voss, John David Webster, Lance Williams, Grace Yao

Absent: John Casey,

Excused:

1. **Call to Order – President Hench called the meeting to order at 6:34 p.m. and led the Pledge of Allegiance**
2. **Introductions**
3. **Presentations**
 1. Recognition of **Jesus Delgado** of T2 Tacos and students from Westchester Enriched Science Magnets for their assistance in foiling the attempted kidnapping on Feb 26 in Westchester
 2. LAPD Captain **Brian Johnson** and Senior Lead Officer **Ruben Garcia** to provide an update on recent crime in Westchester/Playa del Rey.
 3. Joint Dept of City Planning and LAWA presentation regarding the LAX Northside EIR and the related City Planning Hearing Process.
4. **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. Approval of Minutes of previous Board meeting
 2. Motion to approve letter to Councilman Mike Bonin to request reform to state law SB1818 (PLUC)
 3. Motion to approve letter to support the modernization and refurbishment of LAX Terminal 1 (ARC)

M/S Maleman/Redick to approve the items on the Consent Calendar.
Motion passes unanimously.
 2. **Discussion Calendar**
 1. Motion to approve detailed budget related to May 2014 election (Election ad hoc) including approval of the following vendors: HomeTown News, South Bay Vital Signs, Chazco, Barts Carts, The Argonaut, Vista Print, Parviz Printing, BP Printing, Adage Graphics, Beach Pizza, Tower Pizza, Vinny's Pizza, 87th Street Merchants, Kaeser Blair, Discount Mugs, Walking Man, CBS Distributing, Office Depot, Staples, L.A. Times, L.A. Register and Daily Breeze **Item called special by Hench**

M/S Redick/Eychis to approve. Motion passes unanimously.
5. **Announcements from Governmental Representatives:**
 1. **Alasa Smith**, Independent Election Administrator for DONE, spoke re: upcoming Neighborhood Council elections.

2. **Tom Soong**, DONE, spoke re: upcoming Neighborhood Council elections (www.empowerla.org).
3. **Matt Stauffer**, Assemblyman Steven Bradford's Office, spoke re: SB1818, tax prep workshop.

6. **Treasurer's Report**

M/S Eychis/Redick to receive and file the Treasurer's Report. Approved by acclamation.

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

1. **Loren Davis** of Kentwood Home Guardians spoke re: development project at Emerson and Manchester
2. **Yvonne Fok-Gundersen** spoke re: development project at Emerson and Manchester and the need for new housing stock
3. **Vince Bertolini** spoke re: development project at Emerson and Manchester and community compatibility and good planning/design
4. **Emily Balf** spoke re: Nextdoor.com as a tool for fighting crime and promoting safety in our neighborhoods
5. **Ben Hales** spoke re: home bible study project and thanks NCWP for its support of the project

8. **Committee Reports**

Lyon reported that the **PLUC Committee** will focus on training regarding planning issues and SB1818 at its March 20 meeting

Buchanan reported that **Outreach Committee** will have tables at several upcoming events and passed around information about the upcoming NCWP election and the latest Hometown News ad

Redick reported that **Government Affairs Committee** will meet on March 17

9. **Announcements**

1. **Carni** announced that there have been no major crimes at Westchester Park for four years
 2. **Schneider** spoke re: Recode LA
10. Adjournment in Honor of Mr. Joe Callinan – **President Hench adjourned the meeting at 8:51 p.m.**

Next Meeting: Tuesday, April 1, 2014 – 6:30 p.m.