



**Neighborhood Council of Westchester/Playa**  
Board Meeting Agenda  
[www.ncwpdr.org](http://www.ncwpdr.org)

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PUBLIC ACCESS OF RECORDS ? In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.ncwpdr.org](http://www.ncwpdr.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the committee chairperson at (213) 473-7023 or email through website at [www.ncwpdr.org](http://www.ncwpdr.org).

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

PUBLIC POSTING OF AGENDAS ? Neighborhood Council agendas are posted for public review as follows:

- Front Doors of the Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045
- [www.ncwpdr.org](http://www.ncwpdr.org)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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Meeting Date:

Tuesday, October 7, 2014 - 6:30pm

LAX PD will discuss LAX PD Senior Lead Program

Meeting Place:

Westchester Municipal Building Community Room 7166 Manchester Avenue, Westchester, CA 90045

1. **Call to Order**
2. **Salute the Flag**
3. **Introductions**
4. **Approval of Minutes of previous Board meeting**
5. **Announcements from Governmental Representative** (limit to 3 minutes please):
6. **General Announcements**
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.)
8. **Presentations** -
  1. Kinya Claiborne, Metro - Crenshaw/LAX Transit Project, Metro Station naming briefing ( [http://www.metro.net/projects/crenshaw\\_corridor/](http://www.metro.net/projects/crenshaw_corridor/))
  2. Update by LAX Construction team re LAX renovations, transportation
  3. LAX PD Sergeant Anthony Boisselle to discuss LAX PD Senior Lead Program
  4. Jan Green Rebstock, City of Los Angeles, Bureau of Engineering, re the Venice Dual Force Main project. <http://eng.lacity.org/projects/vpp>
  5. LA County Public Health, LA Animal Control, Neighborhood Prosecutor/LA City Attorney - rodent problems and how residents can address the issue
  6. LA Animal Control re coyotes in neighborhood
  7. NCWP Public Safety Committee - September National Preparedness Month - Local Hazards
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. Approval of Treasurer's Report

2. Motion to support of application by Kanpai Sushi for a conditional use permit allowing the sale of beer and wine for on-site consumption and to permit hours of operation past 11:00 p.m.
3. Motion to support with conditions the project of Otis College of Art and Design for the construction of approximately 98,527 sf of new educational and dormitory space (a 5 story academic and residential building and a 1 story 5,000 sf workshop building) on its Goldsmith campus located at 9045 Lincoln Boulevard.

**2. Discussion Calendar**

10. **Motion to approve new Seniors Committee - chair John Ruhlen**
11. **Committee assignments**
12. **Committee Reports**
13. **Other Announcements**
14. **Adjourn**

Relevant Files:

-  [NCWP\\_Minutes\\_09\\_14.pdf](#)
-  [Kanpai\\_Motion.pdf](#)
-  [Kanpai\\_Sushi\\_CUB\\_letter.pdf](#)
-  [Otis\\_Motion.pdf](#)
-  [Otis\\_CUB\\_letter.pdf](#)
-  [Sept\\_2014\\_Treasurers\\_Report.pdf](#)

Next Meeting:

Tuesday, November 4, 2014 - 6:30pm

Minutes:

-  [NCWP\\_Minutes\\_10-14.pdf](#)
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