

APPROVED MINUTES

Submitted by Nora MacLellan

Tuesday, April 3, 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, Cyndi Hench, David Hoisman, John Loizeaux, Pat Lyon, Nora MacLellan, Booker Pearson, Alan Quon, Mark Redick, Tony Schaffer, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, Joan Trimble, Lance Williams, John David Webster

Excused: Geoff Maleman, Ted Kroeber, Paul Radke

Absent: Clarence Griffin, Andrew Kamm, David Voss, Lori Kuhn, Chris Lynch

1. **Call to Order 6:32 p.m.**
2. **Salute the Flag**
3. **Introductions**
Special Guests . . . members of Boy Scout Troup 915 who attended to fulfill a merit badge requirement.
4. **Approval of Minutes of previous Board meeting**
M/S Schneider/Redick Approved Unanimously
5. **Announcements from Governmental Representative (limit to 3 minutes please):**
 1. Nate Kaplan, Field Deputy - Councilman Bill Rosendahl
Congrats that Westchester is back together in CD11.
New tennis court lights at Westchester Park special thanks to the Tennis.
The Homeless will be forced to obey the no overnight parking in Westchester Park. With help from County Supervisor Mark Ridley-Thomas and his staff in getting mental health professionals here, PATH, the Homelessness and Vehicle living Committee etc. We need help from Federal, State and County to address this. Nearly 30 people have been housed from our community this past with the help of PATH.
CDO for lower Playa del Rey continues to meet. Watch for announcement of the next meeting.
Streetscape project on the west side of Sepulveda will start in the next few months. Should break ground by spring of next year. Funding for the came Maxine Waters. The East side funding will come from the Howard Hughes Center agreement.
Bus Shelter on Jefferson near Playa Vista – the Coastal Commission is refusing placing a shelter or bench along there.
 2. Chad Molnar, LAX - Community Liaison
TCC discussed options regarding Ontario Airport. Various recommendations are sought to how the airport is managed and how it can be a bigger part of regionalization. Rosendahl and Zine sponsored a motion to direct a study.
RFP has been put out for a new lighting system for the Sepulveda tunnel. Rosendahl has asked various parties responsible for the running of the tunnel to develop a plan as to who is responsible for what to avoid a repeat of last year's problem. A draft MOU should come out this next month to iron out whatever differences between the agencies.
 3. Melissa Ramoso of Senator Ted Lieu
SB 956 - Buy here pay here. Must pay a California vendors license to sell cars and consumer protection for repossessions. SB1055 - online rental payments requirements .- this bill is will ban the practice. SB1313 – ensure that California will have good data and information to chose healthcare. This will protect those with poor language skills. SB1373 medical billing – disclose notice and explanation when referring someone outside of their insurance network.
6. **Public Comment - non-agenda items**
 1. Rob Kadota – former commissioner for the redistricting. Current chair for the Pacific Police advisory board for LAPD spoke on three ways to volunteer. Pacific Boosters – which does

fundraising for their station funds. Block Captain program – neighbors get involved with protecting and watching out for neighbors. Police Advisory Board – focus on larger issues that involve a sustained effort and looks for sustained community involvement. Mr. Kadota noted Captain Peters said that Pacific division is number one in the area for property crimes.

2. Leticia – Playa Vista resident noted that the Lincoln/Jefferson bus stop has a bench at Electronic Arts but there is no bench at the opposite side. Has been before the NCWP a number of times and asks for help to get a bench. She has a letter from 2005 from Councilman Rosendahl saying that he would work on it – still no bench.

7. **Presentations**

1. **LAX Northside -**

1. LAX Sign District - Lisa Trifiletti provided an overview about the proposed LAX Sign District, which would allow advertising signage within the interior boundary at LAX consistent with regulations concerning types, placement, number, dimensions, illustration, motion/animation, and content. Help to promote trade and commerce in LA. The issue has been referred to the Airport Relations Committee to further explore.

2. LAX Northside - Lisa Trifiletti will provided an update on the release of the Notice of Preparation and Initial Study on the LAX Northside Development Plan. Has targeted outreach to immediate neighbors of the Northside properties. Increasing the 50 foot set back and making it a 100 foot landscaped buffer. St. Bernards wants to have Cum Laude Avenue vacated. Scoping meetings scheduled for April 18th and April 21st at St. Bernards High School the time will be announced soon.

3. <http://www.lawa.org/GDZ/Index.aspx>

2. **Metro Green Line to LAX** - Cory Zelmer, Project Manager, and Roderick Diaz, Director of Systemwide Planning and Project Director, presented an overview of the 27 alternatives being considered by Metro to extend the Metro Line to LAX.

1. Metro is examining ways to connect the growing Metro Rail system to Los Angeles International Airport (LAX). The focus of this study is a four square mile area bounded by La Cienega Blvd on the east, Manchester Ave to the north, Imperial Highway to the south and the LAX airport terminals on the west. Initial alternatives under consideration include Light Rail Transit (LRT), Automated People Mover (APM) and Bus Rapid Transit (BRT). Metro is currently analyzing the various options for each transit type in order to narrow down the number of alternatives that will be carried forward to the environmental review phase.

2. <http://www.metro.net/projects/lax-extension/>

8. **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 County Supervisor Mark Ridley-Thomas to acknowledge his efforts to help address the homeless issues in Westchester/Playa (HVL)

2. Motion to support WRAC motion to "urge City of Los Angeles to review the DEIR for the Hines/Bergamont project in Santa Monica and support a Master EIR for the Bergamont Area Plan". (WRAC)

3. Motion to approve \$350 for booth to do outreach at Kentwood Elementary Schools Family Fun Day on April 28 (Outreach)

4. Motion to approve \$175 for booth to do outreach at LAX Coastal Area Chamber of Commerce ChamberFest Community & Business Expo on June 7 (Outreach)

5. Motion to approve \$1,500 for outreach at the LAX Coastal Area Chamber of Commerce 4th of July Parade, which includes the NCWP 2012 Star of the Neighborhood parade entry (Outreach)

6. Motion to approve expenditure not to exceed \$115 for engraving the NCWPs Star of the Neighborhood perpetual plaque and cost of certificates for all nominees (Outreach)

M/S Schneider/Pearson Approved Unanimously

9. **Treasurer's Report**

M/S Eychis/Pearson Approved Unanimously

10. Report on Mayor's Budget Day (Schaffer)

Report on the Budget survey. Approximately 5300 people responded. It was a guidance to the council and the Mayor as to how to spend it. Westchester Playa had 38 respondents. Mar Vista had a higher percentage.

11. Committee Reports

12. Committee Assignments

13. Announcements

1. Open Board seats - Residential Districts 4 (RD 4 NSEW boundaries: Manchester, Westchester Pkwy, Lincoln, Falmouth)
2. JD Webster – Catholic Church Good Friday services. Offering to support food pantry of LAX
3. Kentwood Elementary Family Day on April 28th.
4. Booker Pearson - County/City/LAPD will be enforcing the laws of the use of Westchester Park. A few of the automobiles of the homeless do not run. Asked for volunteers to help find a mechanic that could do some bro bono work on the cars. Also asking local businesses for a small donation to offset the price of parts. Asked for suggestions for parking of these vehicles overnight.

14. Adjourn 8:21 p.m.

Next NCWP Board meeting: Tuesday, May 1, 2012 at 6:30 p.m.