

APPROVED MINUTES

Submitted by Nora MacLellan

Tuesday, April 2, 2013 - 6:30 p.m.

Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Ali Bissonette, Sibyl Buchanan, Cheryl Burnett, Scott Carni, Craig Eggers, Katherine Evans, Alex Eychis, Tom Flintoft, Cyndi Hench, Clarence Griffin, Andrew Kamm, Lori Kuhn, Ted Kroeber, Pat Lyon, Nora MacLellan, Booker Pearson, Alan Quon, Paul Radke, Mark Redick, Jack Topal, John David Webster, Lance Williams

Absent: Gregory Heffernan, Matthew Parrish, John Loizeaux,

Excused: John Casey, Geoff Maleman, Denny Schneider, Sheryl Thomas-Perkins, David Voss

1. **Call to Order - 6:32 p.m. by President Cyndi Hench**
2. **Salute the Flag**
3. **Introductions**
4. **Approval of Minutes of previous Board meeting**
Approved Unanimously with corrections (Government Affairs Committee report given not PLUC Report)
5. **Announcements from Governmental Representative** (limit to 3 minutes please):
 1. Chad Molnar, LAX - Community Liaison – LAX Modernization Process. County Land Use voted to support LAWA staff recommendation 3-2. Now goes back to Trade Commerce Tourism and Planning Land Use Management Committees– planning on holding joint committee meetings next Tuesday at 2 p.m. May be put forward to full council in late April to vote on.
 2. Matt Stauffer, Press Secretary – Senator Bradford – in support of 2 and 9 as is NCWP. LAWA Police – looking at re-classifying them to the same as municipal police.
 3. Nate Kaplan, Councilman Bill Rosendahl - Rosendahl is working on the Balona Restoration project, fighting LAX expansion
6. **Public Comment** - non-agenda items
 1. – Trevor Candler interested in joining NCWP (8327 Loyola Blvd, 90045)
 2. – Yvonne Fok-Gunderson – regarding complaint against DWP and her condo building
 3. – Erika Kemmerer- Parking implications of LMU co-chair of neighborhood advisory committee in relation to the LMU master plan. Referred to Government Affairs.
7. **Status of Ethics Training -**
8. **Treasurers Report - Eychis**
9. **Reconsideration of vote to approve funding for PATH and Westchester Park** (*This motion must be made by a board member who voted in favor of the motion last month*)
 1. Motion: The NCWP will reconsider its vote to approve funding for People Assisting the Homeless (PATH) (\$2500) and Westchester Park (\$2500), on a procedural basis.
M/S Eggers/Redick Approved Unanimously
10. **Motions/Actions Items and Related Public Comment**
 1. **Consent Calendar:**
 1. Motion to approve revised NCWP 2012-2013 budget (B&F) Motion to approve \$500 for Outreach booth at Race for Success 5k/Expo (Outreach)

2. Motion to approve \$500 for Outreach booth at Race for Success 5k/Expo (Outreach)
 3. Motion to approve \$175 for Outreach booth at Chamberfest (Outreach)
 4. Motion to approve \$1,500 for NCWP Star of the Neighborhood entry in LAX Coastal Chamber 4th of July Parade (Outreach)
 5. Motion to oppose Amending Motion 31(B) submitted January 30, 2013, To Council File 11-0262, on the following grounds:
 1. Lack of sufficient staff support and lack of a funding mechanism,
 2. Inability by the city to presently enforce codes,
 3. Anticipated 10% across the board budget cuts to all city departments slated FY 2013-2014, and
 4. Complete lack of transparent fiscal analysis.
 6. Motion to approve correspondence to governmental representatives re NCWP position related to proposed LAX runway expansion and LAX SPAS. (ARC)
- M/S Eggers/Redick Approved Unanimously**

2. Discussion Calendar –

1. Motion to approve funding of \$2,500 to People Assisting the Homeless (PATH) (B&F)
Approved Unanimously
2. Motion to approve funding of up to \$5,000 for Westchester Park for on premises Pre-School School (B&F)
M/S Redick/Eychis
Approved
Abstentions: Carni, Eggers, Griffin, Pearson, Oppose - Burnett

Board Comments –

Scott Carni – Clarification as to how pre-School is run and the monies is to be used for materials to maintain the facility including floor and rug,
Lori Kuhn – public/private? Public, How many attend? About 20, Tuition? Yes
Demographics? Mostly from 90045 some from 90293 (non from Inglewood),
Cheryl Burnett- money going to Park or to pre-school? – money going to the vendors that supply the materials/service, Applicant?

3. Motion to approve funding of \$5,000 for Pacific Graffiti Solutions for graffiti abatement (B&F)

M/S Eychis, Kroeber

Approved

Abstention - Lyon

Discussion:

Board Comments –

Redick – spoke in favor;

Hench, spoke in favor,

Buchanan – how do we contact Graffiti Solutions? contact Graffiti Solutions directly or dial 311,

Kuhn – spoke against,

Burnett – General question/clarification about budget process

3. Public Comment on Agenda Items

1. Greg Aniolek – 9.8 spoke in favor of the motion
2. Sharon Cummins, Chair of Mar Vista Community Council – 9.8 spoke in favor of the motion

11. Committee Reports – Redick: NC Budget Advocates met regarding Mayors Budget Survey

12. Committee Assignments

1. Create Ad Hoc committee for Standing Rules and Bylaws review (due June 1)
Appointed: Redick, Evans, Eychis, Maleman, Hench

M/S Approved Unanimously

2. Other committee assignments

PLUC –

Appointed: Quon (Board Member), John Ruhlen (community member)

M/S Approved Unanimously

13. Announcements

1. Topal – Brooklyn Water Bagel opened 8732 S. Sepulveda, Westchester
2. Buchanan – Race of Success April 20th
3. Scott Carni – collecting board games for Jackie Tatom in Central LA, drop off at the Parks office
4. Booker Pearson – caution when leaving meeting

14. Adjourn - 7:50 p.m.

Next NCWP Board meeting: Tuesday, May 7, 2013 at 6:30 p.m.