

NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, February 5, 2013 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Ali Bissonette, Sibyl Buchanan, Cheryl Burnett, John Casey, Craig Eggers, Katherine Evans, Alex Eychis, Tom Flintoft, Clarence Griffin, Gregory Heffernan, Cyndi Hench, Andrew Kamm, Pat Lyon, Nora MacLellan, Geoff Maleman, Matthew Parrish, Booker Pearson, Paul Radke, Mark Redick, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, David Voss, John David Webster, Lance Williams.

Absent: John Loizeaux,

Excused: Scott Carni, Ted Kroeber, Lori Kuhn,

1. **Call to Order – President Hench called the meeting to order at 6:30 p.m.**
2. **Salute the Flag – President Hench** led the flag salute
3. **Introductions**
4. **Approval of Minutes of previous Board meetings – Approved by acclamation**
5. **Announcements from Governmental Representatives:**
 - **Chad Molnar** (LAX Community Liaison) spoke re: Board of Airport Commissioner's approval of preferred alternative for SPAS (Alternatives 1 and 9). The vote was 6-1 (Commissioner Velasco opposed) The next step is a Planning Commission meeting at 8:30 am on Feb. 14 at City Hall, followed by full City Council for consideration, first at the committee level and then at the full City Council. FAA would then begin the federal environmental review.
 - **Committee Reports – Airport Relations (SPAS) – Eggers** reported on the Airport Relations Committee response to SPAS and its advocacy efforts with elected officials.
 - **Nate Kaplan** (Councilman Bill Rosendahl's Office) spoke re: Sepulveda Boulevard Streetscape project, La Cienega median improvement project (north of Centinela), Westchester Lutheran Church/School zoning hearing regarding violations of its Conditions of Approval
6. **Public Comment - non-agenda items**
 - **Trevor Candler** spoke re: lighting on Loyola Boulevard and meeting notifications on the NCWP website
 - **Mike Bonin** spoke re: his campaign for Councilman Bill Rosendahl's seat and emphasized his position in favor of LAX modernization and opposed to LAX expansion
 - **Robert Acherman** spoke re: the SPAS process and urged the Neighborhood Council to continue to support Alts 2 and 9
7. **Motions/Actions Items and Related Public Comment**
 1. **Discussion Calendar**
 1. Motion to support the proposed project of TriCal at 74th and La Tijera subject to the requirements contained within the community benefits package presented at the meeting, as set forth in the draft letter. (PLUC)

M/S Voss/Maleman to approve.

Lyon spoke re: the project overview, history and a summary of the Planning and Land Use Committee's discussions and expressed the PLUC support of the motion

Debra Alpert spoke re: the aging infrastructure of Westchester (including power and sewer systems) and the potential impacts of this project on the infrastructure.

Acherman spoke re: the project's density, conditions of approval and turns from 74th Street to La Tijera.

Sandra Mills (indicated support) spoke re: her opposition to a left-turn exit from the project onto 74th Street

Tom Syta (indicated opposition) spoke re: the traffic counts and the process

Deborah Hill (indicated opposition) spoke re: the traffic counts

Yvonne Gundersen (indicated support) spoke re: similar projects elsewhere in Westchester that have been positive impacts on the community

Daniel Gluck (indicated opposition) spoke re: traffic impacts

Quirino Tolentino (indicated opposition) spoke re: traffic, air quality impacts

Mordy Kay (indicated opposition) spoke re: the lack of input from the post office, traffic impacts, density

Rick Teplitz (indicated opposition) spoke re: the process and the project density, architectural design

John Ruhlen (indicated support) spoke re: community outreach by the developer, proximity to freeway, green buffer proposed between the project and residents, partnership with Westchester Streetscape Improvement Association regarding beautification efforts

Ernie Okano spoke re: the dangers of the current intersection of 74th Street and La Tijera

Mary Hollifield (indicated opposition) did not wish to speak

Kristen Lonner (representing TriCal – the applicant) spoke re: traffic mitigations and other efforts offered by the developer to improve the intersection of La Tijera and 74th Street, improve parking conditions, add beautification efforts, etc. The NCWP Board discussed the item.

Motion passed 19-5 (Burnett, Casey, Parrish, Redick, Schneider opposed)

8. Treasurer's Report

M/S Eychis/Voss to receive and file the Treasurer's Report. Motion passed unanimously

9. Committee Assignments

President Hench proposed appointment of Charles Victoria (non-board member) to the Outreach Committee **Assignment approved by acclamation**

10. Announcements

President Hench had no announcements

11. Adjourn – **President Hench adjourned the meeting at 8:03 p.m.**