

NCWP Board Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, June 4, 2013 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Ali Bissonette, Sibyl Buchanan, Cheryl Burnett, Craig Eggers, Kathryn Evans, Alex Eychis, Tom Flintoft, Gregory Heffernan, Cyndi Hench, Andrew Kamm, Lori Kuhn, Nora MacLellan, Geoff Maleman, Booker Pearson, Alan Quon, Paul Radke, Mark Redick, Sheryl Thomas-Perkins, David Voss, Lance Williams

Absent: Ted Kroeber, John Loizeaux, Matthew Parrish, John David Webster

Excused: Scott Carni, Clarence Griffin, Pat Lyon, Denny Schneider, Jack Topal, John Casey

1. **Call to Order – President Hench called the meeting to order at 6:35 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:**
 - a. **No representatives were present at the meeting**
6. **Public Comment - non-agenda items**
 - a. **Ronald Glymph** spoke re: Academic Preparation Squad Seeking funding for math intervention program
 - b. **Gregg Aniolek** spoke re: adding large community maps for future NCWP meetings
 - c. **Tom Syta** spoke re: 74th and La Tijera project
 - d. **Trevor Candler** spoke re: being rep on Neighborhood Council to represent Loyola Boulevard area and the LMU issue
7. **Presentations**
 - a. **Update from METRO re Crenshaw/LAX Transit Corridor and newly approved Hindry Station in Westchester – http://www.metro.net/projects/crenshaw_corridor/**
 - i. **Trevor Candler** spoke re: Leimert Park Station and asked whether there will be an undergrounding of the line along Crenshaw Boulevard to make it safer.
8. **Motions/Actions Items and Related Public Comment**
 - a. **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.)*
 - i. Motion to approve 2013-2014 Fiscal Budget (B&F)
 - ii. Motion to support a Conditional Use Permit for the operations of Buffalo Wild Wings Restaurant located at 6081 West Center Drive, Nos. 105/106 in Westchester, contingent on the following action items:
 1. Install Plexiglas around the outside patio area.
 2. Ensure that noise emanating from the outside patio area is at an acceptable level to the residential neighbors, such as but not limited, to those residing on Sepulveda Private.

3. Conclude all restaurant operations on Sunday through Thursday at 12 a.m. and Friday and Saturday at 1 a.m., which is consistent hours of operation the NCWP recommended for Dave & Busters.
4. Require landlord of 6081 West Center Drive, where Buffalo Wild Wings will be operating, and the landlord of the parking structure where Buffalo Wild Wings' customers will be parking, to contract with LAPD for increased security around the entire Howard Hughes complex, similar to the services provided by LAPD at LA Live. In addition, the restaurant will provide their own enhanced security within Buffalo Wild Wings when holding special events. (PLUC)

Marianne Gutierrez spoke re: development at Howard Hughes and concerns about security given the new tenant mix (Buffalo Wild Wings/Dave & Busters)

M/S Maleman/Buchanan to approve the Consent Calendar. Approved unanimously

b. Discussion Calendar

- i. Motion to send a letter to LMU asking for reconsideration of the parking fees for students and employees (GAC) (***Called Special by Maleman***)

Trevor Candler spoke re: LMU parking issues

Gregg Aniolek spoke re: LMU parking issues

The NCWP Board discussed the letter and made revisions.

M/S Eychis/Redick to approve the revised letter. Motion Passed unanimously. (*Maleman recused himself and left the room during discussion*)

9. Treasurer's Report, including board member reimbursements (if any)

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

10. Committee Reports

Sibyl Buchanan (Outreach Committee) asked for volunteers to man the NCWP booth at ChamberFest on June 6 and to encourage people to nominate deserving community members for the Star of the Neighborhood.

Mark Redick (Government Affairs) announced his committee will meet at 6:30 p.m. on June 17 at Del Rey Hills Church in Playa del Rey. On the agenda will be Bradford's bill regarding bicycle safety and a discussion of getting the Metro to come closer to the airport.

Craig Eggers (Airport Relations) spoke re: AB128

11. Committee Assignments

12. Announcements

LAX Appreciation Day will be held from 9 a.m. to 6 p.m. on June 22. The event will include a preview of the new Bradley Terminal. For more information, please visit www.LAXappreciationday.com

13. Adjournment – President Hench adjourned the meeting at 7:46 p.m.

Next Meeting: Tuesday, May 6, 2013 - 6:30 p.m.