

**NCWP Board Meeting**  
**APPROVED MINUTES**  
*Submitted by Geoff Maleman*

**Tuesday, December 4, 2012 - 6:30 p.m.**  
**Westchester Council Community Room**  
**7166 Manchester Avenue, Westchester, CA 90045**

**Present:** Sibyl Buchanan, Cheryl Burnett, Scott Carni, John Casey, Craig Eggers, Katherine Evans, Alex Eychis, Tom Flintoft, Gregory Heffernan, Cyndi Hench, Andrew Kamm, Ted Kroeber, Lori Kuhn, John Loizeaux, Pat Lyon, Nora MacLellan, Geoff Maleman, Matthew Parrish, Booker Pearson, Paul Radke, Mark Redick, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, Lance Williams.

**Absent:** Clarence Griffin, John David Webster,

**Excused:** Ali Bissonette, David Voss,

1. **Call to Order – President Hench called the meeting to order at 6:34 p.m.**
2. **Salute the Flag – President Hench** led the flag salute
3. **Approval of Minutes of previous Board meetings – Approved by acclamation**
4. **Announcements from Governmental Representatives:**
  - **Chad Molnar** LAX Community Liaison spoke re: homeless issues in Manchester Square, PATH's efforts in the area, presentation of certificates from Councilman Bill Rosendahl to those NCWP board members who were recently elected, LAWA's selection of a preferred alternative for SPAS (Alternatives 1 and 9),
5. **Public Comment - non-agenda items**
  - **Gregg Aniolek** spoke re: Playa del Rey development, the need for a Community Design Overlay zone, and his desire to repair damaged sidewalks and underground utility poles
  - **Paul Morgan** spoke re: the newly imposed clean water fee and his desire for NCWP to protest imposition of the fee (President Hench referred this issue to the Government Affairs Committee)
  - **Marco A. Leal** spoke re: Westchester High School Aviation Magnet and how to improve the school by bringing aircraft to the campus
  - **Dorothy Stone/Terry Rubio** spoke re: the Emerson Avenue Community Garden and to thank NCWP for its contribution to the project
6. **Presentations**
  1. Presentation by **Lisa Trifiletti**, LAWA Capital Programming and Planning; **Stephen Culbertson**, Ricondo & Associates; and **David Full**, RS&H; presented re: the proposed LAX Midfield Satellite Concourse.
  2. **Greg Smith**, candidate for Los Angeles City Attorney – 2013 spoke re: his campaign
7. **Motions/Actions Items and Related Public Comment**
  1. **Consent Calendar:**
    1. Motion to support the application of Dave & Buster's for a CUP to sell alcoholic beverages and for the arcade aspect of the use. If the CUP is granted, motion to support application for Police Commission permits for the arcade, billiards and DJ. (PLUC)  
  
**Gregg Aniolek** spoke regarding the emergency exit procedures at the proposed restaurant
    2. Motion to support Los Angeles County Supervisor Don Knabe's request that the development of the Metro line into LAX be accelerated. (ARC)

**M/S Schneider/Eggers to approve Consent Calendar items. Motion passed 22-1 (Parish opposed). Burnett abstained.**

**2. Discussion Calendar**

1. Motion to approve grant request of \$2,500 to People Assisting the Homeless (PATH) to provide outreach within the NCWP boundaries for the period of May 1 - October 31, 2013. (B&F/HVL) **Consent Calendar Item called special by Redick**

**M/S Pearson/Schneider to approve. Motion passed unanimously**

2. Motion to approve letter from NCWP/ARC to the Argonaut newspaper regarding issues associated with LAX. (ARC)

**M/S Eggers/Schneider to send this item back to committee. Motion passed by acclamation**

**8. Treasurer's Report**

**M/S Eychis/Buchanan to receive and file the Treasurer's Report. Motion passed by acclamation**

**9. Committee and Board Member Reports**

**Redick** reported on the Mayor's Budget Day (11/17), the Government Affairs Committee and Grievance Committee

**Eggers** reported on the Airport Relations Committee response to SPAS

**10. Committee Assignments**

**President Hench** distributed a roster of proposed committee assignments and asked board members to alert her to any changes/corrections **Assignments approved by acclamation**

**11. Announcements**

**President Hench** announced those board members who have not yet completed the city's mandated Ethics Training and urged them to complete the training

**12. Adjourn – President Hench adjourned the meeting at 8:15 p.m.**