

APPROVED MINUTES

Submitted by Nora MacLellan

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

Present: Sibyl Buchanan, Cheryl Burnett, Craig Eggers, Alex Eychis, Tom Flintoft, Clarence Griffin, Cyndi Hench, Ted Kroeber, Chris Lynch, Nora MacLellan, Geoff Maleman, Booker Pearson, Alan Quon, Paul Radke, Tony Schaffer, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, Joan Trimble, John David Webster.

Excused: Lance Williams, Mark Redick, Pat Lyon, Katherine Evans

Absent: David Voss, John Loizeaux, Lori Kuhn, David Hoisman, Andy Kamm, John Casey

1. **Call to Order 6:38 p.m.**
2. **Salute the Flag**
3. **Introductions**
4. **Approval of Minutes of previous Board meeting Motion Passed unanimously with approved change**
5. **Announcements from Governmental Representative** (limit to 3 minutes please):
 1. Victoria Cross – DWP - Scattergood Line update draft EIR is about finished. There are two open house dates tentatively scheduled for April 11 in Councilman Rosendahl's West L.A. office and April 12 in the Westchester Park Community Room. Both open houses will be held at 6:30 to 8:30 p.m. There will be a 45 day comment period. Three alternative routes will be proposed and one is recommended. The recommended route is Vista del Mar – Sandpiper - Westchester Parkway – Lincoln Blvd. – Culver Blvd. – Centinela -Bundy. Victoria Cross will be speaking to the Neighborhood Councils of Del Rey, Mar Vista, Venice and West LA. The draft will be available for viewing at the local libraries, and on www.LADWP.com (enter Scattergood Olympic). Lastly, new funding will be becoming available for the solar program in July and applications will soon be accepted for review.
 2. Krista Phipps – Southern California Gas Company – Public Affairs Manager (kphipps@semprautilities.com, tel: (310) 578-2650, cel: (323) 371-0011). Introduced herself – Krista is taking the place of Sharon O'Rourke, who has been promoted.
6. **Public Comment** - non-agenda items (*limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. Public comment on agenda items will be called as each agenda item is brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.*)
 1. Matthew Parrish – speaking about the importance of voting especially voting among young adults.
7. **Update re City of Los Angeles Redistricting**
Garrett Smith and Cyndi Hench – gave an update as to the status of CD11/CD8 redistricting.
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 expenditure of up to \$2,500 for PATH (People Assisting the Homeless) (Budget/Finance)
 2. Motion to approve up to \$5,000 for Pacific Graffiti Solutions (Budget/Finance)
 3. Motion to approve up to \$1,200 for Westchester Playa Village Network (Budget/Finance)
 4. Motion to approve up to \$1,500 for Emerson Avenue Community Garden (Budget/Finance)

M/S Flintoft/Schneider Approved Unanimously One abstention Schaffer

2. Discussion Calendar

1. Motion to approve letter to LAUSD Board of Education in support of the proposed Westchester Secondary Charter School (WSCS)

M/S Buchanan/Eychis Approved Unanimously

2. Motion to endorse petition to City Council to revise the proposed redistricting maps to keep Westchester intact in CD 11. (Hench)
 1. <http://www.change.org/petitions/los-angeles-city-council-fix-the-westchester-inadvertent-error-include-all-of-westchester-in-cd11>
 2. <http://redistricting2011.lacity.org>

M/S Flintoft/Schneider Approved Unanimously

3. Motion to encumber \$3,000 for NCWP Election outreach and other costs (Buchanan)

M/S Flintoft/Schneider Approved Unanimously

9. Treasurer's Report - year end funding deadlines

M/S Eychis/Maleman Approved Unanimously

10. Committee Reports

Homeless and Vehicular Living: A sweep of the Ballona Wetlands in March to move the 12 – 15 people currently living in the wetlands. Venice has begun imposing the curfew along the Venice Boardwalk. The cold weather shelter will be closed on March 15th. The unintended consequences will be that there will likely be an increase in the homeless into Westchester Park after hours. There will be pressure on the NC and the community to address the issue. The next meeting of the committee will be March 14th at 4:00 at LMU.

11. Announcements

1. Community Budget Day - March 10, 8:30am-Noon, City Hall, 200 N. Spring St. Los Angeles
 1. http://www.ncwpdr.org/library/public/boarddocs/Mar_2012/2012RegionalBudgetDay.pdf
2. Open Board seats - Residential Districts 4 (RD 4 NSEW boundaries: Manchester, Westchester Pkwy, Lincoln, Falmouth)
3. Other announcements upcoming PlanCheck meeting and the Lower Playa del Rey CDO meeting.

12. Adjourn 7:30 p.m.

Next NCWP Board meeting: Tuesday, April 3, 2012 at 6:30 p.m.