

NCWP Board Meeting
APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, January 7, 2014 – (6:30 p.m. Potluck, 7:30 p.m. Board Meeting)
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, Scott Carni, John Casey, Craig Eggers, Kathryn Evans, Alex Eychis, Tom Flintoft, Gregory Heffernan, Cyndi Hench, Andrew Kamm, Pat Lyon, Geoff Maleman, Matthew Parrish, Alan Quon, Mark Redick, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, John David Webster

Absent: John Loizeaux, Lance Williams,

Excused: Ted Kroeber, Nora MacLellan, Booker Pearson, David Voss,

1. **Call to Order – President Hench called the meeting to order at 7:33 p.m.**
2. **Introductions**
3. **Approval of Minutes of previous Board meetings – Approved by acclamation**
4. **Announcements from Governmental Representatives:**
 - a. **Matt Stauffer**, Steven Bradford’s Office, spoke re: Bradford bills signed by the governor
 - b. **Melissa**, Senator Ted Lieu’s Office, spoke re: the Senator’s score on environmental issues, his CALPIRG ranking, bills authored by the Senators and signed into law
 - c. **Nate Kaplan**, Councilman Mike Bonin’s Office, spoke re: January 14 LA Police Commissioners Community Meeting (6:30 pm at Daniel Webster Middle School); February 1 community outreach effort by the Councilman (10 a.m. canvassing in Kentwood area); Councilman will also participate in a community coffee at 2 p.m. on February 1 at NCWP board member Nora MacLellan’s home 8324 Delgany Ave in Playa del Rey
 - d. **Tricia Keane**, Councilman Mike Bonin’s Office, introduced herself
5. **Public Comment - non-agenda items**
 - a. **Craig Eggers** spoke re: Legado project and urged the NCWP not to support the project unless it is lower than 45 feet tall
 - b. **Yvonne Fok-Gunderson** spoke re: the recycling center near the former Roberts Market as a nuisance property, could the NCWP relocate the recycling center
 - c. **Elise Slifkin-McClure** spoke re: Legado project, opposes project because it would set a precedent for height that would hurt Playa del Rey
 - d. **Julie Ross** spoke re: Legado project, opposes the project based on its height and density, concerned about the duration of construction, wants a full EIR on all three properties Legado owns in Playa del Rey
 - e. **Adam Haussman** spoke re: Legado project, opposed to project, concerned about flooding in subterranean parking areas, concerned about construction staging and construction impacts
 - f. **Lydia Gutierrez** spoke re: her candidacy for State Superintendent of Public Instruction and her background
6. **Presentations**

Presentation on Del Rey Lagoon ADA compliance and parking lot upgrade project by Ramon Barajas (Assistant General Manager for Recreation and Parks) and his team
7. **Motions/Actions Items and Related Public Comment**
 - a. **Discussion Items**
 - i. Motion to support Del Rey Lagoon ADA compliance and parking lot upgrade

project (Park Advisory Board) – That the Neighborhood Council: Supports the Del Rey Lagoon ADA Compliance and Parking Upgrade Project being funded by the California Coastal Commission as presented and discussed January 7, 2014. We request that all plant material being replaced is native to the area. If deemed necessary, all trees being replaced are done so on a 3-1 ratio.

M/S Maleman/Lyon to approve. Motion passed unanimously.

- ii. Motion to support LMU's request for a lot split application at 7901 and 7911 Fordham Road, with conditions (PLUC) – conditional upon the preparation of a letter that includes the conditions and mitigation discussed in the meeting:
 1. An agreement to a statement of use that the property will be used faculty and staff of LMU;
 2. An agreement that if any damage is caused to neighboring properties, that LMU will make the property owners whole;
 3. An agreement to provide offsite parking in order to mitigate any parking impact on the neighbors, and to keep any containers onsite;
 4. In tunneling to link to the sewer and utility lines, LMU agrees to clean out the lines;
 5. Mitigating dust by providing car washes and assisting with pest control for insects spreading due to demolition.

(Maleman announced that he had a conflict on this item, recused himself from the vote and left the room during the discussion)

M/S Lyon/Redick to approve. Motion passed unanimously. Casey abstained.

- b. **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.)*

There were no items on the Consent Calendar

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

M/S Eychis/Redick to receive and file the Treasurer's Report. Approved by acclamation. There were no board member reimbursements.

9. New Member Board Appointment – President Hench appointed Grace Yao to fill the vacant LMU Seat on the NCWP Board of Directors. Appointment was approved by acclamation.

10. Announcements

- a. **Denny Schneider** – announced that on January 25 there will be a Republican Solutions for California 10:30-12:30 in Hilton Hall
- b. **Craig Eggers** – announced Airport Relations Committee will meet at 6:30 pm on January 16 at Del Rey Church in Playa del Rey
- c. **Pat Lyon** – announced PLUC will meet at 6:30 pm on January 21 re: Chick-fil-A review for its proposed project at the former Grinder site, and the 5900 Century Boulevard project seeking a change in use from office building to executive suites hotel
- d. **Grace Yao** – announced an event at LMU on January 23 re: the author of The Orange Line ... for more information, please visit www.lmu.edu/community
- e. **Sibyl Buchanan** – announced that the Community Connections event will be held on January 26 to connect the public with various services available in the community from 1 to 6 pm at Covenant Presbyterian Church

11. Adjournment – President Hench/Pat Lyon adjourned the meeting in honor of Alan “Bud” Cassman, a longtime Westchester resident and community activist, at 8:46 p.m.

Next Meeting: Tuesday, February 4, 2014 – 6:30 p.m.