



## Neighborhood Council of Westchester/Playa

Board Meeting Agenda

Paula Gerez, President

[www.ncwpdr.org](http://www.ncwpdr.org)

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.ncwpdr.org](http://www.ncwpdr.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the committee chairperson at (213) 473-7023 or email through website at [www.ncwpdr.org](http://www.ncwpdr.org)

Notice to Paid Representatives – If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045
- [www.ncwpdr.org](http://www.ncwpdr.org)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

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**Meeting Date:** April 4, 2023 6:30 pm

**Meeting Place:** Westchester Municipal Building 7166 Manchester Avenue, Westchester, CA 90045

1. **Call to Order**
2. **Salute the Flag**
3. **Introductions**
4. **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. Approval of Minutes of March 7, 2023 Board meeting.
  2. Approval of Minutes of March 29, 2023 Special Board meeting.
  3. Receive and file the Treasurer's Report and MER for February 2023.
  4. Receive and file the Treasurer's Report and MER for March 2023.
  5. Motion to deny the project at 237,239 Montreal St. Playa del Rey.
  6. Motion to appoint Dan Mohler, to the Youth Organization Director Seat.
  7. Motion to recommend the board approve the Neighborhood Purpose Grant (NPG) application from the Los Angeles Neighborhood Land Trust to support the opening of the Open Magnet Charter school grounds on weekends to provide local residents with access to open space in the park-poor neighborhoods of Osage/Westport Heights not to exceed \$5,000.00.
  8. Motion to approve the planning to host the National Night Out August 1, 2023 in Westchester Park and approve the creation of an AD Hoc National Night Out Committee with Paula Gerez, Al Hernandez, Alex Reynolds, Theresa Torrance, John Logsdon. The Committee will report back with another Motion on cost and feasibility next month.
  9. Motion to approve letter to Councilmember Park regarding the concerns with the proposed retirement of the Scattergood Generating Plant with 100% carbon free energy by 2035.
  10. Motion to approve the monthly expenditure from Operational Expenses not to exceed \$40 per month for up to two Adobe Acrobat Pro monthly subscriptions
  11. [Motion](#) to insist, on behalf of the stakeholders it represents, that prior to the completion of Community Plan updates, the City inform communities of the methodology by which it determines the allocation of RHNA numbers and the calculations that derive density housing goals in order to meet the aims of the Housing Element. These include, for each Community Plan and Community or Neighborhood Council area:
    - A) Current zoning capacity (including existing density bonuses & commercial zones that allow residential uses) and reasonably expected population change.
    - B) The methodology which will be used to allocate RHNA growth numbers.
    - C) RHNA allocation of units in each community.

We also urge the Planning Department to thoughtfully consider the input (submitted by previous written comment or imparted in real time) of Neighborhood and Community Councils as well as stakeholders that come together for the purpose of contributing to the Community Plan update process with informed and productive input, insight and/or suggestions. This essential input must be implemented by Planning staff, and the contributions reflected by being substantively included in the outcome/drafting of revised Community Plans. We urge that a report back mechanism be implemented by Planning staff, in order to inform communities of where and how their input has been received

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and incorporated into the final drafting process.

We would like to understand the role of the Westside Community Plan Advisory Group (WCPAG) and be assured that the WCPAG's voice will not outweigh that of local stakeholders.

12. [Motion](#) to support and submit a CIS as a member of the Westside Regional Alliance of Councils, is concerned about the current status and management of the STAP program under the new contractor Tranzito-Vector and requests an audit of the program by the City Controller and Chief Administration Officer's (CAO) office of the revenues and expenditures for this new STAP program.(relevant Council File: [Council File No. 20-1536-S4](#))
5. **Announcements from Governmental Representative** (limit to 3 minutes please)
6. **Announcements from Board Members**
7. **Presentations**
8. **Discussion Calendar and related Public comment**
  1. Motion to recommend the board approve the Neighborhood Purpose Grant application from Airport Marina Counseling Service to support a family therapy program clinical supervisor
9. **Public Comment** – non-agenda items *(limited to 1 minute per speaker unless otherwise declared by the President or presiding director. Public comment on agendized items will be called as each agenda item is brought forward.)*
10. **Committee Reports**
11. **Adjourn**

**Next Meeting Date:** 05/02/2023 6:30 pm

**Next Meeting Highlights:**

**Relevant Files:**

- <https://ncwpdr.org/wp-content/uploads/2023/03/NPG-App-LA-Land-Trust-2.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/MontrealDenialLetter.docx>
- [https://ncwpdr.org/wp-content/uploads/2023/03/237\\_239Montreal3\\_21\\_23Motion.pdf](https://ncwpdr.org/wp-content/uploads/2023/03/237_239Montreal3_21_23Motion.pdf)
- <https://ncwpdr.org/wp-content/uploads/2023/03/237Montreal8-Grading-Plan-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/NPG-App-for-Airport-Marina-Counseling.3.23-2.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/237Montreal3-Findings-and-Justification-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/Coastal-Bluffs-Specific-Plan-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/237Montreal2-CDP-Application-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/237Montreal1-DCP-Application-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/237Montreal7-Plans-237-E-Montreal-Revsied-9-9-22-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/LADWP-2022-Power-Strategic-Long-Term-Resource-Plan-SLTRP-2022-09-22-FINAL-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/Scattergood-Modernization-Project-LADWP-February-3-2023-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/Bosch-solid-oxide-fuel-cell-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/bloom-energy-server-2023-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/hyaxiom-purecell-model-400-muls-capability-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/23-0039-CF-motion-1.pdf>
- <https://ncwpdr.org/wp-content/uploads/2023/03/Sattergood-hydrogen-proposal-letter-3-28-2023.docx>

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- <https://ncwpdr.org/wp-content/uploads/2023/03/Scattergood-Hydrogen-proposal-agenda-item.doc>
  - <https://ncwpdr.org/wp-content/uploads/2023/03/Feb-2023-MER-and-Treasurers-Report.pdf>
  - <https://ncwpdr.org/wp-content/uploads/2023/03/NCWP-Minutes-03-7-23-meeting.doc>
  - <https://ncwpdr.org/wp-content/uploads/2023/03/NCWP-Minutes-03-29-23-special-meeting.doc>