



Neighborhood Council of Westchester/Playa

Board Meeting Agenda

Paula Gerez, President

Meeting Date: April 2, 2024 6:30 pm

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 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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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
- 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>

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 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 Special March 11, 2024 Board meeting.
 2. Receive, approval and file of the February 2024 Treasurer's Report and MER.
5. **Announcements from Governmental Representative** (limit to 3 minutes please)
6. **Announcements from Board Members**
7. **Presentations**
 1. Isaac Lemus, Project Coordinator for 206 Montreal would like to present their project again with a request to amend the original conditions of support. The only item they would like to amend is the landscaping height limit in the front yard as their design is proposing trees in the same location of the existing trees in the front yard. There will only be a single tree proposed in the same location as the existing trees and it will only have a maximum maturity height of 30'.
 1. Public Comment.
 2. Board discussion to follow on the written correspondence received by the NCWP from the neighbor. They would be happy to meet with Isaac, the owners, or anyone else at the property. Not to argue, as they just may not know the effect of their new amendment. I think they could see the effect a 30' tree would have, and especially if other neighbors new landscape plans blunted his project from his own Ocean or Marina views. I would expect that to become a predictable problem. A tree specimen choice should not be that big a deal. However, any amendment, asking for a maximum maturity height of 30' is consistent with objections of the neighbors and they would withdrawl and cancel any previous support of his project based on this new amendment.
 3. Board Q & A with discussion to follow.
 4. Discussion and possible motion to support or deny the requested amendment.
8. **Discussion Calendar and related Public comment**
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:

Next Meeting Highlights:

Relevant Files:

- <https://ncwpdr.org/wp-content/uploads/2024/03/NCWP-March-2024-Draft-Special-mtg-minutes.pdf>
- <https://ncwpdr.org/wp-content/uploads/2024/03/MER-Feb-2024.pdf>
- <https://ncwpdr.org/wp-content/uploads/2024/03/206-Montreal-Plan-Set-230824.pdf>
- <https://ncwpdr.org/wp-content/uploads/2024/03/206-Montreal-Neighborhood->

[Outreach-1.pdf](#)

- <https://ncwpdr.org/wp-content/uploads/2024/03/206-Montreal-EAF-Signed.pdf>
- <https://ncwpdr.org/wp-content/uploads/2024/03/206-Montreal-DCPA-Signed.pdf>
- <https://ncwpdr.org/wp-content/uploads/2024/03/206-Montreal-CDP-Questionnaire.pdf>