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James Ferro
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David Gray
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Paul Maynard
Sheila Mickelson
Nancy Niles
Harry Rose
John Ruhlen
Denny Schneider
Cozette Vergari
David Voss
John-David Webster
William West

Minutes of October 3, 2006 meeting

1. Call to Order – by M. Arias 7:02 p.m.

Board members present: Acherman, Arias, Buchanan, Ciancimino, Coffin, Dalton, Donell, Doyle, Ehlers, Farland, Ferro, Gray, Lyon, Maleman, Marcellus, Mickelson, Niles, Rose, Ruhlen, Santos, Schneider, Voss, Webster

Board members absent (excused): Callinan, Vergari, West (unexcused): Allen, DeArmas

2. Pledge of Allegiance – David Coffin

3. Election of Vice President

Discussion was had regarding the NCWPDR succession plan and the by-laws regarding succession to the vacant President position. Two nominations were made (G. Maleman: M-Voss, S-Coffin) (R. Acherman: M-Mickelson, S-Rose). Each nominee made a brief statement. Maleman was elected interim Vice President 13-7. (Maleman – Buchanan, Coffin, Donell, Doyle, Farland, Ferro, Gray, Lyon, Maleman, Marcellus, Ruhlen, Voss, Webster; Acherman – Acherman, Dalton, Ehlers, Mickelson, Rose, Schneider, Niles)

4. Appointment of Tom Flintoft to Service Club & Fraternal Organizations seat.

Discussion was had. Dalton moved to table, S-Schneider. Motion failed 17-3 (for – Acherman, Dalton, Schneider; against – Buchanan, Coffin, Donell, Doyle, Ehlers, Farland, Ferro, Gray, Lyon, Maleman, Marcellus, Mickelson, Rose, Ruhlen, Voss, Webster, Niles). Tom Flintoft spoke regarding his desire to serve and his qualifications. Motion per agenda – Voss, S-Ehlers. Passed unanimously. Flintoft was seated as a board member and joined the board on the dais.

5. Appointment to fill Residential District #5 seat.

No suitable nominee was available. The issue was tabled.

6. Approval of minutes.

M-Acherman, S-Schneider. Passed unanimously.

7. Public comment

Gordon Michael Mego, candidate for U.S. Congress, spoke regarding his candidacy.

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8. City Representative Reports

- i. Lisette Covarrubias reported regarding DONE
- ii. Laurie Sale reported regarding Councilman Bill Rosendahl
- iii. Rez Akef reported regarding Congresswoman Jane Harman

9. Motions:

Consent Items:

- i. Letter to LAWA re: Westchester Golf Course
 - a. M per agenda - Schneider, S-Doyle. Passed unanimously.
- ii. Motion to oppose DWP rate increase
 - a. M per agenda - Acherman, S-Rose. Passed unanimously.

Action Items:

- i. Bylaw modification regarding definition of non-residential seats
 - a. M refer this issue to by-laws committee by Acherman, S-Dalton. Passed unanimously.
- ii. Modification on agenda posting locations
 - a. M per agenda - Acherman, S-Mickelson. Passed unanimously.
- iii. LAPD – Pacific Division public safety project request for funding
 - a. M per agenda - Schneider, S-Gray. Sue Slaton presented request on behalf of LAPD public safety project – Quake Cottage. Discussion was had. Passed unanimously.

10. Committee Reports:

Reports were made per the agenda.

Treasurer's Report

- i. Treasurer Donell presented the report.
M to receive - Schneider, S-Ruhlen. Passed unanimously.

Appoint NC Congress Representative, Alternate

- i. M to nominate Acherman as NCWPDR Representative to Neighborhood Congress - Dalton, S-Schneider. Passed unanimously. M to nominate Niles as Alternate to Neighborhood Congress - Schneider, S-Acherman. Passed unanimously.

11. Discussion Items

- i. BONC – Voss presented regarding the BONC discussion about conflict of interest issues related to Neighborhood Councils.
- ii. Mayor's Budget Survey – Schneider reported that the budget survey was distributed at the election and encouraged all board members and members of the public to complete and return the survey.
- iii. Lack of handicapped accessible corners on 77th/Sepulveda – Arias presented the concern about handicapped accessibility. Issue was referred to Governmental Affairs Committee.
- iv. Offensive billboard on Sepulveda – Arias presented response from Mike Bonin in Councilman Rosendahl's Office that the billboard is being dealt with through his office and should be removed soon.
- v. Installation of wireless facility on Covenant Presbyterian Church – Arias presented announcement that T-Mobile planned to install a wireless facility. Issue was referred to Planning/Land Use Committee.

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12. Announcements

Announcements were made per the agenda.

13. Adjournment

M to adjourn - Gray, S-Acherman. Passed unanimously. Adjourned 9:13 p.m.

Respectfully submitted,

Geoff Maleman
Vice President