

The Neighborhood Council of Westchester/Playa del Rey Special Board of Directors' Meeting – March 13, 2006

Present: Lynne Allen, Mike Arias, Sibyl Buchanan, Joe Callinan, Judith Ciancimino, David Coffin, Robert Dalton, Steve Donell, Don Doyle, Doug Ehlers, Lisa Farland, James Ferro, Patricia Lyon, Geoff Maleman, Paul Maynard, Harry Rose, John Ruhlen, Kathy Santos, Denny Schneider, Cozette Vergari, David Voss, Gwen Vuchsas, Lisa Wellik and William West.

Ex Officio: Kathryn Frengs

Excused: Robert Acherman, Pam DeArmas, Jeff Elder, David Gray, Terry Marcellus and Sheila Mickelson.

Absent: John-David Webster.

Item 1: Gwen Vuchsas, President of the Board, called the meeting to order at 5:40 PM. The Roll was called.

Item 2: Robert Dalton led the Pledge of Allegiance.

Item 3: *Public Comment – non-Agenda Items (limited to 2 minutes per speaker)*

- Mara Leigh Taylor – Playa del Rey resident– asked for help persuading the construction crew, currently doing the sewer reconstruction on the corner of Fowling and Pershing, to clean up the site and lock the access to the sewer when they are off-site. A petition signed by local residents and pictures of the site were distributed.

DISCUSSION/ACTION ITEMS

Item 4: Public Comment – Agenda Items (limited to 2 minutes per speaker) - No cards were received.

Item 5: Motion to amend Article VII, D1 of the NCWPDR Bylaws – David Voss made the Motion to change wording to read: "The NC shall make every reasonable effort to hold said election within the first 100 days of the calendar year." Paul Maynard seconded the Motion. A Friendly Amendment was made by Joe Callinan to replace "a" with "each calendar" after the word "Once" in the first sentence. Voss and Maynard accepted the Friendly Amendment.

Lynne Allen, Mike Arias, Sibyl Buchanan, Joseph Callinan, Judith Ciancimino, David Coffin, Robert Dalton, Steve Donell, Don Doyle, Doug Ehlers, Lisa Farland, James Ferro, Patricia Lyon, Geoff Maleman, Paul Maynard, Harry Rose, John Ruhlen, Kathy Santos, Denny Schneider, Cozette Vergari, David Voss, Lisa Wellik and William West voted Yea. The Motion passed unanimously.

NCWPDR Board of Directors' Meeting Minutes
March 13, 2006

Item 6: Motion to postpone the NCWPDR scheduled election of 4/3 & 4/5/06 – Cozette Vergari made the Motion to postpone the NCWPDR April, 2006 scheduled election. Lisa Wellik seconded the Motion. Lynne Allen, Sibyl Buchanan, Joseph Callinan, Judith Ciancimino, David Coffin, Robert Dalton, Steve Donell, Don Doyle, Doug Ehlers, Lisa Farland, James Ferro, Patricia Lyon, Paul Maynard, Harry Rose, John Ruhlen, Kathy Santos, Cozette Vergari and David Voss voted Yea. Mike Arias, Geoff Maleman and Denny Schneider voted Nay. With a vote of 18 Yea and 3 Nay, the Motion passed.

Announcements:

It was announced that another special meeting will be scheduled for Monday, March 20, 2006, to approve the Minutes of this meeting, and reconvene the Bylaws Committee. The meeting is tentatively scheduled at 6:00 p.m. in the Community Room of the Municipal Building. The agenda will be posted and emailed in accordance with the Brown Act.

Meeting Adjourned: 6:20PM
Next Meeting: March 20, 2006
Location: Westchester Community Room
Submitted by: Judith Ciancimino