

# The Neighborhood Council of Westchester/Playa del Rey

## Board of Directors' Meeting – April 8, 2008

**Present:** *Mike should have sign in sheet*

**Excused:**

**Absent:**

Item A. Call to Order 6:30 PM

Item B. Pledge of Allegiance -

Item C. Approval of Minutes of March 4, 2008 Board meeting. Motion Gray, 2<sup>nd</sup> Stronks

Item D. Public Comment - non-agenda items (limited to 2 minutes per speaker)

1. Lisa Farris spoke on disrepair of Playa del Rey Lagoon Park

Item E. Representative Reports:

1. Jim Kennedy, Field Deputy/Councilman Bill Rosendahl
2. Rebecca Bernal, Field Representative – Assembly member Curren Price
3. Vennessa Aramyo, Field Representative – Congress member Jane Harman

Item F.

1. Vikki Zale - City Community Outreach Representative, Spoke on various Prop O public works projects
2. H. David Nahai, DWP General Manager – spoke on power tax increase; funding needed to upgrade electrical infrastructure; Explosion in Westchester business district
3. Clarence Griffin – Spoke on LMU Master Plan

Item G. Motions/Actions Items

- i. Motion to approve reimbursement of Board member expenditures (Hench)
- ii. Motion approved for expenditure of an amount not to exceed \$1,000 to establish a public wireless network at the Municipal Building (primarily in the Community Room) at 7116 Manchester Avenue and pay for a minimum of one year of service (Maleman) Motion by Hench, 2<sup>nd</sup> by JD
- iii. Motion taken off agenda - Expenditure of \$2,500 to pay J.C. Kim Painting for a portion of painting expenses associated with the Rotary Club of Westchester's Home Makeover project (Maleman)
- iv. Motion approved the expenditure of up to \$500 for the purchase of engraving tools, i.e., Dremel, for the Los Angeles Police Department – Pacific Area station (Hench) Motion by Hench, 2<sup>nd</sup> by MacLellan
- v. Motion approved the expenditure of up to \$15,000 for repairs and furnishings for Los Angeles Fire Department Stations 5, 67 and 95 (Hench) Motion by Hench, 2<sup>nd</sup> by MacLellan

**Committee Reports:**

- i. Standing Committees
- ii. Budget & Finance - Cyndi Hench (Approval of Treasurer's Report)
- iii. Entrada - Bill Ballerini

L. Adjournment