

MINUTES

Submitted by Geoff Maleman

**Tuesday, November 4, 2008 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045**

Present: Mike Arias, William Ballerini, David Coffin, Steve Donell, James Ferro, David Gray, Cyndi Hensch, Geoff Maleman, Terry Marcellus, Nora MacLellan, Nancy Niles, Paul Radke, John Ramey, John Ruhlen, Kathy Bartlow-Santos, Denny Schneider, Frances Stronks, Mary Taylor, Jack Topal, and John David Webster.

Excused: Stephen Bentley, Don Doyle, Doug Ehlers, Tom Flintoft, Clarence Griffin, Terry Issac, Patricia Lyon, , David Voss

Absent: Judith Ciancimino Richard Nelsen

1. Call to Order **by President Arias at 6:32 p.m.**
2. Pledge of Allegiance -- Cyndi Hensch
3. Approval of Minutes of October 7, 2008 Board meeting **M/S Stronks//Gray passes unanimously**
4. Public Comment - non-agenda items (limited to 2 minutes per speaker)
5. Representative Reports (limit to 3 minutes please):
 1. Edgar Saenz, Field Representative/Congresswoman Maxine Waters
6. Presentations: (limited to 5 minutes unless prior approval for additional time given)
 1. As requested: **None**
7. Motions/Actions Items: (Public comment on agenda items limited to 2 minutes)
 1. **Consent Calendar:** (These items will be enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.)
 1. Motion to approve reimbursement of Board member expenditures (Hensch) Stronks for up to \$50 for refreshments
 2. Matters transferred from the Discussion Calendar
 3. Motion to support a Full EIR for any development of Egret Park located at 250 E. 62nd Avenue, Playa del Rey and also support the purchase of Egret Park for preservation for the community and that the NCWP write an appropriate letter supporting said motion (Ferro)
Consent Calendar Items 1 and 3 M/S Webster/Taylor Motion passed unanimously
 2. **Discussion Calendar:** (These items will be discussed and acted upon separately unless a Board member or a stakeholder requests that an item be transferred to the Consent Calendar.)
 1. Matters transferred from the Consent Calendar :
4. **CALLED SPECIAL BY HENSCH** Motion to approve an expenditure not to exceed \$1000 for CPR/First Aid classes to be organized by the Public Safety committee for stakeholders (Hensch) **M/S Hensch/Stronks Motion passed unanimously**
8. Committee Reports:
 1. Standing Committees
 1. Airport Relations - David Voss/David Coffin
 2. Budget & Finance - Cyndi Hensch (Approval of Treasurer's Report) **M/S Hensch/MacLellan Motion passed unanimously**
 3. Bylaws - (Chair to be appointed)
 4. Communications - David Coffin
 5. Education - Terry Marcellus
 6. Elections - David Coffin
 7. Governmental Affairs/City Services - John Ramey
 8. Membership/Marketing - Sibyl Buchanan

- 9. Planning & Land Use - James Ferro
- 10. Public Safety - Cyndi Hench
- 2. Ad Hoc Committees
 - 1. Lincoln Streetscape - Stephen Bentley
 - 2. Sepulveda Streetscape - John Ruhlen
 - 3. Community Design Overlay - Bill Ballerini
 - 4. Entrada - Bill Ballerini
 - 5. Policies and Procedures Handbook - Clarence Griffin
- 3. City/Neighborhood Council Committees
 - 1. LANC Congress – Paul Radke
 - 2. City Planning Task Force - David Gray; James Ferro (alt.)
 - 3. NC Alliance - Cyndi Hench
 - 4. Mayor's Budget Day - Denny Schneider/Bill Ballerini (alt.)
 - 5. City Attorney Legal Liaison - David Voss
 - 6. LADWP MOU - John-David Webster
 - 7. Westside Regional Alliance of NCs - J.D. Webster/Cyndi Hench/Jack Topal
 - 8. 5 NC Working Group on Development and Transportation - Nora MacLellan
- 9. President's Discussion Items or Comments
 - 1. Committee assignments **Budget and Finance adds Kevin Minihan (community rep) Public Safety adds Jack Topal, removes Mike Mitchell from the committee per President Arias' appointments**
 - 2. Standing Committee scheduled meetings
 - 3. Board vacancies **Judith Ciancimino has resigned her at-large seat. Richard Nelsen has resigned his Education seat. President Arias is accepting recommendations to fill those now-vacant seats.**
- 10. Other Items:
 - 1. Conflict of Interest On-line Training: www.lacityneighborhoods.com and www.done.ethicstraining@lacity.org
 - Neighborhood Empowerment Academy workshops: www.lacityneighborhoods.com/empowerment_academy.htm
- 11. Announcements:
 - 1. BONC meetings now held on the 1st Tuesday at 6:30 p.m. and every 3rd Thursday at 6:00 p.m. of the month
 - 2. Next NCWP Board meeting: December 2, 2008 at 6:30 p.m.
 - 3. Other announcements
- 12. Adjournment **President Arias adjourned the meeting at 7:01 p.m. until the next scheduled NCWP Board meeting on December 2, 2008.**

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 by clicking on the following link: www.ncwpdr.org In addition, if you would like a copy of any record related to an item on the agenda, please contact Mary Taylor - NCWP Recording Secretary at: mary@gotpromosllc.com