

APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, December 2, 2008 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Mike Arias, William Ballerini, Steve Donell, Doug Ehlers, James Ferro, Tom Flintoft, Cyndi Hench, Terry Issac, Patricia Lyon, Geoff Maleman, Nancy Niles, John Ramey, John Ruhlen, Denny Schneider, Frances Stronks, Mary Taylor, Jack Topal, David Voss and John David Webster.

Excused: Stephen Bentley, David Coffin, Don Doyle, David Gray, Clarence Griffin, Nora MacLellan, Terry Marcellus, Paul Radke

Absent: Kathy Bartlow-Santos,

1. Call to Order **by President Arias at 6:39 p.m.**
2. Pledge of Allegiance -- John Ruhlen
3. Introduction/Appointment/Motion to Approve Booker Pearson as new At-Large Board Member **M/S Maleman/Webster passes unanimously**
4. Appointment/Motion to Approve Geoff Maleman as Recording Secretary **M/S Taylor/Ramey passes unanimously**
5. Approval of Minutes of November 4, 2008 Board meeting **M/S Taylor/Ballerini passes unanimously**
6. Public Comment - non-agenda items (limited to 2 minutes per speaker)
 - Rosalie Sacks** spoke regarding speeding cars on Billowvista and installation of speed humps
 - Jeremy Miles** spoke regarding the Goethe Charter School and its search for a new facility
7. Representative Reports (limit to 3 minutes please):
 1. **Rebecca Bernal**, Field Representative - Assemblymember Curren Price presented
8. Presentations: (limited to 5 minutes unless prior approval for additional time given)
 - a. Decron Properties Playa Manchester project by **David Nagel**
9. 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. Approval of reimbursement of Board member expenditures (Hench) up to \$95 for Stronks re: refreshments **M/S Hench/Taylor passes 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. Motion to authorize the expenditure of up to \$5,000 to help support the Los Angeles Police Department, Pacific Area Explorers and DAPS programs (Hench) Presentation by **LAPD Ofcr. Tony Newsome** in support of the motion. **M/S Hench/Maleman passes unanimously (Buchanan abstains)**

10. Committee Reports:

1. Standing Committees

1. Airport Relations - David Voss
2. Budget & Finance - Cyndi Hench (Approval of Treasurer's Report) **M/S Hench/Ballerini passes unanimously**
3. Bylaws – (vacant)
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

11. President's Discussion Items or Comments

1. Committee assignments
2. New procedure for Committee reports: to begin as written comments as part of the agenda beginning with the January, 2009 meeting
3. Board vacancies – **President Arias announced that the Education seat and, with the resignation of Kathy Bartlow-Santos, the Residential Area #13 seat are vacant and asked for prospective board members to be referred to him**
4. **Board Election of Officers for 2009 will occur at the next meeting January 6, 2009**

12. 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

13. 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: January 6, 2009 at 6:30 p.m.
3. Other announcements

14. Adjournment

President Arias adjourned the meeting at 8:03 p.m. until the next scheduled NCWP Board meeting on January 6, 2009.

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 Corresponding Secretary at: mary@gotpromosllc.com