

APPROVED MINUTES

Submitted by Geoff Maleman

Tuesday, April 7, 2009 - 6:30 p.m.

Westchester Senior Center

8740 Lincoln Boulevard, Westchester, CA 90045

Present: William Ballerini, Stephen Bentley, Sibyl Buchanan, David Coffin, Doug Ehlers, Tom Flintoft, David Gray, Clarence Griffin, Cyndi Hench, Terry Issac, Patricia Lyon, Geoff Maleman, Terry Marcellus, Nora MacLellan, Nancy Niles, Booker Pearson, Paul Radke, John Ramey, John Ruhlen, Denny Schneider, Frances Stronks, Mary Taylor, Jack Topal, David Voss, John David Webster

Excused: Steve Donell, James Ferro

Absent: Don Doyle

1. Board members mingled with members of the public prior to the start of the official meeting.
2. **Call to Order** of the Spring General Meeting of the Neighborhood Council of Westchester/Playa **President Hench called the meeting to order at 7:04 p.m.**
3. **Pledge of Allegiance** by Board member J.D. Webster
4. **Discussion/Motions**
 - a. **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.)
 - i. Motion to approve appointment of Craig Eggers to open Youth Organizations seat (Hench)
 - ii. Motion to authorize expenditure of \$1,192.01 for NCWP promotional items (Buchanan) **M/S Coffin/Taylor (for both items i. and ii.) passes unanimously**
 - iii. Motion to approve reimbursement of Board member expenditures (Donell) to reimburse C. Hench for up to \$500 for expenditures related to NCWP's support of the fire stations and P. Lyon up to \$200 for dinner this evening **M/S Coffin/Gray passes unanimously**
 - iv. Motion to approve Treasurer's Report (Donell) **M/S Schneider/Issac passes unanimously**
5. **Presentations** there were no presentations by NCWP this evening
6. **General Overview of Neighborhood Council** (Hench) **President Hench** provided the public with an overview of the Neighborhood Council, including structure, meeting times, purview, function, etc.
7. **Committee Report and Overview of Planning and Land Use Committee** (Donell) S. Donell was ill, so D. Voss provided an overview of the Planning and Land-Use Committee, including structure, meeting times, purview, function, etc.

8. Public Comment - Please complete a speaker card and limit comments to 2 minutes

Gwen Vuchsas spoke re: the medical marijuana dispensary in Playa del Rey and fire code violations, selling to under-age individuals and being a target for robberies and other crimes

Alma Marquez (*Sen. Rod Wright's Office*) spoke to introduce herself and make her office available for helping the public

Bob Feller spoke re: airport expansion, Manchester Square and his plan to turn Westchester around

J.D. Webster spoke re: food drive for LAX Food Pantry at Holy Nativity Church

9. Adjournment – President Hench adjourned the meeting at 7:32 p.m.

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@gotpromosilc.com