

APPROVED MINUTES

Submitted by Geoff Maleman

SPECIAL MEETING

Tuesday, March 2, 2010 - 8:30 p.m.

Westchester Senior Center

8740 Lincoln Boulevard, Westchester, CA 90045

Present: Stephen Bentley, Cheryl Burnett, David Coffin, Doug Ehlers, Clarence Griffin, Cyndi Hench, Terry Issac, Andy Kamm, John Loizeaux, Patricia Lyon, Geoff Maleman, Nora MacLellan, Booker Pearson, John Ruhlen, Denny Schneider, Jack Topal, David Voss, John David Webster

Excused: Sibyl Buchanan, Steve Donell, Tom Flintoft, Paul Radke, John Ramey, Frances Stronks, Mary Taylor, Craig Eggers, David Gray, Terry Marcellus, Ron Rader,

1. Call to Order **President Hench called the special meeting to order at 9:51 p.m.**
2. Public Comment - non-agenda items (limited to 2 minutes per speaker)
 - a. **None**
3. Motion to join with the other Neighborhood Councils that comprise the Westside Regional Alliance of Councils (WRAC) in recommending that with the City Attorney's guidance and consistent with his recommendations, that the City enact a comprehensive new ordinance with clear and consistent standards and procedures regulating all wireless telecommunications facilities in the City, authorizing regulation of aesthetics and providing protection to communities and residential neighborhoods to the full extent of the law. (Voss/PLUC) **M/S Voss/Issac to approve. Motion passes unanimously.**
4. Adjournment **President Hench adjourned the meeting at 9:54 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@gotpromosllc.com.