

**APPROVED MINUTES**  
*Submitted by Cyndi Hench*

**Tuesday, May 4, 2010 - 6:00 p.m.**  
**Westchester Council Community Room**  
**7166 Manchester Avenue, Westchester, CA 90045**

**Present:** Stephen Bentley, Cheryl Burnett, Tom Flintoft, Clarence Griffin, Cyndi Hench, Terry Issac, Andy Kamm, John Loizeaux, Patricia Lyon, Nora MacLellan, Booker Pearson, John Ruhlen, Denny Schneider, Jack Topal, John David Webster, Sibyl Buchanan, Paul Radke, Frances Stronks, Mary Taylor, Craig Eggers, Terry Marcellus, David Gray, John Ramey, David Voss

**Excused:** Geoff Maleman, Steve Donell, Mary Taylor, Ron Rader

Absent –David Coffin, Doug Ehlers

1. Call to Order **President Hench call the meeting to order at 6:35 p.m.**
2. Salute the Flag
3. Approval of Minutes of previous Board meetings **Motion passed unanimously**
4. Public Comment - non-agenda items *(limited to 2 minutes per speaker unless otherwise declared by the President or presiding director.)*
5. Announcements from Governmental Representative (limit to 3 minutes please):
  - a. Lisette Covarrubias, *DONE Project Coordinator*
  - b. Jim Kennedy, *Field Deputy/Councilman Bill Rosendahl*
  - c. Chad Molnar, *LAX - Community Liaison*
  - d. Jennifer Badger, *Area Field Representative - Mayor's Office*
  - e. Jennifer Zivkovic, *Field Representative - 53rd Assemblymember Ted Lieu*
  - f. Michael Castillo, *Field Representative - 51st Assemblymember Steven Bradford*
  - g. Alma Marquez, *Field Representative - Senator Roderick Wright*
  - h. Veronica Zendejas, *Field Representative - Senator Jenny Oropeza*
  - i. ~~Jessica Duboff~~, **Stephanie Crahen**, *Field Representative - Congresswoman Jane Harman*
6. Presentations: (limited to 5 minutes unless prior approval for additional time given)
  - a. **Overview of LAX Northside Project - Lisa Trifiletti, LAX Northside Project Manager**
7. Motions/Actions Items: *Public comment on agenda items will be called as each agenda item is brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.*
  - a. **Discussion Calendar:**
    - i. Motion to approve Treasurer's report (Donell/Finance) - **Amended to include the outstanding motion for PATH \$5,000 for Homeless Outreach – Motion passed unanimously**
    - ii. Motion to approve reimbursement of Board member expenditures (Donell/Finance) **None**
8. Announcements:
  - a. Department of Neighborhood Empowerment NC Board Member training - Saturday May 22, 2010 - Time and location TBD
  - b. Next NCWP Board meeting: June 1, 2010 at 6:30 p.m. Newly elected NCWP Board will be seated at the June 1 meeting.
9. Other announcements – **MRCA is hosting an open house at the Ballona Wetlands Ecological Reserve on Saturday, May 8 from 9am to noon.**
10. Adjournment