

APPROVED MINUTES

Submitted by Geoff Maleman

Tuesday, June 1, 2010 - 6:30 p.m.

Westchester Council Community Room

7166 Manchester Avenue, Westchester, CA 90045

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

Excused: Steve Donell, Terry Marcellus, John Ruhlen

Absent: David Coffin, John Ramey, Mary Taylor

Call to Order **President Hench called the meeting to order at 6:33 p.m.**

1. Pledge of Allegiance by **David Gary**
2. Announcements from Governmental Representative (limit to 3 minutes please):
 - a. **Arturo Pina**, *Field Deputy - Councilman Bill Rosendahl* introduced **Nate Kaplan** as the replacement for Jim Kennedy, who is leaving the office; and spoke regarding the safe parking zone. **Nate Kaplan** introduced himself and said he is looking forward to working with the community and the NCWP board.
 - b. **Chad Molnar**, *LAX - Community Liaison*, gave an update on LAX issues, including the completion of the TBIT improvements and the fact that he will give a more extensive presentation to the LAX Democratic Club at 7:40 p.m. on July 15 at El Segundo Library.
 - c. **Jim Kennedy**, *Field Deputy - Councilman Bill Rosendahl*, spoke regarding updates to the state enterprise zone creation and thanked the community as he moves on to other opportunities.
 - d. **Jennifer Zivkovic**, *Field Representative - 53rd Assemblymember Ted Lieu*, congratulated the newly elected board members of the NCWP Board; and spoke re: Assemblymember's bill to address hospital overcrowding, the legislature-passed homebuyers' \$10,000 tax credit, and the governor's May revise of the budget.
 - e. **Michael Castillo**, *Field Representative - 51st Assemblymember Steven Bradford*, spoke re: Assemblymember's Town Hall meeting 11 a.m. – 1 p.m. at Crozier Middle School on Saturday, June 5 to discuss the governor's May revised budget.
3. Public Comment - non-agenda items (*limited to 2 minutes per speaker unless otherwise declared by the President or presiding director.*) **There were no speakers' cards submitted for items not on the agenda.**
4. 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. Approval of Minutes of previous Board meeting **M/S Schneider/Stronks to approve. Motion passes unanimously.**
 - b. **Consent Calendar:** (*The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.*)
 - i. Recommend that the NCWP support the Conditional Use Permit application to permit the expansion of an existing 1,804 s.f. liquor store into the adjacent 3,196 s.f. tenant space for a liquor store and market, at 8105 West Manchester Ave, Playa del Rey. (PLUC)

- ii. Motion to approve the expenditure of up to \$200 for NCWP PO Box mail service. (Budget&Finance)
 - iii. Request to Councilman Rosendahl's Office to match the \$5,000 that the NCWP has recently expended to provide homeless outreach within the boundaries of NCWP (Homelessness and Vehicular Living) **M/S MacLellan/Webster to approve the Consent Calendar. Motion passes unanimously.**
- c. **Discussion Calendar:**
- i. Recommend that the NCWP support the Conditional Use Permit application to permit the sale and dispensing of beer and wine only for off-site consumption, in conjunction with an existing 1,200 sq-ft convenience store associated with a gas station at 8300 Lincoln Blvd, Westchester. (PLUC)
Kim Speckman made a presentation in support to the CUP application representing the owner of the existing gas station at 8300 Lincoln Blvd.
Dan and **Jean Hall** made written comments in support of the CUP application
Daniel Dews spoke in support of the CUP application
John Guerrero spoke in support of the CUP application
Russ Carrington spoke in support of the CUP application
Lori Kuhn spoke in opposition to the CUP application
Discussion was had by members of the board.
M/S Voss/Buchanan to approve. Motion passed 17-2 with 1 abstention.
Ayes: Bentley, Buchanan, Burnett, Flintoft, Gray, Issac, Kamm, Loizeaux, Lyon, Maleman, Pearson, Radke, Schneider, Stronks, Topal, Voss, Webster. **Nays:** Eggers, MacLellan. **Abstentions:** Griffin.
 - ii. Motion to approve Treasurer's report (Budget&Finance) **M/S Schneider/Webster to approve. Motion passes unanimously.**
 - iii. Motion to approve NCWP 2010-2011 Budget (Budget&Finance) **M/S Schneider/Stronks to approve.** Discussion was had by members of the board.
Motion passes unanimously.
5. Seating of and Swearing in of Newly Elected Board Members **President Hensch** recognized and thanked the outgoing board members and presented them with signed certificates of appreciation. Outgoing board members spoke about their experiences on the board. The newly elected board was seated and sworn in by outgoing **Vice President Voss:**

Present: Sibyl Buchanan, Cheryl Burnett, Ashley Diestel, Craig Eggers, Alex Eychis, Bryan Garcia, Clarence Griffin, Cyndi Hensch, Terry Issac, Andy Kamm, Ted Kroeber, Lori Kuhn, John Loizeaux, Chris Lynch, Patricia Lyon, Nora MacLellan, Geoff Maleman, Kerri Moszkiewicz, Booker Pearson, Alan Quon, Paul Radke, Tony Schaffer, Denny Schneider, Jack Topal, John David Webster,

Excused: Tom Flintoft, Sheryl Thomas-Perkins

Absent: Arlin Kahan, Lance Williams

6. Election of NCWP Officers - President, Vice President, Recording Secretary, Corresponding Secretary, Treasurer
- a. **Vice President Voss** ran the nominations for officers:
 - b. President – **Schneider** nominated **Hensch** as President. Seconded by **Radke**. **Hensch elected unanimously.**
 - c. Vice President – **Pearson** nominated **Maleman** as Vice President. Seconded by **Topal**. Eggers nominated **Burnett** as Vice President. Seconded by **Schneider**. **Maleman was elected as Vice President 20-4. Maleman:** Buchanan, Diestel, Eychis, Garcia, Griffin, Hensch, Issac, Kamm, Kroeber, Kuhn, Loizeaux, Lynch, Lyon, MacLellan, Maleman, Moszkiewicz, Pearson, Radke, Schaffer, Schneider, Topal, Webster. **Burnett:** Burnett, Eggers, Quon, Schneider.

- d. Recording Secretary – **Hench** nominated **Diestel** as Recording Secretary. Seconded by **Buchanan. Diestel elected unanimously.**
 - e. Corresponding Secretary – **Hench** nominated **Moszkiewicz** as Corresponding Secretary. Seconded by **Buchanan. Moszkiewicz elected unanimously.**
 - f. Treasurer – **Schneider** nominated **Eychis** as Treasurer. Seconded by **Kuhn. Eychis elected unanimously.**
7. Committees and Ad Hoc Committee:
- a. **President Hench** created an ad hoc committee to review *Stars of the Neighborhood Award* nominees. **Buchanan, Diestel, MacLellan, Webster confirmed unanimously as committee members.**
 - b. Planning for new committee assignments. **President Hench** urged each board member to submit to her requests for a minimum of three committees on which to serve.
8. Announcements:
- a. **Conflict of Interest and Ethics Training - Required training for board members -** <http://done.lacity.org/dnn/Default.aspx?tabid=100>
 - b. Next NCWP Board meeting: July 6, 2010 at 6:30 p.m. (Los Angeles City Controller Wendy Greuel will address the NCWP board and community about Los Angeles City Budget and Financial matters)
 - c. Other announcements
9. Adjournment **President Hench adjourned the meeting at 8:31 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.