

# The Neighborhood Council of Westchester/Playa del Rey Board of Directors' Meeting – January 28, 2008

**Present:** Mike Arias, William Ballerini, Sibyl Buchanan, Judith Ciancimino, David Coffin, Steve Donell, Doug Ehlers, Tom Flintoft, David Gray, Cyndi Hench, Patricia Lyon, Nora MacLellan, Richard Nelsen, John Ramey, John Ruhlen, Kathy Bartlow-Santos, Denny Schneider, Frances Stronks and Mary Taylor.

**Excused:** Pam DeArmas, Clarence Griffin, Terry Issac, Geoff Maleman, Nancy Niles and John-David Webster.

**Absent:** Stephen Bentley, Robert Dalton, Don Doyle, James Ferro, Terry Marcellus and David Voss.

**Item A:** Call to Order – 6:03PM

**Item B:** Pledge of Allegiance – Bill Ballerini

**Item C:** Public Comment - non-agenda items (limited to 2 minutes per speaker)

**Item D:** Motion/Actions Items: (Public comment on agenda items limited to 2 minutes)  
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 oppose the Entrada project as it is currently proposed (Ballerini) a presentation was made. Bill Ballerini made the Motion as stated. Frances Stronks seconded the Motion. The Motion passed unanimously.

**Item E:** Announcements:

1. Next NCWP Board meeting: February 5, 2008 at 6:30PM
2. Other announcements

**Item F:** Adjournment – the meeting adjourned at 6:50PM

**Submitted by:** Judith Ciancimino