

APPROVED MINUTES

Submitted by Ashley Diestel

Tuesday, March 1, 2011 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, John Casey, Ashley Diestel, Craig Eggers, Alex Eychis, Tom Flintoft, Clarence Griffin, Andrew Kamm, Ted Kroeber, Patricia Lyon, Nora MacLellan, Geoff Maleman, Booker Pearson, Alan Quon, Paul Radke, Tony Schaffer, Sheryl Thomas-Perkins, Jack Topal, David Voss, John David Webster, Lance Williams.

Excused: Cyndi Hench, Chris Lynch, Denny Schneider.

Absent: Arlin Kahan, Lori Kuhn, John Loizeaux, Joan Trimble.

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

1. Call to Order
2. Salute the Flag
3. Approval of Minutes of previous Board meeting. MacLellan/Casey seconded. Motion passed unanimously.
4. Treasurers Report. Eychis/Webster. Motion passes.
5. Announcements from Governmental Representative:
 1. **Nate Kaplan**, LMU Master plan has passed city council. April 11, 2011 groundbreaking ceremony for the skatepark. Sepulveda tunnel meeting will be at city hall, next week from Thursday. Bike master plan was approved in City Council, this will help encourage bikers. March 29th at 7 pm, town hall meeting with Villagarosa.
 2. **Arturo, Assemblymember Bradford's Office**, Healthcare reform meeting, focusing on individual level. March 26th, Lawndale Library 12-2 pm.
6. Public Comment - non-agenda items
 - a. No public comment
7. Nora MacLellan made a motion to move Item#2 from the discussion calendar to the Consent calendar. Pearson seconded, motion was not unanimous, so item will stay on the discussion calendar.
8. **Motions/Actions Items and related Public Comment**
 - i. **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.)*
 - ii. **Discussion Calendar**
 1. Review and approval of Revised Bylaws
 - a. Maleman, gave an overview of the changes to the bylaws.
 - b. Eychis/ Buchanan made a motion to approve the bylaws.
 - c. Thomas-Perkins made several changes to the grammar and formatting in the bylaws, Maleman updated all changes. Other board members made amendments to the bylaws.
 - d. Motion passes.
 2. Funding for up to \$3,700 for NCWP Outreach activities, including but not limited to Westchester Fourth of July parade, Chamberfest, NCWP promotional items for outreach events.
 - a. Buchanan gave overview for promotional items to not exceed \$1,200. Buchanan/Pearson. Motion passes
 - b. Webster gave motion to budget money for the Fourth of July parade. Webster/Eychis. Motion passes.

3. Motion to review and approve the following funding requests for Community Improvement and Neighborhood Purposes Grants and to revise the 2010-2011 Budget accordingly:
 - a. Funding request for up to \$20,000 for Youth Sports Equipment and Facility Upgrades at Westchester Recreation Center.
 - b. Funding request for \$10,000 grant to Westchester Playa del Rey Achieving Results Together Education Foundation for the continuation of the Peters Procedures program at Orville Wright Middle School.
 - c. Funding request for \$10,000 grant to continue Homeless Outreach in Westchester/Playa through People Assisting The Homeless (PATH).
 - d. Funding request for up to \$5,000 grant from Loyola Village Elementary Booster Club for Loyola Village Elementary School.
 - e. Funding request for \$5,000 from Flight Path Learning Center.
 - f. Funding request for \$5,000 from Westchester Playa Village.
 - g. Funding request for \$2,750 for beautification project on 87th Street in Westchester through the 87th Street Merchant's Group.
4. Public Comment on above items
 - a. Scott Carni- spoke in favor of Westchester Recreation Center improvements.
 - b. Lara Levicki-Lavi- spoke in favor of funding for Loyola Village for new printers/copiers.
 - c. Vincent Migliazo- spoke in favor of the funding for the Flight Path Learning Center
 - d. Linda Berrie- Spoke in favor of funding for Westchester Playa Village.
 - e. Kelly Kane, Genevieve Peters, Denden Yendew, Jaden Johnson, Che Johnson, Patrick Hayes, Patrick Hayes Sr., Rafael Marin, Ross Russell and Dr. Pride spoke in favor of Peters Procedures.
5. Board Questions on each item.
6. Motion Voss/Diestel to approve the following: Westchester Park- \$12,500, Peters Procedures- \$12,000, PATH- \$8,000, Loyola Elementary- \$5,000, Flight Path- \$2,500, Westchester Playa Village- \$1,000 and 87th Shopping District - \$2,750. \$43,750. Motion passes 16-5; naves- Burnett, MacLellan, Pearson, Quon, and Williams.
7. Board discussion on motion
8. Motion to review and approve letter to Department of Water and Power to confirm our preference of Westchester Parkway as the desired route for the Scattergood-Olympic Line construction. Flintoft/Voss. (Thomas-Perkins abstains) Motion passes unanimously.

9. Committee Assignments

- a. **Appoint Frances Stronks to Airport Relations**
- b. **Accept Ashley Diestel's resignation from PLUC**
- c. **Appoint Joan Trimble and David Voss to Board position on PLUC, and appoint Nancy McClinch to community seat on PLUC.**
- d. **Appoint Dr. Kenneth Pride and Genevieve Peters, Gail Levy and Robin Adams to Education committee.**

10. Appointment of John Casey as Corresponding Secretary

11. Open Board seats - Residential Districts 10 and 13

12. Announcements

- a. Conflict of Interest and Ethics Training - Required training for all board members - <http://ethics.lacity.org/ncouncil.cfm>
- b. Next NCWP Board meeting: April 5, 2011 at 6:30 p.m.
- c. Other announcements

5. Adjournment Vice President Maleman adjourned the meeting at 9:10 pm.

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 Kerri Moszkiewicz - NCWP Corresponding Secretary.