

NCWP Board Special Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, August 2, 2016 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Michele Cooley-Strickland, Rose Coté, Peter Dray, Tom Flintoft, Ted Grose, Erin Hanson, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, David Mannix, David Oliver, Alan Quon, Mark Redick, Garrett Smith, Jack Topal, John David Webster, Grace Yao

Absent: Scott Carni, Chris Gemgnani, Fred Smith, David Voss,

Excused: Heather Tuttle, Gordon Welty,

1. **Call to Order – President Hench called the meeting to order at 6:37 p.m.**
2. **Pledge of Allegiance led by President Hench**
3. **Recognition of John Ruhlen as 2016 NCWP Star of the Neighborhood**
4. **Announcements**

1. **Announcements from Governmental Representatives**

Ari Ruiz of Assemblymember Autumn Burke introduced himself as the new field representative

Anna Kozma of Councilman Mike Bonin's Office spoke re:

- Neighborhood Canvas and the upcoming Hike with Mike event

2. **Announcements from Board Members**

John Ruhlen – spoke re: dedication event for Congresswoman Maxine Waters at 80th and Sepulveda to thank her for helping to fund the improvements on Sepulveda Boulevard ... the event will be held at 10am on Monday, October 3.

Grace Yao – spoke re:

- August 23 meeting of the Neighborhood Advisory Committee 6:30pm at the Senior Center
- LMU will host two community tailgates this year ... the first will be October 28 with free burgers, discounted women's soccer game tickets and more ... the second date will be announced later this year before a men's LMU basketball game
- Third Annual Annual Community Open House will be held on September 10 from 11:30am to 1:30pm

5. **Public Comment - non-agenda items**

Paul Morgan spoke re: the new community oven that allows the public to come and bake their own pizza, etc. Monthly baking events take place on the second Saturday of each month at the Holy Nativity Church at 83rd and Dunbarton. (Pizza prep at 11:30am; Bake 12-1pm; Bread Bake 2-4pm) For more information, please email WestchesterCommunityOven@gmail.com

6. **Swearing in of New Board Members**

Councilman Mike Bonin recognized the board's outgoing members and thanked them for their service with city proclamations. He also presented proclamations to and swore in the newly elected board members.

7. Board Member Introductions

8. Election of Officers

Maleman nominated Hench for the position of NCWP President

M/S Maleman/Lyon to elect Hench as NCWP President. Motion passes unanimously.

Oliver nominated Redick for the position of NCWP Vice President

M/S Oliver/Topal to elect Redick as NCWP Vice President. Motion passes unanimously.

Redick nominated Hanson for the position of NCWP Treasurer

M/S Redick/Cooley-Strickland to elect Hanson as NCWP Treasurer. Motion passes unanimously.

Hench nominated Maleman for the position of NCWP Recording Secretary

M/S Hench/Redick to elect Maleman as NCWP Recording Secretary. Motion passes unanimously.

Redick nominated Oliver for the position of NCWP Corresponding Secretary

M/S Oliver/G. Smith to elect Oliver as NCWP Corresponding Secretary. Motion passes unanimously.

9. NC Board Orientation - Jasmine Elbarbary, Department of Neighborhood Empowerment

10. Motions/Actions Items and Related Public Comment

1. Consent Calendar:

1. Motion to approve Minutes of previous Board meeting
2. Motion to receive and file Treasurer's Reports for May and June

M/S G. Smith/Cooley-Strickland to approve the Consent Calendar. Motion passes unanimously.

2. Discussion Calendar

1. Motion to appoint Michael Frisch to fill vacant Residential District XX seat

M/S Maleman/Redick to approve the motion. Motion passes unanimously.

2. Motion to form NCWP Committees Motion to create an Ad Hoc Committee for Bylaws and Standing Rules

M/S Webster/Maleman to approve the NCWP committee assignments as presented by President Hench. Motion passes unanimously. (These committee assignments will be posted to the NCWP website)

11. Adjourn – President Hench adjourned the meeting at 7:47 p.m.

Next Meeting: Tuesday, September 6, 2016 – 6:30 p.m.