

NCWP Board Meeting
DRAFT MINUTES
Submitted by Geoff Maleman

Tuesday, June 3, 2014 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Sibyl Buchanan, Scott Carni, Michele Cooley Strickland, Yvonne Fok-Gunderson, Tom Flintoft, Erin Hanson, Cyndi Hench, Harold Johnson, Andrew Kamm, John Loizeaux, Pat Lyon, Nora MacLellan, Geoff Maleman, Nick Middlesworth, Tim O'Connell, David Oliver, Alan Quon, Mark Redick, John Ruhlen, Denny Schneider, Fred Smith, Garrett Smith, Jack Topal, David Voss, John David Webster, Lance Williams,

Absent: Alex Eychis, Matthew Parrish,

Excused: Grace Yao

1. **Call to Order** – Mark Redick called the meeting to order at 6:36 p.m
2. **Pledge of Allegiance** led by Mark Redick
3. **Public Comment** (*items not on the agenda*)
 1. **Trevor Candler** spoke to congratulate those who were recently elected and to tell the public that Fox Studio is hiring building maintenance engineer at Fox
4. **Seating of the New NCWP Board**
 1. **Neighborhood Council Oath with Councilman Mike Bonin**
Councilman Bonin swore in the newly elected members of the Neighborhood Council of Westchester Playa and presented them with City proclamations
5. **Election of Officers**
 1. **Office of President**
M/S Maleman/Quon to elect Cyndi Hench President of the Neighborhood Council of Westchester Playa. Motion passes unanimously (Carni abstaining)
 2. **Office of Vice President**
M/S Carni/Williams to elect Mark Redick Vice President of the Neighborhood Council of Westchester Playa. Motion passes unanimously. (Redick abstaining)
 3. **Office of Recording Secretary**
M/S Redick/Topal to elect Geoff Maleman Recording Secretary of the Neighborhood Council of Westchester Playa. Motion passes unanimously.
 4. **Office of Corresponding Secretary**
M/S Lyon/Redick to elect David Oliver Corresponding Secretary of the Neighborhood Council of Westchester Playa. Motion passes unanimously.
 5. **Office of Treasurer**
M/S Redick/Buchanan to elect Erin Hanson Treasurer of the Neighborhood Council of Westchester Playa. Motion passes unanimously.
6. **Board Designation of Purchase CardHolder and Second Signatory**
M/S Redick/Buchanan to designate the NCWP President Purchase CardHolder and to designate NCWP Treasurer Second Signatory of the Neighborhood Council of Westchester Playa. Motion passes unanimously.
7. **Department of Neighborhood Empowerment Board Orientation**
 1. **The role of the Neighborhood Council in and for your community**
 2. **Overview of governing laws and provisions** – LA City Charter, NC Plan, Ralph M. Brown Act, ADA, Conflict of Interest
 3. **Getting to know the NCWP Bylaws**
 4. **Neighborhood Council Funding**
 5. **Having a great NC meeting**

6. **Q&A**

8. **Motions/Actions Items**

1. Motion to approve 2014-2015 NCWP Budget (Budget/Finance)
M/S Schneider/Redick to approve the item on the Consent Calendar. Motion passes unanimously.

9. **Committee Assignments**

1. **President Hench nominated the following to the Planning and Land Use Committee through June 30, 2014: Chair Lyon, Ruhlen, Buchanan, Topal, Voss, Quon, Flintoft, G. Smith, Joan Trimble (community member)**

M/S Redick/MacLellan to approve the members of the Planning and Land Use Committee as nominated. Motion passes unanimously. (Schneider and Carni abstaining)

10. **Announcements**

Buchanan announced the ChamberFest event and asked for volunteers to man the NCWP table and asked for nominations for the NCWP's Star of the Neighborhood awards

Lyon announced the Airport Marina Counseling Service Open House on June 6

11. **Adjourn**

Denny Schneider adjourned the meeting in honor of Congresswoman Maxine Waters' mother, Velma Lee Moore, who passed away May 21, 2014, at 8:45 p.m.

Next Meeting: Tuesday, July 1, 2014 – 6:30 p.m.