

NCWP Board Meeting
APPROVED MINUTES
Submitted by Cyndi Hench

Tuesday, November 4, 2014 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Gregg Aniolek, Scott Carni, Michele Cooley Strickland, Yvonne Fok-Gundersen, Erin Hanson, Cyndi Hench, Harold Johnson, Andrew Kamm, Pat Lyon, Nora MacLellan, David Oliver, Alan Quon, Mark Redick, John Ruhlen, Denny Schneider, Fred Smith, Garrett Smith, Jack Topal, John David Webster, Grace Yao

Absent: Nick Middlesworth,

Excused: Geoff Maleman, Alex Eychis, , Lance Williams, David Voss, Tim O'Connell, Matthew Parrish, Tom Flintoft,

1. **Call to Order – President Hench called the meeting to order at 6:31 p.m**
2. **Pledge of Allegiance led by President Hench**
3. **Introductions**
4. **Announcements from Governmental Representatives**

Melissa Ramoso of Sen. Ted Lieu's office announced that the Senator is terming out and said "farewell".

Matt Stauffer of Assemblyman Steven Bradford's office announced that the Assemblyman is terming out and Matt said "farewell".

Fred Sutton of Councilman Mike Bonin's office spoke re: La County Homeless Count coming up in January. Volunteers are needed

5. **General Announcements**

Board member Denny Schneider announced that on December 1, ARSAC will hold a Townhall re LAX expansion.

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

No comments were submitted

7. **Presentations**

1. Update re: local public schools **Debra Bryant**, Principal, Westchester Enriched Sciences Magnets and Christine Wentz, Principal, Wright Middle School STEAM Magnet.

8. **Motions/Actions Items and Related Public Comment**

1. **Consent Calendar:**

1. Approval of Minutes of previous Board meeting
2. Approval of Treasurer's Report

M/S Schneider/Lyon to approve the items on the Consent Calendar.
Motion passes unanimously.

2. **Discussion Calendar**

9. Committee Reports

Lyon announced that at the next PLUC meeting, the committee will discuss proposed development at 8740 La Tijera in Westchester.

10. Announcement of Resignation of Board Member John Loizeaux, RD6

Public comment offered by Tommy Roys recommending Christopher Baker to fill the open board seat.

11. Adjourn – President Hench adjourned the meeting.

Next Meeting: Tuesday, December 2, 2014 – 6:30 p.m.