

**NCWP Special Board Meeting
DRAFT MINUTES**

Submitted by Geoff Maleman

**Tuesday, December 4, 2018 – 7:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045**

Present: Scott Carni, Michele Cooley-Strickland, Michael Frisch, Chris Gemgnani, Paula Gerez, Ted Grose, Tilmann Gruber, Don Hellwig, Cyndi Hench, Andrew Kamm, Patricia Morrison Lyon, Geoff Maleman, David Mannix, Alan Quon, Matt Rheault, Julie Ross, Naomi Shadis, Glenda Silva, Fred Smith, Garrett Smith, Jack Topal, Heather Tuttle, David Voss, Naomi Waka, Gordon Welty, Grace Yao,

Absent: Tilmann Gruber,

Excused: Gregg Aniolek, Sue Fisher, Tom Flintoft, David Oliver,

1. **Call to Order – President Hench called the meeting to order at 8:39 p.m.**
2. Motion to approve re request for additional time over the 75 days given to review and comment on the recently issued Process and Procedures Ordinance related to ReCodeLA

M/S Maleman/Lyon to approve the Motion. Motion passes unanimously (Silva abstaining).

3. Motion to support recent BID report regarding safety/security and request a "No Vending Zone" for Sidewalk Vending in NCWP footprint and take the appropriate actions to advocate for this position.

M/S Grose/Gerez to approve the Motion. Motion passes unanimously (Silva abstaining).

4. **Adjourn – President Hench adjourned the meeting at 8:48 p.m.**

Next Meeting: Tuesday, February 5, 2019 – 6:30 p.m.