

APPROVED MINUTES
Submitted by Geoff Maleman

Tuesday, January 3, 2012 - 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, John Casey, Craig Eggers, Alex Eychis, Katherine Evans, Tom Flintoft, Clarence Griffin, Cyndi Hensch, Andy Kamm, Lori Kuhn, Jon Loizeaux, Chris Lynch, Patricia Lyon, Geoff Maleman, Booker Pearson, Alan Quon, Denny Schneider, Jack Topal, Joan Trimble, David Voss, John-David Webster, Lance Williams

Excused: Nora MacLellan, Paul Radke, Tony Schaffer,

Absent: Ted Kroeber, Sheryl Thomas-Perkins,

1. **Call to Order meeting called to order at 6:31 pm by Cyndi Hensch, President**
2. **Flag Salute** led by Joan Trimble
3. **Introductions**
4. **Minutes of previous Board meeting – approved without objection**
5. **Announcements from Governmental Representative** (limit to 3 minutes please):
 1. None
6. **Public Comment** - non-agenda items *(limited to 2 minutes per speaker unless otherwise declared by the President or presiding director. Public comment on agenda items will be called as each agenda item is brought forward. Comments are limited to 2 minutes, unless otherwise declared by the President or presiding director.)*
 1. **Leticia Kohular** – spoke re: the need to create a bus shelter Lincoln and Jefferson
 2. **Christine Vinquist** – spoke re: running for 62nd Assembly District
 3. **Brennan Lindner** – spoke re: Los Angeles Half Marathon on January 15
7. **Presentations**
 1. **Kevin James, City of L.A. Mayoral Candidate** - www.kevinjamesformayor.com
 2. **Tomas Babiszkiwicz, People Assisting the Homeless (PATH)** with an update on outreach efforts in Westchester/Playa – During a three-day survey in September, PATH identified 19 people living in Westchester Park and 27 people living in vehicles adjacent to the park ... PATH helped six of those people get into safe housing.
8. **Motions/Actions Items and related Public Comment**
 1. **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.)*
 1. **Both Items called “special” and moved to the Discussion Calendar**
 2. **Discussion Calendar**
 1. Motion to approve letter to LAUSD in support of Dr. Kenneth Pride, former principal of Orville Wright Middle School. (Education)
 1. **Heather Lemmon** submitted written comments in favor of this item.
M/S Eychis/Casey Motion passed unanimously
 2. Motion to relocate to the Westchester Senior Center and store up to 30 excess chairs that were purchased by the NCWP for the Westchester Community Room. **M/S Webster/Eychis Motion passed unanimously**

9. **Treasurer's Report – M/S Schneider/Eychis to receive and file the Treasurer's Report for the month ended December 31, 2011. Motion passed unanimously.**
10. **Committee Reports**
 1. **Governmental Affairs Committee Chair Evans** reported on the committee's discussions re: proposed sidewalk changes
11. **Committee Assignments**
 1. **New Board Member Appointments** - Mark Redick (At Large Affirmation), David Hoisman (RD 10) **Appointments approved without objection.**
 2. **Chair Eychis appointed Redick to Budget and Finance Committee. Appointment approved without objection.**
 3. **President Hench appointed Hoisman to Public Safety Committee. Appointment approved without objection.**
12. **Announcements**
 1. Open Board seats - Residential Districts 4 (RD 4 NSEW boundaries: Manchester, Westchester Pkwy, Lincoln, Falmouth)
 2. Other announcements
 1. PLUC accepted resignation of Nancy McLench. There is now an opening for a community member on that committee.
 2. Public Safety Committee will hold a meeting regarding community safety at 6:30 pm on January 12 at Playa Cantina
13. **Adjourn President Hench adjourned the meeting at 7:44 p.m.**

Next NCWP Board meeting: Tuesday, February 7, 2012 at 6:30 p.m. - Looking forward: Mayoral Candidate Jan Perry is scheduled for this meeting.