

**NCWP Board Meeting
APPROVED MINUTES**

Submitted by Nora MacLellan / Geoff Maleman

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

Present: Sibyl Buchanan, Cheryl Burnett, John Casey, Craig Eggers, Katherine Evans, Alex Eychis, Tom Flintoft, Clarence Griffin, Cyndi Hench, Andrew Kamm, Ted Kroeber, Pat Lyon, Geoff Maleman, Nora MacLellan, Booker Pearson, Paul Radke, Mark Redick, Denny Schneider, Sheryl Thomas-Perkins, Jack Topal, Joan Trimble, David Voss, John David Webster, Lance Williams.

Excused: Chris Lynch, David Hoisman, Terry Marcellus,

Absent: John Loizeaux

1. **Call to Order – Cyndi Hench called the meeting to order**
2. **Salute the Flag – CD11 Chief of Staff Mike Bonin led the flag salute**
3. **Swearing in of newly elected/re-elected board members – CD 11 Deputy Nate Kaplan swore in the following newly, elected board members: Nora MacLellan, Mark Redick, Gregory Heffernan, Alexandra Bissonnette, John Loizeaux, Tom Flintoft, Matthew Parrish, Denny Schneider, Alex Eychis, David Voss, Andrew Kamm, Clarence Griffin, Geoff Maleman, Lance Williams, Jack Topal and Scott Carni.**
4. **Public Comment on non-agenda items**
 1. **Brennan Linder** spoke re: the local half marathon
 2. **Greg Aniolek** spoke re: CERT training opportunities and the Community Design Overlay zone in Playa del Rey
5. **Election of Officers**
 1. **President:** The President shall have general supervision, direction and control of all business and activities of the board. The President shall preside over all meetings of the Council and shall be ex-officio member of all committees. The President is responsible for the issuance of all Council meeting notices in accordance with the procedures set forth in these bylaws. **M/S Eychis/Eggers to elect Cyndi Hench as President of the Neighborhood Council of Westchester Playa. Approved unanimously.**
 2. **Vice President:** The Vice President shall perform the duties of the President at any time the President is unwilling or unable to perform those duties, as well as other duties deemed necessary or appropriate by the President. **M/S Eychis/Webster to elect Mark Redick as Vice President of the Neighborhood Council of Westchester Playa. Approved unanimously.**
 3. **Recording Secretary:** The Recording Secretary shall keep minutes of all Council meetings and all meetings of the Board. **M/S Eggers/Schneider to elect Geoff Maleman as Recording Secretary of the Neighborhood Council of Westchester Playa. Approved unanimously.**
 4. **Corresponding Secretary:** The Corresponding Secretary shall conduct the Council general correspondence and preserve the Council's records and documents. **M/S Lyon/Schneider to elect John Casey as Corresponding Secretary of the Neighborhood Council of Westchester Playa. Approved unanimously.**
 5. **Treasurer:** The Treasurer shall be responsible for maintaining the financial records of the Council in accordance with Article IX Finances. **M/S Kuhn/MacLellan to elect Cheryl Burnett as Treasurer of the Neighborhood Council of Westchester Playa. Burnett declined. M/S Schneider/Redick to elect Alex Eychis as Treasurer of the Neighborhood Council of Westchester Playa. Approved unanimously.**
6. **Board Orientation:** Review of Bylaws, Roberts Rules, Brown Act and other related materials
7. **Committee Assignments**
8. **Approval of Minutes of previous Board meeting – Approved by acclamation.**
9. **Treasurer's Report**
10. **Announcements** (limit to 3 minutes please)
 1. **Pat Lyon** – announced that the PLUC meetings will move to the third Tuesday of the month in 2013.
11. **Adjourn – President Hench adjourned the meeting at 7:13 p.m.**

Next Meeting: Tuesday, December 4, 2012 - 6:30 p.m.

Next Meeting Highlights: City Attorney candidate Mike Feuer.