

NCWP Board Meeting
APPROVED MINUTES
Submitted by Mark Redick/Cyndi Hench

Tuesday, April 1, 2014 – 6:30 p.m.
Westchester Council Community Room
7166 Manchester Avenue, Westchester, CA 90045

Present: Sibyl Buchanan, Cheryl Burnett, Scott Carni, Craig Eggers, Kathryn Evans, Alex Eychis, Tom Flintoft, Gregory Heffernan, Cyndi Hench, Andrew Kamm, John Loizeaux, Pat Lyon, Nora MacLellan, Matthew Parrish, Booker Pearson, Alan Quon, Mark Redick, Denny Schneider, John David Webster, Lance Williams, Grace Yao

Absent: John Casey, Ted Kroeber,

Excused: Geoff Maleman, Sheryl Thomas-Perkins, Jack Topal, David Voss,

1. **Call to Order**
2. **Salute the Flag**
3. **Introductions**
4. **Approval of Minutes of previous Board meeting**
5. **Announcements from Governmental Representative** (limit to 3 minutes please):
6. **Public Comment** - non-agenda items:

Jonathan Lonner of Burns and Borchard spoke about proposed residential development at Emerson and Manchester. Developer plans to come to NCWP board again in May 2014.

Russell Stone expressed his desire for the NCWP to “declare” that Westchester/Playa is on “the Westside.”

7. **Presentations** - LAUSD Board Member Steve Zimmer - A Word About Our Schools
8. **Treasurer's Report**

M/S Eychis/Redick to receive and file the Treasurer’s Report. Approved by acclamation.

9. **Approval of Board member reimbursements, if any**

M/S Eychis/Buchanan to reimburse Board member Mark Redick up to \$30 for expenses related to the 2014 NCWP Candidates Forum – motion passed unanimously

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

1. **Discussion Calendar**

1. Motion to approve funding for up to \$500 for community improvement project to clean and sanitize sidewalks

M/S MacLellan/Pearson – motion passed 14/6/0

2. Motion to approve grant of up to \$1,000 to Emerson Community Gardens

M/S MacLellan/Parrish – motion passed unanimously

3. Motion to approve grant of up to \$1,500 to People Assisting The Homeless (PATH) for continued outreach to homeless individuals residing within the NCWP boundaries

M/S Webster/Schneider – motion passed unanimously

4. Motion to approve grant of up to \$1,140 for WISH Charter School

M/S Eychis/Parrish – motion passed 19/1/0

5. Motion to approve up to \$1,500 to Airport Marina Counseling Service

M/S Webster/Eychis – motion passed unanimously

6. Motion to approve grant of up to \$1,500 Westchester/Playa Village

M/S Webster/Eychis – motion passed unanimously

7. Motion to approve revised budget - reclassify \$2,500 from Operations, \$2,000 from CIP, \$4,500 to NPG

M/S Redick/Parrish – motion passed unanimously

Public Comment – Lynn Edelman spoke against outreach expenditures involving the LAX Coastal Chamber due to the LAXCC position re proposed LAX expansion.

8. Motion to approve expenditure not to exceed \$1,500 to be paid to the LAX Coastal Chamber of Commerce for participation in the Fourth of July Parade in Westchester.

M/S Redick/Quon – motion passed 16/3/1

9. Motion to approve the expenditure of \$175 to be paid to the LAX Coastal Area Chamber of Commerce for an Outreach booth at ChamberFest.

M/S Eychis/Parrish - motion passed 19/0/1

11. **Committee Reports** – Director Carni spoke regarding the addition of a NCWP Communications Officer, the composition of the Election Committee, status of NCWP standing rules and various other issues internal to the operation of the NCWP
12. **New Board Member Appointment** – President Hench’s appointment of Nicholas Middlesworth was unanimously approved to fill the RD 4 seat
13. **Announcements**
14. **Adjourn**

SPECIAL MEETING TO TAKE PLACE IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING

1. **Call to Order**
2. **Motion for support of the conditional use permit for the addition of an Early Childhood Center to the Westside Neighborhood School (WNS) to serve a maximum of 68 preschool aged children at 12901 Coral Tree Place.**

M/S Parrish/Buchanan – motion passed – 18/0/1

3. **Adjourn**

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