



WINNETKA NEIGHBORHOOD COUNCIL

c/o Winnetka Convention Center
 20122 Vanowen St., Winnetka, CA 91306
WinnetkaNC.com @WinnetkaNC
 Board@WinnetkaNC.com



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	John Poer	Jaime Pelaez	Trevor Owen
Board Members				
Steven Fuhrman	Victor Lerma	Carlos Perez	JJ Popowich	Tess Reyes-Dunn
Bettie Ross-Blumer	Craig Ruggless	Tom Sattler	David Uebersax	Vacant (Youth Rep)

REGULAR GENERAL MEETING MINUTES

Tuesday, March 08, 2016, 6:30 PM

Winnetka Convention Center, 20122 Vanowen St., Winnetka, CA 91306
 (Located next to Winnetka Bowl, ground floor of hotel)

The Winnetka Neighborhood Council holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at the following location: **Winnetka Recreation Center**, 8401 Winnetka Ave.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is not specifically listed on this agenda yet is within the Board's jurisdiction. The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. The Speaker Card ensures that each speaker's name is complete and correct in the meeting's Minutes. Public Comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. Before a Board vote on any item, any member of the public who has not filled out a Speaker Card will be accorded 1 minute to make a statement. This period will last no longer than 5 minutes total.

1. Meet & Greet and Refreshments. # of Guests 23
2. Convene Meeting, Pledge of Allegiance at 6:45PM Led by _____ Erick Lace _____
3. Board Member Roll-Call, Introductions, Meeting Rules & Announcements
 [Reyes-Dunn] Meeting at her home on Friday 11, 2015, 9:00pm, at 7427 Jumilla. All invited.

2016	Jan.12	Feb. 9	Mar 8	Apr 12	May10	Jun 14	Jul 12	Aug 9	Sep 13	Oct 11	Nov 8	Dec 13
Board Member												
Steven Fuhrman	X	X	X									
Erick Lace	X	X	X									
Victor Lerma	X	X	X									
Eric Lewis	X	X	X									
Trevor Owen	X	X	a									
Jaime Pelaez	EL X	X	X									
Carlos Perez	X	A	a									

John Poer	X	X	X									
JJ Popowich	A	X	a									
Tess Reyes-Dunn	X	X	X									
Bettie Ross-Blumer	X	AE	X									
Craig Ruggless	A	A	A									
Tom Sattler	X	X	X									
David Uebersax	X	X	X									
Vacant (Youth)	-	-	-									
Total	12	11	10									

4. **Government Representative Updates:** The latest information from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfield (CM BB), Congressman Brad Sherman (CMN BS), State Senator Fran Pavley (S FP), State Assemblyman Matt Dababneh (ASM MD), the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance. [5 min each, 20 min max]

[Jenny Portillo] For Councilmember Blumenfield. Has asked SF Valley res (Vice Chair Energy Committee) to create multiple "tier" area's so that Valley residents aren't penalized by use of AC in summer periods. DWP has a program to come to homes to see if usage can be reduced. Possible savings\$1- \$20 a year or more. DWP will pay for cost in San Fernando Valley. On April 20th there will be a meeting with the City Council on how money will be spent. She will be going into Budget Meeting and will be sending emails seeking info from stakeholders. She will bring in general managers to get info about how budget is working and not working. 70% of budget goes to Fire and Police. Tree trimming was cut back when economy slowed. Urban Forestry is unable to hire. Older trees are not being replaced. The money used to fix our streets, come from gas tax. The city is so big it stretches from the 118 to the 210 all the way to San Pedro, that there is not enough money to fix all of our streets. Many are being slurried, but full replacement is slower. Amount allowed for repairing and replacing streets for all of LA is the amount that Winnetka needs alone. Chamber of Commerce Councilmember is a meeting at Home Town Buffet on March 17 for Pancake Breakfast at 8:00am.

[Portillo] was handed a letter re problems from stakeholder, which was not sent to WNC and is NOT on the Agenda, concerning issues emerging from the development in progress on Roscoe Blvd.

[Portillo] gave her email address regarding the letter. She will scan the letter and give it to the Senior Lead Officer.

[Lace] That's why Jenny is here to represent the Councilmember on issues.

5. **Public Comments:** Comments from the public on any items not specifically listed on this agenda. Board Members should not address or discuss these comments other than to direct matters to the appropriate Winnetka NC committee or other government agency.

[Ernesto Jimenez] He was walking my dog with his daughter about 4 or 5 months ago between Lanark west of Mason and Roscoe. There is an area where they have demolished buildings at 20600 Roscoe that is basically an empty lot. People use the area for privacy. Vehicles are being use on the street for drugs, sex, people are living in cars, vandalism and other undesirable reasons. Wants to ask developers to provide added security. Cars were parked in front of home, broken glass

in the yard, lighters and other drug related objects were found. This is a major issue. Many shopping carts and illegal dumping.

[Solis] (Vice Chair of Public Safety committee) He will bring this to their attention next Thursday. Inviting shareholders to come that meeting. He will email Officer Maldonado about the problem. He was not aware of problem nor was Jenny Portillo or the board. Recommends use of MyLA311 App. Can help with dumping and damage. Homelessness is also a big issue. It's not against the law to live in the streets. LAPD will send patrols if there is a problem. Officer Dempsey works the area. He will recap issue.

[Elaine McCaslis (sp?)] This property was discussed at Board and Plum some time ago. What is happening now on this property? Many problems related to the area now because of empty space left after demolition.

[Ernesto Hermenez] – What about no loitering and cruising signs being posted?

[Uebersax/Lewis] Developers often change plans without coming back to board.

[Portillo] Call 1877 not emergency issues and call 911. Sending emails to Lead Officers. Will be sending emails to Lead Officers. Will be seeing Officer Maldonado on Thursday at 7pm at the Topanga Station.

[Uebersax] – We need to call them and have them respond. It gives ability to come out and do something.

[Lewis] – There is problem with communication layer within the city. We don't know everything. We need you to tell us. I'm shocked. Don't risk approaching someone doing something illegal.

[Poer] Call the developers and complain every day.

[Ernesto Hermenez] – Signs would help.

Bettie Ross-Blumer – Must call to alert! Use 911.

[Poer] – Somewhere on property is a sign with contact information for the developer's. I want everyone to call daily and complain. Everyone urged to call.

[George Thomas] - Honorary Mayor of Van Nuys, Pres of VNNC. Running for State Senate. Only elected member in VN running. Political Reporter. Owns own paper "Van Nuys News Press". May contribute to Warner Center News. Wanted to thank everyone for the service they do.

[Reyes-Dunn] – I want to see subway in before I die.

[Thomas] – It is my top concern in getting the subway through. From Lake Balboa, Skirball, Sherman Oaks Galleria. He will be on ballot in June. Thanked everyone for getting involved. This Winnetka meeting has more decorum. LAPD is at Council in Van Nuys. Tires were slashed twice.

[Reyes-Dunn] – Friday the 11th there is a meeting at my house concerning DWP reducing rates. The mayor will be there. All are invited.

6. President's Report (Lewis)

- Spring Clean April 9th will be based at Winnetka Park. Having our Spring Clean (3rd Annual).
- This is a citywide event, our election is on Sunday April 17th for Region 3, from 1:00 – 5:00pm for Region 3. There are eleven candidates and seven seats to fill. John Poer and Steve Fuhrman are running again. Others are moving on. Please vote. Will be available before voting.

7. Vice-President's Report (Lace)

- No Report

NEW & RETURNING AGENDA ITEMS

Discussion and board action is possible on the following agenda items.

8. Discussion and possible action regarding ways to correct persistent mislabeling of WINNETKA as CANOGA PARK. [Ross-Blumer]
[Ross-Blumer] Google Maps correct "Canoga Park 91306" to "Winnetka 91306"
[Lewis] County assessor's office labels Winnetka as Canoga Park.
[Lace] All Schools except Limerick have changed. Maybe not Winnetka Elementary.
[Lewis] Will take to outreach. Winnetka was created in 1922 before Canoga Park. (Weeks Poultry Community, Inc. The office building for the project was in Canoga Park, 21220 Sherman Way.).
9. Discussion and possible action regarding: damage to bulletin board at Winnetka Recreation center and possible repair or replacement. (Lewis)

- Serious damage to Board and doors.
- Need invoice from Jenny to see if we can replace or repair it.

10. Discussion and possible action regarding funding the upcoming 2016 WNC Election Edition Newsletter, to be printed and mailed by our usual vendor, MP Printing & Mailing. (Lewis)
 [Lewis] – Treasurer has an invoice for printing and sending out the newsletter. The postage cost has gone up. The budget figure is lower than what it needs to be. Need to pull from Misc. account (4910.90). Lewis will get the exact number.

MOTION: To pay \$4910.90 by moving needed funds from Misc. account.

Motion by: Lewis Second: Ross-Blumer

APPROVED: Yes 9, No 0, ABST 0, Abs 4

WNC-2016-03 0816-01

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	X					
Lace, Erick					X	
Lerma, Victor	X					
Lewis, Eric	X					
Owen, Trevor						
Pelaez, Jaime	X					
Perez, Carlos					X	
Poer, John	X					
Popowich, JJ					X	
Reyes-Dunn, Tess	X					
Ross-Blumer, Bettie	X					
Ruggless, Craig					X	
Sattler, Tom	X					
Uebersax, David	X					
Vacant, Youth						
Total	9	0	0	0	4	

11. Discussion and possible action regarding utilizing the \$500 NPG for the Senior Symposium instead as a \$500 outreach booth purchase for the WNC at the same event. (Lewis) May 14, 2016 One Generation on Reseda Blvd.
 Free event to get info related to seniors. Food, free exams, free information.

MOTION: To pay \$500 as Booth Rental instead of NPG to simplify process of payment.

Motion by: Lewis Second: Reyes-Dunn

APPROVED: Yes 9, No 0, Abst 0, Abs 4

WNC-2016-030816-02

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	X					
Lace, Erick					X	
Lerma, Victor	X					
Lewis, Eric	X					
Owen, Trevor						
Pelaez, Jaime	X					
Perez, Carlos					X	
Poer, John	X					

Popowich, JJ					X	
Reyes-Dunn, Tess	X					
Ross-Blumer, Bettie	X					
Ruggless, Craig					X	
Sattler, Tom	X					
Uebersax, David	X					
Vacant, Youth						
Total	9	0	0	0	4	

12. Discussion and possible action regarding: Concerns over the SoCal Gas leaks in Porter Ranch and their possible effects on Winnetka. (Ross-Blumer)
- [Ross-Blumer] - Lives near Mason and Strathern. Has skylights and noticed film on them. Winds blow in her direction. Has had respiratory issues since this began. There is no (physical) "division" between Granada Hills and Winnetka.
 - [Lewis] Has also had problems since it started.
 - [Uebersax] This really started before October.
 - [Ross-Blumer] – Started with headache, coughing and uses spray daily.
 - [Lewis] – Wants to have SoCal Gas come out to clean air duct.
- [Reyes-Dunn] - Was invited to go to VN. Has had headaches since first part of October. Affecting VN and WH and Reseda. Knows others that are suffering. What do people in these areas do for relief?
- [Alexandra Nagy] - Part of Food and Water Watch and is filing an online complaint. Has links and will send them.
- [Meza] - Has been with the issue since it started. Has a doctor next to Ralphs at Rinaldi and Corbin 10a to 6pm Mon-Fri and to 3pm on Saturday. SoCal gas gave residents opportunity to evacuate. Air monitors in 5 mile radius with 17 sites based on AQMD data. Benzene level is low. Has been on site all along and every day with no problem. Community Resource center at "Ralphs" location.
- [Reyes-Dunn] - What do we do about odors that collect in insulation, attics, etc.
- [Meza] - Invited her to come to their doctor. Mason Park has center for city assistance.
- [Lace] – Do you have a list of information?
- [Meza] – I brought print outs stating the air quality. There is also a 24/7 hotline 1.818.435.7707.
- Info AlesoUpdates.com
 - 24/7 hotline 1-818-435-7707
 - AlisoCanyon@socalgas.com
 - Community Resource Center
 - Porter Ranch Town Center, 19731 Rinaldi Street, Northridge, CA 91326
- [Alexandra Nagy] Part of Food and Water Watch. Filing an online complaint. Has links will send.
- [Meza] Has been with the issue since it started. Have a doctor next to Ralphs at Rinaldi and Corbin 10a to 6pm Mon-Fri and to 3pm on Saturday. SoCal gas gave residents opportunity to evacuate. Air monitors in 5mile radius based on AQMD data. Has been on site all along, and has had no problems. Community Resource center at "Ralphs" location.
- [Poer] Is there a way for people outside the "zone" to see if they are ok?
- [Uebersax] These were oil wells. Used as storage for gas from other wells, instead of building tanks.
- [Meza] Purchased in 1972. Used to store NG. 117 wells. They buy gas when it is cheaper to attempt to keep rates low. Gas is stored in porous rock 9000 feet down. Gas comes from various states. 4000 miles of pipelines in CA. SoCal gas is just storage and distribution. Provides gas to majority of LA. Electric gen 50% from NG. First found 10/23/2015.
- [Uebersax] When are additives put into the gas?
- [Meza] Done at the facility.
- [Pelaez] What about benzene.
- [Meza] Comes from other sources. NG has as natural component.
- [Poer] Was leak in pipes, the rock, what?
- [Meza] Still being determined.
- [Lerma] what happened to gas that was already down there?
- [Meza] 114 other wells can remove. The storage is "contiguous" area under the ground.
- [Reyes-Dunn] Is the close to Santa Susana?
- [Lewis] Not close.

13. Discussion and possible action regarding: The appearance that SoCal Gas is sending much higher bills in the recent months and the possible relationship to the ongoing gas leak issue. (Ross-Blumer)

[Ross-Blumer] Gas bills have been higher this year than last year by a large amount. Better this month.

[Fuhrman] Very frugal with gas. Went from \$37 to just under \$100. We may be being charged for Smart meter monitoring.

[Poer] Thinks the "rise in cost" is perception. We has much colder Nov/Dec/Jan than previous year.

[Lewis] Wife won't let him keep house warm. Recommends having company inspecting for leak. Recommends Level Pay. No significant increases in Unit Cost.

[Meza] No correlation be leak and rates. Gas Co has to go through process to have increases.

[Reyes-Dunn] Related store of single man with very high bill. Told him to go to the office and talk with them. Office told him "You have a bill. You must pay."

[Meza] Those types of situations are unfortunate. Should have inspection and talk with supervisor.

[Uebersax] To TRD ...check numbers on your bill with the meter numbers. Learn to read. DWP "Smart Meters" have been problematic. When was Last Rate case?

[Meza] Last case was Summer 2015. Next case is summer 2018.

[Unknown SH] Bill went from \$20 to \$???. Gas Co says because of cold weather.

[Uebersax] If colder outside, heater runs more.

[Meza] Program for disabled can result in a %20 reduction.

14. Discussion and possible action regarding: SB 380 regarding the permanent closure of the Aliso Canyon Storage Facility.[Lewis]

[Tyler Aguirre] Here to talk about action to shut down facility. This issue has caused people to be ill. 25% of CA allowable methane emissions. People can't return to homes. Wells are old. If injection continues/resumes will there be other leaks?

Letter to Pavley requesting moratorium on injection.

Letter to Governor requesting immediate shutdown.

Requesting WNC to send letters.

[Jimenez] What will we do when this happens?

[Nagy] Enough gas for Southern Cal for a year. FED EN Info Agency.

[Franklin] What impact on consumers?

[Nagy] Governor ordered study. City and Mayor. Sempra Energy studying.

[Fuhrman] Letter says facility not needed for Los Angeles. But we hear about rolling blackouts in summer. No new electric plants built in years. Why won't this affect generation?

[Nagy] This facility serves many areas...not just LA. Facility is a "convenience". Adjustments are being made now. Enough supply in area without this unit.

[Fuhrman] What is necessary for one person is not the same as for others. Saying "shut down" facility after everyone moved in near it. Creates new problems.

[Nagy] Southern Calif shouldn't have to deal with aging facilities. They should be shut down.

[Sat] What happens to gas that is there.

[Nagy] Gas would have to be withdrawn.

[Poer] Why build million dollar homes in an area close to a facility that is already there and then complain about the facility without considering resources.

[Lewis] Money needs to go to infrastructure to support existing development and slow development.

[Uebersax] Sister of Kathleen Brown is on board of Sempra. DOGGR regulates underground gas and is enforcing the moratorium on injections. Is there fracking going on to extract NG?

[Nagy] SoCal Gas is using *fracking* to create space for injection. Facility is expanding.

[Uebersax] Could making more capacity lower pressure. If it costs more to burn gas then electric bills can go, DWP is having to build many things to get off coal. Are we trying to go too fast? Selling off facilities in Utah.

[Nagy] Reports are studying future viability of this site. Should money be spent in other areas.

Other programs examining solutions. SB353. Mayor's office is working to get money back to LA.

[Meza] Only 9000 people relocated. There is no "deal" with politicians. There was an issue in Montebello. Earthquake in 1994 there was ZERO damage from earthquake. There is oversight from several agencies. Blowouts ?? ...not familiar with any blowouts. DWP should talk to WNC about how they use NG.

There is no expansion. PUC Oct 2013 approved program to improve efficacy. Annual meeting to show compliance. Mandated to have 4 quarterly meetings. Moving guard shack. Getting offices on location...out of trailers. No longer using gas to compress gas, going to use solar energy...use solar to compress gas when sun shines. Program started in

2011 inspecting older wells. Not going as fast as some would like. Inspecting facilities every day. Requests we hold off until reports are available.

[Pelaez] Asked what is lifetime of wells. We need gas unless you can afford solar. Not really a choice. Has a hard time finding a source for alternative. Need “transitional” period. Need to have a “timeline” for replacement, and plan for spending for replacement.

[Sattler] Are they using any of the old tanks in Tehachapi?

[Meza] Doesn’t know at this time.

[Ross-Blumer] We need more data.

TABLED: MOTION: Move that WNC supports letter to Sen. Pavley on moratorium on injection so data can be collected.

[Uebersax] Should be discussed by WNC and Public Safety. Should we do ad-hoc? Would relieve us from quorum need.

[Lewis] Recommends Ad-Hoc Committee be formed.

[Nagy] Recommends vote now, because it is emergency issue.

[Meza] Moratorium could affect summer needs.

[Fuhrman] Concerns about content of SB380.

[Lewis] Can we hold until special meeting 2 weeks from today?

Motion by: Ross-Blumer Second: Uebersax

Motion to be TABLED until next meeting.

Creating Aliso Canyon WNC Ad-Hoc Committee: Lace, Solis, and Uebersax.

FINANCIAL CONSENT CALENDAR

Any items not agreed to shall be moved to the end of the agenda for further consideration.

15. Discussion and possible action regarding purchasing packing tape at a cost of up to \$25. (Lewis)
16. Discussion and possible action regarding purchasing bungee cords at a cost of up to \$40. (Lewis)
17. Discussion and possible action regarding providing meals for Election Day volunteers at Village Cafe at a cost of up to \$250. (Lewis)
18. Discussion and possible action regarding purchasing water and snacks for Election Day Outreach Booth at a cost of up to \$60. (Lewis)
19. Discussion and possible action regarding: Payment of invoice from Moore Business Results for February 2016, of \$452.04. (Pelaez)
20. **MOTION:** to approve all items within the Financial Consent Calendar: “The Winnetka NC Board hereby approves all items contained in the Consent Calendar for March 8, 2016.”

Motion by: Lewis

Second: Pelaez

APPROVED: 9 , 0 , 0

WNC-2016-030816-03

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	X					
Lace, Erick						
Lerma, Victor	X					
Lewis, Eric	X					
Owen, Trevor						
Pelaez, Jaime	X					
Perez, Carlos						
Poer, John	X					
Popowich, JJ						
Reyes-Dunn, Tess	X					
Ross-Blumer, Bettie	X					
Ruggless, Craig						
Sattler, Tom	X					

Uebersax, David	X					
Vacant, Youth						
Total	9					

REGULAR COMMITTEE REPORTS & MOTIONS

Discussion and board action is possible on the following Winnetka NC Committee reports.

21. Planning & Land Use Management Committee Report (Popowich)

- PLUM Cmte meetings: 3- Tue of each month, 7:00PM, Winnetka Convention Center.
- PLUM Cmte Report
- A regular meeting of the Planning & Land Use Management (PLUM) Committee (Cmte.) was held on Feb. 16, 2016. Items discussed are:
 - There was a presentation by Robert Amond of Pauline Amond and Associates, land use and zoning consultants, regarding 7858 Winnetka Ave., Winnetka. Mr. Amond sought the community's opinions regarding the project and the zoning variance for a small 4,600 sq. ft. lot. The minimum for an R1 lot is 5,000 sq. ft., so a variance would be needed for this R1 lot (currently a 3,250 sq. ft. empty lot). Nothing yet is filed with the City; this was purely a pre-filing discussion to obtain feedback from the community on any concerns or suggestions.
 - Jennifer L. Oden, attorney, of Solomon, Saltsman & Jamieson, gave a presentation for their client, CVS Pharmacy (CVS). The store manager, John Medina, was also present. Located at 20839 Roscoe Blvd., Winnetka, CVS seeks approval to continue to sell alcohol for off-site consumption. In 2009, the City granted CVS a Conditional Use Permit to sell alcohol for a 7-year term. CVS is requesting to not change anything. The current license is an ABC (Alcoholic Beverage Control) 21, which is a license to sell beer, wine, and distilled alcohol. The license has no ABC violations, which means there are no violations regarding sales to minors, and no violations on inventory. Ms. Oden reached out to the Topanga Division of the LAPD, to the LAPD Vice Department, and to Councilmember Blumenfield's office, which all reported that there have been no problems or violations over the past seven years. The current Conditional Use Permit (Permit) has some safeguards: graffiti must be removed timely; there must be security cameras; there cannot be any advertising of alcohol from inside to outside the store. CVS takes additional measures: the alcohol aisle is located far from the front door but near the cash register so that the employee can observe the aisle and customers. They do not permit single sales of beer; only a 6-pack or higher. All alcohol has security caps, and CVS has in-house alcohol training. CVS has been recognized by ABC as a responsible alcoholic beverage training provider. The store is 12,900 sq. ft., and has a drive-through. There is an office building behind CVS, and this office building is not part of the Permit. Of note is that in 2009, it seems that CVS did not bring the Permit matter before the WNC; they are, however, doing so now. There was much discussion between the few stakeholders present and the Committee members. There was an issue regarding hours of operation. The Permit is for 24-hours use, but the store only operates from 8 a.m. to 10 p.m. Current ABC laws permit alcohol sale between 6 a.m. and 2 a.m. It is expensive to obtain or renew a Permit. The filing fee alone is \$7,000, not including attorney's fees or the cost of the drawn-up plans. After weighing the pros and cons of CVS renewing its Permit, a Motion was made, seconded, discussed, voted, and was passed (Yes: 3; No-1; Absent-2):

❖ **MOTION:** The WNC PLUM Cmte. recommends that the WNC Board approve the renewal of the Conditional Use Permit for CVS Pharmacy, located at 20839 Roscoe Blvd., Winnetka, for an ABC 21 Permit for sales of alcohol as allowed by the State of California, as approved by the Zoning Administrator in 2009, for additional years not yet specified. (Motion #WNC-PLUM-021616-01)

[Odin] Just a renewal, No ABC violations. First Approval in 2009.

[Uebersax] The hours granted are different from hours of operations. Concerned that store could choose to stay open later, see alcohol longer, possibly encouraging crime or undesirables to increase in area.

[Poer] Many other "sources" close by.

[Lerma] Yes, across the street.

MOTION: The WNC Board concurs with the PLUM Cmte recommendation to approve the renewal of the Conditional Use Permit for CVS Pharmacy, located at 20839 Roscoe Blvd., Winnetka, for an ABC 21 Permit for sales of alcohol as allowed by the State of California, as approved by the Zoning Administrator in 2009, for additional years not yet specified.

- In Good of the Order, it was mentioned that the PLUM Committee ask Wendy to send out additional emails regarding the vacancy on the committee. One seat is vacant.
22. **Public Safety Committee Report** (Pelaez/)
- PS Cmte meetings: 3rd Thurs. of each month, 7:00PM, Limerick Avenue Elementary School, 8530 Limerick Ave.
 - PS Cmte Report
23. **Public Works & Transportation Committee Report** (Uebersax)
- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Avenue Elementary School, 8530 Limerick Ave.
 - PWT Cmte Report
 - PWT approved up to \$200 for equipment, supplies, up to \$800 for food.
 - Spring clean 10-2, working with other agencies.
 - BSS items approved and some done on Feb 29th.
 - Went to Transportation Expo. Made it clear that we tell Valley on Track what we think, not just support without comment. Focus was on serving Cal State Northridge.
24. **Outreach & Social Media Committee Report** (Lewis)
- OSM Cmte meetings: 4th Tue of each month, 7:00PM, Winnetka Convention Center.
 - OSM Cmte Report
 - Social media outreach continues to expand and increase. Usage is increasing.
 - 2016 Lecture Series proposed itinerary
 - WNC Elections, April 17th
 - Winnetka business outreach plan
25. **Youth Advocacy Committee Report** (Owen)
- YA Cmte meetings: 3rd Thurs. of each month, 7:30PM, Limerick Avenue Elementary School, 8530 Limerick Ave.
 - YA Cmte Report

ADDITIONAL REPORTS & MOTIONS

Discussion and board action is possible on the following reports.

26. **TABLED: - Secretary's Report** (Poer/Pelaez)
- Discussion and approval of the Winnetka NC Minutes for February 9, 2016.
MOTION: To approve of the Winnetka NC Minutes for February 9, 2016
27. **TABLED: Parliamentarian's Report** (Owen)
28. **TABLED: - Treasurer's Report** (Popowich/Uebersax)
- Update, discussion, and action regarding Winnetka NC finances as needed.
 - Presentation of the Treasurer's Report including discussion and possible action to approve the February's expenditure report. (Popowich)
 - **MOTION:** "The Winnetka NC Board has reviewed the February 2016 Monthly Expenditure Report including the US Bank Statement for the month ending in February, 2016. The Board approves the report and authorizes the Treasurer to submit the report to DONE."
29. **TABLED: Budget & Finance Committee** (Uebersax)
30. **TABLED: Executive Committee** (Lewis)
- Discussion and possible action regarding holding an Executive meeting to finalize the Treasurer's transition and discuss the Election and the May post-Election Board meeting. (Lewis)
31. **TABLED: Rules, Elections, & By-Laws Committee** (Lewis)
32. **TABLED: LA City Council District 3 Beautification Action Team Liaison** (Ross-Blumer)
33. **TABLED: LA DWP Committee/Memorandum of Understanding Cmte Representative** (Uebersax)
- LADWP Cmte/MOU Cmte meetings: 1st Sat of each month, 8:30AM, 6501 Fountain Av., Hollywood
34. **TABLED: LA Neighborhood Councils Coalition (LANCC) Representative** (Uebersax)
- LANCC meetings: 1st Sat of each month, 10:00AM, 6501 Fountain Av., Hollywood
35. **TABLED: LA Public Works Liaison** (Uebersax)
36. **TABLED: Neighborhood Watch Representative** (Owen)
37. **TABLED: Mayor's Budget Representatives** (Lerma & Uebersax)
38. **TABLED: Reserve Animal Control Officer (RACO) Liaison** (vacant)

39. TABLED: Valley Alliance of Neighborhood Councils (VANC) Representatives (Lewis)

- VANC meetings: 2nd Thurs. of each month, 6:30PM, Sherman Oaks Hospital, 1st fl. Conference rm.

40. Good of the Order

[Poer] CIS statements approved at February 09, 2016 meeting have been filed and on record.

41. Future Agenda Items & other Calendar Events

Schedule special joint – Exec Meeting for 3/22 to deal with items not covered.

- Add PWT funding requests.
- Sunday March 13 – Blumenfield fund raiser event.
- Discussion and possible action regarding a \$500 NPG for Officer Appreciation Day event at Devonshire Station To be held on Wednesday May 25, 2016, in conjunction with Divisional Inspectional Day. (Lewis)

42. Adjournment Time: 9:58pm

Members of the public may request and receive, without undue delay, copies of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Winnetka Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Winnetka Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at 818-341-6256, or please send an e-mail that states the accommodations that you are requesting to secretary@winnetkanc.com.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 Días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 562-3268.

PROCESS FOR RECONSIDERATION

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action.

If the motion to reconsider an action is to be scheduled at the meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a {Proposed} Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the original action taken can only make a motion for reconsideration.

If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

PROCESS FOR FILING A GRIEVANCE

Any grievance by a Stakeholder must be submitted in writing to the Secretary of the Board of Directors. The Secretary shall then within no more than 30 days refer the matter to an ad-hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council Secretary from a list of Stakeholders who have previously expressed an interest in serving from time to time on such a grievance panel. The Secretary will coordinate a time and a place, not to exceed 10 days, for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved.

Thereafter, a panel member shall promptly prepare a written report to be forwarded by the Secretary to the Board to be heard at the next board meeting outlining the panel's collective recommendations for resolving the grievance. The Board of Directors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at the Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with the Board's Rules or Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, state law, and/or federal law.

In the event that a grievance cannot be resolved through this grievance process, the complainant has the right to appeal the matter to the Department of Neighborhood Empowerment for consideration or dispute resolution.