



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
JJ Popowich	Benjamin Hill	Matthew Gregorchuk	Jaime Pelaez	Franklin Solis
Board Members				
Steven Fuhrman	Erick Lace	Eric Lewis	Carlos Perez	Tess Reyes-Dunn
Tamicka Green	John Poer	Ajantha Sriramya	David Uebersax	Vacant (Youth Rep)

GENERAL MEETING AGENDA

Tuesday, August 9, 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., CA 91306** and are available on our website at www.winnetkanc.com. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at the website below:

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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** (Refreshments) [10 min] _____ # of Guests
2. **CONVENE MEETING**
3. **PLEDGE OF ALLEGIANCE** [1 min]
4. **BOARD MEMBER ROLL CALL** [2 min]
5. **MEETING RULES & ANNOUNCEMENTS** [2 min]
6. **GOVERNMENT REPRESENTATIVES** [5 min each, 20 min max]

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.

7. PUBLIC COMMENT: 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. [3 min each, 20 min max]

8. CONSENT CALENDAR:

Board members or members of the public may request any item listed on the consent calendar to be pulled for discussion. If you wish to pull an item for discussion please advise the Secretary before the meeting or request the item be pulled at the of discussion. [5 min]

A. Discussion and possible action regarding:

- 1) What requirements the City of Los Angeles imposes on any person or entity who leases space to the Winnetka Neighborhood Council.
- 2) Source of these requirements.
- 3) The exact wording of the law(s) or administrative rules imposing these requirements.
- 4) What department/agency in the City of Los Angeles is responsible for enforcing these requirements?

B. Discussion and possible action regarding a lease meeting space at any of the following locations:

- 1) 8331 Winnetka Ave.
- 2) 7570 Winnetka Ave.
- 3) 7671-5 Winnetka Ave.

C. Discussion and possible action regarding:

- 1) A lease of the conference room at the Winnetka Convention Center for one additional night per month.
- 2) Using the second night of the meeting room as a venue for two committee meetings.
- 3) Scheduling the first committee from 6:15-7:30pm and the second committee from 7:45-9:45pm.

D. Discussion and possible action regarding referral to Public Works and Transportation Committee the following:

- 1) Aliso Canyon Motion asking SoCal Gas to stop using the storage facility at Aliso Canyon
- 2) LADWP feasibility study on transitioning LA to a goal of 100% renewable energy by the year 2035.

9. FINANCIAL CONSENT CALENDAR:

Board members or members of the public may request any item listed on the consent calendar to be pulled for discussion. If you wish to pull an item for discussion please advise the Secretary before the meeting or request the item be pulled at the time it is brought up for discussion. [15 min]

10. REGULAR COMMITTEE REPORTS & MOTIONS

A. **Planning & Land Use Management Committee (PLUM) Report** (Popowich) [15 min]

NOTICE: The PLUM Committee Meeting: 3rd Tuesday of each month at 7 PM
(Location to be decided)

1) No Report this month.

B. Public Safety Committee (PSC) Report (Pelaez) [15 min]

NOTICE: The PS Committee Meeting: TBD (Location to be decided)

1) No Report this month

2)

C. Public Works & Transportation Committee (PWT) Report (Uebersax) [15 min]

NOTICE: The PWT Committee Meeting: TBD (Location to be decided)

1) BSS Pothole Blitz is coming up on 8/17/2016. Submit our allowed request for the repair of up to 15 holes in the Winnetka based on suggestions/nominations from Board Members and Stakeholders, via email blast if possible.

2) **(Passed):** *Motion to formally request CM Blumenfield submit a resolution to the Los Angeles City Council ("LACC") whereby the LACC would resolve, pursuant to Los Angeles Ordinance Number 182741(b)(1), to prohibit parking of any vehicle longer than 22 feet or higher than 84 inches within 100 feet of any public park, library, or school between 2:00am and 6:00am.*

MOTION: The Board concurs and approves the action recommended by the Public Works Committee on the above motion. If approved, a letter shall be prepared and forwarded to Councilmember Blumenfield encouraging the above action.

3) **(Passed):** *Motion to formally request CM Blumenfield submit request, pursuant to Los Angeles Ordinance Number 182741(b)(2), to the LADOT to investigate whether the parking of oversized vehicles at the following locations between 2:00am and 6:00am: (1) adversely affects the visibility of oncoming traffic; (2) creates traffic constriction; or (3) substantially reduces the availability parking for residents and businesses.*

- Mason Avenue between Sherman Way and Victory Boulevard

- Winnetka Avenue between Runnymede Avenue and Leadwell Avenue

MOTION: The Board concurs and approves the action recommended by the Public Works Committee on the above motion. If approved, a letter shall be prepared and forwarded to Councilmember Blumenfield encouraging the above action.

4) Report and possible action regarding next steps regarding the proposals from Stakeholders suggesting the signals at Sherman Way at Mason Avenue should have Left Turn Arrows added. Previous discussion indicated that this may be something which could be addressed by the LADOT Mobility Plan.

5) Report and possible action based on report on the Focus Group sessions on LADOT 'Vision Zero' Traffic Safety campaign, particularly as it relates to previously discussed items including proposed bike lanes along Winnetka Avenue and parking restrictions following 2012 bridge renovation/street widening, as well as 'Traffic Calming' and possible proposals relating to a Parthenia Street 'Road Diet'.

(Passed): Motion to formally endorse the proposal original presented to the WNC Board by Los Angeles Department and subsequently discussed in the PWT Committee. (<http://winnetkanc.com/news/proposed-parthenia-road-diet>) This would involve getting updated information as to the specific plans currently in considered by the Department of Transportation (LADOT), especially in regards to the Vision Zero Program and Mobility Plan.

MOTION: The Board concurs and approves the action recommended by the Public Works Committee on the above motion. If approved, correspondence will be prepared to encourage the plan as originally presented, and submitted to LADOT and/or Los Angeles Department of City Planning.. Alternatively, this action could be held until such time that current plans could be confirmed by those agencies, and brought back to PWT and/or the WNC Board

D. Outreach & Social Media Committee (OSM) Report (Lewis) [15 min]

NOTICE: The OSM Committee Meeting: TBD (Location to be decided)

1) No Report this month:

2)

E. Youth Advocacy Committee (YAC) Report (?) [15 min]

NOTICE: The PWT Committee Meeting: TBD (Location to be decided)

1) No Report this month

2)

F. Budget & Finance Committee (B&F) Report (?) [15 min]

NOTICE: The B&F Committee Meeting: TBD (Location to be decided)

1) No Report this month

2)

G. Rule, Elections & By-Laws Committee (REB) Report (?) [15 min]

NOTICE: The REB Committee Meeting: TBD (Location to be decided)

1) No Report this month

2)

11. NON-CONSENT CALENDAR

A. Treasurer's Report (Pelaez/Uebersax)

Update, discussion, and possible action regarding the status of Winnetka NC finances, the WNC checking account, and the Treasurer's bank account access, plus any additional financial reports as needed other than the MERs.

- 1) *Discussion and possible action on the following action to approve the Treasurer's Report for July 2016 (Pelaez/Uebersax) [10 min]*

MOTION: "The Winnetka NC Board has reviewed the July 2016 Monthly Expenditure Report including the US Bank Statement for the month ending in June 2016. The Board approves the report and authorizes the Treasurer to submit the report to DONE."

- B. Discussion and possible action to set a time line and plan to draft a 2016-2017 FY Budget for submission to DONE. This discussion will include an overview and agreement on process for drafting the budget, setting deadlines, and discussing overall budget principals. (Popowich) (20 min) (Popowich) [20 min]

- C. President's Report (Popowich) [5 min]

- 1)

- D. Secretary's Report (Gregorchuck/Green) [4 min]

- 1) *Discussion and possible action to approve the Winnetka NC Minutes for June 8, 2016.*

- 2) *Discussion and possible action to approve the Winnetka NC Minutes for June 21, 2016.*

- 3) *Discussion and possible action to approve the Winnetka NC Minutes for July 12, 2016.*

- E. LA City Council District 3 Beautification Action Team Liaison Report: (No Rep) [5 min]

- F. LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [5 min]

- G. LA Neighborhood Councils Coalition (LANCC) Report: (Uebersax): [5 min]

- H. LA Public Works Liaison Report: (Uebersax) [5 min]

- I. Mayor's Budget Representatives Report (Gregorchuk) [5 min]

- 1) Budget report

1. City Clerk Office "Checkbook": Searchable database of all city expenses
a. <http://lacity.spending.socrata.com/#!/year/2016/>

- 2) Budget Advocates for region 3.

1. Simone Best: 818-887-0434 simone.best@westhillsnc.org

2. Joanne Yvanekk-Garb: 818-518-7948 joanne.labudget@gmail.com

- J. Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [5 min]

K. Valley Alliance of Neighborhood Councils (VANC) Report: (??) [5 Min]

12. GOOD OF THE ORDER [2 min]

13. MEETING ADJOURNED

THE AMERICAN WITH DISABILITIES ACT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure 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 either:

- The Winnetka NC Board Secretary via email at secretary@winnetkanc.com, or
- The Winnetka NC President at 818-648-6219, or via email at jpopowich@winnetkanc.com.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.winnetkanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Winnetka NC Board Secretary via email at secretary@winnetkanc.com.

RECONSIDERATION AND GRIEVANCE PROCESS

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.

SERVICIOS DE TRADUCCION

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

