



# Winnetka Neighborhood Council

## GENERAL MEETING MINUTES

Tuesday, October 11, 2016, 6:30 PM

Winnetka Convention Center,

20122 Vanowen St. Winnetka, CA 91306

(Located next to Winnetka Bowl, ground floor of hotel)

[board@Winnetknc.com](mailto:board@Winnetknc.com) | [www.WinnetkaNC.com](http://www.WinnetkaNC.com) | @WinnetkaNC



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.)

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](http://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] \_\_\_\_\_ 6\_ # of Guests
2. **CONVENE MEETING 6:40**
3. **PLEDGE OF ALLEGIANCE** [1 min]
4. **BOARD MEMBER ROLL CALL** [2 min]

Oct 11, 2016													
Board Member	Jan.12	Feb. 9	Mar 8	Mar 22	Apr 12	Apr 26	May 10	Jun 14	Jun 21	Jul 12	Aug 9	Sep 13	Oct 11
Steven Fuhrman	X	X	X	AE	X	X		X		X	X	A	X
Tamicka Green								X		X	A	X	X
Matthew Gregorchuk								X		X	X	X	X
Benjamin Hill								X		X	X	L	L
Erick Lace	X	X	X	X	X	X		X		X	X	X	X
Eric Lewis	X	X	X	X	X	X		A		L	L	A	L
Jaime Pelaez	EL	X	X	X	X	X		X		L	X	X	L
Carlos Perez	X	A	A	A	X	A		X		X	A	X	
John Poer	X	X	X	X	X	X		X		X	X	X	X
JJ Popowich	X	AE	X	X	X	X		X		X	A	X	X
Tess Reyes-	A	X	A	X	X	X		X		X	X	X	
Franklin Solis								X		A	X	X	X
Ajantha								X		X	A	X	X
David Uebersax	X	X	X	X	A	X		X		X	X	X	L
Vacant (Youth)	-	-	-	-	-	-		-		-	-		
<b>Total</b>	12	11	10	9	11	9		13		11	9	12	12

5. **MEETING RULES & ANNOUNCEMENTS** [2 min] *JJ notice from Parliamentarian – Reminder that only those with Ethics and Funding training can vote on those items. AJ cannot vote for financial items. Matthew cannot vote for financial items. Ethics – AJ says he completed. Jaime says he did all training via website, he rec'd confirmation. Matthew started searching through folder and located all other. Need to complete the Code Of Conduct training: AJ, Tamicka, Matthew*
6. **GOVERNMENT REPRESENTATIVES** [5 min each, 20 min max]
  - a. 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. **NONE 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. **STAKEHOLDER REQUESTS TO ADDRESS BOARD:** Stakeholders may request to speak to the Board by contacting the Secretary in advance – and time permitting. Each stakeholder will be given 5 minutes to address the Board. The Board may choose to take action or refer to a Committee for further discussion
  - a. Discussion for development at 20116 Sherman Way (Cynthia McCullough) *Not Present*
  - b. Presentation by the Coalition to Protect LA Neighborhoods & Jobs (Mark Edwards) *Did anyone read the Building Moratorium on March 2017 ballot? Concerns about the land use ballot. City should have a schedule for city updates or need to hire contractor to do reports. Limits on items by planning and city council. Concerns that we will not be able to build homes in city of LA. Goestoofar.com is the website to help and support learning more for the initiate to oppose the ballot. Stephen asked for clarification on the initiative. Eric Lace has question about the way the planning is being done now? What is the process? Mark Edwards: We want to make sure it does not come back biased. JJ – we will discuss at the Planning Committee meeting.*
9. **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]
10. **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. [15min]
  - a. Motion to approve Moore Business Results Invoices (Outreach)
    - i. WNC 2016 0901, August Activity \$293.55
    - ii. WNC 2016 1001, September Activity \$382.13
  - b. Motion to approve Valentino's expenses for meeting food (Outreach)
    - i. October 11 meeting food expense \$50.00
  - c. Motion to approve Extra Space Storage (Operational)
    - i. October Storage expense \$200
  - d. Motion to approve ICDSOFT expense for website hosting annual fee \$65.98 (David U: wants to pull and discuss separately.) We are at 80% capacity for storage. Wendy suggested to up the amount to have additional capacity. Need to add an approval item for a future meeting. M. G what is

the price change? We need to approve the dollar amount since it is already on the agenda. Motion to approve E. Lace and seconded Lewis (item/vote 2)

Motion to move item d and only discuss a-c by Erick Lace Second by: J. Poer (item/vote 1)

**APPROVED: Yes 10\_ , No \_\_, ABST \_\_, REC \_\_, AB \_\_, INX\_2\_ WNC-2016-10112016\_2**

Name	Aye	Nay	ABST	Ineligible
Fuhrman	x			
Green	x			
Gregorchuk				x
Hill	x			
Lace	x			
Lewis	x			
Pelaez	x			
Perez				
Poer	x			
Popowich	x			
Reyes-Dunn				
Solis	x			
Sriramya				x
Uebersax	x			

**APPROVED: Yes \_\_, No \_\_, ABST \_\_, REC \_\_, AB \_\_, INX\_2\_ WNC-2016-10112016\_1**

Name	Aye	Nay	ABST	Ineligible
Fuhrman	x			
Green	x			
Gregorchuk				x
Hill	x			
Lace	x			
Lewis	x			
Pelaez	x			
Perez				
Poer	x			
Popowich	x			
Reyes-Dunn				
Solis	x			
Sriramya				x
Uebersax	x			

**11. NON-CONSENT CALENDAR**

- a. Discussion and possible action to draft and approve the 2016-2017 Strategic Plan and the Outreach Survey for submission with the 2016-2017 budget. This will include discussions on the following proposals: [Estimated time 30 min] JJ reads off where we left off with the strategic plan from the prior year. D. Uebersax: Discussion of working with other NC and citywide to add to the plan instead of #1 of Our NC's Big Goals. Suggests LA Watch for River, Roads, etc. which could be a good idea. E. Lace would like to discuss something for Disaster Prep. Awareness outreach. Modifications done to our Goals as in changing 5) a. since we do not often get city reps for every meeting. We will take it down to 2 local or state reps per item a-c. Remove b. Item 4) Ben asked for benchmarks for D. Uebersax "sustainable" D. Uebersax discusses example from DWP ordinances but do not look at full effect which is a way of dodging the effect. We can measure as a long term goal. E. Lewis do we want

to go into deep details in our general plan for goals. JJ – thinks we should address it in PLUM committee to add to motion to request DWP...instead of adding the item to our Strategic Plan. D. Uebersax wants to add the words sustainable to the Plan. JJ reads updated goal for #4. E. Lewis wants to discuss Item 3). Pinterest does not apply, IG needs someone to monitor. We have a twitter @winnetkanc. F. Solis wants to change venues to outlets and possibly add other social media platforms. D. Uebersax does not think using Snapchat during our meeting would be ok with Brown Act since we have to keep it for a period of time. J. Poer says that the social media falls on one person. S. Fuhrman does not think we should we should have such a range. Per JJ – let's change to 100-150. Addressing the problems. How to get stakeholders involved? Discussion of things that they care about. M. Gregorchuk – Other generation. Let's make a goal to reach out to all generations. Need to formalize meeting location. Problem #3 Lack of Stakeholder awareness and involvement – the solutions should include adding items that are not proposed by city staff. Uebersax- expand awareness to areas outside just city, Community Impact Statement. Solis – At 31mins. Problem #4 Scheduling local and state representatives. Problem #5 Pressure City to maintain improvements and infrastructure. "The Big Score": Popowich – I like this quantifying, we should keep what's here, but the homeless objective because DONE does not give NC's this flexibility. Solis – How do we tally the items that have been cleaned or people who have used the app 311? Uebersax – 311's are related to tress, sidewalks, and potholes. We get 15 of these type of services each year. Public Works does do a good job of following up and tracking City Works. Popowich – we can count the things we do, track our 311 calls, and spring clean event. Hill – Repair and cleaning, 311 may not be NC count, whereas the pothole blitz is a specific NC event. We should come up with a system to track complaints and track which city services are good at response. There is value to having the NC promote 311, gives stakeholders access to city services. Popowich – let's track the 311 requests we make and use that for our count. Uebersax – if the city tracked where the submittals Poer– count the number of trash bags we fill during Spring Clean. Gregorchuk – can we keep is simple. Popowich – show of hands how many of you want to report each 311 you make? Two. Furman – I'm with Gregorchuk to keep it simple. Public Events: Popowich – goal to count the number of events held by WNC and increase events by 2% Communication: Fuhrman: we need to push email contacts. Lewis – we need to organize our database and better track.

First: Lace, Second Hill

Motions have been withdrawn, combining Strategic Plan with Budget

- b. NOTE: This will be a live working session to develop the plan for submission to DONE.
  - i. Discussion and possible action to revise the budget to remove the planned expenditure for newsletters and storage and reallocate those funds to set aside for rental or leasing of an office. The motion will include funding for storage until we find a location for an office, and then the balance will be reassigned to rental/leasing costs. This will include a discussion regarding James Jordan Middle Schools proposal to provide a meeting space for a small fee (to be determined), providing the Winnetka NC can provide security and insurance coverage. Popowich - we can no long accept free meeting places. DONE will not allow donated meeting space. James Jordan Middle School requires security guard and insurance. Lewis – DONE told me that we needed a \$0.00 Lease, would not be considered a donation. Uebersax – need some consideration greater than \$0.00. The city doesn't know what it leases, or even what leases they have. This would be something DONE does not enforce. Postage paid by developers for mailing has been called a gift. DONE often gives different answer to questions we can push back on this issue. Rules may need to be changed at DONE. Popowich – this is the second time we have been kicked out of a place, we had a wonderful relationship with Valley Village, predicated on a quick quo pro. Relationship was damaged. Moved to Best Western, was a gift, this is a for profit institution, they need to make a profit. Even the middle school will be required to incur expense for our meetings. We need a priority for a permanent meeting space, set aside money for it.

Fuhrman – Need to pay for a space, nothing is free. DONE has seen our budget, never paid a rent, we should be ok. Pelaez – until they come down on us we should take advantage. Negotiate a price for 3 meetings a month. Stakeholders may feel apathetic because we aren't effective, let's get a few days a month so we can have an effect on the community. Poer – What will DONE do if we ignore the free meeting space rule? Lewis – if we're not paying we could have "the Rug from under us" from under us. Hill – the biggest sin any Gov. Official is to raise taxes that is why they won't enforce this. Solis – do we have any contract or anything in writing, we need some form of accountability. Lace – we only have 37,000.00, where can we go to get something free. I don't think we have to pay. WE are not being kicked out of the hotel meeting room, just cut back. The public school all need to give time for civic events for some rating. Only problem we have with schools is June, July, August. I know 6 places that will host us for free, the local schools. Our priority should be for free places. Lewis – what is the price for this place? Popowich - \$75 to 300 is what I've been quoted. Lewis – should we spend %10 of our budget on space. Popowich – Lace's plan would shut us down for 3 months of the year. I'm talking about limiting ourselves to 1 newsletters. Green – since Winnetka does not have a city meeting place, does DONE allow an exception. Why should we pay when others have a space? Popowich – we can flaunt the rule, but without paying we can lose our free space. Green – we should add a time each month here at the best western. Let's get a contract for more meetings that last a year. Lace – I'm not in favor of shutting down for three months. Rate I was quoted \$150 for first meeting. Popowich – Lets take money from newsletters to fund a meeting place, I would set aside 16,000 – 16,800. Pelaez – I don't think people will come to the meeting space. Should we take advantage of having a free place to hold committee meetings? Popowich – I think it's wrong not to pay for a space. Poer – Need to decide if we accept a free space or buy one. We can choose to knowingly break the rule, or we pay for one. Popowich – Motion: WNC pay for meeting space and abide by DONE rules. **Lace – Counter Motion: WNC should seek out all low cost alternative spaces for meetings to continue to maintain current status quo.** Uebersax – we need a second opportunity for committee meeting or board meeting. Fuhrman – We have not seen a charter rule that says we can or cannot take a free space. We need to ask DONE to show us the rule. Popowich – the Funding training covers donation, our obligation is to follow the rules. If you vote to violate the rules I cannot be a part of that. Hill – if the rule has not been enforced for years, you could justify relying on the fact that it has not been enforced so it has not been an enforced rule. Uebersax – we are not breaking the rule we are continuing under the status quo. Lace – my motion isn't breaking the rule it is only maintain the status quo. Popowich – I'm choosing to reclude myself, I feel this vote would be breaking the law. Gregorchuk – is this a funding issue requiring funding training. Hill – I feel that this is not a direct funding issue because it has no specific dollar amount.

**Lace – Counter Motion: WNC should seek out all low cost alternative spaces for meetings to continue to maintain current status quo.**

First: Lace, Second: Pelaez

**APPROVED: Yes 7\_ , No 3\_ , ABST \_\_, REC \_\_, AB \_\_, INX 2\_ WNC-2016-10112016\_3**

Name	Aye	Nay	ABST
Fuhrman	x		
Green	x		
Gregorchuk	x		
Hill	x		
Lace	x		

Lewis		x	
Pelaez	x		
Perez			
Poer		x	
Popowich			absent
Reyes-Dunn			
Solis		x	
Sriramya			
Uebersax	x		

- ii. Discussion and possible action to approve Valley Village NPG request. *On Q1 we are including \$500. David U. want REMOVE to TABLE for next meeting.*

**APPROVED: Yes 11\_ , No \_\_ , ABST \_\_ , REC \_\_ , AB \_\_ , INX \_\_ WNC-2016-10112016\_4**

Name	Aye	Nay	ABST
Fuhrman	x		
Green	x		
Gregorchuk	x		
Hill	x		
Lace	x		
Lewis	x		
Pelaez	x		
Perez			
Poer	x		
Popowich	x		
Reyes-Dunn			
Solis	x		
Sriramya			
Uebersax	x		

- iii. Outreach & Social Media Committee budget requests for:

1. \$1000 branded merchandise.
2. \$300 for outreach projects
3. \$200 for outreach events
4. \$4,915 for 1 newsletter or \$14,745 for 3 newsletters. – *Eric says we should only do one newsletter*
5. \$1800: \$300 each Graduation Support for 6 public schools *this is in the NPG – Erick wants to change to Feb.*
6. \$1000: Sponsorship of the Winnetka Park Halloween Party
7. \$500: 1st Annual Winnetka Neighborhood Council 5th Grade Spelling Bee (most likely on Saturday afternoon, March 25, 2017)
8. \$1200: 3-ring binder plastic pencil case pouches with our logo and website imprinted on them for distribution to all 5th grade graduates. *Per Eric Lewis, the amount is \$1435 not \$1200*

*Eric Lewis explains reasons for items. JJ- PLUM needs meeting space and wants \$2810 for rent for operational PLUM committee meeting spaces.*

*Motion to approve strategic plan and budget as discussed and that President will approve and complete out the outreach survey by Ben and Erick Lace second*

**APPROVED: Yes \_10 , No \_\_ , ABST \_\_ , REC \_\_ , AB \_\_ , INX \_\_ WNC-2016-10112016\_5**

Name	Aye	Nay	ABST
Fuhrman	x		
Green	x		
Gregorchuk			x
Hill	x		
Lace	x		
Lewis	x		
Pelaez	x		
Perez			
Poer	x		
Popowich	x		
Reyes-Dunn			
Solis	x		
Sriramya			x
Uebersax	x		

- iv. PLUM Committee budget requests
1. Discussion and possible action by the Winnetka NC to request a 2016-2017 FY budget of \$2000. These funds will be used for rental of the Winnetka NC Convention Center and postage for mailing. NOTE: This item will not be needed if funding is agreed upon for an office space.
- v. PWT Committee budget requests: MOTION during PWT meeting to request \$1000 in the 2017 general Budget: [SPRING CLEAN] \$100 for Supplies, \$200 for Supplies, \$200 for drinks and snack, \$400 for food for lunch. [Also] \$300 for purchase of ID/SAFETY Vests.
- MOTION BY: Fuhrman  
Second By: Hill
- PASSED by unanimous voice vote.**

**APPROVED: Yes \_11 , No \_\_, ABST \_\_, REC \_\_, AB \_\_, INX \_\_ WNC-2016-10112016\_6**

Name	Aye	Nay	ABST
Fuhrman	x		
Green	x		
Gregorchuk	x		
Hill	x		
Lace	x		
Lewis	x		
Pelaez	x		
Perez			
Poer	x		
Popowich	x		
Reyes-Dunn			
Solis	x		
Sriramya			
Uebersax	x		

- vi. Rule committee budget requests [Hill 2mins]
1. Approval of \$50 for renting a meeting space for one evening in the next 30 days *B. Hill wants for just one month as misc.*

**APPROVED: Yes \_10 , No \_\_, ABST \_\_, REC \_\_, AB \_\_, INX \_\_ WNC-2016-10112016\_7**

Name	Aye	Nay	ABST
Fuhrman	x		
Green	x		
Gregorchuk			
Hill	x		
Lace	x		
Lewis	x		
Pelaez	x		
Perez			
Poer	x		
Popowich	x		
Reyes-Dunn			
Solis	x		
Sriramya			
Uebersax	x		

vii. Youth Committee requests

1. Graduation support for each of our 6 public schools at \$300 each for a total of \$1,800
2. Sponsor the Winnetka Park Halloween Party for \$1,000
3. Hold the 1st Annual Winnetka Neighborhood Council 5th Grade Spelling Bee: \$500
4. Purchase 3-ring binder plastic pencil case pouches with our logo and website imprinted on them for distribution to all 5th grade graduates: \$1,200

**APPROVED: Yes 1\_, No \_\_, ABST \_\_, REC \_\_, AB \_\_, INX \_\_ WNC-2016-10112016\_8**

Name	Aye	Nay	ABST
Fuhrman	x		
Green	x		
Gregorchuk			
Hill	x		
Lace	x		
Lewis	x		
Pelaez	x		
Perez			
Poer	x		
Popowich	x		
Reyes-Dunn			
Solis	x		
Sriramya			
Uebersax	x		

12. **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.

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

**MOTION:** "The Winnetka NC Board has reviewed the July 2016, August 2016, and September 2016 Monthly Expenditure Report including the associated US Bank Statements. The Board approves the report and authorizes the Treasurer to submit the report to DONE."



Name	Aye	Nay	ABST
Fuhrman	x		
Green	x		
Gregorchuk			
Hill	x		
Lace	x		
Lewis	x		
Pelaez	x		
Perez			
Poer	x		
Popowich	x		
Reyes-Dunn			
Solis	x		
Sriramya			
Uebersax	x		

**13. 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)

- i. No report this month

- b. **Public Safety Committee (PSC) Report** (Pelaez) [15 min]

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

- i. No Report this month

- c. **Public Works & Transportation Committee (PWT) Report** (Uebersax) [15 min]

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

- i. PWT passed the following motions:

**MOTION:** The PWT Committee recommends that the Board NOT SUPPORT measure "M", for the following reasons:

- a) Winnetka doesn't receive enough from the measure.
- b) The committee is concerned about the imprecise nature of large funding issues for undefined projects.
- c) Measure "R" had 'sunset' provisions that are removed by Measure "M", and made into permanent taxation.
- d) Lack of oversight.
- e) The members of the committee would like to see bond measures that address smaller, specific projects.

Motion by: Hill - Second by: Fuhrman - PASSED by unanimous voice vote.

2) On 08/22/2016 the PWT Committee passed the following Motion:

3) Further development and outreach to establish a LA River Watch program.

Uebersax comments that CPNC is interested in working with WNC on the River Watch idea. Suggestion that WHNC might also be interested.

**MOTION:** To connect with CPNC and WHNC re River Watch concept. Uebersax will make contact.

Motion by: Poer - Second by: Hill- Approved by unanimous voice vote.

4) Follow up on Motion (tabled at July/August PWT Meeting) to request CM Blumenfield to submit a resolution to City Council requesting restricted parking along the north side of Sherman Way in front of the Rite Aid shopping center to prevent the parking of vehicles for sale. This would be similar to the request made, and granted by the City Council for restricted parking along Sherman Way in front of Sutter Middle School

**MOTION:** The PWT does NOT recommend forwarding a request to Councilmember Blumenfield for a resolution to City Council requesting restricted parking along the north side of Sherman Way in front of the Rite Aid shopping center to prevent the parking of vehicles for sale. This would be similar to the request made, and granted by the City Council for restricted parking along Sherman Way in front of Sutter Middle School.

Motion by: Hill

Second by: Fuhrman

Approved by unanimous voice vote.

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

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

i. No report this month:

e. **Youth Advocacy Committee (YAC) Report** (Lace) [15 min]

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

i. No Report this month

f. **Budget & Finance Committee (B&F) Report** (Popowich) [20 min]

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

i. No report this month

g. **Rule, Elections & By-Laws Committee (REB) Report** (Hill) [5 min]

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

i. Rule committee requests that board members who are interested in serving on the committee and have Wednesday evenings free submit his/her name for membership in the Rules committee.

h. **Budget Advocate/Budget Rep Report** (?) [5 min]

i. No report this month

#### 14. OFFICER & LIAISON REPORTS

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

b. Secretary's Report (Gregorchuk/Green) [4 min]

i. Discussion and possible action to approve the Winnetka NC Minutes for July, August and September 2016.

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

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

e. LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [5 min]

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

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

- h. Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [5 min]
- i. Valley Alliance of Neighborhood Councils (VANC) Report: (??) [5 Min]

**MERS Approved July, Aug, as approved at the Sept BOD Meeting.**

**JJ and 2<sup>nd</sup> by ben**

**And Sept as approved**

**2 approvals for MERS and 2 votes**

**APPROVED: Yes \_9 , No \_\_, ABST \_\_, REC \_\_, AB \_\_, INX \_\_ WNC-2016-10112016\_MERS1**

Name	Aye	Nay	ABST
Fuhrman	x		
Green	x		
Gregorchuk			
Hill	x		
Lace	x		
Lewis			x
Pelaez	x		
Perez			
Poer	x		
Popowich	x		
Reyes-Dunn			
Solis	x		
Sriramya			
Uebersax	x		

**Motion**

**APPROVED: Yes 10 \_\_, No \_\_, ABST \_\_, REC \_\_, AB \_\_, INX \_\_ WNC-2016-10112016\_MERS2**

Name	Aye	Nay	ABST
Fuhrman	x		
Green	x		
Gregorchuk			
Hill	x		
Lace	x		
Lewis	x		
Pelaez	x		
Perez			
Poer	x		
Popowich	x		
Reyes-Dunn			
Solis	x		
Sriramya			
Uebersax	x		

**Motion to adjourn in memory of Sgt. Steven Owen by JJ motion 2<sup>nd</sup> by Erick Lace.**

**15. GOOD OF THE ORDER [2 min]**

**16. MEETING ADJOURNED**

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### **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](mailto:secretary@winnetkanc.com), or
- The Winnetka NC President at 818-648-6219, or via email at [jpopowich@winnetkanc.com](mailto: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](http://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](mailto: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.