



## WINNETKA NEIGHBORHOOD COUNCIL

c/o Winnetka Convention Center  
 20122 Vanowen St., Winnetka, CA 91306  
[WinnetkaNC.com](http://WinnetkaNC.com) @WinnetkaNC  
 Board@WinnetkaNC.com



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

## REGULAR GENERAL MEETING MINUTES

Tuesday, July 14, 2015, 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     55
2. Convene Meeting, Pledge of Allegiance
3. Board Member Roll-Call, Introductions, Meeting Rules & Announcements

| Board Member      | Jan.13 2015 | Feb. 10 | Mar 10 | Apr 14 | May12 | Jun 9 | Jun 23 | Jul 14 | Aug 11 | Sep 8 | Oct 13 |
|-------------------|-------------|---------|--------|--------|-------|-------|--------|--------|--------|-------|--------|
| Steven Fuhrman    | AE          | x       | x      | x      | x     | X     | X      | X      |        |       |        |
| Erick Lace        | X           | x       | x      | x      | x     | X     | X      | A      |        |       |        |
| Madison Lamoreaux | x           | AE      | x      | x      | ae    | A     | A      | Res    |        |       |        |
| Victor Lerma      | X           | x       | ae     | L 9:40 | x     | X     | X      | X      |        |       |        |
| Eric Lewis        | X           | x       | x      | x      | x     | X     | X      | X      |        |       |        |
| Mary Ellen Moreno | X           | x       | ae     | x      | x     | A     | Res    |        |        |       |        |
| Trevor Owen       | X           | x       | x      | x      | x     | A     | X      | A      |        |       |        |
| Kathleen Pelaez   | X           | x       | x      | x      | x     | A     | X      | X      |        |       |        |

|                           |    |    |    |    |    |    |    |        |  |  |  |
|---------------------------|----|----|----|----|----|----|----|--------|--|--|--|
| <b>John Poer</b>          | X  | x  | x  | X  | x  | X  | X  | X      |  |  |  |
| <b>JJ Popowich</b>        | X  | x  | ae | Le | ae | X  | X  | X      |  |  |  |
| <b>Tess Reyes-Dunn</b>    | X  | x  | x  | X  | A  | A  | A  | X      |  |  |  |
| <b>Bettie Ross-Blumer</b> | AE | AE | x  | X  | x  | AE | X  | X      |  |  |  |
| <b>Tom Sattler</b>        | X  | X  | x  | X  | x  | X  | AE | X      |  |  |  |
| <b>David Uebersax</b>     | X  | X  | x  | X  | x  | X  | A  | A      |  |  |  |
| <b>Carlos Perez</b>       |    |    |    |    |    |    |    | X      |  |  |  |
| <b>Craig Ruggless</b>     |    |    |    |    |    |    |    | X      |  |  |  |
| <b>Vacant Youth</b>       |    |    |    |    |    |    |    |        |  |  |  |
| <b>Total</b>              | 11 | 12 | 11 | 14 | 11 | 8  | 9  | 9 (11) |  |  |  |

NOTE: [Perez] and [Ruggless] appointed during meeting. Present at time of roll-call.

**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.

**Officer Muldinado:**

- **Senior Lead officer for Winnetka.** There is a spike in burglaries, shootings, robberies which is usually a trend in the summertime. There are a lots of kids on street, out of school. Keep outside of house nice...make it looked lived in. Recent target is Asian homes. They look for shoes left on the doorstep., Tell neighbors you are gone and make sure they pick up any advertisements left at the front door.. Padlock gate, use combination lock for gardener. Knock knock bandits are an issue. There have been also been two shootings in Winnetka. One at the Jack in the Box on De Soto and Roscoe and one drive-by shooting on Keswick. We need neighborhood support; report suspicious activity. Business watch meeting July 15, 2015, 7:00Pm at the Canoga Park Youth Arts Center, 7222 Remmet Ave. Call Acting Senior Lead Officer Jesse Mojica 818.731.2583: email: 34802@lapd.lacity.org – FaceBook: Slo North Canoga Park or Canoga Park Improvement Association: 818.346.7480.

- **Jenny Portillo for Councilmember Blumenfield:**

- Everyone is invited July 30th to discuss sidewalk issues. Meet at the Van Nuys City Hall at 6: 00 pm. Arrive early. The address is 14410 Sylvan (Van Nuys and Sylvan). There will be a

Budget and Public Safety joint meeting to develop policy to keep sidewalks ADA compliant. No actual policy is in place except that city agrees to repair sidewalks if damaged by City tree. Proposals include "sign-off" after 5 years to have stakeholders assume responsibility. The city wants to shift the responsibility to the individual. Councilmember hopes many stakeholders will come.

- Councilman's office has letter re Winnetka LA River Bridge widening and parking issues resulting from that project in 2012.
  - Special Olympics Torch Run ... 10:30am on 23<sup>rd</sup> of July at Vanowen and Wilber..
  - Bill Larson: City Attorney – Gave an update regarding squatters and homeless.
    - The city attorney's office is in the process of evicting and shutting down homes with squatters and serving people with subpoenas re parolees squatting at Basset Street location. Contact at: 213-313-5561
    - ATT Building was ordered to be barricaded and city could not come in. There are issues about boundary lines. Building was covered with graffiti, and weeds are on the street side. Some cleanup has been done, now.
5. Election of two new Winnetka NC At-Large Directors, by Board appointment. The WNC currently has two open seats, one of which is a term until 2018 and the other is a term until 2016. Interested candidates should send an email to the Board if possible, and/or be present at the start of the meeting. The candidacy period for these seats remains open until the Board's vote from amongst all declared candidates. The candidate that receives the most votes will be appointed to the seat through 2018, and the candidate that receives the second most votes will be appointed to the term that go until 2016. A simple tie-vote will be dealt with by a coin flip. A three-way or greater tie will result in a runoff vote from amongst those candidates.
- Walter Baneggas – Previous Council Member in 2009-2011. Realtor in the neighborhood. Interested in SAFETY, PLANNING & DEVELOPMENT
  - Steven Bardo: 13 years in neighborhood. Familiar with building an issues. Degree in Consumer Affairs from Cal-State Northridge. Committee interest PLUM.
  - Julie Locspeich: Father was police officer, Fulbright, Sutter. Takes care of her mother now. 2nd Gen valley girl. Wants to be of service to community. Retired. She is a second generation valley girl. Wants to be of service to community. Retired.
  - Sarkis Mekhitarian: Licensed Contractor since 1982. Same location for 34 years. Knows real estate. Studied Cal-Poly with Architecture degree. Translator.
  - Carlos Perez: Military. Born Santa Clarita. Was in the military for 5 years (military police) and a DARE officer. Business Management degree North Carolina. Corp of Engineers. Wants to help community.
  - Craig Ruggless: Owner of Winnetka Farms. Resident for 7 years. He is a LA native. Family has been in this country for 100 years. His passions: street trees, horticulture and culinary. He has worked with Farm Center and is interested in appropriate development for the community.
  - Emmy Silverman: Has lived in Valley for 5 years. Moved to Winnetka on Sunday. Passion: Wants to help the community be a better place. She's a part of a project (Samaritan's Purse) that sends out Christmas gifts to children around the world. The gifts fit in a shoe box. She saw ad on bus-bench MBA in marketing. She is interested in Marketing, Outreach and Social Media and PR.
- A secret ballot vote was taken and counted by a non-board official present (Jenny Portillo) and recorded as follows: (Note: Each Member had TWO votes total, one each for two different candidates. A total of 18 votes with 9 members present.)

| NAME                    | VOTES | POSTION             |
|-------------------------|-------|---------------------|
| WALTER BANEGGAS         |       |                     |
| SARKIS MEKHITARIAN(SAM) |       |                     |
| CARLOS PEREZ            | 8     | Seated through 2018 |
| CRAIG RUGGLESS          | 7     | Seated through 2016 |
| EMMY SILVERMAN          | 2     |                     |
| STEVEN BARDO            |       |                     |
| JULIE LOTSPEICH         | 1     |                     |

**6. 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.

**7. President’s Report** (Lewis)

- Thanks to outgoing members Mary Ellen Moreno and Madison Lamoreaux for their service to the Community. Madison will still be on committees. Mary Ellen moving on with her National Teacher Certification.
- New Fiscal Year. Budget has been prepared. WNC will received \$5000 more for this year.
- Prior Budget Recap during Treasurers Report.
- Neighborhood Purpose Grants
- Upcoming Events will try to have Neighborhood Spelling Bee, another Blood Drive, other activities.

**8. Vice-President’s Report** (Lace)

- Mr. Lace was absent.

**REGULAR COMMITTEE REPORTS & MOTIONS**

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

**9. Public Safety Committee Report** (Pelaez)

- PS Cmte meetings: 3<sup>rd</sup> Tue. of each month, 7:00PM, Limerick Avenue Elementary School, 8530 Limerick Ave.
- Report on Winnetka NC – Red Cross Blood drive on July 2, 2015.

**10. Public Works & Transportation Committee Report** (Uebersax)

PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Avenue Elementary School, 8530 Limerick Ave. (July & August at The Pizzeria Factory, 19755 Vanowen ST, Winnetka, CA 91306)

- Report on action taken in response to stakeholder request concerning signage at Oso & Strathern, and associated discussion of ways of improving the flow of paving & repainting process.
- Discussion of possible need for additional policing at Winnetka & Roscoe shopping area based on request from owner of “Fultan Cleaners” at that location.
- Report from Steven Fuhrman: Illegally placed recycle bin covered with graffiti, located at Winnetka & Arminta has been removed through action by WNC-PWT and Jenny Portillo at Councilmember Blumenfield’s office.

- Request from Uebersax for Ink/Toner purchase.
- Request for stakeholders to fill empty positions on PWT.

**11. Planning & Land Use Management Committee Report (Popowich)**

- PLUM Cmte meetings: 3<sup>rd</sup> Tue of each month, 7:00 PM, Winnetka Convention Center.

There was NO Meeting in July.

**12. Discussion and possible action on a recommendation by the PLUM Committee to approve the development of the property located at 20460 Sherman Way, Winnetka, CA (the corner of Sherman Way and Mason Ave).**

**• The PLUM Committee passed the following motion:**

- The elevator and the stairwell shall be redesigned to limit the profile. This can be accomplished by removing the vestibule on the north side of the property and stepping the structure back as far as possible and slanting roofs.
- The developer commit to installing security gates for the parking that on the ground level that is open during the day but has restricted access during the night
- The WNC requests the retail space be restricted to a café/coffee shop/restaurant business on the first floor.
- The request for the addition of a rec room on the roof is denied.
- The WNC be allowed to set restrictions on construction time and noise abatement and parking for the construction crew
- The developer agrees to include grates as large as possible along the brick wall along the alley to help minimize graffiti as possible.
- The WNC supports the placement of outdoor or sidewalk seating area along the Sherman Way street front
- The WNC requests the bus stop be relocated away from the front of the property to minimize traffic congestion in the area.
- The WNC requests the alley be repaired and repaved directly behind the building and requests the City to repair the remainder of the alley.

- Amended: To require EIR.  
(Fuhrman)

- Amended: To require developer fund installation of Left Turn Traffic Signals on Sherman Way and Mason, all directions.  
(Popovich)

(Popowich) Bottom line, no one is happy with the development as it is. Project is too large, and presents many concerns. Previous developer didn't wish to give any concessions. This developer is making concessions, and trying to work with community and board. Popowich commented that a previous exchange with Bardo was unprofessional, and Popowich reacted. Popowich apologized to Bardo.

(Perez) This project issue is similar to Williams Homes project. He urges continuance of resistance. Tell developers what you do want.

(Fuhrman) – (Question) “Was reduction in height, number of units, number of bedrooms (occupants) in response to PLUM request?” (Answer: Yes.) (Fuhrman) Was concerned about the building being too big and traffic issues.

(Lerma) – No comments.

(Reyes-Dunn) – Had not seen it before. Feels it is ludicrous. Too big for area and property, traffic, safety.

(Ross-Blumer) Had not seen plans. Glad developer is working with Board and Community. Concerned about some things that have been developed already. **Would** rather area be turned into a park.

(Lewis)

(Craig) What needs to be done to build as designed according to code? Density is OK. Some setbacks needed. Size is reduced from 61 to 42. (Question) What parking is required by code? required (Answer) 1.5 parking spaced per bedroom. Current plan has 2 per unit plus guest spaces. (7 total spaces for guests) all in restricted parking. Upper level parking spaces available after hours for residents.

(Popowich) Loves the idea of a park. Made comment that building meets parking requirements of 2 per unit with seven additional guest parking. Its 100 per cent for the residents and guests after business hours. PLUM Committee was 5-0-2 in favor.

(Peleaz) Wanted to hear public opinion and would support. Concerned about public needing to be reasonable and not keep putting contingencies on developer.

(Poer) Concerned about what will happen to the area if we refuse this project. Project is too big. Next development may be larger or less desirable.

(Julie Lotspeich) – Opposed to giant building at this location. Concerned about traffic congestion. Concerned about her mother crossing Sherman Way and Mason area. Many accidents. Doesn't want community to make decision out of fear. Concerned about trash, homeless and graffiti.

Micah McClosky – Winnetka all his life. In favor of making the corner look better. Hates look of the current corner. Thinks it will help. She felt it would get rid of homeless situation. Motorcycles will have to slow down. We have got to go with the times and improve.

Pamela Day (Letter – read by Kelly Barton) –Owns building at 20405 Sherman Way – 82 unit apartment bldg. Encourages development. Better than current situation. Will increase property value in neighborhood. Is strongly in favor.

Patricia Conrmer Would like to see a community pool on that place.

L.E. Cannady – Lives across the street. Wants environmental impact study. Wants to see advancement. He is concerned about traffic in area.

Vicky Harutunian Lives at 22044 Enadia Way. Right in front of her property. Original owner. Has a pool. Wants privacy. Wants one or two levels at most. Doesn't want building. The area is too small. Traffic and garbage is an issue.

Kelly Morgan- Zoning would permit storage unit that size right there. Encourages development. There is a crisis in housing in LA. Building is zoned for this kind of development and it is near orange line. It's beautiful and would encourage young trendy tenants.

Sonia Mubaraka (Jay's wife.) Runs "California Liquor". The members of the opposition are her customers. Hopes to see new consumers from building. Could even possibly employ new residents. Concerned that people are moving out of Winnetka.

Rola Ramadan – In Winnetka since 2008. Works for non-profit organization. Concerned about family safety in regards to traffic. Family comes first. Will lose a lot of families in the area.

Anthony Cruz – (read letter from Pat September) – Lived in area since 2008. The quality of life will improve. Is for the building. Brilliant contractor; encourages community to allow construction.

Marilyn Miller – Too large. An elephant on a postage stamp. There are currently many accidents in area, we don't need more traffic. Why is committee supporting this when neighborhood is not? She has 96 signatures on petition against. Building not consistent with area.

Frank Miller – Steven and he met two years ago. Asked what neighborhood wants. Two story commercial. Not a residential. Could not exceed 38 feet. Previous builder was rejected.

Sarkis Mekhitarian – Repeating that it is too big.

Zimar Santos – opposed

Diana Supsitks –Doesn't understand the math. Called Steven about transients in pit. Cars parked across street at liquor store. Opposed.

Armando Olvera – Project is huge. Too big. Parking in front of homes is problem.

Steven Bardo – (Speaking for John Vo) –> Lives behind the project. Objects to how land was sold. Concerned about trash. General business community has not had opportunity to put other projects. Says Popowich should recuse himself. Population density, crime, traffic, lower quality of life, safety issue. Zoning is for two level. John Vo did not speak. Stop this project.

Mindy Byland-Lucas – Opposed. Gave time to Stuart Thomas.

Stuart Thomas – International building and safety inspector. Too many accidents at corner. Overcrowded. Can't walk with grandchild at corner because of traffic. Streets made incorrectly and inconsistent with code.

Lee Borisof – Many people complain that what is built doesn't fit the space. He built buildings that were taken by city which made into parking lots, and 6 story buildings. Suggests taking adjacent land by city.

Lydia Hurrman -Opposed

Stuart Thomas – Say he learned of meeting only by accident this evening. Says he was not notified. Schools are overcrowded. Says people will die if this is approved and that stakeholders are responsible to preserve life.

Marilyn Miller – Says no one was notified about this meeting.

(Popowich) – The first meeting asked for 500 foot notice for community. Subsequent meetings were posted as required. He will request developer to continue to get the notices out to public. The first meeting the notice was not out in time and he was out of town. This plan has not been submitted, the city will require environmental study; a traffic impact study will be done. Popowich says stakeholders must place requirements on the developer.

Stephen Gregorchuk – Came to committee over a year ago, first. Multiple meetings. Allowed to go to 56 feet in front. First building plan was 47 feet. Plum voted it down and recommended less units. Came back with new proposal. No access on alley. Grates to discourage graffiti. Will pay school system based on square footage. 38% reduction from original plan. No 3 bedroom units. For traffic evaluation, a residential building trip counts is less than commercial businesses therefore less traffic in and out. Requests support. Original meeting with 500 foot notice many small business owners and residents came to meeting with support. The parking exceeds code requirements.

(Ruggless) – Had concern about number of people living in the apartments.

(Popowich) – Suggested the developer can have a Home Owners Association to establish how many people can live in the apartments.

(Perez) Has PLUM asked for any conditions that are not met?

(Fuhrman) Spoke against project from the beginning. Tried to work with developer to get something better. Noted that in a June 2015 issue of *Los Angeles Magazine*, the City wants 20,000 apartments in old Rockedyne area. PLUM had to approve at last meeting, because of concern about what City will allow, no matter what community wants.

(Victor) Does anyone have any other project that are interested?

(Tess) Go to City Hall and speak. It's your choice to vote against it. It's up to you to go and speak. Four stories are not acceptable.

(Bettie) Go to planning commission. Do not quit. You have a voice, but you have to keep pushing. Appeal decisions you don't like.

(Lewis) Would like to see two stories, underground parking. Coffee shop.

(Poer) Agrees that project is too big, but may still be best opportunity. Urges neighborhood to form committee and bring issue to City Planning Commission directly.

(Craig) Wanted to know if Gregorchuck manages his own property.

(Gregorchuck) – He manages his property and also has property managers.

**MOTION:**

Motion by: Popovich

Second: Ruggless

**DECLINED: 2, 8, 1**

**WNC-2015-062315-02**

| Board Member     | Yes | No | Abstain | Recused | Absent | Ineligible |
|------------------|-----|----|---------|---------|--------|------------|
| Fuhrman, Steven  | X   |    |         |         |        |            |
| Lace, Erick      |     |    |         |         | X      |            |
| Lerma, Victor    |     | X  |         |         |        |            |
| Lewis, Eric      |     | X  |         |         |        |            |
| Owen, Trevor     |     |    |         |         | X      |            |
| Pelaez, Kathleen |     | X  |         |         |        |            |
| Poer, John       |     | X  |         |         |        |            |



|                     |          |          |          |  |   |  |
|---------------------|----------|----------|----------|--|---|--|
| Popowich, JJ        | X        |          |          |  |   |  |
| Reyes-Dunn, Tess    |          | X        |          |  |   |  |
| Ross-Blumer, Bettie |          | X        |          |  |   |  |
| Sattler, Tom        |          |          | X        |  |   |  |
| Uebersax, David     |          |          |          |  | X |  |
| Craig Ruggless      |          | X        |          |  |   |  |
| Carlos Perez        |          | X        |          |  |   |  |
| Vacant, Youth       |          |          |          |  |   |  |
| <b>Total</b>        | <b>2</b> | <b>8</b> | <b>1</b> |  |   |  |

**13. Youth Advocacy Committee Report (Owen)**

- YA Cmte meetings: 4th Thu of each month, 6:30PM, Winnetka Child Care Center, 8361 Winnetka Ave.
- No report

**14. Outreach & Social Media Committee Report (Lewis)**

- OSM Cmte meetings: 4th Tue of each month, 7:00PM, Winnetka Convention Center.
- Community committee members needed. Contact the board president if interested.
- OSM Cmte Report
- Winnetka NC Public Lecture Series, Part 3: Drought Tolerant Landscaping report.
- Review of Summer Newsletter for publication.

**ADDITIONAL REPORTS & MOTIONS**

Discussion and board action is possible on the following reports.

**15. Secretary's Report (Poer/Pelaez)**

- Discussion and approval of the Winnetka NC Minutes for June 9, 2015 (Poer)

**MOTION:** To approve the Winnetka NC Minutes for June 9, 2015 (Poer)

Motion by: Poer                      Second: Pelaez

**APPROVED: Consensus**

**WNC-2015-062315-03**

- Discussion and approval of the Winnetka NC Minutes for June 23, 2015 (Poer)

**MOTION:** Motion to approve the Winnetka NC Minutes for June 23, 2015 (Poer)

Motion by: Poer                      Second: Lerma

**APPROVED: Consensus**

**WNC-2015-062315-04**

- Secretary (Poer) requested that all materials and requests for Regular General Meeting Agenda's be submitted to the Secretary no later than NOON on the FIRST Wednesday of each month, for meetings that take place on the SECOND Tuesday of that month. Secretary will attempt to accommodate later submissions when possible without compromising the timely posting of the Agenda with City offices, Media, and physical postings in the community.
- NOTE: (Poer) Secretary is being assisted at this meeting by Patricia Ryan, services through: AppleOne Los Angeles 725 S. Figueroa Street, St#1600 | Los Angeles, CA 90017.

**16. Parliamentarian's Report (Owen)**

- No Report

**17. 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 past month’s expenditure report. (Popowich)
- Need inventory of all items with board members.

**MOTION:** “The Winnetka NC Board has reviewed the June, 2015 Monthly Expenditure Report including the US Bank Statement for the month ending in June, 2015. The Board approves the report and authorizes the Treasurer to submit the report to DONE.”

Motion by: Ross-Blumer Second: Reyes-Dunn

**APPROVED: 9,0,0 (2 ineligible)**

**WNC-2015-062315-05**

| Board Member        | Yes      | No       | Abstain  | Recused | Absent | Ineligible |
|---------------------|----------|----------|----------|---------|--------|------------|
| Fuhrman, Steven     | X        |          |          |         |        |            |
| Lace, Erick         |          |          |          |         | X      |            |
| Lerma, Victor       | X        |          |          |         |        |            |
| Lewis, Eric         | X        |          |          |         |        |            |
| Owen, Trevor        |          |          |          |         | X      |            |
| Pelaez, Kathleen    | X        |          |          |         |        |            |
| Poer, John          | X        |          |          |         |        |            |
| Popowich, JJ        | X        |          |          |         |        |            |
| Reyes-Dunn, Tess    | X        |          |          |         |        |            |
| Ross-Blumer, Bettie | X        |          |          |         |        |            |
| Sattler, Tom        | X        |          |          |         |        |            |
| Uebersax, David     |          |          |          |         | X      |            |
| Craig Ruggless      |          |          |          |         |        | X          |
| Carlos Perez        |          |          |          |         |        | X          |
| Vacant, Youth       |          |          |          |         |        |            |
| <b>Total</b>        | <b>9</b> | <b>0</b> | <b>0</b> |         |        | <b>2</b>   |

- Discussion and possible action to approve \$622.30 from the 2015-2016 budget to pay Moore Business Results for June 2015. The Treasurer marked the bill paid, yet did not issue the payment before year end.

**MOTION:** To approve \$622.30 from the 2015-2016 budget to pay Moore Business Results for June 2015.

Motion by: Lewis Second: Ross-Blumer

**APPROVED: 9,0,0 (2 ineligible)**

**WNC-2015-062315-06**

| Board Member     | Yes | No | Abstain | Recused | Absent | Ineligible |
|------------------|-----|----|---------|---------|--------|------------|
| Fuhrman, Steven  | X   |    |         |         |        |            |
| Lace, Erick      |     |    |         |         | X      |            |
| Lerma, Victor    | X   |    |         |         |        |            |
| Lewis, Eric      | X   |    |         |         |        |            |
| Owen, Trevor     |     |    |         |         | X      |            |
| Pelaez, Kathleen | X   |    |         |         |        |            |
| Poer, John       | X   |    |         |         |        |            |
| Popowich, JJ     | X   |    |         |         |        |            |

|                     |          |          |          |  |   |          |
|---------------------|----------|----------|----------|--|---|----------|
| Reyes-Dunn, Tess    | X        |          |          |  |   |          |
| Ross-Blumer, Bettie | X        |          |          |  |   |          |
| Sattler, Tom        | X        |          |          |  |   |          |
| Uebersax, David     |          |          |          |  | X |          |
| Carlos Perez        |          |          |          |  |   | X        |
| Craig Ruggless      |          |          |          |  |   | X        |
| Vacant, Youth       |          |          |          |  |   |          |
| <b>Total</b>        | <b>9</b> | <b>0</b> | <b>0</b> |  |   | <b>2</b> |

**18. LA DWP Committee/Memorandum of Understanding Cmte Representative (Uebersax)**

- LADWP Cmte/MOU Cmte meetings: 1<sup>st</sup> Sat of each month, 8:30AM, 6501 Fountain Av., Hollywood
- There was no meeting in July. August meeting will discuss new rate requests.

**19. LA Neighborhood Councils Coalition (LANCC) Representative (Uebersax)**

- LANCC meetings: 1<sup>st</sup> Sat of each month, 10:00AM, 6501 Fountain Ave., Hollywood
- There was no meeting in July.

**20. Mayor’s Budget Representatives (Lerma & Uebersax)**

- Report from Lerma re “Budget Day” on June 27, 2015. Attended meeting, presented summary of the LA Budget presented.
- Urged Board members to take Mayor’s online survey.

**NEW & RETURNING AGENDA ITEMS**

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

None Submitted.

**21. Good of the Order**

- In our August Agenda we could request community to put a committee together to design a project they will accept.
- Asked stakeholders to comment re: what they would do if the property was owned by the city.

**22. Future Agenda Items & other Calendar Events**

- Another blood drive will be planned sometime in November.
- Spring cleaning.
- Youth Committee planning a Halloween event.
- Spelling Bee in January or February.
- (Ross-Blumer) requested inclusion of a report in August Agenda on “Zine” Beautification results through WNC efforts.

**23. Adjournment Time: \_\_\_ 10:26PM**

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](mailto:secretary@winnetkanc.com).

*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.*

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### **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.



**WVNC**  
Celebrating Diversity with Unity  
and Dedication to the Community