



Winnetka Neighborhood Council SPECIAL GENERAL MEETING AGENDA

Tuesday, April 18, 2017, 6:30 PM

Winnetka Convention Center,
20122 Vanowen St. Winnetka, CA 91306

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

board@winnetknc.com | 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	Jonathan Lewis

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.

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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. **APPROVAL OF MINUTES** [5 min]
 - a. January 2017
 7. **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.
 8. **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]
 9. **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
 10. **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]

11. **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):
 - 1. March Activity expense: \$
- b. Motion to approve Valentino's expenses for meeting food (Outreach):
 - 1. March 14 meeting food expense: \$50.00
- c. Motion to approve Extra Space Storage (Operational)
 - 1. March Storage expense: \$200.00

12. **NON-CONSENT CALENDAR**

- a. Update on the 2017 Senior Symposium scheduled for May 20, 2017. (Solis)[10 Min]
- b. Update on the Winnetka NC newsletter. [10 Min]
- c. Discussion and possible action regarding modifying the Winnetka NC budget to account for an additional \$5000.00 allocated to Neighborhood Council's by the City Council. The funds must be allocated and a revised budget approved in order to be used.
- d. Discussion and possible action to appoint Tess Reyes-Dunn to be the Winnetka NC representative assigned to the Valley Alliance of Neighborhood Councils (VANC). While it is not required that a representative be appointed - any Board member may attend - the Winnetka NC has a tradition of appointing a Board member.

13. **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, review, and approve any outstanding Monthly Expense Reports (MER) July 2016 - March 2017
- b. Discussion and possible action regarding the Treasurer position. We will be discussing the status of the Treasurer and whether or not we need to appoint a new Treasurer.

14. **REGULAR COMMITTEE REPORTS & MOTIONS**

a. **Planning & Land Use Management Committee (PLUM) Report** (Popowich) [45 min]

NOTICE: The PLUM Committee Meeting: 3rd Tuesday of each month at 7 PM

(Location to be decided)

- i. Discussion and possible action on a recommendation by the PLUM Committee for the Board to reject the proposed project located at 7111 N. Winnetka Ave without prejudice.
 - 1. The proposal of the development of a new 4 story mixed condo/apartment complex with underground parking at 7111 N. Winnetka Ave., Winnetka CA. The proposed project will include 9 condominium units and 151 apartments. The currently Planning Department applications include a Vesting Tentative Track. The property is

currently zoned (Q) C2-1VL-RIO and P1-VL-RIO – a commercial zoning (with parking zones) and would require a zoning change for this use. (LA City Planning Case #: VTT-74911 and ENV-2017-566-EAF).
(PLUM Motion approved: 5-0)

- ii. Discussion and possible action on proposed Transit Oriented Communities (TOC) Affordable Housing Incentive Program. Pursuant to the voter-approved Measure JJJ, Los Angeles Municipal Code (LAMC) 12.22 A.31 was added to create the Transit Oriented Communities (TOC) Affordable Housing Incentive Program (TOC Program). The Measure requires the Department of City Planning to create TOC Affordable Housing Incentive Program Guidelines (TOC Guidelines) that apply to all Housing Developments located within a one-half mile radius of a Major Transit Stop. These proposed guidelines will be presented to the City Planning Commission on May 11th. For more information please review the following:

Background Information: https://planning.lacity.org/ordinances/docs/TOC/TOC_FAQ.pdf

Proposed TOC: <https://planning.lacity.org/ordinances/docs/TOC/TOCGuidelines.pdf>

1. The PLUM Committee recommends the Board submit a Community Impact statement with the following comments:

1. The Winnetka NC objects to TOC Affordable Housing Incentive Area Section II (4). The WNC holds that Community Plan updates, amendments, including adoption of a Community Plan Implementation Overlay (CPIO), Transit Neighborhood Plan, or Specific Plan are meant to be an expression of what the Community will support in terms of development, density, and design. We recommend II(4) be replaced as follows:

A TOC Affordable Housing Incentive Area, or portion thereof, may be amended or replaced through a Community Plan update or amendment, including adoption of a Community Plan Implementation Overlay (CPIO), Transit Neighborhood Plan, or Specific Plan.

2. The WNC objects to the definition of a Major Transit Stop as defined in Section IX(5), as it is arbitrary and vague. The small change in the Metro service or bus service could increase or decrease density at the whim of the City. A plan cannot be built on a parameter that can be changed frequently. It would provide no basis for continuity and consistency.

3. The WNC objects to the application and approval procedure as outlined in Section IV (1)(a) & (b). The WNC feels that any TOC application must be processed in an open and transparent manner and must begin within the NC system. Therefore we recommend the application and approval procedure be replaced as follows:

- a. Any TOC application must first be referred to the corresponding NC for a public hearing at least 6 months before the application can advance to the next stage of the approval process.

- b. Any TOC application approved by an NC must then be heard in an open Planning Commission meeting duly noticed to the public with at least the standard 500 sq. ft. radius notice.
 - c. The City will follow the standard appeal process for any rejected zoning variance application in case the Commission rejects the TOC application.
4. The WNC objects to Section IV (4) Design Conformance. The WNC believes this section will prohibit the Community through the NC, or dilute the impact of a Community Plan, Specific Plan, or other covenants to work with developers to design projects that will be acceptable to the Community. Ex. An NC, or an existing Community Plan may call for a developer to set back the second floor of a project to lessen the impact on an adjacent property; and a developer could then claim this would reduce the density, thereby obtaining a TOC incentive.
 5. The WNC objects to Section V(2)(i)(ii)(iii) which allows reduced parking spaces in its entirety. AB 744 (2015) prohibits the City from requiring more than .5 spaces per bedroom and this is as low as the City should be allowed to go. The problem is that a married couple where both parties work often have a more than one car. Under the proposed section this couple would not be able to park their cars on the property. This is unrealistic, restrictive, and irresponsible.
 6. The WNC objects to Section V(2)(c) Unbundling. The WNC believes this will create instances where the developer may sell or auction parking that is should be allocated to one unit to another unit. This may lead to a shortage of parking should the occupant of the first unit, who voluntarily relinquished the parking spot moves, and the new occupant requires a parking space. Parking spaces should be assigned to a specific unit.
 7. The WNC objects to section VI(1) in principle. The WNC feels that the reduction in setbacks will create a concrete jungle that lacks appropriate green space. A reduction in greenspace leads to increased urban warming and climate change which in turn impacts the need for increased energy production to cool dwellings as well as has a negative impact on ascetics of a community.
 8. The WNC objects to Section VI(g)(ii) in principle. The proposed guidelines supercede established Code (12.21.1 A.10). Guidelines should not supersede established codes. If the goal is to amend the code, then amend the code. Furthermore the WNC believes that setbacks are a critical feature that should not be impeded at the cost of more density to protect the privacy and quality of life of adjacent building.
(PLUM Motion approved: 5-0)

- 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) [25 min]
NOTICE: The PWT Committee Meeting: TBD (Location to be decided)
 - i. Monthly Report.
- 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)
- 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. No Report this month
- h. **Budget Advocate/Budget Rep Report** (?) [5 min]
 - i. LA City budget day is June 24th 7:30am to 4:00pm at City Hall. (Gregorchuk) [5mins]

15. OFFICER & LIAISON REPORTS

- a. President's Report (Popowich) [5 min]
- b. Secretary's Report (Gregorchuk/Green) [4 min]
 - i. Attendance report.
- 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]
 - i. Discussion and possible action regarding a recommendation by LANCC for a Council File declaration as described below. The Board will discuss whether to take action, refer to committee or arrange for a presentation and action at a later time.

CF 16-0187, CF 17-0166 The Los Angeles Neighborhood Council (LANCC) (XXXXXX Neighborhood Council) opposes Mayor Eric Garcetti's proposal to close part of the City's \$250 million budget gap for next year by using an estimated \$50 million of Local Return money from Measure M, the permanent half cent increase in our sales tax that was approved by 71% of voters in November, 2016. We support that the funds be evenly distributed between the Council Districts. We further recommend that Measure M Local Return Funds be used to supplement city budget funding to repair our sidewalks and pave our streets as presented to voters in Measure M campaign outreach. We also support that the Neighborhood Councils have a more active role in the decisions of how the funds will be spent.

- 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]

16. GOOD OF THE ORDER [2 min]

17. 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.