



Winnetka Neighborhood Council

GENERAL MEETING AGENDA

Tuesday, December 10, 2019, 6:30 PM

Winnetka Convention Center (WCC)

20122 Vanowen St. Winnetka, CA 91306

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

board@winnetknc.com | www.winnetkaNC.com | @winnetkaNC



President	Treasurer	Secretary	Parliamentarian
David Uebersax	Samantha Ludwig	Lisa Reeber	Franklin Solis
Vice-President	Youth Representative	Assistant Secretary	Assistant Parliamentarian
Erick Lace	Ana Karen Estrada	Victor Lerma	Jill Kline
Board Members			
Steven Fuhrman	Ajantha Sriramya	Judith Giglio	Oswaldo Estrada
Celia Vasquez			

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 and PLEDGE OF ALLEGIANCE [1 min]**
- 3) **BOARD MEMBER ROLL CALL [2 min]**

Board Member	Apr 9	May 14	Jun 11	Jul 09	Aug 13	Sep 10	Oct 8	Nov 12	Dec 10
Ajantha Sriramya	A	A	LE	LE	A	A	A	A	
Lisa Reeber	X	X	X	X	X	L	X	L	
David Uebersax	X	X	X	X	X	X	X	X	
Erick Lace	X	X	X	X	X	X	X	X	
Franklin Solis	X	X	X	L	L	X	X	X	
Steven Fuhrman	X	X	X	X	X	X	E	E	
Judith Giglio	X	X	X	X	E	X	X	X	
Victor Lerma	X	A	X	X	X	X	X	X	
Samantha Ludwig	X	X	X	X	X	X	X	X	
Jill Kline	/	/	/	/	X	X	X	X	
Celia Vasquez	/	/	/	/	/	X	X	X	
Oswaldo Estrada	/	/	/	/	/	/	X	X	
Ana Karen Estrada	/	/	/	/	/	/	X	X	
Gregory Coley	X	X	A	X	A	/	/	/	/
JJ Popowich	X	A	A	X	X	/	/	/	/

X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early

4) MEETING RULES & ANNOUNCEMENTS [2 min]

A The Board may take action on any item on the agenda, which may be taken out of order.

- 5) APPROVAL OF MINUTES:** We will review and approve the Minutes as available. [5 min]
- A** Motion to approve minutes for July 9, 2019 (**WNC-2019-121019-5A**)
 - B** Motion to approve minutes for August 13, 2019 (**WNC-2019-121019-5B**)
 - C** Motion to approve minutes for September 10, 2019 (**WNC-2019-121019-5C**)
 - D** Motion to approve minutes for October 8, 2019 (**WNC-2019-121019-5D**)
 - E** Motion to approve minutes for November 12, 2019 (**WNC-2019-121019-5E**)
- 6) GOVERNMENT REPRESENTATIVES:** Updates: The latest information from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfield (CM BB), Congressman Brad Sherman (CMN BS), State Senator Stern, State Assembly Jesse Gabriel, the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment General Manager Rachael Beltran or staff (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance. [5 min each, 20 min max]
- 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) 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. [15min]
- A** The WNC approves the following items on the Financial Consent Calendar. (**WNC-2019-121019-8A**)
 - Moore Business Results Invoices (Outreach)
 - ◊ Invoice # WNC 2019 1201 in the amount of \$ 475.70 (for activity in the month of November)
 - Valentino's expenses for meeting food (Office)
 - ◊ December 10, 2019 meeting in the amount of \$50.00
 - ExtraSpace Storage (Office)
 - ◊ December Storage expense: \$244.00
 - Winnetka Convention Center (Office)
 - ◊ Outreach Committee: 10/23: \$100
 - ◊ Public Safety Committee: 10/24: \$100
 - ◊ PWT Committee: 10/28: \$100
 - ◊ PLUM Committee: 11/17: \$150
 - ◊ Public Safety Committee: 11/20: \$100
- 9) TREASURER'S REPORT:** (Ludwig) Update, discussion, and possible action regarding the status of Winnetka NC finances, Funding portal, and any additional financial reports as needed. [20min]
- A** Discussion, review, and approve Monthly Expense Report (MER) for November 2019
 - "The Winnetka NC Board has reviewed the November 2019 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk."
(Ludwig//Uebersax) (**WNC-2019-121019-9A**)
 - B** Discussion and possible action on setting up an Administrative Expense or Contract Billing agreement with AppleOne for Board Meetings (estimated for up to \$150 for 5 1/2 hours).

- C Discussion & possible action to purchase a spinning wheel for use at booths for promotional materials distributed at Outreach events at an amount of up to \$100.
- D Discussion & possible action to approve payment in the amount of \$250 to Canoga Park Chamber of Commerce for participation in the 2019 Memorial Day Parade per earlier motion for previous fiscal year.

10) NON-CONSENT CALENDAR:

- A Discussion and possible action to address Board Member absences and possible removals, as well as filling Board Vacancies [10min]
- B Discussion and possible action on Email/text expectations: What should be the expectation on responding and the time frame in which to do so
- C Discussion and possible action on the request from Abby Bailes to support a town hall meeting to discuss sex education in local schools
- D Discussion and possible action on the process for monitoring City Council agenda items, actions, proposals, etc. and how does WNC decide when to do a Community Impact Statement.
- E DONE Newsletter items for discussion and possible action
 - NC Board member demographic survey: What is this, when is it due, have we done it?
 - Discussion and Possible action related to the NC reforms introduced in 2018, and providing feedback to the Board of Neighborhood Commissioners on resolutions related to NC code of conduct, censure, and removal of board members.
 - Discussion and possible action on Expenditures During Declared Emergencies per NC Funding Policy 5.0

11) 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 for discussion.

12) REGULAR COMMITTEE REPORTS & MOTIONS:

- A Planning & Land Use Management Committee (PLUM) Report (Uebersax) [30 min]
 - NOTICE: Meetings are held at the WCC on the 3rd Tuesday of each month at 6:30 PM
 - ◇ Presentation, discussion and possible action regarding proposed Grocery Outlet for vacant property at Sherman Way and Corbin, following PLUM's recommendation for approval per Committee Meeting on November 17, 2019:
 - (a) Los Angeles City Planning Case Number(s): ZA-2019-5794-CUB
 - (b) A Conditional User Permit to allow the sale of a full line of alcoholic beverages for offsite consumption (ABC Type 21license) in conjunction with a new 21,567 sq. ft. grocery store with hours of operation from 6am to 11pm daily.
 - ◇ Discussion as to the membership of PLUM Committee, and the possibility to continue Regular meetings.
- B Youth Advocacy Committee (YAC) Report (Lace) [20 min]
 - NOTICE: The YAC Committee Meeting: TBD (Location to be decided)
 - ◇ Discussion and possible action based on Youth Advocacy Committee meeting on November 21

- (a) Approved the 2 NPGs that were referred to the youth committee for consideration.
- (b) Discussion and possible action to approve up to \$1,300 requested by the Foundation for the Preservation of the Santa Susana Mountains and Fullbright Elementary School to cover the cost for Fullbright Elementary School 3rd grade to have a full field trip and attend the Conservancy's elementary school program in the mountain's Conservancy.
- (c) Discussion and possible action to approve NPG in the amount of \$300 each for the following Winnetka public schools to support their graduation ceremonies (with such acknowledgement given to the Winnetka Neighborhood Council as usual in their graduation brochure): Limerick Elementary, Stanley Mosk Elementary, Sunny Brae Elementary, Sutter Middle School, and Winnetka Elementary School.
- (d) Discussion and possibly action to approve up to \$2,100 to pay for the entire cost of all the Cleveland Charter High School Band sheet music. (Band's total budget is \$35,100 and the NPG request of \$5,000 was made by the band's Booster Club and School toward the total cost of the Band)
- (e) We further agreed to expand our Youth Committee from 5 back to 6, (taking the place of the teacher/former Board secretary MaryEllen Moreno) and approving Board member Jill Kline as our 6th member.

◇ General update on Committee plans and activity

C Outreach & Social Media Committee (OSM) Report (Reeber) [20 min]

- NOTICE: Meetings are held at the WCC on the 4th Tuesday of each month at 7:00 PM
 - ◇ Discussion and possible action on developing a full board strategy (possibly an ad hoc committee) for increasing awareness of the WNC and increasing participation of stakeholders
 - ◇ Discussion and possible action on process for responding to stakeholder communications
 - ◇ Report on CicLAvia event in the West Valley
 - ◇ Report and guidelines for use of new WNC NextDoor accounts.
 - ◇ General update on Committee plans and activity

D Public Safety Committee (PSC) Report (Ludwig) [10 min]

- NOTICE: Meetings are held at the WCC on the 4th Wednesday of each month at 7:00 PM
 - ◇ General update on Committee plans and activity

E Public Works & Transportation Committee (PWT) Report (Uebersax) [10 min]

- NOTICE: Meetings are held at the WCC on the 4th Monday of each month at 7:00 PM
 - ◇ General update on Committee plans and activity (December Meetings will not be held on 4th Monday, but there could be a Special Meeting or Transportation Town Hall).
 - ◇ Update on changes to the timeline for the DeSoto Pipeline Project.
 - ◇ Discussion as to planning for the 2020 Spring Clean, suggested for April 18, at Winnetka Park.
 - ◇ Possible coordination with Winnetka Walkers/Watchers organizations which is promoting safety and community activity along the Los Angeles River Bikeway.

F Budget & Finance Committee (B&F) Report (Ludwig/Uebersax) [2 min]

- NOTICE: Meeting TBD (Location to be decided)

G Elections & By-Laws Committee (REB) Report (Uebersax) [2 min]

- NOTICE: Meeting TBD (Location to be decided)

13) OFFICER & LIAISON REPORTS:

- A** President's Report (Uebersax) [5 min]
- B** Secretary's Report (Reeber/Lerma) [4 min]
- C** Budget Advocate/Budget Rep Report (Uebersax/Ludwig) [5 min]
- D** LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [2min]
- E** LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [2 min]
- F** Valley Alliance of Neighborhood Councils (VANC) Report: (??) [3 Min]
- G** LA City Council District 3 Beautification Action Team Liaison Report: (No Rep) [2 min]
- H** LA Public Works Liaison Report: (Uebersax) [2 min]
- I** Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [2 min]

14) GOOD OF THE ORDER [2 min]

15) 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 818-992-1650, or via email at duebersax@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 (818) 314-0333.