



WINNETKA NEIGHBORHOOD COUNCIL

c/o Winnetka Convention Center
20122 Vanowen St., Winnetka, CA 91306
WinnetkaNC.com @WinnetkaNC

Chair		Vice-Chair		
David Uebersax		John Poer		
Committee Members				
Steven Fuhrman	Olav Hassel	Victor Lerma	Jojo Pewsawang	Vacant



PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES

Monday, June 22, 2015, 7:00 PM

The Pizzeria Factory, 19755 Vanowen ST, Winnetka, CA 91306

The Winnetka Neighborhood Council PWT Committee holds its regular meetings on the fourth Monday of every month and may also call any additional required special meetings in accordance with the Winnetka NC 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.; and might also be posted at: **Winnetka Bowl**, 20122 Vanowen St., **Express Pack & Ship**, 7657 Winnetka Ave., **Fulton Cleaners**, 20109 Roscoe Blvd., **Gil's Barber Shop**, 20433 Sherman Way.

The public may comment on a specific item listed on this agenda when the Committee considers that item. When the Committee 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 Committee's jurisdiction. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee 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 2 minutes per speaker, but the Committee has the discretion to modify the amount of time for any speaker. Before a Committee 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. Convene Meeting, Roll-Call, Introductions, Meeting Rules & Announcements.

- ❖ Convened: 7:07PM
- ❖ Present: David Uebersax, John Poer, Steven Fuhrman, Jojo Pewsawang, Victor Lerma,
- ❖ Stakeholders: Holly Poer
- ❖ Guests: 1

2. **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

- ❖ Holly Poer: Reported another serious accident at Roscoe and Winnetka. Discussion of a need for a four way all controlled stop system.
- ❖ Discussion of creating a letter to: Police Dept. Valley Traffic Division
- ❖ Discussion of utilizing "Statewide SWITRS database to research level of accidents at the location; suggested contacting Lydia Reynolds,
- ❖ Discussion of Casaba Street paving issue mentioned in email from Eric Lewis about communication from stakeholder Biju K Varghese. Varghese indicates that his cross street is Arminta, but Arminta does not cross Casaba. No action taken.
- ❖ Discussion of a need for increased police presence at Winnetka/Roscoe. Fulltan Cleaners at Roscoe & Winnetka. Stakeholder complaints about homeless.
- ❖ Chair reminded the committee that LANCC is having a special meeting on homeless on Sat. July 18.

3. Discussion and approval of the minutes for prior committee meetings.

- **MOTION:** Move to accept Minutes as presented.
- Motion by: Fuhrman, Second by: Pewsawang
- **APPROVED:** by consensus

4. Chair's Report (Uebersax)

- Discussion and possible action as to filling current/impending committee vacancies.
 - ❖ Olaf Hassel is leaving city.
- Winnetka Avenue Parking restrictions following 2012 bridge renovation/street widening, and proposed bike lanes. Coordination with Ken Firoozmand, DOT Transportation Engineer, Valley Operations Bureau, West Valley District
- Safety along LA River parkway and bike paths: "LA RIVER WATCH"
 - ❖ Need to determine a source for Safety Vests and the costs for obtaining.
 - ❖ Kathleen Palaez may have the needed info.

5. Vice-Chair's Report (Poer)

- Current issues and pending items.
 - ❖ Council File: 15-0198 - Committee on Cooling and Urban Heat Impacts
<http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0198>
Approved by Board and being filed by Board President.
Not yet filed by city clerk as of 6/22/2016 @ 5:00pm
 - ❖ Council File: 13-0936 - 60 Day Billing Cycle to 30 Day Billing Cycle / Department of Water and Power
<http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-0936>
Approved by Board and being filed by Board President.
Not yet filed by city clerk as of 6/22/2016 @ 5:00pm
 - ❖ Letter re extension of bike lanes on Winnetka, Avenue, has been mailed.

6. Discussion and possible action based on stakeholder reports regarding corner of Strathern and Oso based on : Levett Washington submission re signage.

- ❖ Poer reported that corner had been investigated and found all signs present, but no "STOP" or "CROSSLINES" painted (some crosslines may be present, but very faded.)
 - ❖ Steven Fuhman emphasized Need painting of LINES and STOP at corners.
 - ❖ Chair suggested we give Council District 3 info, about trees at Oso/Strathern, mention tie in with sidewalk and liability issues. Ask about the painting. Who do we petition? What is city policy?
 - ❖ Follow up with BSS
 - ❖ Respond to Levitt.

7. Discussion regarding scheduling for the PWT 2016 'Spring Cleaning' event, and certificates for previous events. Buy frames for Certificates.

- ❖ Send email to JJ Popowich about buying frames. Can he meet with David?
- ❖ Tell JJ Popowich that David needs ink/toner before end of year. Can he still obtain?
- ❖ Next Spring Clean event, April 9, 2016 Jenny has penciled in for Bob Blumenfield.
- ❖ Discuss at July Meeting (July 27, 2015)

8. Discussion and possible action regarding Steven Fuhrman issue re recycling bin with graffiti on Arminta and Winnetka.

- ❖ Steven Fuhrman advises the committee that the Recycle Bin has been removed.

9. Watch Items:

- ❖ Signalization at intersection of DeSoto and Saticoy. No Update.

- ❖ Traffic signalization and related issues in the West Valley. No update
- ❖ Traffic Calming as discussed following presentation at November WNC Board meeting, and possible proposals of a Parthenia Street Diet.
- ❖ Committee continues to be tied for support/non-support. Continued.
<http://winnetkanc.com/news/proposed-parthenia-road-diet>
- ❖ Sidewalks at Sherman Way and Corbin.
 - ❖ Nothing has changed. Reach out to Maurine Sindel to see if any change. Have Eric to contact and CC us.

10. Good of the Order

11. Future Agenda Items & other Calendar Events

- ❖ Liaison with Beatification Tree trimming on Oso South of Roscoe to Strathern
 - ❖ Contact Betti Ross-Blumer.
 - ❖ Can we Use Google Doc Spreadsheet for co-ordination?
- ❖ Shed on 7803 Winnetka. We are dropping this item.
- ❖ Issues of Turf replacement versus drought tolerant planting.

12. Adjournment Time: 8:32pm

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.

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. 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 jpoer@winnetkanc.com.