



WINNETKA NEIGHBORHOOD COUNCIL

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



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)

GENERAL MEETING MINUTES

Tuesday, August 9, 2016, 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., 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] Start Time 6:41pm 5 # of Guests

2. CONVENE MEETING

June 14, 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
Steven Fuhrman	X	X	X	AE	X	X		X		X	X	
Tamicka Green								X		X	A	
Matthew Gregorchuk								X		X	X	
Benjamin Hill								X		X	X	
Erick Lace	X	X	X	X	X	X		X		X	X	
Eric Lewis	X	X	X	X	X	X		A		L	L	
Jaime Pelaez	EL	X	X	X	X	X		X		L	X	
Carlos Perez	X	A	A	A	X	A		X		X	A	
John Poer	X	X	X	X	X	X		X		X	X	
JJ Popowich	X	AE	X	X	X	X		X		X	A	
Tess Reyes-	A	X	A	X	X	X		X		X	X	

Franklin Solis								X		A	X	
Ajantha								X		X	A	
David Uebersax	X	X	X	X	A	X		X		X	X	
Vacant (Youth)	-	-	-	-	-	-		-		-	-	
Total	12	11	10	9	11	9		13		11	9	

3. **PLEDGE OF ALLEGIANCE** [1 min]
4. **BOARD MEMBER ROLL CALL** [2 min]
5. **MEETING RULES & ANNOUNCEMENTS** [2 min]
6. **GOVERNMENT REPRESENTATIVES** [5 min each, 20 min max]

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 Hose Ramos: Crime down, last 4 weeks crimes were mostly unlock cars or open garage. Days of dialog Aug 25, public policy discussion with police policy 6pm to 8pm are lady of peace church on Nordhoff

Fuhrman: Last month talked about motorhomes not moving, when it look abandoned Is there anything police can do about it?

Ramos: officer can mark it, if it is abandoned it will be towed.

Fuhrman: Jenny from Blumenfield's office has been checking on it, been there at least 4 weeks

Ramos: Give me the address and I'll take a look

Reyes-Dunn: I called you

Ramos: I've called you back

Reyes-Dunn: Truck has been park in front of my house for over a month, it's my neighbor, he take up the space in front of my house. Birds poop on it and he moved his truck but now there is a car there. The street is too tight to park my house. Is there anything I can do to keep him from parking in front of my house? I've called office many times about a white wrecked car, it has been moved and now moved to another part of the street.

Ramos: Parking enforcement will look on it.

Poer: Fuhrman are you talking about the RV's on

Fuhrman: no these are on Armenta

Portillo: Opening LA river pocket park in recede, opening Thursday Aug. 12. DWP free AC tune up and efficiency inspection for rebates for homeowners Aug 20th.

Fuhrman: Looking on DWP website for rebate programs, WIFI connected thermostat can DWP control the settings of the thermostat.

Portillo: You can contact DWP

Solis: Is this program now being launched?

Portillo: that is correct. Program started July 1, People still have questions so DWP is having this event Aug 20.

Reyes-Dunn: Gentleman came by today and cleaned out everything and gave me a full tune-up of my AC and furnace. Put in a brand new thermostat, very high tech. Very happy with the program.

Portillo: Difficult discussion to have about homelessness, Sept 12 7pm at the Canoga park senior center. Homeless forum, questions are to be submitted in writing so the event can move quickly. The city knows where the homeless are and we are paying attention, this forum is to inform the public about how the city functions to address the problem. The forum is to help shape the strategy on how to address the issue. Also to inform the public on what they can do and who they can call to assist. Councilman does understand that this is a major issue.

Solis: There is much frustration, keep hearing about this great plan and funds, lots of talking but nothing being done. People are starting to not care, homelessness is increasing, we don't need another forum we need solutions, will the panel be willing to take the steps to address the problem.

Portillo: The councilman understand your frustration, Blumenfield is making homelessness

Gregorchuk: Where is affordable housing

Portillo: every unit would have to be affordable housing, need to have councilors and address the

Lewis: LANC has proposed turning city property into housing

Uebersax: have the state feds, county, matching funds to assist housing and wrap around services. Must have a plan developed.

Portillo: Mitch Farrell rec. and parks office with how to better address the efficiency with dealing with LA River. Problem with river is the mix of city, county, too many agency involved.

Poer: is there anything in progress to close river at dusk

Portillo: County is closed, but City has not closed, we will walk the River and get the City to do something.

Uebersax: I have 5 or 6 contacts with county officials about addressing the River head waters.

Portillo: Emergency meeting to address all these layers of agencies

Reyes-Dunn: who owns the land on Balboa/roscoe? Would be good for housing

Portillo: might be federal land, old National Guard Land

Fuhrman: Great job working for us and addressing these issues

- 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]

Glenn Bailey: VANC, Congress of Neighborhoods, Budget Advocates. All are invited to VANC meeting, three neighborhood budget Advocates will be available for questions, Thursday Aug 11 6:30pm Sherman Oaks Hospital. Nov. planning workshop, panel with new director of City planning, second Thursday of the month. Congress of Neighborhoods meeting Saturday sept 24 at city hall registration opens Aug 16, RSVP quickly workshops fill up. Looking to raise \$500.00 from each Neighborhood council to support Congress of Neighborhoods.

Uebersax: have we set that funding up

Lewis: We've attempted to contribute, but was unable to get form

Bailey: you can still give for this year. Neighborhood Council Sustainability Alliance looking for more members, no cost, just needs agenzized to choose a representative.

8. 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]

Hill: request to pull Items A, B, C, D to the Non-Consent Calendar

A. Discussion and possible action regarding:

- 1) What requirements the City of Los Angeles imposes on any person or entity who leases space to the Winnetka Neighborhood Council.
- 2) Source of these requirements.
- 3) The exact wording of the law(s) or administrative rules imposing these requirements.
- 4) What department/agency in the City of Los Angeles is responsible for enforcing these requirements?

Lewis: DONE are the people to talk to. Has the rules in place. We have never had to pay for a space. President and Vice-President should just email DONE.
Uebersax: May have a contact at DONE.

B. Discussion and possible action regarding a lease meeting space at any of the following locations:

- 1) 8331 Winnetka Ave.
- 2) 7570 Winnetka Ave.
- 3) 7671-5 Winnetka Ave.

Hill: these are commercial rental spaces, would have our own space. These three are affordable spaces, however it is still expensive. What kind of space are we looking for? 2 mins for each of us

Lace: Don't care for renting and paying for a space. This space is given to us, but only for one meeting a month, we can rent it if we want. There are enough places around so we can do this for free. Schools are available, but only available Sept – June. Churches, police department that serve our area are ok even outside our community, Winnetka Park, other places.

Lewis: Save money is great, but an actual office would greatly increase the productivity of the board. Great for meeting flexibility and eliminate storage space,

Fuhrman: if we consider commercial space, we should engage a realtor, let them do the work for us.

Pelaez: Our current budget won't support the rental space, we will be over budget.

Uebersax: difficult to come up funds with dedicated place. I like building a second night meeting here at the hotel staggering meetings. There are schools that are excited about having meetings, we need to tap these resources first. Best bang for our buck would be a second night here.

Ross Bulmer Public Comment: Vice-Chair of PLUM has not had a meeting quite some time, many issues coming up. Felt kicked out of hotel meeting area.

Solis: Sheriff and Highway Patrol open to having meetings, but not sure if DONE will allow meeting out of area. Very flexible with hours.

Poer: Split on this issue, very attractive to permeate office. What are we spending money on that we can't afford an office space? Police station is an interesting idea, if DONE will allow it.

Lace: Councilman said his office is available

Reyes-Dunn: Community room at the police station is open.

Solis: Police have community rooms available, just need to have schedule for the meeting room.

Lace: Need to confirm with DONE that we are able to use area outside our area.

Lewis: Vice-President should just seek clarification from DONE.

Ross-Bulmer Public Comment: We must stay in Winnetka

C. Discussion and possible action regarding:

- 1) A lease of the conference room at the Winnetka Convention Center for one additional night per month.
- 2) Using the second night of the meeting room as a venue for two committee meetings.

Lewis: Lace, can we book this a week from now and how much would it cost, so PLUM can meet.

Lace: Schools are available now, this room is available \$150.00 for one night \$300.00 for each night after that. Doesn't think we need to spend money on another meeting location.

Uebersax: we should commit to the option of a second meeting, then determine if we need another board meeting or use it for committee meeting

Lewis: Need to get a meeting location for PLUM

Pelaez: we must be judicious with spending money

Solis: We should partner with Police, they are a part of our community and are free. Depending on what DONE says we should save the money if they will let us host.

Popowich: Office is a large chunk of money, but we need to focus on the priority of meeting in Winnetka. Seems we should be able to meet somewhere in Winnetka. Official office gives us consistency with our meetings, bouncing around creates confusion with the public. Schools are inconsistency, we need a home.

Poer: Concur with Mr. Popowich

Reyes-Dunn: There are no spaces available for storefront, too many little places.

Sattler Public Committee: Contact the Christ Community Church, they may offer it anytime you want it.

Lace: We do some sense of permanency. Committee meetings were to be permeate too.

Popowich: It would be upsetting to be outside Winnetka Neighborhood

Uebersax: We need to consider a second night here at the hotel meeting room for second board meeting or committee meeting. Schools work alright for Public Works Committee.

MOTION: Authorize an expenditure of \$150.00 to rent hotel meeting room for one additional meeting night for the month of August.

Roll Call Vote:

APPROVED: Yes 7, No 4, ABST __, REC __, AB 4, INX __ WNC-2016-080916-01

Name	Aye	Nay	ABST
Poer	X		
Lace		X	
Uebersax	X		
Pelaez		X	
Hill	X		
Gregorchuk		X	
Popowich	X		
Fuhrman	X		
Solis	X		
Reye-Dunn		x	
Lewis	x		

Total Y= 7 N=4
Motion Passes.

- 3) Scheduling the first committee from 6:15-7:30pm and the second committee from 7:45-9:45pm.

D. Discussion and possible action regarding referral to Public Works and Transportation Committee the following:

- 1) Aliso Canyon Motion asking SoCal Gas to stop using the storage facility at Aliso Canyon.
- 2) LADWP feasibility study on transitioning LA to a goal of 100% renewable energy by the year 2035.

Fuhrman: why are we discussing something outside Winnetka, falls under City Planning, and utility? This could be a waste of time. Is DWP doing a feasibility study or is this asking DWP to do a study.

Popowich: This will negatively impact our stakeholders financially

Uebersax: PWT has heard about the gas leak, and many discussions and taken position, we have had stakeholders effected by the leak. LADWP has had budgets crippled by all the new regulation from state and federal government.

Don't need to move to committee to deny both of these.

Hill: move to vote

Poer: what are we voting on?

Popowich: would like to table to have time someone come in to talk about this. If we take action it would be binding. When have we dealt with the Aliso Canyon?

Uebersax: we have had Food and Water

Lace: I would like to see what the committee tells us about these

MOTION: to not send these to committee

Consent vote: 9 ayes 2 nays

Fuhrman first Poer Second

9. 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. [15 min]

10. 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)

- 1) No Report this month.

B. Public Safety Committee (PSC) Report (Pelaez) [15 min]

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

- 1) No Report this month

2)

C. **Public Works & Transportation Committee (PWT) Report** (Uebersax) [15 min]
NOTICE: The PWT Committee Meeting: TBD (Location to be decided)

1) BSS Pothole Blitz is coming up on 8/17/2016. Submit our allowed request for the repair of up to 15 holes in the Winnetka based on suggestions/nominations from Board Members and Stakeholders, via email blast if possible.

Uebersax: Pothole repairs, up to 15 street repairs, \$49,000.00 for everything related to streets. Need to update our list to find more repairs, our deadline is Aug 11. We currently have 15 items, would like board to authorize submittal of list.

2) **(Passed):** *Motion to formally request CM Blumenfield submit a resolution to the Los Angeles City Council ("LACC") whereby the LACC would resolve, pursuant to Los Angeles Ordinance Number 182741(b)(1), to prohibit parking of any vehicle longer than 22 feet or higher than 84 inches within 100 feet of any public park, library, or school between 2:00am and 6:00am.*

MOTION: The Board concurs and approves the action recommended by the Public Works Committee on the above motion. If approved, a letter shall be prepared and forwarded to Councilmember Blumenfield encouraging the above action.

Uebersax: language was left vague to have a general flexibility to DOT to find safety

Lace: Question about people parking near children and scaring them, I agree with this, wishes we can make time longer

Hill: the ordinance already exists, time is fix, trying to introduce more

Lewis: 10pm would be better to stop overnight parking.

Officer Ramos: in Canoga Park it has worked.

Uebersax first, Poer seconds

Consent Vote: 9 ayes 1 nay

3) **(Passed):** *Motion to formally request CM Blumenfield submit request, pursuant to Los Angeles Ordinance Number 182741(b) (2), to the LADOT to investigate whether the parking of oversized vehicles at the following locations between 2:00am and 6:00am: (1) adversely affects the visibility of oncoming traffic; (2) creates traffic constriction; or (3) substantially reduces the availability of parking for residents and businesses.*

- Mason Avenue between Sherman Way and Victory Boulevard

- Winnetka Avenue between Runnymede Avenue and Leadwell Avenue

MOTION: The Board concurs and approves the action recommended by the Public Works Committee on the above motion. If approved, a letter shall be prepared and forwarded to Councilmember Blumenfield encouraging the above action.

Uebersax: Address overnight parking and safety of the visibility.

Fuhrman: A lot less traffic between 2am and 6am. Traffic restriction is mostly during rush hour, but I think this kind of language makes us look foolish.

Hill: The ordinance sets the time

Poer: The philosophy is that you probably won't park your large vehicle overnight, hoping to move the large vehicles out of the neighborhood.

Fuhrman: If we have to adjust to ordinance

Solis: What cars are being forced to move because of this ordinance?

Ramos: It prevent the street from becoming a “Homeless village”

Portillo: It was an action of the business owners in the Canoga Park area

Uebersax: Our committee had many stakeholders attend the meeting, good hearing from officer the effectiveness of the ordinance

Public Comment: Bike lane all the way down Mason Ave.

Uebersax First Lace Second

- 4) Report and possible action regarding next steps regarding the proposals from Stakeholders suggesting the signals at Sherman Way at Mason Avenue should have Left Turn Arrows added. Previous discussion indicated that this may be something which could be addressed by the LADOT Mobility Plan.

Uebersax: Came up with business in the area, collisions are common, visibility is difficult.

Reyes-Dunn: can we add Corbin and Saticoy, a lot of accident.

Lace: I've contacted Blumenfield office about the danger there

Portillo: DOT studies take a long time

Sattler Public Comment: Add Mason and Roscoe to the list too.

- 5) Report and possible action based on report on the Focus Group sessions on LADOT 'Vision Zero' Traffic Safety campaign, particularly as it relates to previously discussed items including proposed bike lanes along Winnetka Avenue and parking restrictions following 2012 bridge renovation/street widening, as well as 'Traffic Calming' and possible proposals relating to a Parthenia Street 'Road Diet'.

(Passed): Motion to formally endorse the proposal original presented to the WNC Board by Los Angeles Department and subsequently discussed in the PWT Committee. (<http://winnetkanc.com/news/proposed-parthenia-road-diet>) This would involve getting updated information as to the specific plans currently in considered by the Department of Transportation (LADOT), especially in regards to the Vision Zero Program and Mobility Plan.

MOTION: The Board concurs and approves the action recommended by the Public Works Committee on the above motion. If approved, correspondence will be prepared to encourage the plan as originally presented, and submitted to LADOT and/or Los Angeles Department of City Planning. Alternatively, this action could be held until such time that current plans could be confirmed by those agencies, and brought back to PWT and/or the WNC Board

Uebersax: Focus group about street safety, and focus on where traffic deaths most occur. Install bike lane to try and reduce traffic speeds.

Fuhrman: been sitting since 2014, always came do a deadlock, motion came through because of parliamentarian maneuvering. Road diets seem counter intuitive. I encourage everyone to vote against it.

Uebersax: As chairman I abstain to break ties

Poer: if this table votes for it we can vote against it or for it and get it off our table.

Lace: I have a real problem to vote to narrow, we just push traffic elsewhere

Pelaez: people drive too fast on Surface Street, I think we need to narrow the streets to slow drivers down.

Lewis: If this slows people down, I'm for it.

Uebersax: the road diet pushed people onto surface streets to avoid traffic

Public Comment: Nordhoff is wider, too many homes on Parthian

Uebersax First Poer Second

Consent Vote: 5 ayes, 5 nays – Motion does not pass

- D. **Outreach & Social Media Committee (OSM)** Report (Lewis) [15 min]
NOTICE: The OSM Committee Meeting: TBD (Location to be decided)

- 1) No Report this month:
- 2)

- E. **Youth Advocacy Committee (YAC)** Report (?) [15 min]
NOTICE: The PWT Committee Meeting: TBD (Location to be decided)

- 1) No Report this month
- 2)

- F. **Budget & Finance Committee (B&F)** Report (?) [15 min]
NOTICE: The B&F Committee Meeting: TBD (Location to be decided)

- 1) No Report this month
- 2)

- G. **Rule, Elections & By-Laws Committee (REB)** Report (?) [15 min]
NOTICE: The REB Committee Meeting: TBD (Location to be decided)

- 1) No Report this month
- 2)

11. NON-CONSENT CALENDAR

- A. **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.

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

Pelaez: note that the agenda item should say June 2016, not July. Summary of June's payments. Budget has been amended, need to approve meeting minutes.

MOTION: "The Winnetka NC Board has reviewed the June 2016 Monthly Expenditure Report including the Union Bank Statement for the month ending in

June 2016. The Board approves the report and authorizes the Treasurer to submit the report to DONE.”

Hill: First Lace: Second

Roll Call Vote:

APPROVED: Yes 10 , No , ABST , REC , AB 4 , INX WNC-2016-080916-02

Name	Aye	Nay	ABST
Poer	X		
Lace	X		
Uebersax	X		
Pelaez	x		
Hill	X		
Gregorchuk	X		
Popowich	X		
Fuhrman	X		
Solis	X		
Lewis	x		

Total 10 aye 0 nays

- B. Discussion and possible action to set a time line and plan to draft a 2016-2017 FY Budget for submission to DONE. This discussion will include an overview and agreement on process for drafting the budget, setting deadlines, and discussing overall budget principals. (Popowich) (20 min) (Popowich) [20 min]

Pelaez: Used 2014-2015 budget as template for current year budget, 2016-2017. We need to submit the budget by September 1.

Popowich: Committees need to meet to draft budgets so finance committee can meet to have a final budget. Move 1,000.00 from miscellaneous to balance budget

Uebersax: Committees should just continue using their existing budget.

Lewis: When we fine tune the budget, Newsletters are highly effective although expensive, but we can move to have two newsletter rather than four per year.

Hill: What is the evidence that the newsletters are effective?

Lewis: we see people come to vote with the newsletters

Fuhrman: the amount we pay for newsletters, would be our rent if we had an office space. We don't have a lot of content for the newsletter. Money would be better spent on operations costs

Uebersax: hardcopy of newsletter has been an effective outreach tool for other committees. Frequency is important.

Hill: Nextdoor.com has been effective outreach, with immediate results. There are other avenues for outreach beside newsletters. What will give us more community exposure and "heft?"

Popowich: We can do a less expensive newsletters. Outreach committee revisit the newsletter

Lace: Move to the outreach committee.

Popowich: what is the timeline for a final budget? All committee budget requests must be sent to Popowich.

Pelaez: we must have a budget by September 1, we must submit strategic plan and

Bailey Public comment: You can do budgets incumbently, submit adjustments.

Lewis: I would rather do 2 newsletters

Popowich: strategic plan

MOTION: To approve budget 2016-2017

Lace: First Poer: second

Roll Call Vote

APPROVED: Yes 10, No, ABST, REC, AB 4, INX WNC-2016-080916-03

Name	Aye	Nay	ABST
Poer	X		
Lace	X		
Uebersax	X		
Pelaez	x		
Hill	X		
Gregorchuk	X		
Popowich	X		
Fuhrman	X		
Solis	X		
Lewis	x		

Total 10 ayes

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

1)

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

1) *Discussion and possible action to approve the Winnetka NC Minutes for June 8, 2016.*

2) *Discussion and possible action to approve the Winnetka NC Minutes for June 21, 2016.*

Lewis: Agenda minutes are dated June 14

MOTION: Approve minuets

Popowich First Pelaez Second

Consciencs vote 8 ayes 2 abstentions

3) *Discussion and possible action to approve the Winnetka NC Minutes for July 12, 2016.*

E. LA City Council District 3 Beautification Action Team Liaison Report: (Ross-Bulmer) [5 min]

Ross-Bulmer: will submit a report in writing for next month

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

Uebersax: DWP general manager change.

G. LA Neighborhood Councils Coalition (LANCC) Report: (Uebersax): [5 min]

Uebersax: Don't hit unsubscribe or you will be denied all emails. Look for emails from LANC.

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

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

- 1) Budget report
 1. City Clerk Office "Checkbook": Searchable database of all city expenses
 - a. <http://lacity.spending.socrata.com/#!/year/2016/>
 - 2) Budget Advocates for region 3.
 1. Simone Best: 818-887-0434 simone.best@westhillsnc.org
 2. Joanne Yvanekk-Garb: 818-518-7948 joanne.labudget@gmail.com

J. Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [5 min]

K. Valley Alliance of Neighborhood Councils (VANC) Report: (??) [5 Min]

12. GOOD OF THE ORDER [2 min]

Lewis: update name plates, having a baby girl

Solis: public safety committee meetings looking for location

Lace: Remember to remove the meeting postings after meetings

13. MEETING ADJOURNED 9:54pm

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.

