



WINNETKA NEIGHBORHOOD COUNCIL

c/o Winnetka Convention Center

20122 Vanowen St., Winnetka, CA 91306

WinnetkaNC.com

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|-------------------|--------------|--------------|---------------|--------|
| Chair | | Vice-Chair | | |
| David Uebersax | | John Poer | | |
| Committee Members | | | | |
| Steven Fuhrman | Carlos Perez | Victor Lerma | Benjamin Hill | Vacant |



PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES

Monday, September 26, 2016, 7:00 PM

Limerick Avenue Elementary School Auditorium

8530 Limerick Ave, 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

7:20pm

Present: Uebersax, Poer, Fuhrman, Lerma, Hill Absent: Perez

2. Public Comments: Comments from the public on any items not specifically listed on this agenda. NONE

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

- August 22, July 25 - TABLED

4. Chair's Report: (Uebersax)

- Discussion and possible action as to filling current committee vacancy.

5. Vice-Chair's Report (Poer)

- Status of referrals from Stakeholder issues from August 22 meeting. Poer has sent email to Officers in LAPD regarding the issues presented, and had telephone conversations as well. The issues are being addressed at this time.

6. Discussion and possible action on a presentation by a representative of the Valley Industry & Commerce Association, regarding the Los Angeles County Traffic Improvement Plan and proposed funding by way of Measure M on the November 2016 ballot [20 min]

- Winnetka Neighborhood Council has participated in drafting priorities of some of these proposed projects as part of the Valley On Track coalition:
 - <http://www.valleyontrack.org/coalitionnews>
- Information Guide on Measure M:
 - http://theplan.metro.net/wp-content/uploads/2016/09/factsheet_measurem.pdf

Presentation by Francine Oschin from VICA with information on Measure "M" followed by questions and answer session.

Chairman Uebersax clarified that this is somewhat aligned with previous engagement with VICA and their Valley-On-Track Coalition, in which we participate in terms of project priorities (not funding specifically), following presentations by Doug Arseault and Sara Mitchell (VICA).

Discussed the increase (from previous Measures) of local return (specific to each of 88 LA County cities) of funds to 17% (as opposed to the possible 12% per existing Memorandum of Understanding [MOU]).

Recommended correspondence with Max Reyes at CSUN regarding service for SFV, particularly concerning DASH services.

MOTION: The PWT Committee recommends that the Board NOT SUPPORT measure "M", for the following reasons:

- a) Winnetka doesn't receive enough from the measure.
- b) The committee is concerned about the imprecise nature of large funding issues for undefined projects.
- c) Measure "R" had 'sunset' provisions that are removed by Measure "M", and made into permanent taxation.
- d) Lack of oversight.
- e) The members of the committee would like to see bond measures that address smaller, specific projects.

Motion by: Hill Second by: Fuhrman
PASSED by unanimous voice vote.

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7. Report on planning and preparations for 2017 'Spring Cleaning': (Uebersax)

- 1) Need to request Eric Lace to co-ordinate with "Youth and Outreach" committees, and to continue communications with schools.
- 2) Add previously approved Motion re budget requests to upcoming WNC Agenda.

8. Discussion and possible actions relating to issues along the LA River: (Uebersax)

- Currently, we have a stretch of the LA River Headwaters project area, stretching west from Mason Street, constructed and operated primarily by LA County, with walking trails restricted to daytime use, though gates are not usually locked overnight. The LA River Bikeway, extending east from Mason, includes paved lanes and lighting for use 24 hours a day. Due to problems with loitering by some individuals, and homeless encamping by others, proposals have been made to reconsider these policies.
- CD3 staff has indicated that efforts are underway to update protocols across maintenance, safety, and security currently distributed across many agencies.
- Further development and outreach to establish a LA River Watch program.
Uebersax comments that CPNC is interested in working with WNC on the River Watch idea. Suggestion that WHNC might also be interested. Reseda NC has also indicated an interest in this coalition. (Joe Phillips is our contact there.)

MOTION: To connect with CPNC and WHNC and others, re River Watch concept. Uebersax will make contact.

Motion by: Poer

Second by: Hill

Approved by unanimous voice vote.

9. Discussion and possible actions relating to coordination with Los Angeles Department of Transportation ("LADOT"), Department of Public Works Bureau of Street Services, and Los Angeles City Council Member for District 3 Bob Blumenfield and staff:

- Follow up on Motion (tabled at July/August PWT Meeting) to request CM Blumenfield to submit a resolution to City Council requesting restricted parking along the north side of Sherman Way in front of the Rite Aid shopping center to prevent the parking of vehicles for sale. This would be similar to the request made, and granted by the City Council for restricted parking along Sherman Way in front of Sutter Middle School

[Hill] Does not think this is an appropriate request for action on this item.

MOTION: The PWT does NOT recommend forwarding a request to Councilmember Blumenfield for a resolution to City Council requesting restricted parking along the north side of Sherman Way in front of the Rite Aid shopping center to prevent the parking of vehicles for sale. This would be similar to the request made, and granted by the City Council for restricted parking along Sherman Way in front of Sutter Middle School.

Motion by: Hill

Second by: Fuhrman

Approved by unanimous voice vote.

10. Good of the Order; Future Agenda Items & other Calendar Events; and

[Furhman] reports that many trees on Saticoy and Sherman Way. Also noted that DEAD trees were trimmed rather than being removed.

[Uebersax] reported that Cozycroft at Sherman Way was being rebuild after being declared a “failed street”

Adjournment – 9:05pm

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 818-718-0629, or please send an e-mail that states the accommodations that you are requesting to 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.

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.