



Winnetka Neighborhood Council

GENERAL MEETING MINUTES

Tuesday, March 14, 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	Vacant (Youth Rep.)

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**
3. **PLEDGE OF ALLEGIANCE** [1 min]
4. **BOARD MEMBER ROLL CALL** [2 min]

Board Member	Jan	Feb	Mar
Ajantha Sriramya	X		
Benjamin Hill			
Carlos Perez	X		X
David Uebersax	X		X
Eric Lewis			
Erick Lace	X		X
Franklin Solis	X		X
Jaime Pelaez	X		
JJ Popowich	X		X
John Poer	X		X
Jonathan Lewis	N/A		
Matthew Gregorchuck	X		X
Steven Fuhrman			X
Tamicka Green	X		
Tess Reyes-Dunn			
	10		8

5. **MEETING RULES & ANNOUNCEMENTS** [2 min]

6. **APPROVAL OF MINUTES** [5 min]
 - a. January 2017
 - The January 2017 minutes were not ready for review.

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. January Activity expense: \$
 2. February Activity expense: \$
 - b. Motion to approve Valentino’s expenses for meeting food (Outreach):
 1. January 10 meeting food expense: \$50.00
 - c. Motion to approve Extra Space Storage (Operational)
 1. January Storage expense: \$200.00
 2. February Storage expense: \$200.00 – amend to 210.00
 - Mr. Uebersax requested the amount of ExtraSpace Storage be revised to \$210.00 for February as the monthly amount has been increased.
 - Mr. Popowich made the following motion:

WNC-2017-031417-01: The WNC approves the financial consent calendar as is with one change, the amount for ExtraSpace Storage shall be increased to \$210.00 for February.

 - Mr. Lace seconded the motion.

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				X	
Carlos Perez	X				

David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer	X				
Jonathan Lewis				X	
Matthew Gregorchuck	X				
Steven Fuhrman	X				
Tamicka Green				X	
Tess Reyes-Dunn				X	
Vacant					
TOTALS:	8			6	

- Motion passed 8-0

12. NON-CONSENT CALENDAR

- a. Discussion and possible action to consider an NPG request from Valley Village for \$1000.00 to support the annual Valley Village Run/Walk community event that was held in October 2016. This is a request that was made by Valley Village in a timely manner before the event. It was considered during our annual budget process but tabled for future consideration and not included in the budget. [10 Min]
- Mr. Lace – Would like to support, but \$1000.00 seems beyond our limit of \$500.00. He would like to approve 500.00
 - Mr. Perez commented these funds would be leaving Winnetka and asked if we shouldn't we better direct funds to here in Winnetka
 - Mr. Solis commented that we must remember most things don't happen here in Winnetka. We need to use this money or we lose it.
 - Mr. Uebersax – said that Valley Village has facilities all over the Valley including here in Winnetka. He asked if this was for a team or for their own Run/Walk?
 - Mr. Popowich – We have a lot of money we are not using, we're into the 3rd quarter, but have not been meeting as committees and have nowhere to spend the NPG grants. I question how many of their clients are from Winnetka. He said we used to support them because they allowed us to meet at their facilities
 - Mr. Furman – Didn't we used to spend more money on NPG's. In my opinion we should not give two or more NPG's to the same organization. We don't promote NPG's so organizations don't know the money is available.
 - Mr. Perez – is this event free?
 - Mr. Popowich – it was a fundraiser, so no.
 - Mr. Poer – they need financial support
 - Mr. Lace – It's not fair to table to next month
 - Mr. Poer – we have two requests for NPG's, are we limited to 1 NPG?
 - Mr. Popowich said we have 3 we can use.
 - Mr. Gregorchuck made the following motion:

WNC-2017-031417-02: The Board will table this item until the April 2017 meeting.

- Mr. Uebersax seconded the motion.
- The motion failed to pass.
- Mr. Lace made the following motion:

WNC-2017-031417-03: The WNC approves the Valley Village request for an NPG in the amount of \$500.00, for their Run/Walk event.

[NOTE: No record exists of who seconded the motion but the following vote was taken.]

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich			X		
John Poer	X				
Jonathan Lewis				X	
Matthew Gregorchuck	X				
Steven Fuhrman			X		
Tamicka Green				X	
Tess Reyes-Dunn				X	
Vacant					
TOTALS:	6		2	6	

- Motion passed 6-2
- b. Discussion and possible action to consider supporting and participating in the 2017 Senior Symposium scheduled for May 20, 2017. ONEGeneration is requesting \$500 from all participating NCs. The Senior Symposium is an annual outreach event to seniors in the San Fernando Valley to let them know about services that are available to them. The WNC has participated in past years. [10 Min]

- Ms. Brenda Bradford addressed the Board on the Senior Symposium. She said it is a free event for the Valley. Serves many clients in Winnetka.
- Mr. Popowich asked if our logo go on your flyers
- Ms. Bradford said they will add the logo
- Mr. Perez – can we promote on our website?
- Ms. Bradford – Yes
- Mr. Popowich made the following motion:

WNC-2017-031417-04: The WNC approves the Senior Symposium’s request support in the amount of \$500.00

- Mr. Lace seconded the motion

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				X	

Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer	X				
Jonathan Lewis				X	
Matthew Gregorchuck	X				
Steven Fuhrman	X				
Tamicka Green				X	
Tess Reyes-Dunn				X	
Vacant					
TOTALS:	8			6	

- Motion passed 8-0
- c. Discussion and possible action to consider filling the seat vacated by Tess Reyes-Dunn. Ms. Reyes-Dunn was removed from the NC Board for failure to comply with the Board of Neighborhood Commissioners requirement to agree to the Code of Conduct by November 1, 2016. The Board received notification of her removal in January. The Board may take action to do the following: Reinstate Ms. Reyes-Dunn since she has complied or not reinstate Ms. Reyes-Dunn and announce the seat is open to be filled. The Board may also discuss plans for Outreach and timing to fill any other vacant seats. [10 Min]
- Mr. Popowich – Tess is wonderful, but she does not seem to be engaged with the WNC.
 - Mr. Uebersax – Tess has good historical perspective. Problematic roll out of the Code of Conduct, botched the mailing, rule was changed and forced upon NC's. We should reappoint her.
 - Mr. Lace – It was a mess, the Code of Conduct was a disaster. I've worked with Tess, however she does not participate with WNC. Although I agree the Code of Conduct was a mess, however I question her commitment.
 - Mr. Solis – Hard decision for the Board. Tess is involved in the community, it's been a challenging season for her. Before these issues she has been active. Is she healthy enough for this position?
 - Mr. Furman – I have no faith in the Code of Conduct. Our By-Laws do state that we can remove a member who fails to show for meetings.
 - Mr. Perez – The Code of Conduct was not a difficult task. Tess is a wealth of knowledge. What is the number of missed meetings?
 - Mr. Uebersax – 3
 - Mr. Perez – there is no notice if you miss two, there needs to be excused absences.
 - Mr. Popowich – She has been removed by DONE.
 - Mr. Solis – she was trying to get the certificate, DONE messed it up. If she's not performing we should not reinstate her.
 - Mr. Poer – Tess is electronically challenged. Propose we invite Tess to reapply for the position and see if she is interested in the position.
 - Mr. Popowich – there is a small amount of tech savviness required for the position
 - Mr. Glenn Bailey, a stakeholder, apologized for getting involved in Board Member matters, however the incompetency of DONE cost her position has caused me to speak on her behalf.

- Mr. Popowich – the Code of Conduct is needed to keep the Board Members under control.
- Mr. Uebersax – should address Tess’ ability to be on the Board at a later time
- Mr. Solis – we need people for the Board
- Mr. Popowich – it’s my birthday and I’m here
- Mr. Uebersax made the following motion:

WNC-2017-031417-05: The WNC hereby reinstates Ms. Reyes-Dunn on the grounds that DONE failed in their duty to properly record her agreement to the Code of Conduct.

- Motion seconded by Mr. Popowich

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer	X				
Jonathan Lewis				X	
Matthew Gregorchuck	X				
Steven Fuhrman		X			
Tamicka Green				X	
Tess Reyes-Dunn				X	
Vacant					
TOTALS:	7	1		6	

- Motion passed 7-1

d. Discussion and possible action regarding the Winnetka NC newsletter. This will include making plans to complete the outstanding newsletter and plans for ensuring we meet our goals of publishing the newsletter, when budgeted, in a timely manner. [10 Min]

- Mr. Popowich – Will be meeting with Eric Lewis to finish newsletter.
- Mr. Poer – I’m ready to do the newsletter and have the equipment and be ready to go.

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 and possible review and approve any outstanding Monthly Expense Reports (MER) from July 2016 - February 2017. DONE has notified us that they have not received approved MER for these months. NOTE: If we do not approve and submit by March 31st, DONE will again suspend our funding.

- Mr. Popowich – our funding has been suspended since the Treasure has not made the required submittals
- Mr. Uebersax – Might be able to meeting with Jaime Pelaez to finalize the approved MER’s

- No action was taken since the Treasurer was not present to present the MERS.

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 to approve a request, pursuant to the PLUM Committee motion below, by James Jordan Middle School (a public charter school), located at **7911 N. Winnetka Ave, Winnetka, CA** to increase the classroom area by adding a 2880 sq. ft. modular building with a 10% increase in enrollment. The current enrollment is limited to 375 students. (Zoning Case File: CPC-2013-964-CU-PA1). For more information please view:

<http://planning.lacity.org/pdiscaseinfo/CaseId/MjExNTg50> PLAN APPROVAL TO INCREASE AREA BY ADDING A 2880 SF MODULAR BUILDING WITH A 10% INCREASE IN ENROLLMENT WHICH IS CURRENTLY LIMITED TO 375 STUDENTS.

The WNC PLUM Committee recommends the Winnetka NC Board approve the project with the following conditions:

- James Jordan Middle School installs permanent outward facing signs marking the entrance only and exit only driveways, plus Do-Not-Enter signs as appropriate.
- James Jordan Middle School agrees to put into place a noise abatement plan to address the use of any loud speakers or bullhorns after 5 PM.
- James Jordan Middle School agrees to sign a voluntary agreement with the Winnetka NC regarding these stipulations if approved by the Board.

- Representatives of James Jordan Middle School were given a few minutes to explain their project to the Board.

[NOTE: The names of the representatives were not recorded in the minutes]

Mr. Lace – you are a very popular transfer school from the elementary schools

- Mr. Furman – asked if the signed presented was what they were given
- The representatives of James Jordan said this was the sign recommended by the DOT.
- Mr. Popowich made the following motion:

WNC-2017-031417-06: The WNC approves the PLUM Committee recommendation that the James Jordan Middle School project (Zoning Case File: CPC-2013-964-CU-PA1) be approved with the following conditions:

- **James Jordan Middle School installs permanent outward facing signs marking the entrance only and exit only driveways, plus Do-Not-Enter signs as appropriate.**
- **James Jordan Middle School agrees to put into place a noise abatement plan to address the use of any loud speakers or bullhorns after 5 PM.**
- **James Jordan Middle School agrees to sign a voluntary agreement with the Winnetka NC regarding these stipulations if approved by the Board.**

- Mr. Uebersax seconded the motion.

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramy				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer	X				
Jonathan Lewis				X	
Matthew Gregorchuck	X				
Steven Fuhrman	X				
Tamicka Green				X	
Tess Reyes-Dunn				X	
Jonathan Lewis	X				
TOTALS:	9	0		6	

- The motion passed 9-0
- ii. Discussion and possible action the PLUM Committee recommendation regarding proposed plans for the redevelopment of the Westfield Promenade located in Woodland Hills

The Winnetka NC PLUM Committee recommends that we submit a letter to Westfield and Councilmember Blumenfield that we want to remain involved in the project approval process as it moves forward. The letter should also include an early recommendations to limit the usage of crosswalks between the Village and the Promenade by connecting the Village and the Promenade sights through the usage of overhead bridges and or underground tunnels, and ensuring there is as much onsite parking as possible that is free of charge. Additionally, the letter should state that the Board has concerns about additional traffic and traffic flow management from the 101 Freeway along Topanga Canyon Blvd.

Popowich – we understand this is not in Winnetka, but has significant impact in Winnetka. Asking to be kept involved.

- Mr. Larry Green – With Westfield, asking to defer action so we can continue to work with PLUM with a goal to addressing the larger board at another time. Part of Warner Center 2035 plan, completely consistent with community plan. Very early stage of planning process.
- Mr. Uebersax – Mentioned in Measure S was the stadium seating
- Mr. Green – Largest design is 15,000 seats
- Mr. Poer – There is a concern about security
- Mr. Green – we are coordinating with LAPD with a security plan, it is a component of the planning process
- Mr. Solis – who are you meeting with
- Mr. Green – Cpt. Ryan and Cpt. Vernon

- Mr. Solis – my concern is public safety, may be a good place for a police station. This will bring a lot of employment opportunities.
- Mr. Green – we’re forecasting 12,000 jobs
- Mr. Perez – NC convention really praised the Village development. What is the stadium for?
- Mr. Green – some professional teams, soccer and baseball. There are many folks interested in the stadium.
- Mr. J. Lewis – Will the stadium be available for disaster? And is there will be a safety plan?
- Mr. Green – Warner Center Park was a staging area for the Northridge Earthquake. We have coordinated with other property owners for disaster plans.
- Ms. Laura Trickey, a neighbor of Westfield, loves the proposed project and wished to voice support for the project.
- Mr. Furman – Would you use the trolley? My office would benefit from the trolley
- Mr. Trickey – we would use it, but both options are nice.
- Mr. Gregorchuck made the following motion:

WNC-2017-031417-07: The WNC refers this back to Committee for further discussion.

- Mr. Lace seconded the motion.

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer	X				
Jonathan Lewis				X	
Matthew Gregorchuck	X				
Steven Fuhrman	X				
Tamicka Green				X	
Tess Reyes-Dunn				X	
Jonathan Lewis	X				
TOTALS:	9	0		6	

- Motion passed 9-0
- iii. For Information Only: Presentation on the new WNC Planning & Land Use Management Committee Procedural Resolution. These are a set of rules that will govern the PLUM Committee including what the Committee will focus on, when a Committee will hear a project, requirement a developer must meet when presenting to the Committee, and what actions the Committee may take.
- Mr. Popowich – Establishment of rules for PLUM.

- Mr. Uebersax – agree with the intent of the mailing, in Los Feilis they shy away from making the applicant make the mailing. Need to straighten out with DONE.
- Mr. Perez – how is this enforced
- Mr. Popowich – we won’t hear from projects that don’t do the mailing.
- Mr. Lace – Item 5, rephrase to any project that has significant impact

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)

- Mr. Uebersax – Planning for Earth day is underway, planned for Winnetka Park. Trying to get flyers and promotion going. DWP bill of rights to present to board and stakeholders, we want to get the word out to stakeholders.

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)

- i. Discussion and possible action on a recommendation from the Youth Advocacy Committee to appoint of a Youth Representative to the Board (filling the vacant 15th seat). The Board will hear from qualified applicants presented by the Youth Committee.

[NOTE: This item was heard early in the meeting]

- Johnathan Lewis introduced himself. He is a Junior at Cleveland High School, Computer science student at Peirce College. Worked with emergency services as a youth responder.
- Mr. Solis – how do you balance school with all the other tasks you are involved in?
 - Mr. J. Lewis: Academics is always first, but must have both to be a “well-rounded” person. I have effective time management and feel I prioritize tasks well.
- Mr. Popowich – why do you want to join the board?
 - Mr. J. Lewis: I wish to be a part of something bigger than myself and contribute to my community.
- Mr. Uebersax – Do you live in Winnetka?
 - Mr. J. Lewis - I live in Porter Ranch, but patrons the bowling alley.
- Mr. Lace – He is a stakeholder because he is involved in activities in the neighborhood.
- Mr. Popowich read the definition of “Stakeholder”. He then asked what CERT Mr. J. Lewis was a part of.
 - Mr. J. Lewis - Valley assignment CERT, our base is in Reseda, however we are looking to expand to Winnetka

- Mr. Uebersax – are you a part of a bowling alley
- Mr. Lace – Johnathan would be our only CERT certified member.
- Mr. Popowich – The question is whether or not you are a Stakeholder”
- Mr. Solis – His certification is valuable to us. It is his choice to determine where he serves.
- Mr. Uebersax – we should seek out a DONE validation on whether he is a Stakeholder.
- Mr. Poer – He is a minor, if his parents are involved in Winnetka then we qualifies.
- Mr. Popowich – We should consult with DONE.
- Mr. Furman – Our By-Laws set the rules for Stakeholder and whether he qualifies for Youth member.
- Mr. Popowich – given the potential for our votes to be disqualified we need clarification with DONE.
- Mr. Gregorchuck made the following motion:

WNC-2017-031417-08: The WNC appoints Mr. Jonathan Lewis to fill the Youth position on the Board.

- Mr. Poer seconded the motion.

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer	X				
Jonathan Lewis				X	
Matthew Gregorchuck	X				
Steven Fuhrman	X				
Tamicka Green				X	
Tess Reyes-Dunn				X	
Youth (Vacant)					
TOTALS:	8	0		6	

- Motion passed 8-0
 - Mr. Jonathan Lewis was sworn in by Mr. Popowich
- ii. Discussion and possible approval for the Youth Committee to write a letter on behalf of the Board in support of SunnyBrae Elementary School's proposal to create a magnet program called the "Academy for Global Citizenship" with specialization in social studies, along with math and science for the common good.
- Mr. Lace – Magnet schools specialize in a focused purpose everything they do focus on a specific area. SunnyBrae’s school hopes to focus on social studies.
 - Mr. Popowich – What happens to the Winnetka kids that don’t qualify for a magnet?
 - Mr. Lace – the whole school becomes a magnet.

- Mr. Solis – is this something they are starting as a pilot?
 - Mr. Lace – School wide magnet will give the school more options, not a pilot program. Raises standards and improves funding allowing more teachers.
- Mr. Poer – my daughter was in a magnet school, magnet school allowed her to take more difficult classes. Didn't take away from any students
- The following motion was made:

WNC-2017-031417-09: The WNC authorizes the President to submit a letter of support for Sunnybrae Elementary School's proposal create a magnet program called the "Academy for Global Citizenship.

[NOTE: The identity of the maker of the motion, nor the person who seconded the motion was recorded. However, the following vote was taken.]

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				X	
Carlos Perez				X	
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer	X				
Jonathan Lewis				X	
Matthew Gregorchuck	X				
Steven Fuhrman	X				
Tamicka Green				X	
Tess Reyes-Dunn				X	
Jonathan Lewis					
TOTALS:	7	0	0	7	0

- Motion passed 7-0

- 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. No report this month

15. OFFICER & LIAISON REPORTS

- a. President's Report (Popowich) [5 min]
 - i. DONE *highly* recommends that you do not use your personal e-mail addresses to conduct NC business due to the fact that all such communications are subject to the California Public Records Act.
 - ii. Discussion regarding the current state of the WNC in terms of completing projects and

Committee meetings. Since we are entering the final quarter of the FY the President is concerned that several Committees are not functional (meeting and moving projects forward). We will be considering ideas to help our fellow Board members.

Popowich – need to make headway in getting things going.

- iii. Discussion and possible action to set a schedule to develop the 2017-2018 FY Budget and Strategic Plan.
- b. Secretary's Report (Gregorchuk/Green) [4 min]
- 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]
- 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**