



Winnetka Neighborhood Council

GENERAL MEETING MINUTES

Tuesday, May 9, 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	Vacant	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	Jonathan Lewis

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]
 - a. Mr. Solis conducted the pledge.
4. **BOARD MEMBER ROLL CALL** [2 min]

Board Member	Present	Absent	Excused
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		
	8	6	

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

a.

6. **APPROVAL OF MINUTES** [5 min]

- a. January 2017
- b. March 2017
- c. April 2017

7. **GOVERNMENT REPRESENTATIVES** [5 min each, 20 min max]

- a. Updates: The latest information from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfeld (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.

- i. Mr. Banks introduced himself as the new Field Deputy for Councilmember Blumenfeld's office. Ms. Sharon Alonzso is no longer with the office as she has accepted a position in another City department. He let everyone attendance know that there is a Winnetka Homeless Connect Day, on Thursday, May 18 between 10-1 PM. He also announced the Community Tree Planting on Ventura Blvd, on May 13 from 9 am to 12 pm. This event will be to plant trees along Ventura Blvd.

- 1. Mr. Popowich asked for a pdf copy of the flyer so we can place it on the website.

- 2. Mr. Solis mentioned that he will be representing us at the Community Tree Planting on Ventura Blvd. He also mentioned he would be at the Homeless event. He thanked Mr. Banks for his participation in another event at a local school.

- ii. Ms. Serrano, Neighborhood Council Advocate, introduced herself as our new DONE representative. She mentioned she is here to help us and make our jobs as easy as possible. She said that she has served on the Pacoima NC for 3 years in a number of positons and wanted to let us know she understands what we go through and do. She provided her card and phone number. She spoke about Civic Youth which is a program for youths 18-24 to learn about City government and how it works. They have three programs that focus on cohorts – women's rights and immigrant rights, environmental sustainability, and arts and culture. This is a great way for the youth to network with other youth and learn about the City. The deadline for this application is May 25th. She also spoke about the next Congress of Neighborhoods, Saturday, September 9th – more info will be forthcoming. Budget Day is scheduled June 24th at City Hall. She asked the Board to take a position on when the new NC elections should be held.

- 1. Mr. Uebersax commented that DONE announced at LANCC that they are still accepting positions.

- 2. Mr. Popowich asked if we would be OK if we put in on the next agenda.

- 3. Ms. Serrano said that it should be OK

- iii. Ms. Serrano also mentioned that two Board members have ethics certificates have expired – Mr. Lace and Mr. Peleaz.

- iv. Mr. Uebersax mentioned it took him 2 years to get his posted on the roster.

- v. Ms. Serrano announced the City Attorney will be presenting Ethics

Training on May 22nd from 7 to 9 PM at the Encino Women's Club.

vi. Mr. Uebersax said he had some questions. He said he has been working with Kathleen to get reports from MyLA311 to see what tickets have been submitted within the NC boundaries so that we can keep track of what streets have been addressed and what streets people are reporting so that we can coordinate with the City when they do focused street repairs.

vii. Ms. Serrano said that she will look into this.

viii. Mr. Uebersax asked for more info on the youth program and where it meets.

ix. Ms. Serrano mentioned it would be at City Hall and events would be within walking distance.

x. Mr. Uebersax said that he had heard about the LA Service Academy which is another similar event.

xi. Ms. Serrano mentioned they are always looking for new ideas and learning about what works and doesn't work.

xii. Mr. J. Lewis asked for the dates.

xiii. Ms. Serrano said she would forward the dates to the Board. She also said that she would like to work with the NC to promote NC's within the community. She asked if we could provide her with info on any groups that she may approach to do a 15 minutes presentation to let them know about the NC.

xiv. Ms. Reyes-Dunn confirmed that she would speak at local schools.

xv. Ms. Serrano said she would and they would even adjust the presentation for the age groups.

xvi. Mr. Solis asked if Mr. J. Lewis had been added to the NC email.

xvii. Mr. Popowich said he would check on that.

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. March Activity expense: \$
 2. April Activity expense: \$
 - b. Motion to approve Valentino's expenses for meeting food (Outreach):

1. January 2017 meeting food expense (Valentino's): \$50.00
 2. March 2017 meeting food expense (Valentino's): \$50.00
 3. April 2017 meeting food expense (Valentino's): \$50.00
 4. May 2017 meeting food expense (Valentino's): \$50.00
- c. Motion to approve Extra Space Storage (Operational)
1. February 2017 ExtraSpace Storage: \$210.00
 2. March 2017 ExtraSpace Storage: \$210.00
 3. April 2017 ExtraSpace Storage: \$210.00
 4. May 2017 ExtraSpace Storage: \$210.00
- ii. Mr. Popowich explained the need to re-vote on the Extra Space Storage.
 - iii. Mr. Poer moved to approve items b and c.
 - iv. Ms. Reyes-Dunn 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				
Vacant					
TOTALS:	7	0	0		

12. NON-CONSENT CALENDAR

- a. Discussion and possible action to select a new Vice President for the Winnetka NC. The position was vacated by Benjamin Hill upon his resignation from the Board. The Board will hear from interested Board members and conduct a secret ballot to select the new Vice President. (15 min)
 - i. Mr. Popowich explained that he received a call from the City Attorney to let him know that we can no longer conduct ballots in the manner that we normally have (normally the Board would call for nominations and then each Board member would write a name on the paper and it would be counted in front of everyone). This is not compliant with the Brown Act. He said he would table it and place it on the next agenda.
 - ii. Explained we will have an open call among the Board members for nominations and then we will take a vote and ask each Board member who they wish to support and then elect. Before the vote each person will be given an opportunity to address the Board.

- iii. Mr. Reyes-Dunn asked what the duties will do.
- iv. Mr. Popowich provided some duties and Ms. Serrano read from the By-Laws the official duties.

b. Discussion and possible action on a presentation by a representative of the External Affairs Division of the Los Angeles World Airports regarding the planned \$14 billion modernization of the Los Angeles International Airport, in particular our proposed Landside Access Modernization Program or LAMP for short. It will consist of a 6 million square foot consolidated rental car facility, two 3 million square foot transit hubs and a 2.25 mile automated people mover connecting these facilities and the Expo/LAX Light Rail 96th Street station to the airport. By creating a new front door for LAX we're hoping to reduce the traffic in Central Terminal Area, improve the passenger's customer experience and maintain LAX as the international gateway for the West Coast. The External Affairs Division is seeking letters of support for the project. (15 min)

i. Mr. Leonard introduced himself. He mentioned that on May 25th they are doing a big airline shakeup at the airport to accommodate a number of mergers and changes. He shared a website address where people can check to see where the airlines will be moving and encouraged people to check before they move. He said the largest airline to be moving will be Delta Airlines. He played a short historical video about LAX that included an overview of the changes that were proposed to be made.

ii. Mr. Leonard explained they are spending \$14 billion on the renovation. \$8.5 billion is going into the terminals. Delta and another airline will be renovating the terminals they are moving into. That's the good news. He said in 2016, LAX was the second busiest airport in the US.

iii. He also mentioned that the City has submitted an application to host the Olympics and this is part of the plan to win the bid. He went on to say that regardless of whether we get the Olympics or not, air travel demands are increasing. He shared some other statistics, 625,000 jobs, \$37.3 billion is generated for those jobs, including billions for business revenues and government expenses.

iv. He shared some of the architecture improvements that are designed to make the terminals share commonalities between them.

v. The problem that exists is the traffic and shared the number of cars that go through the terminals. He also pointed out that many of the vehicles are larger than cars and said that more than half vehicles are larger than cars.

vi. He said there are 23 rental cars scattered around the airport. He shared this creates problems for visitors trying to return rental cars.

vii. LAMP Phase 1: will create a consolidated rental car facility where all 23 lots will be located. Access will be directly from the freeway.

viii. LAMP will also create two Intermodal Transportation facilities that will be the only two locations busses and other people transportation companies will pick people up and drop off. This will keep the intra roadway for personal vehicles.

ix. The automated people mover will also be installed and will allow a person to cross the airport in 10 minutes or less.

x. LAMP Phase 2: will include construction of 2 miles of new roadway around the airport. This phase is expected to occur in 2025-2030. A second part of this phase will be lower density development of businesses on several vacant lots that will be used for construction yards while the roadways are constructed. The idea is to bring low density shopping and entertainment areas so encourage people to stay around the airport for

layovers.

xi. Mr. Solis said he understands the desire to build this entertainment area but wanted to know what the impact would be on local traffic.

xii. Mr. XXXXX commented that they have done a traffic study on 120 intersections around the airport and determined that if they did nothing the traffic would still be there. This plan addresses the traffic and should be a benefit.

xiii. He also went on to talk about the airline industry which is creating larger and larger aircraft and trying to consolidate the aircraft in the larger airports or in fortress hubs (essentially one or two major airlines in an airport). We have to grow to handle the consolidated traffic.

xiv. The architecture plan is designed to create a unified look that fits in with the original 1960's architecture. He talked about the thought that went into placement of the people movers so that these additions didn't impact the theme building of the 1960's which is the iconic view of the building.

xv. He shared that about 120,000 construction jobs will be created during this project.

xvi. The City Council Committees will be discussing these plans on May 16th and if the City does approve the project then the Airport Commission will take up on the proposed plan and begin the studies that are necessary to move this forward.

xvii. Mr. Sattler, a stakeholder, asked where the money comes from.

xviii. Mr. XXXXX said that there is a \$4.00 facilities fee for everyone that goes through the facility and this is the main source of funds. There is also a \$10 Rental Facility charge that all renters pay. Also concession rental fees are another source of revenue. There is no General Fund money that goes to the airport.

xix. Mr. Lewis commented that he feels this is the kind of momentum the City needs to improve the airport especially if we want to get the Olympics.

xx. Ms. Reyes-Dunn asked if the Australian and New Zealand airlines will be staying in the same terminal.

xxi. Mr. XXXXX said he believes they will and explained how all the terminals connect.

xxii. Mr. Banks asked what they will do for parking and traffic while construction occurs.

xxiii. Mr. XXXXX commented that they do have a traffic plan that they developed that they feel will address and minimize the impact. This is one reason why the roadway work will be delayed. They will only do one building at a time. They have also arranged for special shuttles to facilitate people and encourage them not to drive.

xxiv. Mr. Poer shared his advice. He suggested that if he is going to do the presentation he suggests that they take the music off of the video.

xxv. Ms. Reyes-Dunn asked what they plan to do to help people who have mobility problems.

xxvi. Mr. Leonard said they will have assistance and be ADA accessible. This includes wide doors, spaces for wheelchairs and seating.

xxvii. Mr. Poer said you don't need to walk now. If you ask they will provide you a wheelchair and assistance.

xxviii. Mr. Uebersax asked where terminal A was. There is no current terminal A.

xxix. Mr. Lace made a motion that the Winnetka NC agree to sign the letter

of support as long it is modified to say the support is conditional on no General Funds being spent and authorizes the President to make the changes to the support letter to meet the Council's direction.

xxx. Mr. Solis seconded the motion.

xxxi. Mr. Uebersax commented that since the presentation commented that the revenue stream would support the construction should we add something to the letter that states no General Funds should be used.

xxxii. The Winnetka NC agrees

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			X	
Matthew Gregorchuck				X	
Steven Fuhrman				X	
Tamicka Green	X				
Tess Reyes-Dunn	X				
Vacant					
TOTALS:	8	0	0		

c. Discussion and possible action regarding a request from Hackerspace LA a 501.3.c that is sponsoring a Maker Faire on October 7, 2017 in San Fernando for assistance reaching out to communities to identify tinkers, inventors, and people that make unique creations to display at the Fair. This Faire is supported and sponsored by Los Angeles City Councilmember Martinez from District 6. This discussion is to determine whether we wish to support this organization by posting information on the Winnetka NC website. Please see their website for more information: <https://hackerspacela.wordpress.com> (5 min)

d. Discussion and possible action to approve the following specific expenses in the total of \$552.70 for the 2017 Spring Clean Event from the already budgeted amount of \$1000.00:

- Valentino's New York Pizza (04/22/17): \$229.83
 - The UPS Store - printing of flyers (04/21/17): \$90.80
 - Smart & Final - ice/water (04/22/17): \$19.33
 - Smart & Final - Snacks & Supplies (0421/17): \$212.74
- (5 min)

Mr. Popowich explained why
 Mr. Uebersax made a motion
 Ms. Reyes Dunn seconded

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	0	0		

Motion passes 7-0-0

- e. Discussion and possible action to establish Winnetka NC Procedures and vote on Procedure 001 & Procedure 002 as outlined below. The Board will take one to three actions on this item:
- Action 1: Approve creation of the Winnetka NC Procedures.
 - Action 2 (if necessary) Consideration of Procedure 001
 - Action 3 (if necessary) Consideration of Procedure 002
- (20 min)

Winnetka NC Procedures

The Winnetka NC has established approved By Laws which define Board purpose, mission, structure, Board officer responsibilities, and Committee structures. However, the Board recognizes at times there may arise a need for Board procedures that do not conflict with the By Laws but instead are designed to support the By Laws by providing guidance on how the Board may proceed or conduct business.

The Board hereby declares that no procedure can conflict or contradict a By Law. In the case any By Law is perceived to conflict with the procedure, the By Law shall rule.

Approved: Date:

Board Procedure 001: Preparation of Monthly Expenditure Reports and any and all successor reports required by the City of Los Angeles relating to financial matters

Article VI Officers: Section D, establishes the office of Treasurer and defines the role and responsibilities of the Treasurer. Additionally, this section declares there may be an office of Assistant Treasurer and defines who can fill these positions. The essential function of the Treasurer as defined by Section D is to maintain the financial records and books of accounts. Additionally, the By Laws allow for, but do not mandate the Treasurer can serve as the Chair of the Budget & Finance Committee.

The Board recognizes that the office of the Treasurer requires a significant time commitment from the volunteer elected to the position. Given that the Board continually struggles to find stakeholders wishing to serve on the Board and be elected to the Office of Treasurer the Board hereby establishes the following procedure:

1. The Board will mandate that the Budget & Finance Committee meet monthly on the XXXXXXX of the week prior to the regular Board meeting.
2. The Board hereby appoints the office of Assistant Treasurer to be the Chair of the Budget & Finance Committee.
3. The Treasurer shall bring all materials, invoices, bank reports, and documents to the Budget & Finance Committee
4. The Budget & Finance Committee shall assist and oversee the preparation of all Monthly Expenditure Reports, or any successor reports required by the City of Los Angeles. The Committee will also oversee and prepare a monthly Treasurer' Report to be presented to the Board at the next regular Board meeting.
5. The Treasurer will fulfill all duties required of the Office as established by the By Laws or City of Los Angeles. While the Budget & Finance Committee assists with an prepares the reports only the Treasurer and Assistant Treasurer (or appointed second signer) may sign off on the prepared Monthly Expenditure Reports, or any successor report required by the City of Los Angeles in accordance with his/her judgement as he/she has been trained.
6. The Budget & Finance Committee shall make a resolution affirming they have reviewed the prepared report and recommend to the Board acceptance of the report.

Approved: Date:

Board Procedure 002: Maintenance of Social Media and Internet Related Passwords

Article V: Section 11, "Community Outreach", Sub-Section C allows for the creation of a website and provides specific rules for the operation of the website including but not limited to selecting a vendor and how the website may be used. However, the By Laws do not cover Social Media management. Social Media covers any internet related social interaction platforms which include Facebook, Twitter, Instagram, Snapchat, Nextdoor, or any similar service.

At the time this Procedure is being adopted the Winnetka NC has established a Facebook page and a Twitter account.

The Board hereby enacts the following procedures:

1. The Board agrees that the general principals and rules within the By Laws regarding the website apply to any Social Media services
2. The Board mandates that the user name and password for all such sites shall be provided and maintained by the Board President and the Outreach Committee Chair. Neither individual is allowed to change a password without the consent and knowledge of the other.
3. The maintenance and usage of the Social Media services falls under the jurisdiction of the Outreach Committee.

4. The Outreach Committee may make a recommendation to the Board to appoint a stakeholder or vendor to manage the Social Media service with the following restrictions:
 - a. The assigned stakeholder or vendor may not change any password
 - b. The assigned stakeholder or vendor must seek approval of the Outreach Committee Chair before posting any notices to the Social Media service with the exception of pictures taken during approved Winnetka NC events

Approved: Date:

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, review, and approve any outstanding Monthly Expense Reports (MER) July 2016 - April 2017
- b. Discussion and possible action regarding the Treasurer position. We will be discussing the status of the Treasurer and whether or not we need to appoint a new Treasurer.

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)

b. **Public Safety Committee (PSC) Report** (Solis) [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) [30 min]

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

- i. Discussion and possible action to approve the recommendation by the Winnetka Neighborhood Council, Public Works and Transportation Committee, at its Regular Monthly Meeting on April 24th, discussed and endorsed the following Motions put forward by District 3 Councilmember Bob Blumentfield, and recommends support and Community Impact Statements to be submitted (with the provision to amend as needed, as the Motions pass through the City Council (and Committee) Approval Process:

- Council File 16-0187 (http://clkrep.lacity.org/onlinedocs/2016/16-0187_mot_02-12-2016.pdf). This motion is working its way through the Council process. Although its language looks more for a reporting on where money has been spent, it has become a vehicle for the Valley fair share issue.
- Council File 17-0166, at http://clkrep.lacity.org/onlinedocs/2017/17-0166_mot_02-14-2017.pdf. This motion calls for spending Measure M Local Return funds equally by Council District.
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- ii. For information the Committee presents the following report:

- **2017 'Spring Cleaning'** was successfully held on Earth Day, Saturday, April 22, with the biggest turnout ever!. Discussion included lessons learned for consideration of next year event. Specific expenses for 2017 were formally approved by the Committee by Consensus, and presented for Board Consideration under the Treasurer Consent Agenda.
 - **Mr. Uebersax commented that they had a great response and would like to issue some certificates. He commented that many of the students from James Jordan Middle School really helped turned out people.**
 - He commented that Winnetka Recreation Center provided support for the event belatedly and he is very appreciative for their support.

- **Discussion and Planning** relating to WNC Board motion on April 18th, to allocate over \$9000 in funds from 2016-2017 Budget, to work with Department of Public Works, Bureau of Street Services, Urban Forestry, and other agencies as appropriate, to identify and execute repairs of potholes and sidewalks, and continue our successful program of tree trimming within the Winnetka Area. (To include outreach with WNC Stakeholders, use of our own roster of past requests and new suggestions, and coordination with Department of Neighborhood Empowerment Project Coordinator Kathleen Quinn, who has announced a new resource relating to tracking BSS Service Order Requests, including those submitted as part of the MyLA 311 Service Requests (<https://www.lacity.org/myla-311/myla-311-service-request>)). Motion is to work with Board to authorize an outreach effort to supplement our existing running list, after reaching out to DPW, BSS, and Urban Forestry. A particular focus is on Winnetka Avenue, where an extensive stretch (particularly between Saticoy and Strathern) needs extra extension. The typical Small Asphalt Repair (SAR) trucks may not be the best approach, but perhaps using tar to fill the extensive cracking and separations could be considered.
 - **Mr. Uebersax said that he would like the Councilmember's support to use some of the additional \$5000 that was granted to the NC's to use to focus on several street improvement projects. He said he has not been able to get any assistance in figuring out if there was a way for the City to do an interdepartmental transfers. He asked Ms. Serrano to see if she could assist us.**

- **Presentation and discussion** by representative from FAST (Fixing Angelenos Stuck in Traffic), and organization which pulls together a forum of advocates and decision makers to consider and promote strategies to reduce traffic congestion in Los Angeles. FAST Executive Director Hilary Norton has been referred to WNC and other Neighborhood Councils with stakeholders along Vanowen Street and Victory Boulevard, by Jeff Jacobberger, Legislative Deputy for Councilmember Bob Blumenfield, in order to provide input. (www.fastla.org). Following an in depth dialog, exploring many of the considerations of the "Victory for the Valley" concept as a local example of what is a citywide issue, the Committee determined that the WNC should continue to reach out to stakeholders for feedback regarding these thoroughfares, and continue to engage with FAST in 'Moving Ahead' with worthwhile

improvements.

- **He shared that they had a great presentation from FAST. The representative spent about an hour talking to the Committee on how to improve Vanowen and Victory Blvd. traffic and bike flow. This includes looking at parking restrictions and making them consistent along the streets from one end of the Valley to the other. He said the Committee would continue working on this and will bring back any items for the Board if necessary.**

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)

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. LA City budget day is June 24th 7:30am to 4:00pm at City Hall. (Gregorchuk) [5mins]

15. OFFICER & LIAISON REPORTS

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

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

- i. Attendance report.

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]

a. **There was a short discussion about the Treasurer situation. Mr. Popowich and Mr. Uebersax shared what contact they have had with the Treasurer. At this time Mr. Uebersax has scheduled a meeting with Mr. Pelaez on Thursday to try to put together the MERS. Mr. Popowich shared that he has heard from Mr. Peleaz and after the**

b. **There was a discussion about the Earthquake event schedule in next October. It was explained to the Board that you can't pay for a future fiscal year.**

c. **Mr. Popowich also updated the Board regarding the Secretary**

d. **Mr. Solis asked if there was a contact with the City for contracting with a temporary firm to assist with the development of the MERS.**

e. **Ms. Serrano commented that there is a person within the DONE who can coordinate selecting a temp to assist with this. Kathya Romero 213-978-1671.**

Kathya.romero@lacity.org. Accounting Clerk at City Cork.

f. Mr. Popowich shared his idea on how to complete the MERS and other reports and that we would talk about it next meeting since we don't have a quorum . He went on to say that we need a Treasurer no matter what. He stated essentially the Board would have to remove the Treasurer, select a new Treasurer, and that new Treasure would either work with the proposed structure or a temp.

g.

h.

17. 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 818-648-6219, 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.