



Winnetka Neighborhood Council

GENERAL MEETING MINUTES

Tuesday, May 14, 2019, 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	Treasurer	Secretary	Parliamentarian
David Uebersax	Samantha Ludwig	Lisa Reeber	Erick Lace
Vice-President	Assistant Treasurer	Assistant Secretary	Assistant Parliamentarian
JJ Popowich	Gregory Coley	Victor Lerma	Sayed Amir Malekpour
Board Members			
Steven Fuhrman	Franklin Solis	Judith Giglio	Tamicka Eisley
Ajantha Sriramya	John Poer	Youth Representative: Vacant	

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] 8 # of Guests
2. **CONVENE MEETING**
Meeting convened at 6:39 PM
3. **PLEDGE OF ALLEGIANCE** [1 min]
4. **BOARD MEMBER ROLL CALL** [2 min]

1. Board Member	Position	Present	Absent	Excused
Gregory Coley	Assistant Treasurer	X		
Ajantha Srasdfasdfiramya	At-Large		X	
Lisa Reeber	Secretary	X		
David Uebersax	President	X		
Erick Lace	Parliamentarian	X		
Franklin Solis	At-Large	X		
JJ Popowich	Vice President		X	
John Poer	At-Large		X	
Steven Fuhrman	At-Large	X		
Tamicka Eisley	At-Large	X		
Sayed Amir Malekpour	Assistant Parliamentarian		X	
Victor Lerma	Assistant Secretary		X	
Samantha Ludwig	Treasurer	X		
Judith Giglio	At-Large	X		
Vacant	Youth Rep.			

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

The Board may take action on any item on the agenda, and agenda items may be taken out of order.

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

- Mr. Uebersax asked if everyone had time to read the minutes.
- Ms. Giglio moved to approve the minutes with noted correction XX
- Mr. Lace seconded the motion
- Vote taken (WNC-2019-051419-01)

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramyia	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President			X			
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large			X			
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large			X			
Tamicka Easley	At-Large			X			
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motions passed 4-0-0

7. **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 Stern, the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance.

Jennifer Poepke with LAPD reported that car break ins continue to be the majority of reports. There have been a few car thefts and a few house break ins. She encouraged everyone to use common safety practices.

Mr. Uebersax asked about a certain intersection with frequent traffic collisions and what can be done. Ms. Poepke stated that every corner can't be monitored but citizens can put up own signs. She added that there is a task force for concerns and encouraged people to call.

Keith Banks Field Deputy for Councilmember Blumenfield reported on Bridge Housing to help with the homelessness problem in Los Angeles. He said that there are an estimated 31,000 in City of Los Angeles and 607 in District 3. \$4.3 million has been earmarked for transitional housing and services such as job training and substance abuse treatment. Initially those entering the ER departments will be targeted for intervention. The first Bridge Housing in Los Angeles will be in Canoga Park. Currently the location is in an architectural status and is dealing with lack of parking.

Mr. Solis asked what the capacity of location will be and if there were other ways for

someone to access other than through the ER. Mr. Banks stated that the facility will house up to 70 people and serve five neighborhoods in the SFV. He added that to start with the ER will be the only access point.

Mayra Wallace Field Representative for Assemblymember Jesse Gabriel shared a Car Seat Safety Check event happening on May 18th. Attendees can receive a new car seat if needed and while supplies last.

Blake Clayton Field Deputy for Sheila Kuehl reported that the Beach Bus is back. The route starts at the Warner Center and goes to the Santa Monica Beach. General Fare is \$1 and Senior Citizens and those with a disability can ride for 50¢. He reminded everyone about LAHOP (Los Angeles Homeless Outreach Portal). He stated if you see someone who appears to be homeless and needs assistance you can report that on www.lacounty.gov/lahop/ and someone will be sent to assess the person. He conclude with reporting that LA County has temporarily put a ban on its use of Round-Up and is asking for public comment.

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. **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 for discussion. [5 min]
10. **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]
 - The WNC approves the following items on the Financial Consent Calendar. (Uebersax) (**WNC-2019-051419-02**)
Mr. Uebersax pulled item i due to XX. After discussion Mr. Lace motioned to accept Moore Business Results Invoice with separate vote and Ms. Eisley seconded the motion. (WNC-2019-051419-03)
 - i. Moore Business Results Invoices (Outreach)
 - Moore Business Results – Invoice #WNC-2019-0501 in the amount of \$548.35 (for activity in the month of April)

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer	X					

Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passed 8-0-0

- ii. Winnetka Convention Center:
 - Winnetka Convention Center: Public Works & Transportation Committee Meeting on 4/22/19 in the amount of \$100.
 - Winnetka Convention Center: Public Safety Committee Meeting on 4/24/19 in the amount of \$100.
- iii. Valentino's expenses for meeting food for the following months:
 - April 9, 2019 meeting in the amount of \$50.00
- iv. ExtraSpace Storage fees for the following months:
 - April Storage expense: \$244.00 Mr. Uebersax noted this is an increase from \$232

After a brief review of items Mr. Lace motioned to approve the three items and Ms. Giglio seconded the motion.

Vote taken for (WNC-2019-051419-02)

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Easley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passed 8-0-0

11. NON-CONSENT CALENDAR

Mr. Uebersax reported that we have about \$32,000 unspent in budget and only \$10,000 can rollover. He stated that the Council needs to submit a budget for the new fiscal year and if one is not submitted on time then the Council will get \$333 a month. He added that several items scheduled to be spent were not, such as, Election Costs.

Ms. Easley asked if the money needs to be spent by June 30th or allocated. Mr. Uebersax stated all money must be spent with the exception of money going to events where the money is needed this fiscal year but the event isn't until next fiscal year, like the Emergency Planning and Halloween

events.

- i. Discussion and possible action to determine level of support for and or participation in the 2019 Memorial Day Parade in Canoga Park. Proposal, based on previous years, is to consider funding at a mount between \$125 and \$500.

Mr. Lace stated that in previous parades the Council passed out fliers, rode in a car and had a booth. He stated its too late to put together anything for a booth at this year's parade but \$125 is needed to be in the parade.

Mr. Lace motioned to approve \$125 for entrance fee to be in parade.

Ms. Easley seconded the motion.

Vote called for (WNC-2019-051419-04)

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Easley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passed 8-0-0

Discussion and possible action to consider amending the budget for the purchase of a Winnetka NC branded tent canopy and table skirts with a cost up to \$500.

A review of what items we currently have was made and it was agreed on that we need to basically replace all items due to items missing, damaged or old.

Ms. Ludwig motioned we approve \$3,000 for outreach branding items (tent canopy, table skirts, tables, etc.)

Mr. Lace seconded the motion.

Vote called for (WNC-2019-051419-05)

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		

Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	x					
Vacant	Youth Rep.						

Motion passed 8-0-0

- ii. Discussion and possible action to amend the budget to spend up to \$5000 on Winnetka NC branded marketing items.

Ms. Ludwig reported on several items she researched to be used as marketing give aways. Items included, aluminum LED flashlights, stress relievers, tote blankets, pens, magnets, frisbees, etc.

Mr. Lacey motioned for the amount to be increased to \$7500

Mr. Coley seconded the motion.

Someone asked how much the total for all items listed and Ms. Ludwig stated \$10,600.

Mr. Fuhrman moved to increase the amount to \$10,700 plus tax and shipping.

Mr. Coley moved to put final amount at \$12,000

Mr. Lacey agreed and motioned for the amount to be increased to \$12,000

Mr. Coley seconded the motion.

Vote taken for (WNC-2019-051419-06)

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lacey	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passed 8-0-0

- iii. Discussion and possible action to consider amending the budget for the purchase equipment for the new Secretary for the Winnetka NC. In consideration would be up to \$1500 for laptop computer and/or printer, and \$500 for recording device and microphones.

Mr Uebersax reviewed that in past there was discussion about providing the Secretary with above items. Previous computer was stolen. Ms. Reeber was asked if she thought a computer and printer would be beneficial. Ms. Reeber stated no but that the recording system would be helpful.

Mr. Lace motioned for \$500 to be approved for new recording system.

Ms. Giglio seconded the motion.

Vote called for (WNC-2019-051419-07)

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary						
Samantha Ludwig	Treasurer	X			X		
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passed 8-0-0

Other discussion occurred with Mr. Uebersax reporting that rest of fiscal year monthly expenses will only be about \$2000.

Someone stated that future budget needs will be shirts, posting boxes, business cards, name tags, placards, etc.

Someone stated that the storage unit needs to be gone through thoroughly so we have an accurate account of items.

Mr. Uebersax stated that DONE site needs updated with all correct emails, bios (2 paragraphs with focus for being on the Council) and pictures.

12. **TREASURER'S REPORT:** (Ludwig/Coley/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.

- Discussion, review, and approve any outstanding Monthly Expense Reports (MER) for April 2019

WNC-2018-051419-XX: "The Winnetka NC Board has reviewed the April 2018 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk." (Ludwig/Coley/Uebersax)

Mr. Uebersax asked for this item to be put on hold. He states Mr. Popovich has BACs and will be submitting them.

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer						
Ajantha Srasdfasdfiramya	At-Large						
Lisa Reeber	Secretary						
David Uebersax	President						
Erick Lace	Parliamentarian						

Franklin Solis	At-Large						
JJ Popowich	Vice President						
John Poer	At-Large						
Steven Fuhrman	At-Large						
Tamicka Easley	At-Large						
Sayed Amir Malekpour	Assistant Parliamentarian						
Victor Lerma	Assistant Secretary						
Samantha Ludwig	Treasurer						
Judith Giglio	At-Large						
Vacant	Youth Rep.						

13. REGULAR COMMITTEE REPORTS & MOTIONS

- **Planning & Land Use Management Committee (PLUM) Report** (Popowich) [45 min]
- NOTICE: The PLUM Committee Meeting: 3rd Tuesday of each month at 6:30 PM
 - i. Meetings suspended until further notice

- **Public Safety Committee (PSC) Report** (Ludwig) [15 min]
- NOTICE: The PS Committee Meeting: TBD (Location to be decided)
 - i. Update on Committee activities. No action required.

Ms. Ludwig stated the committee will be looking at neighborhood watch signs, reaching out to other Councils and discussing how to help the homeless.

- **Public Works & Transportation Committee (PWT) Report** (Uebersax) [25 min]
- NOTICE: The PWT Committee Meeting is held at the Winnetka Convention Center
 - i. Report on the 2019 Annual Spring Clean held on April 27th
Mr. Uebersax reported that the event went great. He thanked Samantha Ludwig and Franklin Solis for their support. One issue that came up this year was the finding of used needles. What to do with found needles will be looked into and further direction will be given.
 - ii. Discussion as to scheduling of possible Transportation Town Hall
A town hall is still in discussion.
Committee is trying to get DOT to go back to two lanes allowing for the return of on street parking for the homes and for having a bike lane.
 - iii. Budget proposal for 2019-2020 Fiscal Year
 - At the April 22 Committee Meeting, the Public Works and Transportation Committee recommended a budget of \$1200 for the 2020 Spring Clean, and \$500 for focused web page support.
Mr. Uebersax reviewed the above recommendations and motioned for the approval of stated amounts.
Mr. Lace seconded the motion.
Discussion about how less than \$300 was spent this year and why \$1200 is needed.
Mr. Solis suggested that the Councilman's office be used as a resource for some of the needed supplies.
Mr. Coley suggested motion be changed to \$300 and Mr. Lace said he would second that.
Mr. Uebersax changed motion to \$500 for clean-up supplies and keep the \$500 for associated web support.
Mr. Lace seconded the motion.

2. Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large			X			
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer		X				
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passed 6-1-1

- **Outreach & Social Media Committee (OSM) Report** (Eisley) [15 min]
NOTICE: The OSM Committee Meeting: TBD (Location to be decided)
 - i. [No report this month.](#)
- **Youth Advocacy Committee (YAC) Report** (Lace) [15 min]
NOTICE: The YAC Committee Meeting: TBD (Location to be decided)
 - i. Discussion of whether Outreach Committee or Board Members are available to participate in the College Fair at SunnBrae Elementary, on Thursday, May 16th
[Mr. Lace reports that when it was agreed to participate in this event the committee didn't realize that all members will be gone. Mr. Lace asked the council if anyone could work the event from 4-6 pm. After discussion on how to avoid last minute issues like this, Mr. Solis stated that he could work the event.](#)
 - ii. Discussion and possible action regarding participation in the support for athletes locally in the upcoming Special Olympics in the amount of \$500.
[Mr. Lace withdrew this discussion and action item.](#)
 - iii. Discussion and possible action in planning for the 2019 Winnetka Park Halloween event
[Mr. Lace reports the event will be at the Winnetka Recreation Center and motioned for \\$1,000 to be approved for event. Mr. Solis seconded the motion. Mr. Uebersax stated that since the amount was not posted on the agenda the amount can't be voted on. Ms. Ludwig stated that she will follow up with DONE and that the change the motion to approve the amount pending acceptance by DONE. Mr. Lace changed the motion to approval of \\$1,000 pending DONE acceptance. Mr. Solis seconded the motion.](#)
[Vote called \(WNC-2019-051419-09\)](#)

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramy	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passed 8-0-0

- iv. Discussion and possible Action with regards to budgeted NPG's for the following local schools:

- \$300 for Fullbright Elementary School
Mr. Lace withdrew this item due to no NPG received

Mr. Lace motioned for approval of \$300 be given to each of the below schools.
Ms. Giglio seconded the motion.
Mr. Uebersax stated that each NPG must have a separate vote.

- \$300 for Sutter Middle School (WNC-2019-051419-10)

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramy	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		

Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passed 8-0-0

- \$300 for Winnetka Elementary School ([WNC-2019-051419-11](#))

3. Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passes 8-0-0

- \$300 for Stanley Mosk Elementary School ([WNC-2019-051419-12](#))

4. Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passed 8-0-0

- \$300 for SunnyBrae Elementary School ([WNC-2019-051419-13](#))

5. Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large				X		
Lisa Reeber	Secretary					X	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President				X		
John Poer	At-Large				X		
Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian				X		
Victor Lerma	Assistant Secretary				X		
Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion passed 8-0-0

- \$300 for Limerick Elementary School ([WNC-2019-051419-14](#))

6. Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Gregory Coley	Assistant Treasurer	X					
Ajantha Srasdfasdfiramya	At-Large						
Lisa Reeber	Secretary					x	
David Uebersax	President	X					
Erick Lace	Parliamentarian	X					
Franklin Solis	At-Large	X					
JJ Popowich	Vice President						
John Poer	At-Large						
Steven Fuhrman	At-Large	X					
Tamicka Eisley	At-Large	X					
Sayed Amir Malekpour	Assistant Parliamentarian						
Victor Lerma	Assistant Secretary						
Samantha Ludwig	Treasurer	X					
Judith Giglio	At-Large	X					
Vacant	Youth Rep.						

Motion Passed 8-0-0

- **Budget & Finance Committee (B&F) Report** (Uebersax) [20 min]
NOTICE: The B&F Committee Meeting: TBD (Location to be decided)
 - i. No Report this month
 - ii. **Mr. Uebersax asked for the Council's availability for extra meeting to work on budget.**
- **Rule, Elections & By-Laws Committee (REB) Report** (Uebersax) [5 min]
NOTICE: The REB Committee Meeting: TBD (Location to be decided)
 - i. **No report this month.**
- **Budget Advocate/Budget Rep Report** (Eisley)

No report this month

7. OFFICER & LIAISON REPORTS

- President's Report (Uebersax) [5 min]
 - Secretary's Report (Reeber/Lerma) [4 min]
 - LA City Council District 3 Beautification Action Team Liaison Report: (No Rep) [5 min]
 - LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [5min]
 - LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [5 min]
 - LA Public Works Liaison Report: (Uebersax) [5 min]
 - Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [5 min]
 - Valley Alliance of Neighborhood Councils (VANC) Report: (??) [5 Min]
- No reports from Officers or Liaisons**

8. GOOD OF THE ORDER [2 min]

9. MEETING ADJOURNED

Meeting adjourned at 9:39 pm

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 818-268-3862, or via email at duebersax@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.