



Winnetka Neighborhood Council

GENERAL MEETING MINUTES

Tuesday, July 11, 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	David Uebersax	Vacant	Jaime Pelaez	Franklin Solis
Board Members				
Steven Fuhrman	Erick Lace	Eric Lewis	Carlos Perez	Tess Reyes-Dunn
Tamicka Green	John Poer	Ajantha Sriramya	Matthew Gregorchuk	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]
 - Ms. Reyes-Dunn
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 Gregorchuk		X	
Steven Fuhrman	X		
Tamicka Green	X		
Tess Reyes-Dunn	X		
	8	0	

5. MEETING RULES & ANNOUNCEMENTS [2 min]

- a. The WNC has a vacant position on the Board. In accordance with Article V, Section 6, of the Winnetka NC By-Laws we are officially calling for submissions of written requests to be considered for the position to the Board President at board@winnetkanc.com. The written request should include the following: A statement outlining why you wish to serve on the Board and confirmation/explanation of your stakeholder status. We will consider all applications at the August 2017 Board meeting that are received no later than July 30, 2017. The President hereby directs the WNC Webmaster to send out a call for candidates to fill this vacant position.
- b. The following Board members have completed required Ethics Training on or before June 30, 2017: Lace, Perez, and Uebersax. All are eligible to fully participate in the meeting.

6. APPROVAL OF MINUTES [5 min]

- a. Motion to reconsider approval of minutes for January 2017 and March 2017 (Popowich): Mr. Popowich confirmed these minutes were not distributed for review. (WNC-2017-071117-01)
 - o Mr. Popowich made motion
 - o Mr. Poer seconded motion

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

- o Motion passes 8-0
- b. Motion to approve minutes for January 2017 and March 2017. (WNC-2017-071117-02)
 - o Mr. Poer made the following motion
 - “WNC-2017-071117-02: The Winnetka NC approves the January 2017 minutes as amended.”
 - o Ms. Green seconded the motion.

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramy					
Carlos Perez					
David Uebersax	X				
Eric Lewis			X		
Erick Lace					
Franklin Solis	X				
Jaime Pelaez					
JJ Popowich	X				
John Poer	X				
Jonathan Lewis					
Matthew Gregorchuck					
Steven Fuhrman			X		
Tamicka Green	X				
Tess Reyes-Dunn	X				
Vacant					
TOTALS:	6	0	2		

- o Motion passed 6-0-2
- o Mr. Poer made the following motion:

“WNC-2017-071117-03: The Winnetka NC approves the March 2017 minutes as amended.”

- o Mr. Solis seconded the motion

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramy					
Carlos Perez					
David Uebersax			X		
Eric Lewis	X				
Erick Lace					
Franklin Solis	X				
Jaime Pelaez					
JJ Popowich	X				
John Poer	X				
Jonathan Lewis					
Matthew Gregorchuck					
Steven Fuhrman	X				
Tamicka Green	X				
Tess Reyes-Dunn	X				
Vacant					
TOTALS:	7	0	1		

- o Motion passed 7-0-1
- c. Motion to approve minutes for June 13, 2016 (Popowich) (WNC-2017-071117-03)
 - o Mr. Eric Lewis made the following motion:

“WNC-2017-071117-04: The Winnetka NC approves the June 2017 minutes as amended.”

- Ms. Reyes-Dunn seconded the motion.

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

- Motion passed 8-0-0

Mr. Uebersax commented that we may want to look into hiring a transcription service again, or a recording service once we appoint a new Secretary.

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.

- Ms. Castillo from DCSS was here to discuss the Vision to Learn program which provides glasses to any child who has parental consent. She asked us to include information on the website. They support about 1200 people in the general area. She also asked if there was any way that the NC could provide support for DCSS. For example, they have cribs, but they do not have any storage space. They get a lot of donations for children. They also have need of toys during Christmas and food at Thanksgiving time. They also mentioned they have a program to “Adopt a Caseworker” where people can provide items that the case worker needs.

- Mr. Solis requested that Ms. Castillo provide him her business card so that he can see if there is a way to work with them. He also has a lot of contacts in the community that they may have the ability to participate.
- Ms. Castillo does not have a business card as of yet. She is in a new position and they are in the process of getting her tools.

- Mr. Solis commented that he works with the CHP and they have an annual toy event with a local businessman.
 - Ms. Reyes-Dunn asked where they are located.
 - Ms. Castillo commented they are located in Van Nuys.
 - Ms. Reyes-Dunn commented that there are a lot of people who are willing to help.
 - Mr. Poer asked if the state funded this.
 - Ms. Castillo commented that they are getting some money from the state.
 - Mr. Popowich suggested they think about the submitting an NPG and about providing us with information
- Mr. Keith Banks mentioned that Councilmember Blumenfield is still interested in installing new bike lanes. He is proposing adding a lane from Vanowen to the Orange Line to connect it to the LA River project.
 - Mr. Uebersax said that his committee has been looking at this issue for a long time and have been in discussions with Jeff Jaconberger about this.
 - Mr. Banks commented that this would restore the parking along Winnetka Ave.
 - Mr. Popowich asked if there was a time frame.
 - Mr. Banks commented that he is here to make sure we are all still on the same page.
- Mr. Cameraon Gill from DAB office spoke about AB1194 which would require any tax related bill will have the average annual impact for taxes. He mentioned that he is here to take notes and share what he hears with Matt. He said that October is when they introduce new legislation. He is soliciting any ideas. He also mentioned that his office is willing to consider letters of support for local organizations that are requesting state funding.
- Vanessa Serrano from DONE provided some announcements. She thanked us for submitting 4 of the 300 Community Impact Statements that were issued in 2016-2017. The record was Hollywood Hills West which issued 33. She will send us a weekly list of Council Files before the Board. This Saturday they will be offering training with the US Census data and how NC's may use it in the community. The first training is Saturday at the Marvin Braude Center from 9 – 12.
 - Mr. Uebersax commented that he had a wonderful training session for the new funding system. He wanted to compliment them on the new system and thinks it will really make the Treasurer and Asst. Treasurer and President's job easier. He mentioned he didn't have the login credential yet.
 - Ms. Serrano commented he should follow with Janet to get that.

- Mr. Uebersax and Ms. Serrano discussed access to the information that is listed on the City Clerk’s website where you can see all of the expenditures and the budgets that have been approved. Both mentioned the improvement in transparency.
- Mr. Poer asked about the list that appears in the monthly report and it does not show Ms. Reyes-Dunn on the list of Board members. He mentioned that he has been sending the change in to the rosters email address.
- Ms. Serrano asked we send in a copy of the minutes showing she is on the Board and she will try to work with them to get it listed.

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 the of 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]

a. The WNC approves the following items on the Financial Consent Calendar. (Popowich) (WNC-2017-071117-04)

- i. Moore Business Results Invoices (Outreach)
 - 1. July 1, 2017 invoice for June Activity expense: \$464.53
- ii. Valentino’s expenses for meeting food for the following months:
 - 1. July 11, 2017 meeting in the amount of \$50.00
- iii. ExtraSpace Storage fees for the following months:
 - 1. July Storage expense: \$210.00

o Mr. Fuhrman made the following motion:

WNC-2017-071117-04: The Winnetka NC approves the Financial Consent Calendar without amendment

o Ms. Green seconded the motion

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya					

Carlos Perez					
David Uebersax	X				
Eric Lewis	X				
Erick Lace					
Franklin Solis	X				
Jaime Pelaez					
JJ Popowich	X				
John Poer	X				
Jonathan Lewis					
Matthew Gregorchuck					
Steven Fuhrman	X				
Tamicka Green	X				
Tess Reyes-Dunn	X				
Vacant					
TOTALS:	8	0			

- Motion passed 8-0-0

11. NON-CONSENT CALENDAR

- a. Discussion and possible action to approve the 2017-2018 Budget as submitted by the Budget & Finance Committee (See Attachment 1) The Board will consider amendments to the Committee's proposed budget including the following:
 - Mr. Popowich tied the budget to the Strategic Plan and said he wanted to go through this after the Strategic Plan first, then tie it to the budget. He read through the Committee's proposed budget.
 - Mr. Uebersax commented that there were some unique situations where the City Council approved rolling over funds such as Porter Ranch's
 - There was a discussion about how this might work.
 - Mr. Popowich went through the line items.
 - Mr. Lewis suggested we increase the amount for the business cards. He commented that we will need to provide new cards and those can go a couple of hundred per round
 - Mr. Popowich commented that we will go outside of the City to find a new vendor
 - There was a discussion about an old invoice from the City publisher that hasn't been paid. A back and forth discussion was had about why it wasn't paid and generally Mr. Popowich commented that we are not paying old bills that were not submitted in a timely manner by the City.
 - i. Funding request by Tess Reyes Dunn for the 2017 Disaster Preparedness Fair. Ms. Reyes-Dunn proposes up to \$500 to assist with funding the fair and up to \$4000 for WNC branded first aid or disaster kits.

- ii. Funding request by Mr. Uebersax for a locked bulletin board to be placed near the Winnetka Convention Center entrance (pending approval by property owner) to display WNC events and agendas. Estimated cost is up to \$500.00.
- Mr. Popowich commented that he was unsure of how much Ms. Reyes-Dunn wanted to allocate towards the Disaster Preparedness Fair so he guessed and created the discussion item based on that guess.
 - Ms. Reyes-Dunn commented the total is \$850
 - There as a discussion about what is included in the kit. Ms. Reyes-Dunn commented it includes various emergency items such as flashlights etc. that would be useful in a disaster.
 - Mr. Popowich asked if the kit was imprinted with the WNC logo.
 - Mr. Lewis helped clarify it is a sponsorship and that we do have smaller medical kits with our imprint on it that we could give.
 - Ms. Reyes-Dunn commented that it did not – it just included in a flyer.
 - Mr. Uebersax asked if they had a new location given that they did not have the same location from last year.
 - Ms. Reyes-Dunn commented they do not yet.
 - Mr. Popowich said that we would have to take some funds from something to fund this.
 - Mr. Fuhrman pointed out we have about \$810 left to allocate.
 - Mr. Popowich read off the second item.
 - There was a discussion the cost and size. Some suggest it may be less than estimated \$500.
 - Mr. Fuhrman suggested that we pursue Mr. Uebersax’s idea of a bulletin board. With all of the foot traffic that the bowling alley gets it is well worth it.
 - Mr. Uebersax commented that this really should be something we do and if we can leave the agenda’s until the next one is placed to keep it fresh.
 - Mr. Lewis agrees the bulletin board is a good idea and we should do it. He also feels we should support the disaster fair. He suggests we reduce the Committee rent to fund these items.
 - Mr. Popowich talked about the importance of getting and keeping a place meet. He talked about ideas that Committee Chairs have, such as Ms. Green’s Winnetka Moves program which needs to be planned and that takes a meeting space. He talked about the mistakes

of the past year where he advised we secure a meeting location and it was not adopted and as a result many Committees didn't meet.

- Mr. Uebersax commented that we should pursue what we have already outlined in the budget and maybe hold off on the disaster preparedness event until we know more. He too feels that we should make this our home and be loud about it.
- Mr. Popowich agreed with Mr. Uebersax that we can always reapportion the funds later if we have money left over.
- Mr. Fuhrman suggested we go with the \$500 for the board. He also said we can use the funds for the meetings that are not going to be used this month.
- NOTE: The PC froze and some comments were lost. There was a conversation about the Disaster preparedness fair and how to fund it. Ultimately, the Board decided to remove one of the canopies in the amount of \$250 and add it to the remainder of the left over funds to amounts to \$560 which will be set aside for the Disaster Preparedness Fair.

- Mr. Poer made the following motion:

WNC-2017-080817-05: The Winnetka NC approves 2017-2018 FY Budget as amended by the Board in this meeting. This includes the addition of \$500 for a new bulletin board to be placed at the Convention Center (if permitted), the reallocation of \$250 from funds set aside for a new canopy to be set aside, in conjunction with the remaining miscellaneous funds, in the total amount of \$560 for the Disaster Preparedness Fair.”

- Mr. Fuhrman 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	0		5	1

- Motion passed 8-0
- b. Discussion and possible action to finalize the 2017-2018 Strategic Plan. (See Attachment 2). The Strategic Plan consists of the following sections: Big Vision, Big Goals, Big Solutions, and Big Score.

The Board adopted the Big Vision and Big Goals section of the Strategic Plan at the Joint Board/Budget & Finance Committee meeting on June 28, 2017 (10-0-1). We will be discussing the Big Solutions and Big Score sections. The Big Budget section will be populated based on the Board's adopted budget. [30 Min]

- The Board began the discussion by talking about the Big Solutions, which was not addressed by the Board.
- Ms. Green asked if the same solutions that were presented last year were still valid this year. There was a discussion about adding Committees instead of the Board.
- Ms. Reyes-Dunn commented that we should be in the Warner Center News which has blurbs about all of the other NCs such as Reseda and WH, CPNC, etc. Why can't we be included in the Warner Center News
- Mr. Uebersax suggested we add traditional media solution.
- Mr. Popowich commented that he would like to see Board members start to follow through on their ideas.
- Ms. Green suggested we should see what stakeholders be involved.
- A stakeholder suggested that we look into streaming or recording the meetings as a way to getting people an opportunity to see what goes on in the meetings.
- A stakeholder commented that the Board has to excite the people. He asked if we were still going downtown to the meeting and the local meetings with other NCs. The Board has to socialize with the others so that they make connections.
- Mr. Solis mentioned that on a historical point of view our culture is changing fast with technology. People are glued to the various social media sites. We have seen an increase in people liking our page and looking at making a better use of social media. He agreed with the stakeholder that maybe we should try a pilot program to stream the meetings. He also commented that the problem is that people don't have time and unless they see us and see what we can do they won't come.
- Ms. Green commented that we need to give people a reason. We need to see what people like about it. We need to show people we are getting things done. She pointed out one of the things they had in the budget the last time we met was our Winnetka Moves program.
- Mr. Popowich suggested we add Winnetka Moves solution
- Mr. Uebersax suggested we reinvigorate the Outreach Committee because we need to have volunteers to do things. He also encouraged the Board to do more surveys and gather information from stakeholders.
- Mr. Lewis said that he suggests if we decide to do the YouTube idea, we should focus on

the PLUM Committee because we can see that this does drive interest.

- Ms. Reyes-Dunn said we need to invent reasons to show up.
- Mr. William Hillard a stakeholder again addressed encouraging getting people involved in the annual NC Convention so that people learn about the how to use the resources.
- There was a discussion about cross generational and cultural outreach events and making it less focused on the age or culture portion but more inclusive for all stakeholders.
- Mr. Uebersax commented that the main thing we should do is reach out to the community by trying to reach different cultures.
- Mr. Popowich commented that we could focus on Spanish language communications such as our website and newsletters and meetings. However, this would require us to focus on investing in this area as we don't have the resources on the Board.
- Mr. Popowich moved on to Problem 2
- Mr. Uebersax suggested we add a solution about looking at the Community Plan updates and a possible specific plan.
- Mr. Poer suggested that we add the City report about different projects that are coming up.
- Mr. Popowich moved on to problem 3. Removed
- Mr. Popowich moved on to item 4 (now item 3)
- Mr. Uebersax said that this is still valid, but he would like to see transportation specifically added to the solution lists.
- Mr. Poer suggested a bi-annual town hall to just listen to stakeholders comments
- Mr. Popowich said we can do it. But he cautioned that we have to set expectations and it may back fire.
- Mr. Fuhrman commented that an example would be the homeless issues which we cannot do anything about and it would just become a difficult discussion where we just see a lot of anger and complaints.
- Mr. Solis commented that town halls really don't work very well.
- Mr. Uebersax commented that he thinks it's a great idea and it may be an idea to do something in conjunction with a Committee meeting.
- There was a discussion about how this could be done with placing different topics on an

agenda just to talk about it and listen to the stakeholders.

- Mr. Popowich said if there is a Committee that wants to try this, it may be a good pilot program.
- Mr. Popowich read the ideas from our Webmaster
- Mr. Popowich made the following motion:

WNC-2017-080817-06: The Winnetka NC approves the 2017-2018 FY Strategic Plan as amended during this meeting.

- Mr. Poer seconded the motion.

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				1	
Carlos Perez				1	
David Uebersax	X				
Eric Lewis	X				
Erick Lace				1	
Franklin Solis	X				
Jaime Pelaez				1	
JJ Popowich	X				
John Poer	X				
Jonathan Lewis					1
Matthew Gregorchuck				1	
Steven Fuhrman	X				
Tamicka Green	X				
Tess Reyes-Dunn	X				
Vacant					
TOTALS:	8	0	0	5	1

- Motion passed 8-0
- c. Discussion and possible action on what action, if any to take regarding our current webmaster in light of a posting error that occurred for the time of the Special Joint Board / Budget & Finance Committee meeting of May 25, 2017. The meeting was scheduled for 6:30 PM, but some postings at that time indicated it started at a different time. (Perez) (10 min)
- Mr. Popowich shared what Mr. Perez had told him about his showing up at the Special meeting earlier than everyone else because some of the postings on the website indicated the wrong time
 - The Board discussed the occurrence and recognized that it was unfortunate that the error was made and acknowledged the impact on Mr. Perez and the stakeholders that may have come early.
 - Ms. Moore was present and acknowledged the error and apologized for the error. She also took some time to review the services she provides to the Board. She

shared examples of her work with other NCs and Winnetka.

- Ms. Moore reviewed the text to email list and the Board directed her to set this up so we can use it.
 - The Board took no action other than giving direction to Ms. Moore as outlined above.
- d. Discussion and possible action to consider a proposed resolution issued by LANCC DWP Committee regarding taking a position on the recent actions taken by the City Council to adopt a new MOU for DWP employees. The motion to be discussed is as follows:
- i. Whereas the DWP Board of Water & Power Commissions approved the new labor agreement between the DWP and IBEW Local 18 at a Special Meeting on Tuesday, June 20, 2017;
 - ii. Whereas the Notice of this Special Meeting was not given until Monday, June 19, 2017;
 - iii. Whereas the documentation concerning the new labor agreement was not placed online until the day of the meeting;
 - iv. Whereas the City Council approved the new agreement on June 28, 2017;
 - v. Whereas the DWP, the City Council, and the Mayor did not conduct any outreach to the Neighborhood Councils or the Ratepayers;
 - vi. Whereas the lack of transparency erodes the trust of confidence of Ratepayers and Angelenos in the Department, the City Council, and the Mayor;
 - vii. Therefore, the Winnetka NC calls for a full presentation and discussion on the new labor agreement to the Neighborhood Councils and Ratepayers
- This item was tabled due to time constraints.
- e. Discussion and possible action to select a new Secretary for the Winnetka NC. The position was vacated by Mathew Gregorchuck effective June 2017. The Board will hear from interested Board members and conduct a vote to select the new Secretary. (15 min)
- There were no interested candidates. The item will be carried to the next agenda until the position is filled.
- f. Discussion and possible action to select a new Outreach Committee Chair. The past Chair, Eric Lewis, has resigned from the Chair position. (15 min)
- Mr. Solis moved to nominate Ms. Green
- WNC-2017-080817-07: The Winnetka NC hereby appoints Ms. Tamicka Green to the position of Outreach Committee Chair
- Mr. Popowich seconded the nomination
 - No other nominations were submitted

- Mr. Popowich called for a voice vote and Ms. Green was approved 8-0

12. **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) May 2017 and June 2017

~~WNC-2017-071117-05:~~ "The Winnetka NC Board has reviewed the May 2017 and June 2017 Monthly Expenditure Reports including the associated bank statements. The Board approves the report and authorizes the Treasurer to submit the report to DONE." (Uebersax/Pelaez)

- Mr. Popowich tabled the item since the Treasurer did not come to the meeting.

- b. Discussion and possible action regarding the Treasurer and Assistant Treasurer position. This may be an update only, or may be an action to appoint a Board member to either position.

- Mr. Popowich tabled the item.

13. 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

- i. The PLUM Committee does expect to meet on July 18, 2017 at 6:30 PM at the Winnetka Convention Center.

- 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)

- i. Presentation by Hilary Norton, Executive Director of FAST (Fixing Angelenos Stuck in Traffic - www.fastla.org), an organization which pulls together advocates and decision makers to consider and promote strategies to reduce traffic congestion. The Winnetka NC PWT Committee is in the process of gathering input from Winnetka Stakeholders as to approaches to maximize vehicular traffic flow on Vanowen Street and Victory Blvd., as part of a comprehensive regional approach relating to public transportation, bicycles, and pedestrians while maintaining safety (in the spirit of the City of Los Angeles "Vision Zero" program). [15 - 20 min]

- This item was tabled.

- ii. Monthly Report: Which will include an update on discussions at recent PWT meetings, in accordance with Jeff Jacobberger, Legislative Deputy for Councilmember Blumenfield, regarding efforts to develop suggestions and prioritization of various recommendations leading to the following:

- WNC has reviewed all controlled intersections within the project area, and

hopes to broaden the discussion to parking status, preferably to include further outreach to stakeholders for additional suggestions and consensus

- Final list will be presented to the WNC Board for endorsement and follow up to include a report to CD3 and appropriate agencies
- WNC/PWT Committee to consider joining with other area NC's and organizations, along with FAST, to develop regional solutions and/or prioritization of these and other Transportation concept as part of a regional task force.

- This item was tabled due to time constraints.

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** (Uebersax) [20 min]

NOTICE: The B&F Committee Meeting: TBD (Location to be decided)

- i. Report this month

g. **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

h. **Budget Advocate/Budget Rep Report** (Green)

- i. LA City budget day is June 24th 7:30am to 4:00pm at City Hall. (Green) [10 mins]

14. OFFICER & LIAISON REPORTS

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

b. Secretary's Report (Vacant/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. Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [5 min]

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

15. GOOD OF THE ORDER [2 min]

16. MEETING ADJOURNED