



Winnetka Neighborhood Council

GENERAL MEETING AGENDA

Tuesday, January 8, 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	Vice-President	Treasurer	Parliamentarian	Assistant Treasurer
JJ Popowich	David Uebersax	Christopher Persaud	Franklin Solis	Victor Lerma
Board Members				
Steven Fuhrman	Erick Lace	Tess Reyes-Dunn	Tamicka Eisley	John Poer
Ajantha Sriramya	Judith Giglio	Samantha Ludwig	Bettie Ross Blumer	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] _____ # of Guests
2. **CONVENE MEETING**
3. **PLEDGE OF ALLEGIANCE** [1 min]
4. **BOARD MEMBER ROLL CALL** [2 min]

Board Member	Position	Present	Absent	Excused
Ajantha Sriramya	At-Large		X	
Bettie Ross Blumer	At-Large	X		
David Uebersax	Vice President	X		
Erick Lace	At-Large	X		
Franklin Solis	Parliamentarian		X	
Christopher Persaud	Treasurer		X	
JJ Popowich	President	X		
John Poer	At-Large		X	
Steven Fuhrman	At-Large			X
Tamicka Eisley	At-Large	X		
Tess Reyes-Dunn	At-Large			X
Judith Giglio	At-Large	X		
Victor Lerma	At-Large	X		
Samantha Ludwig	At-Large	X		
Vacant	Youth Rep.			
		8	4	2

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]

- Discussion and possible action to approve the October 2018 meeting minutes (**WNC-2019-010819-01**)
- Discussion and possible action to approve the December 2018 meeting minutes (**WNC-2019-010819-02**)

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.
- Mr. Banks introduced himself and wanted to discuss Fallas Paredes and a couple of other items.
- On Fallas Paredes, he mentioned he has had a lot of complaints from residents regarding the upkeep of the property owners. Mr. Banks commented that he started dealing with the Charlton Company who owns and manages the property. The company spoke to Fallas and offered to help them keep the lot clean. By October, Fallas had agreed to get assistance from the property owners. Charlton promised to hire a cleaning service and help them with no trespassing sign. This was not followed through and they again offered to help and would bill Fallas. By December, Charlton took control of the property, Fallas went bankrupt and vacated the property. The City sent out notices to the Charlton Company that they must maintain the property. A subsequent meeting with Charlton Company with the City has resulted in an agreement to have the property maintained and to keep it patrolled. They are considering a Planet Fitness and a Discount furniture company
 - One stakeholder said that placing a Planet Fitness at that location would exasperate the parking problems in that area.

Penfield Alley. The alley has been illegally blocked off to prevent the alley from being a pass through. It needs to be unblocked and regraded. This will cost over \$163,000 and they are working to try to identify the funds.

Mr. Popowich why can't the property owners remove the illegal blockage.

Mr. Banks said blockage was done over 40 years ago, but the City did not keep records so they cannot identify who blocked it. There is also an issue that it has been there for so long the City may have lost the right to require the property owners to fix it. Adverse usage.

Mr. Lerma asked when it might be addressed.

By April. The amount is small and that may actually benefit their efforts.

Ms. Quinn introduced herself as being from the Department of Neighborhood Empowerment. She has a few updates. The entire Department is focusing on the upcoming election. On January 19, 2019, they will be having a Candidate Workshop to help people learn about how to run. They will be having a special workshop for women to help them. She reminded us that the Candidate filing period is February 3 through March 5th. She asked anyone who is interested to check out the City Clerk website, call her, or ask the Winnetka NC Elections Chair. She also wanted to make us aware that she has a work cell phone 818-374-9893.

The Workshop will be held at the Braude Center from 2 PM – 4 PM.

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]

- A stakeholder Jeff Announced that the Topanga Station had their 10 year anniversary. He announced that two very active community members passed away. He went on to say that this week this week we are potentially going to have a teachers strike. He’s always been very He said he wanted to speak about a friend of his, Gordon Merley, he said that his friend always told him, “don’t tell them what you don’t want, tell them what you want.” He mentioned that he really likes his City Councilmember.

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]

- The WNC approves the following items on the Financial Consent Calendar. (Popowich) (**WNC-2019-010819-03**)
 - Moore Business Results Invoices (Outreach)
 - Moore Business Results – Invoice #WNC-2019-0101 in the amount of \$352.31 (for activity in the month of December)
 - Valentino’s expenses for meeting food for the following months:
 - January 8, 2019 meeting in the amount of \$50.00
 - ExtraSpace Storage fees for the following months:
 - January Storage expense: \$232.00
 - Mr. Lace moved
 - Mr. Lerma seconded.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					
Bettie Ross Blumer	At-Large					
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian					
JJ Popowich	President	X				
John Poer	At-Large					
Steven Fuhrman	At-Large					
Tamicka Easley	At-Large					
Tess Reyes-Dunn	At-Large					
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					

11. NON-CONSENT CALENDAR

- i. Discussion and possible action on the Los Angeles Department of Transportation's plan for Winnetka Avenue street improvements between Vanowen Blvd., and Oxnard St. to connect to the LA River Greenway, Metro Orange Line busway and bike path, and Pierce College. The project aims to increase safety and improve mobility options for people accessing these destinations. Reorganizing the street by replacing existing peak-hour travel lanes with full-time parking and bike lanes would make the street more predictable, provide a buffer for pedestrians in the sidewalk, and can help calm speeds on this major arterial running through primarily residential areas. The project may also include a new controlled crossing across Winnetka Avenue near the Los Angeles River to enhance access and safety for people who walk or bike. Representatives of the DOT will be on hand to answer questions. You can read more about this project and review the Traffic Analysis Impact statement here: <http://bike.lacity.org/winnetka-avenue-traffic-impact-analysis-report-now-available/> (WNC-2019-010819-04)
 - A stakeholder, Mr. Jeff....asked if the bike lane between Fallbrook and Shoup has been approved?
 - Ms. Chang said she was not sure if they did or not.
 - A stakeholder asked if there was a decision about the bikeway on Reseda and Parthenia. Was there ever a final evaluation on that because they stopped at that location? He went on to say it would be ideal for Winnetka.
 - Ms. Chang said that they are looking at that project.
 - The stakeholder said that would be great for Winnetka if they could do that and open up the lanes on peak hours.
 - Ms. Chang said they did consider that, but the bike lane would need to have a little more space in order to allow for the striping and space for the parking.
 - Mr. Ho commented that there needs to be a bumper area for the bumper poles
 - The stakeholder said that would be perfect if they could do that and limit parking on peak hours. He said that Winnetka is becoming a high traffic area. He said we need to do something to allow traffic flow and still protect the cyclists.
 - Ms. Chang thanked him for the comments and said it simply can't be fit. If we were to maintain the "parking" lane for peak hours, the lane would have to be wider.
 - The stakeholder we have to keep them off of the sidewalk. If you are walking down the sidewalk you can't see the cyclist.
 - A stakeholder asked – Steve Rosen – Asst. Principal at the West Valley Occupational Center. He thanked the LADOT for bringing this to us. He said that Winnetka is a high traffic street during peak hours. He asked to clarify if, based on the traffic study, if the proposal to take an intersection Victory and Winnetka that is already rated as an "F" the worst, and make a significant negative impact and go ahead with the plan?
 - Ms. Chang said that tis the recommendation.
 - Mr. Rosen asked if there were any other ideas that were being looked at.

- A stakeholder, Jeff... asked about making Victory/Winnetka a multi-cross intersection? He said this may be a time saver.
- Ms. Chang said this intersection doesn't really warrant that type of intersection. The few places it has been done are in very high traffic pedestrian areas.
- Mr. Rosen asked if there was originally something that stated there was a demand for the bike path. He pointed out that they have a very small number of students who bike.
- There was a discussion about whether there was a Pierce College survey and whether anyone had seen them.
- Ms. Chang said that there are studies that show bike ridership, and it's not very high, but she indicated, as Mr. Uebersax commented that this may be why. She pointed out that there is a potential for use. The idea is that they really want to connect the River walk ways and that this is part of that plan. It's about closing the gap and making the connection. She also pointed out that Pierce College may be a high demand area. She said that she has attempted to reach out to the West Valley Occupational Principal and has not heard back from them. She is interested in hearing about their traffic usage.
- A stakeholder if the lane closest to the WVOC is open to traffic.
- Ms. Chang commented that is currently open for parking at all hours.
- There was a discussion that along Winnetka Ave, between Calvert and Victory being set for existing parking. The plan would not change that parking. The addition of the parking is along the west side near Pierce College. A discussion also occurred about traffic and parking along that area.
- Mr. Popowich opened it up for Board comments and question
- Ms. Ludwig asked if the additional time that includes an 85 second delay includes pedestrian crossing time for the proposed crossing that is under discussion. .
- Ms. Chang commented that it does not. The traffic study does not include pedestrian crossing times for that type of crossing. It is funded differently. There may be a study about that at a later time.
- Ms. Ludwig said that it may have a significant impact on that as it may add more.
- Ms. Easley no questions.
- Mr. Uebersax thanked Ms. Chang. He commented about the Winnetka NC's efforts to address this problem for years. He said the long ago promised bike lanes were never delivered because of the federal grant restrictions that required an added lane. He went on to say that we have been trying for years to get the lost parking restored for years because people had lost parking they had for 40 years. He shared that he is also a Vice Chair for LANCC and they have had a number of meetings where the road diets are a major topic of discussion. He went on to say the impact was the loss of the parking and it also included encouraging the increase in speeders who use that lane to zip by. He is not sure if this contributed to the unfortunate death, but the confusion

caused by this third lane could not have helped. He commented that he thinks this is the best approach given the area. He went on to talk about the protected bike lanes and there is a mixed response among bikers on whether or not it's a good thing or not. He said we don't want to see more road diets, but this was added without any comment from the community and this is fixing it. Asking for a pedestrian crossing in this area is a precedent setting event because all we hear about when we ask for it in other areas is no. He also said one idea he has is looking at using some of the Pierce College property is to use some of that area for a bike lane. This may also help the other amenities on Pierce.

- Ms. Ross Blumer said she had been on the Council at the time it was taken away without any notice. There was tremendous upset among the residents at the time. This condition only occurs in this area and it just doesn't fit. She said on pedestrian crossing she pointed out a crossing on Mason Ave that is very sensitive to traffic. It seems to sense when traffic is coming and doesn't have to go through the whole delay process that others seem to go through. She feels that all of the signals should be sensitive like this. She went on to say that the signal by the freeway also causes a tremendous delay. There is not enough room for the left hand turn lane at peak times.
- Mr. Ho commented that freeway lap signals are controlled by CalTRANS.
- Ms. Ross Blumer said they all need to be coordinated better, regardless who controls them. She said that all four directions need left hand turn lanes, and all should be sensitive to traffic so that if there are no cars in the turn lanes it shouldn't allow for the turns.
- Mr. Ho said it sounds like the signal is it working correctly and it can be reported to 311, or through myladot@lacity.org
- Mr. Lace said he is very interested in the bike survey from Pierce. He would like to know what the demand is for bikes from those two places. He said it seems there would be a demand. But maybe not. He commented one of the main concerns he has is speed along Winnetka Ave. He said that when we take a bad intersection and make it worse it's not helping, yet he also understands the desire for people to have parking. He commented that Mason is becoming a problem. He said if we have to do this, and the demand is enough, he feels we really should consider the model in Reseda. He said that he feels bikers need to be separated from cars. He commented that he has heard that the lights would turn only when buses were coming for the Orange Line. He said when it was originally proposed, we were told that would happen. It hasn't so far.
- Ms. Giglio said that her main concern is that the bike lanes were really needed.
- Ms. Chang said that there is no survey or poll of the neighborhood.
- Ms. Giglio said that if they are not used and we don't need it what then.
- Ms. Chang said it's just paint and we can always reconsider it. There was a discussion about the expected future use, the connection of the current bike lanes to allow people to bike from Chatsworth down Winnetka Ave to Oxnard and Pierce College and then be able to turn to get to Warner Center or Ventura. There is only a survey among employees for Pierce College.
- A stakeholder said that she walks every morning between Archwood and the River path. She says there are 2-3 bikes every morning.

- Mr. Lerma commented the likes the project. However, he wanted to know if they consider the population increases over the next 20 years. What will be the impact on the traffic from population increases?
- There was a discussion on traffic patterns in the area and whether there are other options in the area to choose as alternative routes.
- Mr. Lerma asked if there were any pending studies for the traffic on the side streets.
- Mr. Popowich commented that he felt that the plan was acceptable given what exists. He would prefer that the bikes be removed off the street or protected. He asked them to eventually considering reducing the parkway to get the additional feet to allow the protected bike lane. He also made a case that everyone complains about the lack of parking and here we are getting it back. IT was removed illegally and ow we are going to get it back.
- Mr. Uebersax commented about dangers of car doors being opened in front of bikes when we have bike protected. Lanes.

(WNC-2019-010819-04): The Winnetka NC supports the proposed project as outlined by LADOT, with the recommendation that they study or examine working with Pierce College to create a bike pathway on their property to remove the bikes from the street along Winnetka Ave from Victory to Oxnard.

- Ms. Ludwig seconded the motion.
- Mr. Bailey said that he was involved in this issue since day one. He went door to door to encourage people to get involved and reach out to this Winnetka Ave. and to reach out to their Councilmember. He said that Winnetka Ave is the only north south route that would be a straight through street. It is a critical north/south route. He said that having the protected bike lane would be beneficial. Most people know to look out for open doors, and some don't. He commented it is better to at least have that protection from traffic.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Bettie Ross Blumer	At-Large	X				
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Eisley	At-Large					X
Tess Reyes-Dunn	At-Large					X
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.				X	
		8	0	0	1	

- Motion passes: 8-0-0

- ii. Discussion and possible action to consider amending the budget for a request to support the Valley Alliance of Neighborhood Councils (VANC) March 2019 Mixer in the amount not to exceed \$1000.00, but may be less. **(WNC-2019-010819-05)**
 - Mr. Bailey, said he is here to answer questions. He is on the VANC Executive Committee as is Ms. Ho. He encourages people to participate in the mixer. It is where 250 NC Board members and stakeholders attend to meet each other, share ideas, hear from elected officials and Department heads and staff. The past lists has included Department of Public Works, and Transportation. They also do a best of award to recognize NCs for their creative and unique things that NC's do. It is inspiring and rewarding to see what others are working and to get ideas. They do not pay for the facility but they do pay for the refreshments. They are looking for \$250 per NC, per event. Most NC's opt to do each one. He recognized that Granada Hills North has allocated \$500 for the mixer event. This is the 16ht year. The event is on March 14th at 6 PM. You do need to register in advance, but you do not have to fund to attend. If we are sponsoring our name will be included on the invitation, listed on the event program, and we can display our NC banner at the front of the room during the event.
 - Mr. Uebersax commented it is a good event.
 - Mr. Popowich commented he only put \$1000 on the agenda because he was not sure what the total cost. He is not recommending one way or another.
 - Mr. Lace said he felt we should support the event.

 - (WNC-2019-010819-05):** The Winnetka NC will agree to support the event in the amount of \$250. The funds will be taken from the meeting room budget that he PLUM Committee has not used to date.

 - Mr. Uebersax seconded the motion.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Bettie Ross Blumer	At-Large				X	
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Easley	At-Large					X
Tess Reyes-Dunn	At-Large					X
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.				X	

- Motion passes: 7-0-0
 - Mr. Popowich asked if this would be an NPG.
 - Mr. Bailey said VANC has a contract with the City and it has to be a check request.
- iii. Discussion and possible action regarding the selection of a “Resilience Liaison”. The City of Los Angeles was selected as an inaugural member of the 100 Resilient Cities Network from hundreds of potential cities across the world. Since then, Angelinos have come together to develop Resilient Los Angeles, a strategy by and for Angelinos that leverages the city’s strengths and advances new partnerships in order to prepare Los Angeles to address current and future challenges. The Board discussed this at the December 2018 meeting but it was unresolved if Mr. Lace, who had previously volunteered, was going to be the WNC’s official representative.

In the near future, the Mayor’s Office and EmpowerLA will co-host a Town Hall type meeting with the Resilience Liaisons from across the city to present and discuss this initiative in more detail. Neighborhood Councils will be asked by the Mayor’s Office to come up with a Resilience Plan for their areas by the end of calendar year 2019. EmpowerLA will assist and support you in that effort as we move along. For more information on Resilient Los Angeles visit: <https://www.lamayor.org/Resilience>.
(WNC-2019-010819-06)

12. TREASURER’S REPORT: (Persaud/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 December 2018

WNC-2019-010819-07: “The Winnetka NC Board has reviewed the December 2018 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Persaud/Uebersax)

- Mr. Popowich moved approval
- Mr. Lace seconded.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Bettie Ross Blumer	At-Large				X	
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Easley	At-Large					X
Tess Reyes-Dunn	At-Large					X
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				

Judith Giglio	At-Large	X				
Vacant	Youth Rep.				X	
		8	0	0	1	

- Motion passes 7-0-0
- Discussion and possible action to determine how the WNC can reimburse Board member Lace for approved costs to purchase t-shirts for the new Board members who did not have one. This was a previously approved expense and the discussion will be how or what paper work Mr. Lace must submit to receive reimbursement. It may involve taking action on approving an actual invoice from AVO in an amount not to exceed \$200.00. (**WNC-2019-010819-08**)
 - Mr. Popowich asked what needs to be done to get this done.
 - Ms. Quinn commented that the important thing was that there was a receipt, it was previously approved, and the type of payment received. She said that we would need to approve both the original BAC and tonight's BAC.
 - B – FROM gran.... Said the timing was important.
 - A search was done that showed the original purchase authorization was in June 2018, which was the previous fiscal year. He asked Ms. Quinn and Mr. Bailey for direction.

WNC-2019-010819-08: The Winnetka NC ratifies the action taken on June 12, 2018 where the following motion was made and approved 10-0-0 and it was intended to be carried out within the next month, which would have crossed over into the 2018-2019 FY: **WNC-2018-061218-07:** The Winnetka NC will purchase the polo shirts for the 5 Board members who do not have them for up to \$300. The vote count from the June 2018 meeting was as follows:

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large	X				
Tess Reyes-Dunn	At-Large					X
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large				X	
Judith Giglio	At-Large	X				
Kamryn Bouyett	Youth Rep.				X	
		10	0	0	2	3

- Mr. Popowich
- Ms. Giglio seconds
-

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Bettie Ross Blumer	At-Large				X	
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Eisley	At-Large					X
Tess Reyes-Dunn	At-Large					X
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.				X	
		7	0	0	1	

- o Motion passes 7-0-0
- o Mr. Popowich made the following motion:

WNC-2019-010819-08-2: The Winnetka NC approves a reimbursement to Board member Eric Lace in the amount of \$91.98, for the previously approved purchase of three polo shirts for Board members to wear at WNC events.

- o Ms. Giglio seconded the motion.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Bettie Ross Blumer	At-Large				X	
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Eisley	At-Large					X
Tess Reyes-Dunn	At-Large					X
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.				X	
		7	0	0	1	

- o Motion passes 7-0-0.

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
 - ii. Possible discussion on an idea on how the Winnetka NC may notify stakeholders of upcoming meetings. There will be no action on specific vendors, but we may discuss different methodologies for getting the word out and provide some direction on how we can proceed.
 - Mr. Popowich said that the Winnetka NC has been prevented by the City Attorney and why. He shared the possible sources are to contract with a mailing company or a flyer delivery company.
 - There was a discussion with B – Granada – about why this was done.
 - Mr. Lace suggested that we continue to ask for it regardless
 - Mr. Popowich said that he has been advised that the next time I request it would be prosecuted.
 - Ms. Ross Blumer asked for clarification.
 - MS Quinn stated that Mr. Popowich was mostly correct. The City would not throw him in jail. It would open the Board and Mr. Popowich up to potential legal liability. She said the City's job is to advise the Board members of what they can and cannot do, and it could lead to legal liability and the City would simply say they were notified and
 - Mr. Persaud said that the City engineer will be able to access.
 - Ms. Quinn said that Zimas will provide the addresses, but she pointed out that the Zimas will only provide building addresses and will not provide apartment addresses.
 - Mr. Popowich asked if the City Ordinance specifically states the Department of Planning has the specific authority to require planners to pay for this.
 - A stakeholder asked about whether or not there did a service that would allow us to find an email address.
 - Mr. Popowich said we will look for a mailing.
- **Public Safety Committee (PSC) Report** (Ludwig) [15 min]
NOTICE: The PS Committee Meeting: TBD (Location to be decided)
 - i. The Public Safety Committee is looking to coordinate quarterly park cleans-ups at Winnetka's (3) parks. On January 13, 2019 from 9am to 11am, the first clean-up of 2019 will occur at Runnymede & Quimby Parks. Community volunteers are encouraged to participate. Clean up supplies and water will be provided.

- Ms. Ludwig said that the forecast is not promising for the event. They are going cancel the event and reschedule when weather is more appropriate.
 - Ms. Ludwig asked for clarification on whether the planning needs to occur within the meeting or whether she can organize it during the meeting or whether it can be done afterwards among the Committee members
 - Ms. Quinn said the planning has to be done in the meeting including how the event will be carried out, where, when, the costs, and outreach planning must be done in the Committee. For example, once a flyer has been decided on in a meeting and what is going to be on the flyer is decided – the work can be done to carry out that decision offline.
 - Ms. Ludwig asked if Google Docs could be used to work on draft forms or items.
 - Ms. Quinn suggested that it would not be only allowed if a majority of the quorum on the
- **Public Works & Transportation Committee (PWT) Report** (Uebersax) [25 min]
NOTICE: The PWT Committee Meeting is held at the Winnetka Convention Center
 - i. Update on upcoming meeting items or projects
 - **Outreach & Social Media Committee (OSM) Report** (Eisley) [15 min]
NOTICE: The OSM Committee Meeting: TBD (Location to be decided)
 - i.
 - **Youth Advocacy Committee (YAC) Report** (Lace) [15 min]
NOTICE: The YAC Committee Meeting: TBD (Location to be decided)
 - **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
 - **Rule, Elections & By-Laws Committee (REB) Report** (Uebersax) [5 min]
NOTICE: The REB Committee Meeting: TBD (Location to be decided)
 - i. Update and discussion about current efforts for the 2019 elections. This could involve allocation of funds (up to \$6000) and resources to send out a Call for Candidates. (**WNC-2019-010819-09**)
 - **Budget Advocate/Budget Rep Report** (Eisley)

2. OFFICER & LIAISON REPORTS

- President's Report (Popowich) [5 min]
- Secretary's Report (Vacant/Green) [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]

3. GOOD OF THE ORDER [2 min]

4. 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.