



Winnetka Neighborhood Council

GENERAL MEETING MINUTES

Tuesday, August 8, 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

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		
Carlos Perez	At-Large		X	
David Uebersax	Vice President	X		
Eric Lewis	At-Large		X	
Erick Lace	At-Large	X		
Franklin Solis	Parliamentarian		X	
Jaime Pelaez	Treasurer		X	
JJ Popowich	President	X		
John Poer	At-Large	X		
Jonathan Lewis	Youth Rep.			X
Matthew Gregorchuck	At-Large	X		
Steven Fuhrman	At-Large	X		
Tamicka Green	At-Large	X		
Tess Reyes-Dunn	At-Large	X		
Vacant	At-Large		X	
		9	5	1

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. No applications were received for the open position for the August agenda. We will consider all applications at the September 2017 Board meeting that are received no later than August 31, 2017. The President hereby directs the WNC Webmaster to send out a call for candidates to fill this vacant position.

- Mr. Popowich announced the Board had not received any written requests of interest in the vacant position. He told the Board requests were received after the deadline and that the Board would consider those requests in September 2017.
- Mr. Popowich also informed the Board that Mr. Perez informed him right before the meeting that he was resigning to pursue higher education. He wished Mr. Perez good luck.

6. APPROVAL OF MINUTES [5 min]

- Motion to approve minutes for July 11, 2017 (Popowich) (WNC-2017-080817-01)
- Mr. Lace moved to approve amended minutes
- Mr. Poer seconded.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramya	At-Large	X				
Carlos Perez	At-Large		X			X
David Uebersax	Vice President			X		
Eric Lewis	At-Large		X			X
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian		X			X
Jaime Pelaez	Treasurer		X			X
JJ Popowich	President	X				
John Poer	At-Large	X				
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large	X				
Steven Fuhrman	At-Large	X				
Tamicka Green	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Vacant	At-Large		X			X
		8	5	1	0	1

- Motion passed 8-0-1

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 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.
 - Mr. Keith Banks from Councilmember Blumenfield’s office was in attendance. He commented that the Gang Use Reduction is on the agenda. He announced that the Councilmember was able to secure \$50,000 for this program. He also secured \$250,000 for the PAL program. He reported that they have installed no loitering and no trespassing signs installed under every freeway underpass in an effort to give the LAPD a tool to try to keep homeless from setting up camp underneath the underpasses. This also helps homeless outreach teams make contact. He said they are also encouraging property owners to have the no trespassing form on file with the LAPD.

Having this agreement on file then the LAPD can make contact with homeless or others who are on the property and address it.

- Mr. Uebersax asked if this opened up the property owner for any liability for any property that is confiscated.
- Mr. Banks commented that the property owner would not be liable. The City is responsible for securing the property and tagging it and keeping it for a period of time.
- Mr. Poer asked Mr. Banks to send us a link to location to pick up the form.
- Mr. Banks mentioned he would send it to him. He went on to talk about RVs and reported that they are getting complaints that the Parking Enforcement is not addressing RVs. The problem is that contractors were refusing to tow RVs because of the danger of untreated sewage. He shared that Councilmember Blumenfeld has introduced a motion to address this issue.
- Mr. Popowich verified there is no need to address the item on the agenda if he's already secured the funds
- Mr. Uebersax asked Mr. Banks to stay so we can address some of the items on today's agenda. He also commented about problems with trash pick-ups .He said that they had an incident several months ago about the trash truck that had been hit by a trash truck. He referenced another accident with a trash truck. He would like to know what happened and why that accident occurred and what is going to be done to prevent it. He also asked about vendors that are serving apartments as there have been service level problems.
- Mr. Banks said the new contractor is Waste Management and there has been some initial problems with delays. He said mentioned that this has been improved and they are continuing to work on it.
- Mr. Fuhrman asked why the cross walks were not painted once the streets were done. Why didn't they do it at the time they painted the lines and where are they on the schedule.
- Mr. Banks said he would get back to the Board with this answer.
- Mr. Fuhrman asked if Parking Enforcement is allowed to enforce curb parking restrictions (green, yellow, red).
- Mr. Banks commented that Parking Enforcement can address this as well as the LAPD.
- Mr. Fuhrman said he observed Parking Enforcement look at a car that was illegally parked and likely a car that was being lived in and they looked at it but didn't do anything.
- Mr. Banks commented they should have addressed it. He also mentioned that there are not enough Parking Enforcement officers to cover the City and they may have some delayed service. He said that if there are problems we should call him.

- b. Ms. Serrano from DONE was in attendance. She shared that the recent profile was sent out. She announced that the Congress of NC is scheduled <insert date>. She encouraged Board members to sign up. She commented that Funding is reminding NC's to keep track of their receipts. Funding has noticed that a lot of NCs are losing the receipts.
 - She reminded everyone that the Planning 101 series is still ongoing. The next one is in Pacoima.
 - Mr. Popowich thanked her and asked her to address the 5 MB limit. He pointed out this is a Brown Act requirement.
 - Mr. Uebersax suggested they may be able to do it if its in two files
 - Ms. Serrano will look at addressing this with DONE.
 - Ms. Serrano asked Mr. AJ if he had completed the Funding Training. There was a discussion about this and the status of Mr. Peleaz for funding training as well as Ms. Reyes-Dunn who is showing on her list she has not completed her Code of Conduct.
 - Mr. Uebersax said since we do not have a Treasurer trained. He asked how we could pay the webmaster if she does not have access to accept credit cards.
- c. Ms. Castillo updated the Board on the Vision to Learn event. She said they had a great turn out and provided about 180 glasses. She has also been in contact with Mr. Solis and they will be working on an event.

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]

- Mr. Popowich commented he had no one express interest in Public Comment.

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-2017-080817-02)
 - i. Moore Business Results Invoices (Outreach)
 - 1. August 1, 2017 invoice for June Activity expense: \$439.55
 - ii. Valentino's expenses for meeting food for the following months:

1. August 8, 2017 meeting in the amount of \$50.00

iii. ExtraSpace Storage fees for the following months:

1. August Storage expense: \$210.00

- Mr. Popowich read the items on the agenda.
- Mr. Uebersax pointed out that item “i” is for July. Also he stated that Valentino’s has increased their amount slightly to include taxes.
- Mr. Lace moved to approve the Financial Consent Calendar.
- Mr. Fuhrman asked if we can act on the first one since it was technically showing it was incorrect.
- Mr. Popowich suggested that we adjust the motion to correct the agenda.
- Mr. Uebersax agreed.
- Mr. Lace made the following motion:

WNC-2017-080817-02: “The Winnetka NC approves the Financial Consent Calendar with the amendment of the item for Moore Business Results to show that it is for the month of July 2017

- Mr. Fuhrman seconded the motion.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large	X				
Carlos Perez	At-Large					X
David Uebersax	Vice President	X				
Eric Lewis	At-Large					X
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large	X				
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large	X				
Steven Fuhrman	At-Large	X				
Tamicka Green	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Vacant	At-Large					X
	10	10	0	0	0	5

- Motion passes 10-0

11. NON-CONSENT CALENDAR

- a. 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)
- Mr. Popowich asked for any Board members who may be interested. No Board members expressed interest in filling the position.
 - Mr. Uebersax asked if we could consider shifting the budget to hire a secretary. He reminded the Board that if they wish to maintain their funding than they should consider volunteering.
 - Mr. Lace suggested that we try to fill the openings first and then take an action as Mr. Uebersax suggested.
 - Mr. Uebersax said that if we have multiple people fill the vacancies than we could consider it.
 - Mr. Popowich we had someone interested in filling the position and that person didn't even come to the meeting
 - A stakeholder recommended the Board choose someone the Board familiar with.
- b. Discussion and possible action to consider filing a Community Impact Statement (CIS) in support of a request by Councilmember Blumenfield to increase funding for the LAPD and the Mayor's Office of Gang Reduction and Youth Development (GRYD) in order to expand the Devonshire-Topanga GRYD Zone to include the entire West Valley Area or to create a new GRYD Zone for the West Valley Area. (see Attachment 1: Public Works & Gang Reduction Committee Report dated May 10, 2017) (Council File #: 16-0844)
[15 min]
- Mr. Popowich explained that Mr. Banks had already explained this item had been approved by the City Council and funded.
- c. Discussion and possible action to file a Community Impact Statement (CIS) on Council File 15-1138-S27 Los Angeles Homeless Services Authority (LAHSA) / Comprehensive Homeless Strategy / Recreational Vehicle Waste Pumping: This item was introduced by Councilmember Blumenfield on July 26, 2017, and referred to Homelessness and Poverty Committee. The motion is requesting LAHSA and Instructing the Bureau of Sanitation, LAPD, Department of Transportation and other relevant departments to report on the feasibility of Contracting with a company to provide recreational vehicle waste pumping for RVs on the wait list for towing and individuals living in RVs who are enrolled in services for housing placement. The motion is designed to prevent dumping of raw sewage on City streets. This consideration will be in general support or opposition to the Councilmember's goal. (See Attachment 2)
[15 min]
- Mr. Popowich opened discussion on the item.
 - One topic of conversation was whether there were any facilities within the Valley either public or private that would do this. Mr. Banks commented that the nearest public facility is

near LAX. Several searches were done for other locations that were private. There were some but they are generally over 10 miles away.

- Mr. Uebersax asked if the contractors would be able to pump it and dispose of it at another location.
 - Mr. Banks commented that contractors would do this.
 - Mr. Uebersax ask if we could handle the disposal using existing sewage
 - Mr. Banks commented that it's still in the discussion stage
 - Mr. Uebersax suggested we include something like that in our motion
 - Mr. Fuhrman said that people can dispose of it in any sewer receptacle so he is not sure why it is so difficult to find a location that is accessible.
 - Mr. Popowich commented that it wouldn't be a very sanitary thing for homeless to do. He doesn't want to see it let go on the street.
 - Mr. Banks agreed it would be a health hazard
 - Mr. Poer commented that there are systems in place for many companies to do this disposal such as those used by the movie industry. He said the problem is that these people don't have that access and it's not sanitary.
 - Mr. Hillard, a stakeholder, commented that there are pumps that can do this.
 - A stakeholder commented that the contractor issue with health hazards was only one issue, there as an article about the condition of the RVs.
 - Mr. Banks agreed that is another issue
 - Mr. Lace suggested we table this discussion due to the need to focus on other agenda items.
 - Based on Board feedback the item was tabled.
- d. Discussion and possible action to file a Community Impact Statement (CIS) on Council File 15-1138-S15 "Report on Implementation of Safe Parking Pilot Program". This program would authorize the use of off street parking lots (i.e. shopping centers, commercial parking lots, etc.) as overnight parking for the homeless who sleep in cars. The program would allow parking lots to be used for this purpose with some restrictions on when the homeless would need to leave. It would also allow for outreach and case management services to be provided to the homeless. In some cases a Conditional Use Permit would be required. The Winnetka NC will consider filing a statement in favor of, in opposition to, or with recommendations regarding this pilot program. (See Attachment 3)
- e. Discussion and possible action regarding how best to leverage the Winnetka NC in order to assist the

organizers of the 10th Annual Disaster Preparedness Fair on Saturday, October 17, 2017. Ms. Reyes-Dunn is working with the organizers to organize and gather volunteers. [10 min]

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-2017-080817-XX: "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 pointed out that the Treasurer was not in attendance, and as a result we did not have any MER to review. He announced we will address this issue in the September 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.
 - The Board did not have anyone who was interested in serving in this capacity. The item was tabled and will be addressed again at the September 2017 meeting.

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. Mr. Popowich announced there was no meeting in July due to a lack of a meeting location.
- ii. The PLUM Committee does expect to meet on August 15, 2017 at 6:30 PM at the Winnetka Convention Center.
- iii. Discussion and possible action to address the Los Angeles Department Of City Planning scheduling the workshop to begin shaping the Community Plan revisions for the Winnetka area at the same time as tonight's Board meeting. The Department representative reported this as an inadvertent error but has not responded (at the time this agenda was put together) with a request for a call to discuss this oversight and coordinate efforts. We will be discussing submitting a formal complaint to the Department of Planning, the Mayor, and City Councilmember Blumenfield.
 - Mr. Popowich announced that he finally did have a conversation with <INSERT NAME>, and they agreed to have her at the August meeting. In light of their follow up and commitment to meet and work with the Winnetka NC, Mr. Popowich suggested we table the item.

b. **Public Safety Committee (PSC) Report** (Solis) [15 min]

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

- i. No Report this month

c. **Public Works & Transportation Committee (PWT) Report** (Uebersax) [25 min]

NOTICE: The PWT Committee Meeting: Winnetka Convention Center

- 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). [20 min]

- Ms. Norton introduced herself as the director of FAST and said they have been looking at the process of improving their arterial network to what they used to be. She said that the original design of the system was designed to handle vehicle traffic. There were originally 87 arteries. One of those was Victory Blvd. She said that this street carries about 80,000 vehicles a day. She pointed out that this will only increase as the Warner Center plans are developed. She also pointed out that the Orange Line is already impacted. Even with improvements to the Orange Line to become a 24/7 line and eventually electric busses and finally one day a light rail. Even with all of these programs they still need to move people via vehicles to these mass transit. She also pointed out that during rush hour, the average MPH can be a few miles an hour. However, during non-rush hour traffic they MPH can be at speeds that are not safe.

FAST wants to improve the cross walks to make them safer. Ideas she shared include lighted / flashing cross walks. These serve to slow people down. She also addressed the signal timing issues. Currently the timing is set to deal with rush hour traffic and is synced. However, during non-rush hours the sync allows people to move at unsafe speeds.

Her organization wants to look at improving the mobility along the streets to restore traffic flow. For example, moving bus stops away from intersections so that people aren't going around the busses creating unsafe conditions.

She mentioned they have been working with Blumenfield and others who support their efforts.

In terms of Vanowen Blvd. she commented that it will be a more difficult proposition. For one it's not the same type of street. In addition the number of lanes varies in different sections. She said that they can look at moving bus stop and setting up other types of local traffic circulators (similar to DASH services) that can transport local people to various local locations they want to get to.

She thanked the PWT for their efforts and suggestions to survey the Community. She mentioned they have got this as part of a number of local organizations agendas to address such as VICA, Reseda NC, and other organizations. She said that these organizations are starting to recognize the need for this.

- Mr. Popowich asked for questions
- Mr. Uebersax commented that he did a lot of driving in Las Vegas and noted there were no bike lanes in Vegas. He said the Orange line is a key asset that keeps busses off of the street. He went on to say that Measure M funds provide 17% of the funds (which are not expiring) goes to the City and the City has said this will go to the Vision program. He said he wants to make sure that we have a voice in determining where these funds go. He said that he feels that a lot of these funds don't go for actual transportation issues. He feels these funds should go to transportation. He pointed out that past efforts to work with multiple organizations to get input into these programs is a great idea. He shared that the PWT has already come up with recommendations for what intersections should be controlled intersections within the Winnetka NC boundaries.

He went on to comment that the next step is to look at parking issues. Specifically those vehicles that do not move such as advertising vans. He shared an example near Pierce College.

His request is for approval from the Board to allow a survey to be done.

- Mr. Popowich clarified this is going to be a motion.
- Mr. Uebersax commented that it was his motion
- Mr. Lace asked about funds that have already been approved to create mass transit as well as items that slow people down. He feels that her proposal seems to be the opposite.
- Ms. Norton commented that it is correct the LAPD wants to slow people down and put in place measures and structures to do this is a goal. However, there is a need to keep traffic flowing during high traffic time. She mentioned several types of things that could be done to encourage flow but at reduced speed. She feels there is no contradiction to keep people moving but appropriately and safely like the lighted cross ways. She also shared an updated street survey to be completed so that enforcement can be carried out efficiently and be enforceable by the courts. Other ideas she shared were parking restrictions that made sense and were consistent along streets so that parked cars don't pop up as well as.
- Mr. Poer seconded the motion.
- Mr. Popowich commented that he would be more comfortable approving a survey

once a survey has been completed.

- Mr. Uebersax commented that they will be asking for suggestions about what will be included in the survey.
- Mr. Popowich suggested that the PWT create a survey for review by the Board.
- Mr. Fuhrman said he thinks the issue is that the Board just wants to have input on the survey contents. It's more a free form sharing of what the PWT has as an idea and ask for additional ideas.
- Mr. Poer said his view is we are just
- Mr. Uebersax asked if Mr. Popowich is asking to approve the survey
- Mr. Popowich said yes. Shared we don't take unilateral action without approval. He used the PLUM Committee as an example, where the Committee makes a recommendation and requests the Board to approve the action before it's taken.
- Mr. Poer said he is open to changing the motion
- Mr. Uebersax said he is open to having the President review and approve it. However, he is not comfortable waiting for the full Board to approve it.
- Mr. Lace asked if we need to approve a survey before its released
- Mr. Popowich just restated his earlier comments and then cautioned the Board he is just one person and the Board may choose not to agree with him.
- Mr. Lace commented he doesn't like the idea of rehashing items already discussed in Committee.
- Mr. Popowich said we have a motion by Mr. Poer to amend Mr. Uebersax
- Mr. Popowich clarified the status. We have first and second on a motion, and amendment was offered and he asked if Mr. Poer if he was agreeable to the amendment.
- Mr. Uebersax confirmed the amended motion would propose the President review the survey.

WNC-2017-080817-03: The Winnetka NC approves the issuance of a survey of for the Winnetka Community for ideas on the Victory for the Valley vehicular enhancement project. The survey will be released for publication upon review and approval of the President.

- Mr. President called for the vote:

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramya	At-Large	X				
Carlos Perez	At-Large					X
David Uebersax	Vice President	X				
Eric Lewis	At-Large					X
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large	X				
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Green	At-Large					X
Tess Reyes-Dunn	At-Large	X				
Vacant	At-Large					X
		7	0	0	0	8

- Motion passes
- ii. 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.
 - Mr. Uebersax continued and shared that he has been approached by Reseda NC and other local organizations to take a regional approach. He also commented that we are coming up on the 100 year anniversary of the event that Victory Blvd. was named for – the end of WWI
- iii. Consideration of submissions for the Neighborhood Council Initiative for repairs such as potholes:

Bureau of Street Services scheduled a Small Asphalt Repairs (SAR) truck for the Winnetka Neighborhood Council District to perform small asphalt repairs on August 16, 2017. While this was received after our Monthly meeting on July 24th, we would like to review any prior issues not yet addressed, any stakeholder suggestions already

submitted (possible including recent Bulky Items recently brought to our attention), or other submissions through quick outreach with responses received by the BSS deadline of August 9

- Mr. Uebersax asked if anyone had any submissions. He did share that we have a report from a stakeholder who wants to submit items for pick up. He said he doesn't really know if its efficient for us to report it on their behalf.
- Mr. Solis asked if alleys can be included in this. He shared the alleys along Sherman Way between Winnetka & Mason (behind SMART and Final).
- Mr. Uebersax said this was included in the last report but there may have been some confusion regarding which alley (north or south). He said he would add it to the list.
- Mr. Popowich commented they may not, given the alley in question is so deteriorated it may not be repairable in this manner.
- Mr. Uebersax said that may be an issue.
- Ms. Reyes-Dunn agree that alley is in horrible condition. She shared that she spoke to one resident who claims that there are large trucks that dump those items in that alley.
- Mr. Uebersax said he will put it on the list in case they will do it.
- Mr. Solis commented that he has spoken to several people in that area and they all ask what can be done about illegal dumping in the alleys. He asked if there was any way the Councilmember can put something together to make them aware of My LA 311.
- Mr. Banks asked to confirm they are not new?>
- Mr. Solis said that some business are not even aware of the service and they are now being prohibited from unloading their trucks (i.e. Rite Aid).
- Ms. Reyes-Dunn said that he has worked with her NW to create a Spanish language flyer to make people aware of the My LA311.
- Mr. Banks said part of his responsibility is to address large item pick-ups that are reported to Blumenfield's office. Combined with MYLA 311 the response can be more effective
- Mr. Popowich asked if the Councilmember can work with the LAPD to coordinate a sting. He suggested possibly using volunteer observers trained to report the problem or to use someone if the cameras that the LAPD had to monitor the area.
- Mr. Banks said he can't say what the LAPD can do but he will bring it to the attention of the Councilmember.
- Mr. Poer commented that we can catch some people but that won't change the habits. He asked why the trash trucks and other city vehicles that drive these areas to juts take pictures of objects like this and report it using the MyLA311. He said he's not trying to absolve the community but why can't sanitation drivers be a back-up.

- Mr. Fuhrman said it should be the job of all the City staff that drive.
- Mr. Solis commented his biggest concern in the alley are furniture that has caught fire. He also said it's causing traffic obstructions in the alley because they can't move around the blockage. This could cause a risk if an emergency vehicle can't get through due to traffic. It's a safety issue.
- Mr. Banks agreed
- Mr. Uebersax asked to return to the pot holes. He said discussion is a great discussion to have at the PWT Committee.
- Mr. Popowich moved to close the discussion.
- Mr. Uebersax made the following motion:

to approve submission of any potholes that he has identified and other Board submit end of day on 8/9.

WNC-2017-080817-04: The Winnetka NC approves the submission of any pothole that Mr. Uebersax or his Committee has identified, and that other Board members submit by the end of day August 9, 2017.

- Mr. Poer seconded the motion.
- Mr. President called for the vote:

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large	X				
Carlos Perez	At-Large					X
David Uebersax	Vice President	X				
Eric Lewis	At-Large					X
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large	X				
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Green	At-Large					X
Tess Reyes-Dunn	At-Large	X				
Vacant	At-Large					X
		7	0	0	0	8

- Motion passes 7-0-0

iv. Discussion and possible action based on PWT Motions regarding traffic safety issues,

particularly relating to recent fatalities, to coordinate with CD3 office, and Department of Transportation, with possible communication with LAPD, and coordination with the WNC Public Safety Committee for additional concerns.

a. Winnetka Avenue, south of Vanowen Street:

- a. After many years of monitoring the unanticipated creation of a third lane of traffic during certain hours, in a stretch where there remains an unfulfilled promise of having a bike lane (including the intersection with Gilmore was the site of a fatality involving a bicyclist), the PWT wishes to have an update as to when the required traffic study will be implemented and completed, to allow the street to be restriped to 2 lanes, and the addition of a bike lane.
- b. Additionally, not only has the third lane been used during hours where parking is allowed, there not only continues to be cases where drivers weave between that third lane and primary lanes, there are also drivers who use the center divider (designated for left turns) as an extra lane for an extended distance. As such, attention from the LAPD for traffic enforcement is requested.

b. Roscoe Street between DeSoto and Mason: Following a fatality last month apparently involving a drunk driver and high speed, underscored by an email received by a stakeholder who lives nearby, the PWT Committee Moved to consider the following suggestions:

- a. Installation of signs emphasizing the posted speed limit (signs currently on W/B Roscoe at Mason, and E/B at DeSoto), with a radar unit linked to an electronic display showing speed of oncoming vehicles, flashing if they are speeding.
- b. Conducting an updated Speed Study for the area.
- c. Increased DUI checkpoints in the areas in and around Winnetka.
- d. Also discussed were the practicality of installation of speed bumps – usually not advisable on an artery such as Roscoe, or Rumble Strips. The latter, being recently installed as somewhat of a pilot program on Plummer Street between Topanga Canyon Boulevard and Canoga Avenue—but also seen on streets in other areas where speed could be an issue, may warrant specific discussion with CD3 and/or DOT.

- c. Following another fatality, on Sherman Way at Oakdale, involving a hit and run driver, similar consideration might be warranted, as more is learned in that case.
 - Mr. Popowich attempted to read the item but was interrupted.
 - Mr. Uebersax asked for any status of replacing the bike lanes along Winnetka Ave.

- Mr. Banks shared that they are waiting for Woodland Hills to agree with the request.
 - Mr. Uebersax asked if Mr. Banks was able to confirm whether the accident on Roscoe was the result of a drunk driver or was it just a speeding issue.
 - Mr. Banks said he would look into that.
 - Mr. Uebersax commented that he will ask this to be placed on the next month's agenda. He went on to address the accident along Sherman Way, near Oakdale where a speeder collided with a motorcycle. He described what happened as he understood it from people he spoke to. He said this was an item that they wanted to address where people in left hand turn lanes can't see oncoming traffic if there is someone attempting turn left in opposing traffic. He wonders if there is something that can be done to address the turn signals in those area.
 - Mr. Fuhrman commented that the issue is really more an alignment issue. He thinks the solution is to remove the median finger to change the alignment of the left hand turn lanes.
 - A stakeholder commented the problem is bikers that don't have reflectors which make it impossible for people to see
 - Mr. Poer commented the problem is that we don't have traffic enforcement. He said we can't require them to have safety equipment without first having enforcement.
- v. Discussion and possible action related to the (tabled) Motion by the LANCC DWP Committee included on the WNC July Board Meeting, but adopted by PWT, relating to the process whereby the recent DWP Contract with IBEW was proposed and adopted:
- 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;
 - Whereas the Notice of this Special Meeting was not given until Monday, June 19, 2017;
 - Whereas the documentation concerning the new labor agreement was not placed online until the day of the meeting;
 - Whereas the City Council approved the new agreement on June 28, 2017;
 - Whereas the DWP, the City Council, and the Mayor did not conduct any outreach to the Neighborhood Councils or the Ratepayers;
 - Whereas the lack of transparency erodes the trust of confidence of Ratepayers and Angelinos in the Department, the City Council, and the Mayor;

- 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 not discussed due to lack of time.
- a. **Outreach & Social Media Committee (OSM) Report** (Green) [15 min]
NOTICE: The OSM Committee Meeting: TBD (Location to be decided)
 - i. No report this month:
- b. **Youth Advocacy Committee (YAC) Report** (Lace) [15 min]
NOTICE: The YAC Committee Meeting: TBD (Location to be decided)
- c. **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
- d. **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
- e. **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