



WINNETKA NEIGHBORHOOD COUNCIL

20122 Vanowen St., Winnetka, CA 91306

WinnetkaNC.com @WinnetkaNC

Board@WinnetkaNC.com



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	vacant	JJ Popowich	Trevor Owen
Board Members				
Steven Fuhrman	Madison Lamoreaux	Victor Lerma	Kathleen Pelaez	John Poer
Tess Reyes-Dunn	Bettie Ross-Blumer	Tom Sattler	David Uebersax	vacant (Youth Rep)

REGULAR GENERAL MEETING MINUTES

Tuesday, June 9, 2015, 6:30 PM

Winnetka Convention Center, 20122 Vanowen St., Winnetka, CA 91306

(located next to Winnetka Bowl)

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 at **Winnetka Recreation Center**, 8401 Winnetka Ave., Winnetka, 91306.

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 and Refreshments. [10 min] # of Guests 5
2. Convene Meeting, Pledge of Allegiance [1 min] 7:03pm
3. Board Member Roll-Call, Introductions, Meeting Rules & Announcements [3 min]

Board Member	Dec. 9 2014	Jan.13 2015	Feb. 10	Mar 10	Apr 14	May12	Jun 9	Jul 14	Aug 11	Sept 8	Oct13
Steven Fuhrman	x	AE	x	x	x	x	X				
Erick Lace	x	X	x	x	x	x	X				
Madison Lamoreaux	/	x	AE	x	x	ae	A				
Victor Lerma	x	X	x	ae	L 9:40	x	X				
Eric Lewis	x	X	x	x	x	x	X				
Mary Ellen Moreno	AE	X	x	ae	x	x	A				
Trevor Owen	x	X	x	x	x	x	A				
Kathleen Pelaez	x	X	x	x	x	x	A				
John Poer	x	X	x	x	X	x	X				
JJ Popowich	x	X	x	ae	Le	ae	X				

Tess Reyes-Dunn	x	X	x	x	X	A	A				
Bettie Ross-Blumer	x	AE	AE	x	X	x	AE				
Tom Sattler	x	X	X	x	X	x	X				
David Uebersax	x	X	X	x	X	x	X				
Total	12	11	12	11	14	11	8				

4. Government Representative 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. [5 min each, 20 min max]

- Jenny Portillo: Council Member has partnered with “West Valley Division” for “End of Watch Memorial Wall” – June 26-28, Randal Simmons Park, next to Police Station.
- Turf Terminators is not associated with DWP, but they are doing the work.
- Councilmember Office is being renovated for improved function and better security. May or may not be “in office” next week.
- City finishing fiscal year, currently in deficit, but hope to be in positive position by 3 years from now.
- Steven: Some “Turf Terminator” work is fairly shoddy, asks for better inspections and quality control. Suggests that renovations require “drip systems” be installed to replace sprinkler heads.
- Holly Poer: Can anything be done about property behind gas station at Vanowen and Winnetka, graffiti, weeds.
Jenny Portillo: That has been referred to Building & Safety. The property is signed “No Trespassing” so crews won’t go in. Attempting to define and locate owners.
- Steven Fuhrman asks about regulation for “Air B&B” and similar operations.
Jenny Portillo: Council has it in Building & Safety & PLUM trying to determine how it can be regulated. Should have information by next meeting.

5. Public Comments: 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, 15 min max]

6. President’s Report (Lewis) [4 min]

- 2015 Memorial Day Parade
- Parade was a good success Eric Lewis and David Uebersax rode in parade in the Thunderbird while Erick Lace and Steven Fuhrman manned the Outreach booth. There were less people visiting the booth than last year. Eric Lewis suggests talking with Chamber about another location and better methods of getting people to visit the outreach area after the parade next year.
- We are at the end of the fiscal year and are working to find practical and effective ways to apply unused funds. Thanked Mary Ellen Moreno for her service during the last year.

- Special “Thanks” to Mary Ellen Moreno for her 3+ years of service to the WNC and the community.
- Appointment of a new WNC Secretary, by Board vote.

MOTION: to approve John Poer as Secretary:

Motion by Eric Lewis -- Second by Steven

Approved by consensus. Yes – 7 / No – 0 / Abstain – 0 / Ineligible – 1

WNC-2015-060915-01

- John will be the link for material for Website, Social Media, CIS submissions, and archiving.
- At-Large Board Seat available to all stakeholders of Winnetka. Please contact the WNC Pres. if interested. Selection will take place at the 7/14/15 board meeting. Community notification of this will occur on WNC social media outlets.
- Holly Poer introduced Carlos Perez as possible candidate.
- Interested candidate: Carlos Perez (661-313-4799) cperez661@yahoo.com
- Lives in Winnetka, has been attending WNC Board meetings and PLUM meetings, familiar with local government. Lived in Winnetka 3 years, works as research specialist for Federal Government, Master’s degree in Negotiation Theory, and has served in the military at Fort Brag in NC.
- Interested candidate: Walter Baneggas (818-934-0660) baneggas@me.com.
- Ad-hoc Committees disbanded until further notice.
- Committee positions open in Youth, PWT, PLUM.

7. Secretary’s Report (vacant/Pelaez) [4 min]

- Discussion and approval of the Winnetka NC Minutes for May 12, 2015.

Corrections:

Item 7.2 Change “pay our bills” to “pay our un-processed bills & NPGs”

Item 21.1 1 The Pizzeria Factory rather than pizzeria. Added proper address.

Item 32.1 “Erick Lace moved to approve the updated rules and removal of the Code of Conduct from the Website.”

Move to approve by: Erick Lace -- Second by Steven Fuhrman

Approved - Yes – 5 / No – 0 / Abstain - 2 / Ineligible – 1

WNC-2015-060915-02

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	X					
Lace, Erick						X
Madison Lamoreaux					X	
Lerma, Victor	X					
Lewis, Eric	X					
Moreno, Mary Ellen					X	
Owen, Trevor					X	
Pelaez, Kathleen					X	
Poer, John	X					
Popowich, JJ			X			

Reyes-Dunn, Tess					X	
Ross-Blumer, Bettie					X	
Sattler, Tom	X					
Uebersax, David			X			
Total	5	0	2		6	1

8. Treasurer’s Report (Popowich/Uebersax) [15 min]

- Update, discussion, and action as needed regarding Winnetka NC finances and the current FY WNC Budget.
- For upcoming budget planning, the WNC Treasurer reports that the WNC Treasurer's laptop is in need of a tune-up, or possible replacement.
- Presentation of the Treasurer’s Report including discussion and possible action to approve the past two month’s expenditure reports. (Popowich)
 - **MOTION:** “The Winnetka NC Board has reviewed the April 2015 and May 2015 Monthly Expenditure Reports, including the US Bank Statements for the months ending in April and May, 2015. The Board approves the report and authorizes the Treasurer to submit the report to DONE.”
 - Motion By: Steven Fuhrman -- Second By: John Poer

Approved - Yes - 7 / No - 0 / Ineligible - 1

WNC-2015-060915-03

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick						x
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen					x	
Owen, Trevor					x	
Pelaez, Kathleen					x	
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					

Total	7	0			6	1
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FINANCIAL CONSENT CALENDAR

Any items not agreed to shall be moved to the end of the agenda for further consideration.

9. The Winnetka NC shall purchase a printer, projector, and any needed cords and cases for the devices, for board meeting use, at a cost of up to \$900. (Brother printer, Ben-Q Projector, plus cords cases, etc. to total approximately \$815.65.)
10. The Winnetka NC shall purchase outreach booth organizational items, for board event and meeting use, from Office Depot/Office Max, at a cost of up to \$280.
11. The Winnetka NC shall purchase coordinated WNC safety vests and/or hats and/or similar distinguishable, wearable items, for event purposes, at a cost of up to \$500.
12. ~~REMOVED The Winnetka NC shall purchase website hosting services, from Webhost4life, for outreach use, at a cost of up to \$200.~~
13. The Winnetka NC shall purchase printer ink, for secretarial use, at Staples, at a cost of \$131.88.
14. The Winnetka NC shall purchase food and refreshments for stakeholders, for 6 board meetings, from Village Cafe, at a cost of \$300.
15. The Winnetka NC shall purchase 2 vertical banners, for board meeting use, from Marco Promotional Products, at a cost of \$527.82.
16. The Winnetka NC shall purchase a half-page Canoga Park/West Hills Chamber of Commerce Directory Ad, for outreach purposes, at a cost of \$525.
17. The Winnetka NC shall purchase an entry from the Canoga Park/West Hills Chamber of Commerce, for the Canoga Park 2015 Memorial Day Parade, for outreach purposes, at a cost of \$150.
18. (MOVED TO END) The Winnetka NC shall provide outreach funding to the Canoga Park/West Hills Chamber of Commerce for the printing of 2015 Memorial Day Parade flyers, for outreach purposes, at a cost of \$750.
19. Motion to approve all items within the Financial Consent Calendar: (Lewis) [10 min]

MOTION: “The Winnetka NC Board hereby approves all items contained in the WNC Financial Consent Calendar for June, 2015, and all necessary budget reallocations to provide funding for the items contained in the Financial Consent Calendar.”

Motion by: Eric Lewis -- Second By: Victor Lerma

APPROVED: Yes - 6 / No - 0 / Ineligible - 1

WNC-2015-060915-04

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick						x
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen					x	
Owen, Trevor					x	
Pelaez, Kathleen					x	

Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	7	0			6	1

NEW & RETURNING AGENDA ITEMS

Discussion and board action is possible on the following agenda items.

- 20. ~~REMOVED Discussion and possible action regarding reallocating any unused budget items from the current fiscal year to be used for alternate WNC operational, committee, or outreach purposes. (Lewis) [2 min]~~
- 21. Discussion and possible action regarding reapproving the financial items from the prior fiscal year that were mistakenly denied by DONE, and have since had the corresponding funds returned to the WNC bank account by City Council motion. (Lewis) [2 min]

MOTION: To reapprove the financial items from the prior fiscal year that were mistakenly denied by DONE, and have since had the corresponding funds returned to the WNC bank account by City Council motion.

Motion by: Eric Lewis -- Second by: David Uebersax

APPROVED: Yes - 7 / No - 0 / Ineligible - 1

WNC-2015-060915-05

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick						x
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen					x	
Owen, Trevor					x	
Pelaez, Kathleen					x	
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess					x	

Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	7	0			6	1

22. Discussion and possible action regarding board approval of the necessary reallocation of unused budget items from the current fiscal year to be used to fund the approved items in the Financial Consent Calendar, and approval of the updated WNC FY14-15 Budget, to be sent to DONE for final approval. (Lewis) [15 min]

RE: [WNC 2015-051215-07] Vote Passed: (11-0-0)
 \$195 from Operations Misc., was never allocated.
 \$300 from Projection Screen, not purchased.
 Reallocated \$1200 Youth Job Fair reallocated to two \$600 NPGs, Valley Village \$600 & \$600 to International Special Olympics.
 Reallocated: \$200 of \$300 from Community Night Outreach to Moore Business Results for Mitchel Toolbar for Website
 \$9800 Allocated for Newsletters: Printed one newsletter and reallocate \$5030 to print 28,000 Outreach Flyers and Mailing out 15,000 to Winnetka residents.

MOTION: The WNC Board voted to amend the 2014-2015 budget at the June 9, 2015 meeting [WNC-2015-060915-06] as follows:

- Eliminated \$195.00 from the Operations: Misc. category.
- Eliminated \$100.00 from the Outreach: Events category.
- Reduced the Outreach: Food category from \$500.00 to \$300.00
- Eliminated \$300.00 from Outreach: Adv. - formerly allotted to Business Cards.
- Eliminated \$1500.00 from Outreach: Adv. – formerly allocated for Nationwide Banner.
- Eliminated \$437.50 from Outreach: Adv. – formerly allocated to Nationwide Banner.
- Eliminated \$300.00 from Operations: Off – formerly allocated for a projection screen.
- Reallocated \$706.64 from Outreach: Eve – the remainder of the funds formerly allocated to the Spring Clean Event.
- Eliminate \$100.00 from the Operations: Postage account – formerly allocated for PLUM postage.
- Reduced the Operations: Postage for the Treasurer from \$300.00 to \$100.00

The WNC Board voted to amend the 2014-2015 budget at the June 9, 2015 meeting [WNC-2015-060915-04] by approving the following items on the Financial Consent Calendar (9, 10, 11, 13, 14, 15, 16, and 17):

- Allocate \$900.00 to the Operations: Off category for the purchase of a projector, portable printer & related cords.
- Allocate \$280.00 to the Operations: Misc. category for the purchase of Outreach Literature Display Holders.
- Allocate \$500.00 to the Outreach: Adv. category for the purchase of Safety Vests for Volunteers
- Allocate \$131.88 to the Operations: Off category to cover the cost of funds spent in April 2015 for the purchase of ink for the Secretary's printer
- Allocate \$527.82 to the Outreach: Adv. category for the purchase of vertical banners.
- Allocate \$525.00 to the Outreach: Adv. category for the purchase of an ad in the CH/WH Chamber of Commerce Directory

Moved by: Eric Lewis – Second by: Victor Lerma

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick						x
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen					x	
Owen, Trevor					x	
Pelaez, Kathleen					x	
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	7	0			6	1

23. Discussion and possible action regarding approving an updated list of 5 WNC Board members (Eric, JJ, Kathleen, David, John) to be certified by the LA City Clerk and DONE to submit Community Impact Statements to the City Clerk through the CIS system. (Lewis) [2 min]

MOTION: The WNC shall submit an updated list of 5 WNC Board members (Eric Lewis, John Popowich, Kathleen Pelaez, David Uebersax, and John Poer) to be certified by the LA City Clerk and DONE to be allowed to submit Community Impact Statements to the City Clerk through the CIS system.

Motion By: Eric Lewis – Second by: David Uebersax

Approved: Yes - 7 / No - 0 / Abstain - 0 / Ineligible - 1

WNC-2015-060915-07

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick						x
Madison Lamoreaux					x	
Lerma, Victor	x					

Lewis, Eric	x					
Moreno, Mary Ellen					x	
Owen, Trevor					x	
Pelaez, Kathleen					x	
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	7	0			6	1

24. Discussion and possible action regarding creating a Community Impact Statement in support of the motion in City Council File 15-0524 (Wesson-O'Farrell), a motion that details multiple positive evolutions and improvements to the citywide NC system. (Lewis)

Glen Bailey: offered explanation and advice on the interpretation and consideration of this motion.

MOTION: At a Brown-Act, duly noticed meeting of The Winnetka Neighborhood Council, with 8 members of the board present on June 9, 2015, the board members voted 7 Yes 0 No 0 Abstain 1 Ineligible to SUPPORT the motion in City Council File 15-0524 and requests that this impact statement be added to the file.

The Winnetka Neighborhood Council recommends that issues such as Land Use and Planning related recommendations shall be disclosed in all City determinations in a "standing" section of City Staff Reports and City Determinations called "Neighborhood Council Recommendations." Along with those recommendations, an explanation is to be provided by the City decision maker if the NC recommendations are NOT followed.

Motion by: Eric Lewis – Second by: David Uebersax

APPROVED: Yes - 7 / No - 0 / Abstain - 0 / Ineligible - 1 **WNC-2015-060915-08**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick						x
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen					x	

Owen, Trevor					x	
Pelaez, Kathleen					x	
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	7	0			6	1

25. Discussion and possible action regarding creating a system to efficiently respond to stakeholder requests, complaints, and queries. (Lewis) [2 min]
 Discussed need to setup a tracking system allow Council to respond to and track issues raised by stakeholder communications requesting action.
 Recommend continued discussion.
 No Motion.

26. Discussion and possible action regarding how the WNC can help Winnetka’s homeless population. (Popowich) [2 min]
Popowich: Discussed the limitations currently on Police and other agencies attempting to address. Expressed the need for establishing ways to work with City Council to address homeless issues in Winnetka and throughout the city.
Uebersax: Advised the Board of a discussion of a motion passed on Saturday, June 6, 2015, by Los Angeles Interdisciplinary Coalition and LANCC requesting the Mayor and the City Council declare a state of emergency regarding the homelessness in the City of Los Angeles and open a Council File to establish development of a viable 5 year plan to reduce homelessness in the City of Los Angeles. Referred to possible special summit for NC’s in July 18, 2015, re homelessness.
 Holly Poer: Advised the Board that there are currently two Council Files regarding homelessness currently open:
 15-0675 “Youth Homelessness / Policies, Funding and Services” and
 14-1057 "Residential Neighborhoods as Unregulated Campgrounds / Homelessness and Constitutional Rights / Legal Options"
 Recommended continued discussion.
 No motion.

REGULAR COMMITTEE REPORTS & MOTIONS

Discussion and board action is possible on the following Winnetka NC Committee reports.

27. **Public Safety Committee Report** (Pelaez/Reyes-Dunn) [2 min]
- Public Safety Cmte. meetings 1st Thursday of each month, 7:30PM, Limerick Elementary School, 8530 Limerick Ave., Winnetka.
 - Community committee members needed. Contact the board president if interested.
 - PS Cmte. Meeting Report: PS Cmte. did not meet in June, 2105.
 - Re: 7/2/2015 WNC/Red Cross Blood Drive, at the Winnetka Convention Center. Refreshments to be provided. Red Cross has not contacted the Board yet.

Poer: Suggested combining a CPR Class with a future blood drive even.

28. Youth Advocacy Committee Report (Owen/Lace) [6 min]

- YA Cmte. meetings: 1st Thursday of each month, 7:00PM, Limerick Elementary School.
- There was no meeting in MAY.
- Community committee members needed. Contact the board president if interested.
- YA Cmte Meeting Report: YA Cmte did not meet in June, 2105 because of school graduations.

Erick Lace: Neighborhood Purpose Grant status update:

- International Olympics is out to schools, Lace called June 9, 2015, to check status and was assured that letters would be signed and in by June 10. Each school needs separate NPG for each.
- Valley Village letter is IN for \$600.
- Blind Youth Olympics still out for \$500.
- Lace has a total of \$4625 that is out and written and need to be returned to Council.
- Halloween: NPG has been paid.
- All money in Youth Budget NPC's is allocated.

JJ Popowich: All NPGS must be in by June 18, 2015 for processing or they will not be paid.

Winnetka public school culmination ceremonies outreach update

- 1st Newsletter out in August will credit WNC.
- Graduations verbally credited WNC.
- Lace went to Sutter Graduation, credit to sponsorship by WNC.
- Limerick gave credit combined with 5th grade class "Thank You"

Blind Junior Olympics: Received credit for contributions to Blind Olympics as Torch Bearer Level Sponsor.

29. Public Works & Transportation Committee Report (Uebersax/Poer) [15 min]

- PWT Cmte meetings: 4th Mon of each month, 7:00PM, The Pizzeria Factory, 19755 Vanowen St., Winnetka, CA 91306. Next meeting will be Monday, June 22nd at The Pizzeria Factory, 7:00pm. Owner has been great.
- Community committee members needed. Contact the board president if interested.
- PWT Cmte Meeting Report:
 - A Special PWT Cmte meeting was held on Tuesday, May, 26, 2015.
 - New and returning topics were discussed including items listed below, and some from the current Financial Consent Calendar.
- Discussion and possible action regarding creating a Community Impact Statement in SUPPORT of the motion in City Council File 15-0198, "Committee on Cooling and Urban Heat Impacts". (Poer)
 - <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0198>
 - The committee agreed that seeking a goal for limiting urban heat issues was good, and urges continued focus on less hardscape, more trees, more tree maintenance, water issues, and consideration of "Livability versus Densification".
 -
 - The PWT Committee moved and approved by consensus to support Council File 15-0198, and recommends that the WNC Board submit a CIS supporting the file with the discussed comments.
 -
- **MOTION:** At a Brown-Act, duly noticed meeting of The Winnetka Neighborhood Council, with 8 members of the board present on June 9, 2015, the board members voted 6 Yes 1 No 0 Abstain (1 Ineligible) to SUPPORT the motion in City Council File 15-0198 and request that this impact statement be added to the file.

The Winnetka Neighborhood Council supports the motion in council file 15-0198 and urges continued focus on less hardscape, more trees, more tree maintenance, water issues, and increasing consideration of “Livability vs Densification”.

Motion by: John Poer – Second by: J.J. Popowich.

Approved: Yes – 6 / No -1 / Abstain – 0 / Ineligible - 1

WNC-2015-060915-09

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick						x
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen					x	
Owen, Trevor					x	
Pelaez, Kathleen					x	
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie					x	
Sattler, Tom		x				
Uebersax, David	x					
Total	6	1			6	1

- Discussion and possible action regarding creating a Community Impact Statement in SUPPORT of the motion in City Council File 13-0936, “60 Day Billing Cycle to 30 Day Billing Cycle/Department of Water and Power”. (Fuhrman)
 - <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-0936>
 - The PWT Committee expressed concern that the CIS should include comments requesting the study of elimination of the practice of “Estimates”, and that the billing cycles, spread more evenly (“Rolling Billing”), be used to guarantee a more steady income flow versus an intermittent income flow. The PWT Committee also has concerns about the Smart Meter test project in Winnetka.
 - The PWT Committee moved and approved by consensus to support Council File 13-0936, and recommends that the WNC Board submit a CIS supporting the file with the discussed comments.
 -
- **MOTION:** At a Brown-Act, duly noticed meeting of The Winnetka Neighborhood Council, with 8 members of the board present on June 9, 2015, the board members voted __7_ Yes __0_ No __0_ Abstain __1_ Ineligible to SUPPORT the motion in City Council File 13-0936.

The Winnetka Neighborhood Council supports the motion in CF 13-0936, requests that the practice of estimated charges be discontinued, and that the City Council require the DWP to accurately bill all customers based on actual water and energy usage within 6 months.

Motion by: Steven Fuhrman -- Second by: Eric Lewis

Approved: Yes - 7 / No - 0 / Abstain - 0 / Ineligible - 1

WNC-2015-060915-10

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick						
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen					x	
Owen, Trevor					x	
Pelaez, Kathleen					x	
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	7	0			6	1

- Discussion and possible action regarding the creation of a letter to Councilmember Blumenfield, and any other relevant government representatives and officials, regarding support of the extension of the bicycle lanes on Winnetka Ave. from Vanowen St. to Ventura Blvd., as described in the "Mobility Plan 2035". (Uebersax)
- **MOTION:** The Winnetka Neighborhood Council shall create a letter to Councilmember Blumenfield, and any other relevant government representatives and officials, regarding support of the extension of the bicycle lanes on Winnetka Ave. from Vanowen St. to Ventura Blvd., as described in the "Mobility Plan 2035".

Motion by: David Uebersax -- Second by: Victor Lerma

APPROVED: by voice vote: Yes - 6 / No - 1

WNC-2015-060915-11

30. Planning & Land Use Management Committee Report (Popowich/Ross-Blumer) [2 min]

- PLUM Cmte meetings: 3rd Tue of each month, 7:00PM, Winnetka Convention Center.
- PLUM Cmte Meeting Report: PLUM Cmte did not meet in May, 2105.

There will be a PLUM meeting in June which will include discussion of "The Pit", property located at 20460 Sherman Way.

31. Outreach & Social Media Committee Report (Lewis/Pelaez) [2 min]

- OSM Cmte meetings: 4th Tue of each month, 7:00PM, Winnetka Convention Center.
- OSM Cmte Meeting Report: OSM Cmte did not meet in May, 2105.
- 2015 Lecture Series, Greg Sullivan will be presenting Part 3: Drought Tolerant Landscaping, Tuesday, 6/23/2015, 7PM, Winnetka Convention Center

ADDITIONAL REPORTS AND MOTIONS

Discussion and board action is possible on the following Winnetka NC reports and motions.

32. DELETED LA DWP Committee/Memo of Understanding Committee Representative (Uebersax) [4 min]

- ~~LADWP Cmte/MOU Cmte meetings: 1st Sat of each month, 8:30AM, 6501 Fountain Av., Hollywood~~

Uebersax: Commented at this point: Budget Day LA is on June 27. We have been asked if we have Budget Representatives to attend. Victor Lerma and David Uebersax are currently assigned.

33. DELETED LA Neighborhood Councils Coalition (LANCC) Representative (Uebersax) [4 min]

- ~~LANCC meetings: 1st Sat of each month, 10:00AM, 6501 Fountain Ave., Hollywood~~

34. Rules, Elections, & By-Laws Committee (Lewis) **WILL BE DONE IN JULY**

- Discussion and possible action regarding performing an inventory and completing a WNC Inventory Log for submission to DONE. (Popowich) [1 min]

35. Budget & Finance Committee (Uebersax)

Uebersax: Commented at this point: Budget Day LA is on June 27. We have been asked if we have Budget Representatives to attend. Victor Lerma and David Uebersax are currently assigned.

- **TABLED:** Discussion and possible action regarding preparation and completion of the entire WNC FY'15-'16 Budget Proposal, using the DONE Budget forms, for submission to DONE prior to the 7/1/2015 deadline. [55 min]
- Discussion regarding reviewing the Strategic Plan, budget, and goals from the WNC FY'14-'15 Budget. [4 min] Moved to **AUGUST MEETING**
- Discussion and possible action regarding setting a B&F Committee meeting, or special board meeting, if necessary, prior to the July WNC board meeting. [1 min]

Manager of the Meeting Facility advised the Board that meeting needed to be adjourned do to time considerations.

36. Good of the Order [2 min]

37. Future Agenda Items & other Calendar Events [1 min]

Provided to Secretary after adjournment.

Consider submission of CIS re: Council File 15-0389

Consider LA homeless issues.

Council File: 15-0675 "Youth Homelessness / Policies, Funding and Services"

Council File: 14-1057 "Residential Neighborhoods as Unregulated Campgrounds / Homelessness and Constitutional Rights / Legal Options"

Consider hiring stenographer for meetings.

WNC Treasurer reports that the WNC Treasurer's laptop is in need of a tune-up, or possible replacement.

Stakeholder requests for items to be added: (presented via email)

Consideration of Council Files:

- 15-0458 "Green Building Codes Revision / Use of Greywater Systems"
- 15-0458-S1 "Graywater Systems / Recycle Water"
- 15-0026 "Development Conditions Database"

Adjournment Time: 10:00pm

Members of the public may request and receive, without undue delay, copies of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Winnetka Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Winnetka Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the 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 Neighborhood Council President at 818-497-6464, or please send an e-mail that states the accommodations that you are requesting to elewis@winnetkanc.com.

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.

PROCESS FOR RECONSIDERATION

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.