



Winnetka Neighborhood Council

GENERAL MEETING MINUTES

Tuesday, February 11, 2020, 6:30 PM

Winnetka Convention Center (WCC)

20122 Vanowen St. Winnetka, CA 91306

(Located next to Winnetka Bowl, ground floor of hotel)

board@winnetknc.com | www.winnetkaNC.com | @winnetkaNC



President	Treasurer	Secretary	Parliamentarian
David Uebersax	Samantha Ludwig	Lisa Reeber	Franklin Solis
Vice-President	Youth Representative	Assistant Secretary	Assistant Parliamentarian
Erick Lace	Ana Karen Estrada	Victor Lerma	Jill Kline
Board Members			
Steven Fuhrman	Ajantha Sriramy	Judith Giglio	Oswaldo Estrada
Celia Vasquez	Vacant	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] unknown # of Guests
- 2) **CONVENE MEETING and PLEDGE OF ALLEGIANCE** [1 min] Meeting convened. Erick led the Pledge of Allegiance.
- 3) **BOARD MEMBER ROLL CALL** [2 min] Quorum was reached

Board Member	Apr 9	May 14	Jun 11	Jul 09	Aug 13	Sep 10	Oct 8	Nov 12	Dec 10	Jan 14	Feb 11
Ajantha Sriramy	A	A	LE	LE	A	A	A	A	X	X	X
Lisa Reeber	X	X	X	X	X	L	X	L	X	X	E
David Uebersax	X	X	X	X	X	X	X	X	X	X	X
Erick Lace	X	X	X	X	X	X	X	X	X	X	X
Franklin Solis	X	X	X	L	L	X	X	X	X	X	X
Steven Fuhrman	X	X	X	X	X	X	E	E	X	X	X
Judith Giglio	X	X	X	X	E	X	X	X	X	A	X
Victor Lerma	X	A	X	X	X	X	X	X	X	X	A
Samantha Ludwig	X	X	X	X	X	X	X	X	X	E	X
Jill Kline	/	/	/	/	X	X	X	X	A	X	A
Celia Vasquez	/	/	/	/	/	X	X	X	X	X	X
Oswaldo Estrada	/	/	/	/	/	/	X	X	A	E	E
Ana Karen Estrada	/	/	/	/	/	/	X	X	A	X	X

X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early

4) MEETING RULES & ANNOUNCEMENTS [2 min]

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

Mr. Uebersax gave brief explanation of the rules for meeting.

5) APPROVAL OF MINUTES: We will review and approve the Minutes as available. [5 min]

A Motion to approve minutes for November 12, 2019 (WNC-2020-021120-5A) Moved to future meeting

B Motion to approve minutes for December 10, 2019 (WNC-2020-021120-5B) Moved to future meeting

C Motion to approve minutes for January 14, 2020 (WNC-2020-021120-5C) Moved to future meeting

6) GOVERNMENT REPRESENTATIVES: 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, State Assembly Jesse Gabriel, the LAPD, LAFD, LAUSD Board Member Scott Schmerelson, Dept. of Neighborhood Empowerment General Manager Rachael Beltran or staff (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance. [5 min each, 20 min max]

Keith Banks, Representative for City Councilmember Bob Blumenfield: as some of you may know there is new transitional housing on Saticoy & Canoga. Progress is beginning. April 2020 will expect it to begin housing for 70 beds for homeless population. Each district will have a mobile shower component. With shampoo and minor change of clothes. Looking for places to locate that program near the transitional living facility in Canoga park. There will be buffer zone for that area. Sensitive needs area where you cannot sleep on sidewalk since there is a place inside you can live. Franklin – is there a way to control other people coming in from the valley? There is a school across the street right on the corner. Dennis b. Zine school. This is a main hub of the valley. We can't stop homeless from moving in, but we have to have concern of the business & schools so that they are protected.

Keith – there are things that we are taking into consideration

Franklin - What about water? Who is paying for it? It's not fair to the taxpayer

Keith – I understand what you are saying but we want people to be able to take a shower. There is no time limit. If someone has been on the street for a month or a year, we want them to be able to get clean.

Unknown - Is there someone who can take care of the garbage?

Keith – there is staff and outreach workers and security at hand. When the water tank gets full it will be drained into the sewer. Same with garbage. The city will take care of that. ADA accessible.

Families. All genders.

Unknown - Run 24 hours?

Keith – run by schedule MTF – 4 hours each time it will be available 9-5pm?????

Samantha - the one in LA, did it attract more homelessness?

Keith- well if you know if there is a place that I can get clean on Friday there may be traffic on that day but downtown has large homeless population, but they will count again for this area. We want to help

the homeless. Some people actually work. They sleep in their cars. And have to shower at the gym. Franklin - I'm not worried about them.

Officer Jennifer **Poepke** – the homeless population stay where they grew up. People who live downtown tend to stay where they know their surroundings.

Stakeholder – will there be staff for drinking alcohol substance abuse

Keith – yes, we will have staff on hands to offer vouchers and other services.

Erick - are we going to have resources to get them into long-term housing. Maybe a family comes in from a different area and they don't know they can get a voucher or get long term permanent housing.

Keith – that is the whole goal of the program itself. This is a way to get people into the system and get them into permanent housing. 13 specific units with one person using it at a time. It is expected to open as soon as we nail down a location. Probably around April.

Celia - I drive by the Topanga mall and there is a giant mall that is not being used. Can we do a more permanent solution. When we drive by such large unused spaces.

Keith – that area will become a giant entertainment complex. Whoever has property here already you're right on time. It's very dense in the valley. There is not a lot of free space. Challenge to find the right place with the right capacity.

I will talk briefly about the sober living home.

David – the overall issue covered in **PLUM** report.

Keith – this is a general overview with safety inspector. We understand the concern neighborhood has about having SL in a residential neighborhood. The city doesn't have the right to regulate a SL facility. What does it mean? You have people recovering from substance abuse living together collectively. There are fed & state to protect people with disabilities. Any of us could have friends or family living in the same space. It's not against the law. They have no violations. Building & safety does not issue permits. They are compliant with all fire and safety codes. We are looking at better ways to regulate. Councilman Blumenfield has written a ??? to make sure that a SL is being run the way it's supposed to be. At the next meeting I will have the results and can talk about it there. But as of now they haven't broken any laws and will assure us that they will be quiet and not break any laws. The neighbors could give them an opportunity to prove themselves. If there are over 7 residents and facility is administering medication it changes. Building safety says that you can have up to 16 people living in their home. Anyone can do that. They will no longer be advertising the way they were before. Bm – if the neighbors want to give them a chance but then they are putting up ads. Can they contact you?

K – they can advertise but they cannot post a direct phone number. I'm not sure about the number of beds but they can advertise that they are available as a family.

Celia – there are lots of SL that are very nice. Those homes are well kept. The neighbors were concerned that it wasn't to help but it was to make money. There are a lot of SL in the area and people do get help and move on. But the way the owner was getting paid via how many people they were going to take in.

Mr. Uebersax– as we figure out what to do moving forward and about this particular residence. They were at the meeting, but some things were misrepresented. There is an opportunity to bring each other together from both sides. It deserves more time than what we have tonight.

Jennifer Poepke with LAPD – people are leaving tools in their cars and lock your cars even in the driveway. For porch pirates use the lockboxes for FedEx and amazon. Gang awareness meeting 7pm

Feb 13, how to stay away from it. Coffee with a cop 27th Feb Ventura & Topanga Starbucks. March 4 noon, Starbucks Winnetka

Tom Williams with Devonshire police – social media opportunities leaflet on table; website and mobile app; Realtime updates. Basic car 1781, changing laws & homelessness and effects on law enforcement. Dept city attorney of LA will be speaker 20th Feb, Chatsworth at 7pm; officer Parker is senior lead officer for that area.

Franklin – officer parker handles the cusp of Winnetka. Everyone is welcome but there is no confusion between and Topanga and Winnetka.

Blake Clayton, **Representative for County Supervisor Sheila Kuehl** – the bridge housing should be open 4th qtr. of this year. There is a misunderstanding between john lee's office and us. They were proposing a facility in north hills. We are not stopping them. I believe we're on the same page. But it is 500 ft within a freeway. We cannot fund something that is so close and hazardous. It is something CD 12 will have to do on their own.

Stakeholder – I heard there was talk about diverting funds from LACA to the broader community. Blake – I'm not sure about that. Maybe something that happened in the board meeting today

JoAnne Yvarek-Garb – June 20th is budget day and we will be serving breakfast at city hall. Our west Hills NC is sponsoring senior valentine's day dinner dance. You can go as a single or married person. We will be hold funding on public works.

Franklin – will there be an announcement

Joanne – yes. If your email is current, you will be getting an announcement. Its open to all stakeholders. The mayor should be there. Lots of city people will be there making presentations. We will be electing 3 budget advocates from this area.

Gibson Nyambura with DONE – the dept has updated our website. Including data for NC to help use it better. It will primarily be done online. The mayor's office is making sure we can do outreach.

Census outreach for people who cannot do it online. We want council members to know they can pass out the info on the census. The mayor's strategy is to create good will ambassadors to help get the census out. Dates of training are on website. Or reach out to Jasmine. WE can provide NC with updates. Asset mapping you can see how many schools fire stations, etc. Census demographic information. It's been estimated with the American census bureau. If you feel the census isn't correct let me know. We have mapped all the community impact statements. One key thing is that we consistently are getting complaints that the census varies in NC we are taking action and making official policy. It will be in a newsletter. If a board member feels they have been removed incorrectly there is an appeal process. The commissioners are looking for ways that land use will be institutionalized for the training. So, the committee members and chairs will make sure they have trainings to make sure they understand what land use consists of.

Franklin – Winnetka is a diverse city. Many languages aside from English. Since this is online our libraries will be something they will use. We can connect with our libraries.

Gibson – the intent is to leverage every institution that can help and provide an initiative for training. They are in different languages. The intent is to get people to sign up as good-will ambassadors. There will be trainings in about 3 weeks. Our team is working on identifying what needs to happen.

Joanne – I just saw that they are putting out ads for youths to be able to get on a board at 16 but it violates our bylaws.

Gibson – it's not clear what the next steps are regarding concerns.

Joanne – they want to write an ordinance.

Gibson – that's why it's important that all the tools are being used that you are

Joanne – yes, they could vote on something non-financial. And we have had some pretty good youth members

Gibson - April 15th bylaws deadline. We make sure no one is left on the map. We review the bylaws and documentation. That's why it's a year before to fix any issues.

Mayra Valadez, Field Representative for State Assemblymember Jesse Gabriel – AB 2058 addresses affordable housing units scheduled to go to market rates in the next 5 years. AB2026 in an effort to host 2020 world cup this bill increases resources for public safety and bolster to combat human trafficking.

Tues Feb 18 6-8pm student financial aid meeting, bring your annual taxes and can submit FAFSA on the spot.

Stakeholder – how will this work with owners

Mayra - Tax credit for developers. An incentive not mandating an extension.

Harper, Representative for LAUSD Boardmember Scott Schmerelson – replacing Robert as rep to NC. I go to 14 NC and I cover Northridge west. Principle from Sunny Brea sends her greetings and wants to help pitch that preschoolers should check out her school. Sunny Brea is a magnet school and uses dual Spanish/English immersion. Winnetka elementary school has a pedestrian gate for \$20k. The local district superintendent has 6 deputies. They hold a quarterly meet & greet, Next one is Tuesday March 3, 9-11am. Budget season for schools is very stressful. School enrollment locations in Panorama City. Free health screenings, TB, vision, etc. LAUSD 5k is 22nd Feb at Dodger Stadium. Free for kids. \$25 for adults. Mr. **Schmerelson** – will be participating in the 5k.

Franklin – can you send the brochures so we can share them?

7) 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 agency. [3 min each, 20 min max]

NONE

8) 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. NONE

9) TREASURER'S REPORT: (Ludwig/Uebersax) Update, discussion, and possible action regarding the status of Winnetka NC finances, Funding portal, and any additional reports as needed. [20min]

A Discussion, review, and approve Monthly Expense Report (MER) for January 2020

- “The Winnetka NC Board has reviewed the January 2020 Monthly Expenditure Reports.

The Board approves the report and authorizes the Treasurer to submit the report to the City

Clerk.” (Ludwig//Uebersax) (WNC-2020-021120-9A) Erick moved to approve, Judith seconded the motion. There was no discussion and vote was taken.

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Ajantha Sriramya	At-Large	X					
Celia Vasquez	At-Large	X					
David Uebersax	President	X					
Erick Lace	Vice President	X					
Franklin Solis	Parliamentarian	X					
Jill Kline	Assistant Parliamentarian				X		
Judith Giglio	At-Large	X					
Lisa Reeber	Secretary				X		
Oswaldo Estrada	At-Large				X		
Samantha Ludwig	Treasurer	X					
Steven Fuhman	At-Large	X					
Victor Lerma	Assistant Secretary				X		
Ana Karen Estrada	Youth Rep					x	
Vacant	At-Large						
Vacant	At-Large						

Motion passes 8-0-0

- B Update & possible action to approve payment in the amount of \$250 to Canoga Park Chamber of Commerce for participation in the 2019 Memorial Day Parade per earlier motion for previous fiscal year. No discussion

10)NON-CONSENT CALENDAR:

- A Discussion and possible action to address Board Member absences and possible removals, as well as filling Board Vacancies. [10min] No discussion
- B Discussion & possible action regarding sponsorship opportunities at Sunrise Little League in an amount up to \$1,500.
Samantha – I propose \$1000. There is an opportunity with a special event location \$300 and we could go there on opening day. We could be there as a board.
Erick moved to sponsor at \$1,000, Judith seconded the motion. Unknown if discussion was held. Vote taken.

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Ajantha Sriramya	At-Large	X					
Celia Vasquez	At-Large	X					
David Uebersax	President	X					
Erick Lace	Vice President	X					
Franklin Solis	Parliamentarian	X					
Jill Kline	Assistant Parliamentarian				X		

Judith Giglio	At-Large	X					
Lisa Reeber	Secretary				X		
Oswaldo Estrada	At-Large				X		
Samantha Ludwig	Treasurer	X					
Steven Furhman	At-Large			X			
Victor Lerma	Assistant Secretary				X		
Ana Karen Estrada	Youth Rep					X	
Vacant	At-Large						
Vacant	At-Large						

WNC-2020-021120-10B: Motion passes 7-0-1

C Discussion & possible action regarding purchase of organization supplies, including but not limited to, binders, dividers, copies of general WNC documents, etc. in an amount up to \$250
Moved to future meeting.

D Discussion & possible action regarding purchase of outreach event supplies, including but not limited to, collapsible rolling cart, utility wagon, folding 6’ tables, clip boards, baskets for promotional give-away items, etc. in an amount up to \$500. **Moved to future meeting.**

E Discussion and possible action in regards to establishing details for the printing of new WNC Business Cards, and name badges.

- Vendor LA Publishing maintains that we need to pay the outstanding bills totaling \$641.62 before they will accept any additional orders.
 - ◊ \$428.12 for billing dated 01/29/2017 (This amount was disputed, but nonetheless a new payment was approved by the WNC Board, with a Payment Request processed by NCFunding on 11/1/2019, but the transaction is not yet showing as ‘Reconciled, suggesting the payment has either not been received or deposited.
 - ◊ \$213.50 for billing dated 05/09/2014. (This amount has not been discussed in the continued discussion with this vendor over the past couple of years).

Item moved to next month’s agenda

F Discussion and possible action as purchase of canopies and table covers from Digital Signs.

- Table covers: six foot cover at \$340 each, eight foot \$360 each, 10 foot canopy \$910. All prices plus tax.
- **Motion (WNC-2020-021120-10F)** "Order 2 six-foot table covers at \$340 each plus tax, 1 eight-foot table cover at \$360 plus tax, and a 10 foot "event tent" (canopy) at \$910 plus tax for a total of up to \$1,950 plus \$185.25 tax for a total of \$2,135.25. **Item moved to next month’s agenda**

G Discussion and possible action by Board, or delegation to the Rules, Elections, and Bylaws Committee regarding possible changes involving the following items (specific verbiage will be sent as a separate document)

- Governing Board Composition (Article V Section 1 Paragraph B). Regarding the Youth

Member.

- Governing Board Term and Term Limits (Article V Section 4 Paragraphs A & B). Regarding the term of the Youth Member.
- Officers Duties and Powers (Article VI Section 2 Paragraph B) Clarifying Vice-President chairing

Item moved to next month.

H Discussion and possible action on letters submitted for review and possible adoption by WNC regarding certain possible policies and legislation pertaining to employment issues.

- The first letter asks that the law requiring that all advertised jobs contain salary ranges be enforced.

Eric – AB168 an ad hoc committee

Zach Volet – discussed what is in letter. Law was to prohibit asking salary history and provide salary range for a job. Employers are not giving salary range because there are no penalties. 3rd party websites are in flagrant breaking of the law. My wife was asked illegally what she wanted to make. This amendment makes it a requirement to post the salary. There needs to be a penalty. Delaware fines \$5000 for the first infraction. Woodland hills and west hills voted in favor. Asking for board to vote in favor.

Franklin – I saw you online. We value time. I think you made a good case for PTO. We need to make an agreement that we don't want to tolerate for the future.

- The second letter states that the Council supports the proposal that any terminations of employment are required to be for cause (not "at will").

Tabled to next month to discuss writing to city attorney

I Discussion and possible action on Email/text expectations: What should be the expectation on responding and the time frame in which to do so? This was given to the Outreach Committee in January.

J Discussion and possible action on a process for monitoring City Council agenda items, actions, proposals, etc. and how does WNC decide when to do Community Impact Statements?

Outreach agreed to take this item at January's meeting.

K DONE Newsletter items for discussion and possible action:

- NC Board member demographic survey: What is this, when is it due, have we done it? Deadline has passed.
- Discussion and Possible action related to the NC reforms introduced in 2018, and providing feedback to the Board of Neighborhood Commissioners on resolutions related to NC code of conduct, censure, and removal of board members. Item not discussed.
- Discussion and possible action on Expenditures During Declared Emergencies per NC Funding Policy 5.0. Item was discussed and finalized during December's meeting.

11) CONSENT CALENDAR: Board members or members of the public may request any item listed on the consent calendar to be pulled for discussion. If you wish to pull an item for discussion, please advise the Secretary before the meeting or request the item be pulled at for discussion. No

items were requested.

12)REGULAR COMMITTEE REPORTS & MOTIONS:

A Outreach & Social Media Committee (OSM) Report (Reeber) [20 min]

- NOTICE: Meetings are held at the WCC on the 4th Tuesday of each month at 7:00 PM
 - ◇ General update on Committee plans and activity **No report**

B Planning & Land Use Management Committee (PLUM) Report (Uebersax) [10 min]

- NOTICE: Meetings are held at the WCC on the 3rd Tuesday of each month at 6:30 PM
 - ◇ Presentation, discussion and possible action regarding proposed 40 unit project at the site of the former Pac Bell building at 6817 Winnetka Avenue:
 - (a) Los Angeles City Planning Case Number(s): CPC-2018-5776-DB
 - (b) “The project is a 40-unit apartment, 3 story building, having a height of 45 feet and semi-subterranean parking for 53 spaces. Designed in a ranch or Cape Cod style, the building conforms to the character of the residential neighborhood while providing much-needed housing to residents of Los Angeles.”
 - ◇ Report and discussion regarding the January PLUM Committee Meeting where there was extensive community feedback regarding zoning and other considerations for Sober Living Facilities. **
 - ◇ General update on Committee plans and activity. **
 - ◇ Discussion as to the membership of PLUM Committee. **

No discussion or action on bullet points with **

Sean Khan – made a presentation for the PLUM report.

David – we are flying blind in terms of what changes will be. Their meetings are at the same time as ours. I want to follow up with Sean. Maybe we can have a round of questions.

Samantha – the gas stations are in front

Sean – the gas stations are to the left. The look goes well with the area. Modern yet still traditional. Not a stucco box. Steven you wanted info on solar panels. It’s not really feasible since we are using the roof as communal and private space. Cost of construction is high, and we don’t want to gauge rents so solar panels is something that we have not envisioned for this project.

Steve – I know it’s expensive, but I asked because the board wants it. But I will not push it.

Samantha – do you have floorplans.

Chair – I do not have spreadsheet that includes the floorplans

Samantha – is it possible to see this within the neighborhood? We can’t appreciate the scale right now.

Sean – I don’t have an additional rendering that have the larger neighborhood in context

Samantha – are there plans to create renderings to see the height of bldgs. In relation to the what is in the neighborhood?

Sean – I can ask my architect. At this time there are no plans to do that kind of rendering.

We specifically designed it that the walkways don’t look into someone else’s apt or property.

City planning came up with the height. Parking is accessible thru Comanche. The DOT requests. They don’t want exits and entrances to be off secondary streets.

Dave – the city is not doing any improvements on the Topanga exit. It’s a Ponzi scheme. They don’t build infrastructure first.

Franklin – obviously we have a lot of homes around it. With homelessness issues. I am concerned about the privacy facing that building. At some point this big gigantic building will be built in my hone. Now people will be able to see over into my property. What are you doing for privacy? Plants trees etc.

Sean – that is the point of setbacks to give the other homeowners privacy. Will not look like a huge monstrosity. There will be no balconies or views into the neighbors’ homes.

Erick – what do you want from us?

Sean – a stamp of approval to give to planning committee

Dave – we did approve overall but wanted low water landscaping.

Sean – I believe in that and are working toward it.

Samantha – accommodations for garbage is small

Franklin – what is plan for garbage removal

Sean – there are two bins. Largest bin covers 20-25 once a week. So, there will be a twice a week pickup.

Erick **made** motion to approve the project as submitted and provide a letter.

Judith – seconded it. **There was no further discussion and a vote was taken.**

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Ajantha Sriramy	At-Large	X					
Celia Vasquez	At-Large	X					
David Uebersax	President	X					
Erick Lace	Vice President	X					
Franklin Solis	Parliamentarian	X					
Jill Kline	Assistant Parliamentarian				X		
Judith Giglio	At-Large	X					
Lisa Reeber	Secretary				X		
Oswaldo Estrada	At-Large				X		
Samantha Ludwig	Treasurer	X					
Steven Furhman	At-Large	X					
Victor Lerma	Assistant Secretary				X		
Ana Karen Estrada	Youth Rep	X					
Vacant	At-Large						
Vacant	At-Large						

WNC-2020-021120-12B: Motion passed 9-0-0

C Youth Advocacy Committee (YAC) Report (Lace) [20 min]

- NOTICE: The YAC Committee Meeting: TBD (Location to be decided)
Approve NPGs of \$300 to each school for culmination exercises for our 6 schools with acknowledgement given to the Council for its support in the culmination brochure." This item is in our budget. 6 schools at \$300 = \$1,800 total. Erick moved to approve each NPG (a-f) and Judith seconded the motion. There was no discussion and a separate vote was taken on each. Each vote was the same.

Board Member	Position	Yes	No	Abstain	Absent	Ineligible	Recused
Ajantha Sriramya	At-Large	X					
Celia Vasquez	At-Large	X					
David Uebersax	President	X					
Erick Lace	Vice President	X					
Franklin Solis	Parliamentarian	X					
Jill Kline	Assistant Parliamentarian				X		
Judith Giglio	At-Large	X					
Lisa Reeber	Secretary				X		
Oswaldo Estrada	At-Large				X		
Samantha Ludwig	Treasurer	X					
Steven Furhman	At-Large	X					
Victor Lerma	Assistant Secretary				X		
Ana Karen Estrada	Youth Rep					X	
Vacant	At-Large						
Vacant	At-Large						

- (a) Limerick Elementary [WNC-2020-021120-12Ca: 8-0-0](#)
- (b) Fullbright Elementary [WNC-2020-021120-12b: 8-0-0](#)
- (c) Stanley Mosk Elementary [WNC-2020-021120-12C: 8-0-0](#)
- (d) Sunnybrae Elementary [WNC-2020-021120-12d: 8-0-0](#)
- (e) Sutter Middle School [WNC-2020-021120-12e: 8-0-0](#)
- (f) Winnetka Elementary [WNC-2020-021120-12f: 8-0-0](#)

◇ General update on Committee plans and activity [There was no further discussion.](#)

D Public Safety Committee (PSC) Report (Ludwig) [5 min]

- NOTICE: Meetings are held at the WCC on the 4th Wednesday of each month at 7:00 PM
 - ◇ General update on Committee plans and activity
 - ◇ Discussion and possible motion to approve funding a disaster preparedness item of the month campaign in the amount of up to \$50/month. (Items will be purchased monthly via WNC debit card.) [No report given](#)

E Public Works & Transportation Committee (PWT) Report (Uebersax) [10 min]

- NOTICE: Meetings are held at the WCC on the 4th Monday of each month at 7:00 PM
 - ◇ General update on Committee plans and activity
 - ◇ Update on the options of a Bureau of Street Services Small Asphalt Repairs (SAR) truck for the Winnetka Neighborhood Council District to perform small asphalt repairs on 2/13/20 versus a new Streets LA Tree Planting option.
 - ◇ Update on changes to the timeline for the DeSoto Pipeline Project.
 - ◇ Discussion as to planning for the 2020 Spring Clean, suggested for April 18, at Winnetka Park.
 - ◇ Possible coordination with Winnetka Walkers/Watchers organizations which is promoting safety and community activity along the Los Angeles River Bikeway.

No report given

F Budget & Finance Committee (B&F) Report (Ludwig/Uebersax) [2 min]

- NOTICE: Meeting TBD (Location to be decided) No report given

G Elections & By-Laws Committee (REB) Report (Uebersax) [2 min]

- NOTICE: Meeting TBD (Location to be decided) No report given

13)OFFICER & LIAISON REPORTS: No reports

A President's Report (Uebersax) [5 min]

B Secretary's Report (Reeber/Lerma) [4 min]

C Budget Advocate/Budget Rep Report (Uebersax/Ludwig) [5 min]

D LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [2min]

E LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [2 min]

F Valley Alliance of Neighborhood Councils (VANC) Report: (??) [3 Min]

G LA City Council District 3 Beautification Action Team Liaison Report: (No Rep) [2 min]

H LA Public Works Liaison Report: (Uebersax) [2 min]

I Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [2 min]

14)GOOD OF THE ORDER [2 min] No additional comments given.

15)MEETING ADJOURNED at 9:25 pm

Meeting minutes in purple taken by Marie Francoise, Apple One

Meeting minutes adjusted in green by Lisa Reeber, Secretary WNC

Meeting minutes approved July 14, 2020

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 818-992-1650, or via email at duebersax@winnetkanc.com.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.winnetkanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Winnetka NC Board Secretary via email at secretary@winnetkanc.com.

RECONSIDERATION AND GRIEVANCE PROCESS

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action.

If the motion to reconsider an action is to be scheduled at the meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a {Proposed} Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the original action taken can only make a motion for reconsideration.

If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

PROCESS FOR FILING A GRIEVANCE

Any grievance by a Stakeholder must be submitted in writing to the Secretary of the Board of Directors. The Secretary shall then within no more than 30 days refer the matter to an ad-hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council Secretary from a list of Stakeholders who have previously expressed an interest in serving from time to time on such a grievance panel. The Secretary will coordinate a time and a place, not to exceed 10 days, for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved.

Thereafter, a panel member shall promptly prepare a written report to be forwarded by the Secretary to the Board to be heard at the next board meeting outlining the panel's collective recommendations for resolving the grievance. The Board of Directors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at the Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with the Board's Rules or Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, state law, and/or federal law.

In the event that a grievance cannot be resolved through this grievance process, the complainant has the right to appeal the matter to the Department of Neighborhood Empowerment for consideration or dispute resolution.

SERVICIOS DE TRADUCCION

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 Dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (818) 314-0333.