



Winnetka Neighborhood Council
GENERAL MEETING MINUTES
Tuesday, September 08, 2020, 6:30 PM
Virtual Meeting Teleconference using Zoom



The public is encouraged to join the meeting by:
 [1] going to [WNC Zoom](#) Password: WNC090820

[2] Calling US Toll-free: 833 548 0282, 877 853 5257, 888 475 4499 or 833 548 0276

Local: 669-900-6833, 253-215-8782, 346-248-7799, 312-626-6799, 929-205-6099, 301-715-8592

Meeting ID: 927 2253 4670 Password: 695320913

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	Vacant	Victor Lerma	Jill Kline
Board Members			
Steven Fuhrman	Ajantha Sriramy	Judith Giglio	Celia Vasquez
Vacant	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.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, this Winnetka Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must join by going to [WNC Zoom](#) (<https://zoom.us/j/92722534670?pwd=QTEvb0F6K0lPTUZDNlVuTkpSKzlFUT09>, Meeting ID: 927 2253 4670, Password: WNC090820) or by dialing either (669) 900 6833 or (253) 215 8782 or (346) 248 7799 or (312) 626 6799 or (929) 205 6099 or (301) 715 8592, entering 936 6405 0151 and then press # to join the meeting, followed by the password 695320913and then #. One tap mobile: +16699006833,,92722534670#,,,,,0#,,695320913# US (San Jose) +12532158782,,92722534670#,,,,,0#,,695320913# US (Tacoma)

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting, or per the following:

[1] emailing board@winnetknc.com, [2] by clicking the ‘raise hand’ button via Zoom during the period allotted for public comment, or [3] by dialing *9 (if joining the meeting via telephone) to ‘raise hand’ during the period allotted for public comment when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard when the respective item is being considered.

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS

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. Additionally, supporting documents distributed to Board Members pertaining to Agenda Items will be posted for Download as well. You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at the website: <https://www.lacity.org/subscriptions>.

of guests 14

1) GENERAL WELCOME [10 min] 6:39 David Uebersax gave a welcome to all attendees.

2) CONVENE MEETING and PLEDGE OF ALLEGIANCE [1 min] David convened the meeting at 6:39pm with quorum. Erick led the Pledge of Allegiance.

3) BOARD MEMBER ROLL CALL [2 min]

Board Member	Aug 13	Sep 10	Oct 8	Nov 12	Dec 10	Jan 14	Feb 11	Mar 10	Apr 14*	May 12†	Jun 09†	Jul 14†	Aug 11†	Sep 08†
Ajantha Sriramya	A	A	A	A	X	X	X	E	N/A	A	X	X	X	x
Lisa Reeber	X	L	X	L	X	X	E	X	N/A	X	X	X	X	x
David Uebersax	X	X	X	X	X	X	X	X	N/A	X	X	X	X	x
Erick Lace	X	X	X	X	X	X	X	X	N/A	X	X	X	X	x
Franklin Solis	L	X	X	X	X	X	X	X	N/A	X	A	A	L	x
Steven Fuhrman	X	X	E	E	X	X	X	X	N/A	X	X	X	X	x
Judith Giglio	E	X	X	X	X	A	X	X	N/A	X	X	X	X	x
Victor Lerma	X	X	X	X	X	X	A	X	N/A	X	X	X	L	A
Samantha Ludwig	X	X	X	X	X	A	X	X	N/A	X	X	X	X	x
Jill Kline	X	X	X	X	A	X	A	X	N/A	X	X	X	X	x
Celia Vasquez	/	X	X	X	X	X	X	X	N/A	X	X	X	X	x
Oswaldo Estrada	/	/	X	X	A	A	E	E	N/A	A	A	/	/	/
Ana Karen Estrada	/	/	X	X	A	X	X	X	N/A	A	A	/	/	/

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

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. David reviewed the rules for how the meeting is conducted.

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

A Motion to approve minutes for July 14, 2020 (WNC-2020-080908-5A) Item not addressed

B Motion to approve minutes for August 11, 2020 (WNC-2020-080908-5B) Item not addressed

6) GOVERNMENT REPRESENTATIVES: Updates and reports from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfield (CM BB), Congressman Brad Sherman, State Senator Stern, State Assembly Jesse Gabriel, LA County Supervisor Sheila Keuhl, the LAPD, LAFD, LAUSD Board Member Scott Schmerelson, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), Neighborhood Council Budget Advocates (NCBA) and any other local, state, or federal agencies.

LAUSD Board Member **Scott Schmerelson**: good evening. We represent 110 schools in SFV. Limerick, Sunny Brae and Winnetka elementary in District 3. Top priority to feed students while school is closed. There are 63 grab and go centers, with 17 being in the valley. The centers are open 7-10am to pick up food and/or eat. School starts at 9am. Sutter MS is the closest to you. 58 mil meals have been distributed to children & families. We have to make sure students have devices & access to online resources. 92% attendance for school. We need to serve the missing 8%. Also, children with disabilities. Each week we are making calls and social distanced home visits to get the children connected. I know face to face instruction is important and I have daily communication with local and state government to make sure kids can go back safely. Will be hybrid and continue online instruction when in person resumes. I am recruiting for a Student Advisory Committee that will have one student from every HS to meet monthly and learn policy issues and give feedback to Scott. Deadline to apply

is Thursday. Tara will email flyer. I was hoping **Debra McIntyre** will speak. *She is an administrator and supervises all schools in the area.*

Debra: Hello. The community of schools is a new model. 22 schools in our area that feed Cleveland HS. I oversee 3 schools with 2 new principals. When we can gather, I invite you to an open house to our offices. Thank you. I am glad to be a member. Next town hall is 9/18 at 5pm. Please reach out to me. dsm1828@lausd.net

Blake Clayton, representative for County Supervisor Sheila Keuhl: I will email this info to you David. Recent health order update regarding Halloween. As we know we go door to door. At this time, door to door trick or treating is not allowed. Nor car to car. No parties, haunted houses. Online is permitted; as well as, car parades; drive by events; movie nights at drive-ins. There are more guidelines. *Concerning* Voting: aiming to get all votes by mail. There will be polling places open but encouraging dropping off *your ballot*. I do not have covid-19 updated numbers.

David: some food vendors have popped up, *causing concerns with businesses and citizens*. Its grown into a flea market with hot food being prepared. Been there for a year. They are coming from east LA. What are the rules for street vending? City and county are different. Can you address the safety?

Blake: as far as I know the open canopy gas stoves are not allowed. If they have a permit for an event, maybe, but not on a regular basis. Give me the location and the team that takes care of that can go to them.

Franklin: should LA allow places of worship to open up to 25% capacity, can trunk or treat also be allowed? If the house of worship is allowed to open that means the guidelines could change?

Blake: Yes this is only a guide. It can change. This is a county wide order from public health.

Officer Zamora, SLO at LAPD Devonshire division: I cover Tampa to Topanga Canyon and Lassen to Roscoe. This is my first time at a meeting. Email me at 35947@lapd.online to join my email roster. My direct line is 818-832-0773. Any questions?

Steven: a friend lives in reseda. Are they still not taking reports for abandoned vehicles?

Zamora: Starting today, abandoned vehicles left for 72 hours can be towed.

Steven: the car was in an accident and dropped at my friend's house. For 4 weeks

Zamora: As of today, we can tow abandoned vehicles. She's in the west valley area. Email me.

Franklin: What can you share with crime stats?

Zamora: *There were 46 crimes this past Sunday through Saturday*. We are #2 for lowest crimes. It is taking 6.4 minutes to get on the scene of a crime. There were *no rapes. four robberies, six*

aggravated assaults, four thefts, none GTAs (mostly Chevy) and twelve burglaries from vehicles. Family related crimes have increased. Covid has affected families. People are sick of looking at each other. Plus, the heat. There has been an increase in pickpockets at Ross, TJ Maxx. Etc. and robberies closer to Porter Ranch. If at Costco, park near the door, not on outskirts, due to some transient drug use. In general, don't confront anyone. Be aware of your surroundings. People are attacking each other verbally. I wouldn't wear what I believe in because it's dangerous. Don't leave your car running at 7-Eleven, people have been jumping in and taking off.

Franklin: Devonshire station is always on point. The work shows. Obviously due to Covid, crime has gone up but it's a difficult time to be out there as a police officer. Many constituents appreciate it.

Zamora: it's important that we work together, and we appreciate the support. Next basic car meeting in 9/23 at 7pm. Neighborhood watch meetings created. Thank you for having me.

Celia: She's fast at answering. Thank you Officer Zamora

Franklin: Do you know if Devonshire is collaborating with the Valley bureau about street racing?

Zamora: Yes. We send 2 cars but one gets surrounded and it's a safety issue. We are trying to send 3 cars. The street race gets posted on social media so many show up. Call non-emergency number to report if you see anything.

Mikkie Loi, Community Police Advisory Board, Devonshire: the Community Policing Academy is on hold due to Covid. A virtual academy is being developed. Reminder Sept is national preparedness month. We found that during the fires last year wireless in area did not work. Get a battery operated radio. Have items that are not dependent on power. When you can go, just evacuate. Don't wait for evacuation orders. Reminder: the Community police advisory board is a conduit of communication, a bridge between police & community.

Tara Vahdani, representative for Scott Schmerelson, LAUSD Board Member: I have nothing more than what the board member said. Reach out to me with questions: tara.vahdani@lausd.net

Patricia Bates, Neighborhood Council Budget Advocates (NCBA): We have a committee looking at budget cuts due to Covid. Sadly, there was a major fire at Sepulveda basin. Dead body found. 80 acres burned. Wildlife habitat is destroyed. Saturday lots of illegal activity. No ranger and it's a problem. Why can't we get enforcement? Was there not enough in budget for brush clearance. Any issues with Parks and Rec, shoot me an email. The controller did a budget study 3 years ago of parks and Rec and it's time to jump on situation. Questions?

David: Budget advocate group is a great dynamic group with great access.

Lisa: I assume it was a human body?

Patricia: Sadly yes. There were many dead animal bodies too. I do wildlife photography there several

times a week and noticed all the dry bush. I wondered what would happen if there was a fire.

Jasmine Elbarbary, with EmpowerLA: We are doing a website redesign. Having a feed back session Sept 29. Want to make sure it's user friendly and a good experience. We have until the end of month to fill out census. There are updates with Streets LA, City plants and Parks & Rec, and Growing vibrant communities. I will put all information in one email for the events. You should have received your monthly profile. Please read.

Franklin: Do you have a list of voting locations in person?

Jasmine: That is something the city clerk will consider but probably only vote by mail. Let them know at meeting that you want in person locations.

Steven: An event on how to maintain trees? With water shortage restrictions?

Jasmine: I don't have an answer. You make a good point though. I'm happy to find out.

Erick: I had a person expressing his views with a shotgun. They are starting to cut down on the census employees. Our area is at 80% with completion of Census. That's high but not high enough. The sept 30 deadline is FINAL.

David: We are elected officials not volunteers. The ethics session goes into that. We are empowered to make funding decisions. Budget has been reduced due to Covid. **All board members need training on Ethics, Funding and Code of Conduct training.** For the Treasurer there is additional training.

Steven: Can you send a link to the funding training?

Jasmine: **You need to go to Cornerstone and use the** username & password you created. If you need help, email communications@empoweredla.org.

David: we have new board members joining us very soon.

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]

David: if you have a comment use star 9. There are no comments. We will move on.

8) NON-CONSENT CALENDAR:

- A** Discussion and possible action to fill Board Vacancies and update Committee Memberships.
- Description of roles, commitments, and responsibilities. Review of current Board Member status regarding the Monthly Profile provided by DONE. Reminder regards to providing updated information (photos, bios, and/or WNC vision) for use in our [Web Page](#)

David reviewed the above information.

- Pursuant to discussions at the July 14 and August 11 Board Meeting, following our outreach efforts, we have received correspondence from several candidates to fill any or all of our 3 At Large Board vacancies (expiring in 2023).
 - ◇ Stakeholders expressing interest have been encouraged to join this call (and if applicable, past Board and/or Committee Meetings). We will be sharing any additional information as to their background, interests, and resume, which are posted within the Agenda Packet for this Virtual Meeting.
 - ◇ Board Members may ask any candidates to further explain their background, interest, and areas of focus in which they would engage (on the WNC Board AND Committees).
 - ◇ Based on the number of candidates, the Board may either choose to move forward with a Selection Process for any or all vacancies or defer to a future meeting.

David reviewed the above information.

- Additionally, at its August 27th Meeting, the WNC Youth Advocacy Committee interviewed a candidate for the Youth Rep. They voted to request the Board to interview Marwa Mulk and take possible action to accept the Youth Committee recommendation to approve her for the Youth Committee Representative on the Winnetka Neighborhood Council for the term September 1, 2020, to August 31, 2021.

David reviewed the above.

David: We have seven board member terms that expire in 2021 and will be up for election. All elections will be done via mail. The LANCC thought we could have in person election. Has to be all by mail. For the currently open seats we've done a great job of getting people here.

Erick: the youth committee met several times looking at resumes & people. On 27 Aug we had a zoom meeting and chose a good person. She meets all the qualifications, lives in Winnetka and she's 16. I would like to introduce Marwa Mulk and will let her say a few things about herself.

Marwa: I am 16 and live in Winnetka. I go to Lake Balboa school and plan to be a neurosurgeon. My GPA is 4.3 or 4.4.

Erick: The youth committee highly recommends we vote Marwa for our youth representative.

Marwa: I feel it's so important that young people get more involved and increase civic awareness in their community.

Franklin: What inspired you to go into neurology?

Marwa: I had a condition as a child, hydrocephalus. I was able to interact with many neurologists and became fascinated by the brain.

Franklin: I'm inspired by people who take a tragedy and turn it into triumph.

David: are there any candidates?

Erick moved that the Board appoint Marwa to be our youth representative. Steven seconded the motion. There was no more discussion and a vote was taken. WNC-2020-090820-8A1

Board Member	Position	Yes	No	Abstain	Recused	Absent	Ineligible
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					
Vacant	At-Large						
Samantha Ludwig	Treasurer	X					
Steven Furhman	At-Large	X					
Victor Lerma	Assistant Secretary					X	
Vacant	Youth Rep						
Vacant	At-Large						
Vacant	At-Large						

Motion passed 10-0-0

Scott Schmerelson did the swearing in of Marwa Mulk. Congratulations Marwa!

- Following any selection of Board Members, they may be sworn in. While they may immediately be a part of ensuing discussions at this September 08 Meeting, eligibility to vote on general motions may (or may not) may be subject to the fulfillment of the normal requirements for Board Members (Ethics Training, Code of Conduct), and/or Financial Motions (Funding Training).

David: We have 3 seats available where the persons appointed will serve the remaining 3 years. We want to hear from everyone interested today. First is Vanessa Coria.

Vanessa: I graduated last year and work as a chemical engineer. I have attended an Outreach meeting. I missed the sept meeting. I would like to be more politically active. I want to be more involved and listen to people who have lived here longer than me.

David: Next we have Alexander Tsao

Alexander: It is nice to put names to people posting on Nextdoor. I am an attorney, working in victim's rights and consumer advocacy. I am also a principle in a tech startup. I am a volunteer with Team Rubicon and served on the CA Veteran's Board. I am connected to Winnetka. I moved back in 2018. My first home was right next to the park. My parents owned the 7-eleven on Corbin. I was struck by a car near there as a child. I came back to this community and want to make it better and stronger. It's important to join if I have something of value to add. I'm also a real estate broker and can contribute

to land use committee. The election bylaws, I can help with. I am a vet of US marine corps. Any questions?

Franklin: I respect veterans. Thank you for your service. Thank you for coming back to your roots. Hearing you speak about Winnetka means a lot. You want to make a change. Some are excited but life can throw a curveball. Being in NC requires time and engagement with reaching out to communities & events. Can you commit while being an attorney? If you do get elected, what committee are you interested in?

Alex: **Along with Land Use, I would be interested in** Public safety. Without it you don't feel safe. The By-laws committee. I've **worked on** bylaws. In terms of time, my other position required me to fly and stay away for several days. I live right here in the Corbin neighborhood. I will do something to the best I can or anyone can. I will make time. I am here today to fill the vacancy. Time won't be an issue.

Samantha: Along the same lines of time commitment. **Once** we can meet in person, the meetings are 3+ hours and you won't be able to multitask. Can you do that for the next 3 years?

Alex: Yes, that won't be a problem.

David: Next we have Jonathan Vickburg

Jonathan: My name is Jonathan Vickburg. I've heard a lot about the NC through the **emergency** preparedness event. I am a family therapist with a private practice **and a position at Cedars Sinai**. I work with kids and parents. With Covid there **has been an increase with** mental health issues. In our area we really didn't have a sense of community. In 2017 I started the neighborhood watch and we have more community. I grew up in Oklahoma. The ten years I've been in Winnetka I have seen things change. I am interested in public safety and public works. I co-chaired engagement committee at work and it was very successful.

Steven: How can you help us control issues around mental health issues in our area? The debris, human waste, what we can do about the disgusting problems our elected officials are allowing to take place at our expense.

Jonathan: Find the local organizations and partner with them. Have a face to face meetings. Advocate to our leaders because mental health **issues aren't** going away. **It's** prevention and education. Find resources in the area and working toward solutions.

Steven: I think enough **people** are sick of what's going on and turn a blind eye. The reality **is** we are being affected, paying taxes and being ignored. Thank you.

David: Have you considered the time and length of the commitment?

Jonathan: I've adjusted my private practice hours to only twice a week. I made that decision before I applied so I would have time.

David: Next we have Lana Kinnear

Lana: I am a sales manager and work from home and create my own schedule. I volunteered with animals for many years and now want to help people to. I want to make Winnetka better.

Samantha: What committee are you interested in?

Lana: I'm interested in public safety. But willing to be on any committee that needs help.

Samantha: Public Safety is on an as needed basis. We did not have enough of a commitment to be effective as a committee.

David: For PLUM, NCs were wanting those requesting approval of a building project to do a mailing to people in project area, to inform them of proposal. A couple of years ago someone objected so NCs were prohibited from asking for this. We started doing a posting of project proposal which has helped us get the meetings again. Now the committee is back on track. There are another 4 or 5 who expressed interest but cannot join due to family issues.

Lisa: For the Outreach Committee. The number of members may be filled but many more people are needed for the committee to do the things needed. Keep outreach in mind. We would love to have you.

Erick: I would like a decision tonight of who will be on board

Jill: I would prefer to wait until next month to decide to make sure people show up for another meeting.

Jill moved to do the vote for appointment to open seats, next month. Erick seconded the motion. There was further discussion.

Lisa: What about next month, if there are new people?

Jill: I feel people showed up tonight. If they show up next month then we can vote seat by seat. There are plenty of opportunity to come again. Showing up to two meetings in a row says something.

Steven: I personally think Alex and Johnathan did great. I would like to move forward with them. I was disappointed when Vanessa left meeting. Maybe she's not 100% on board. I personally think Alex and Jonathan will be great. I want to move forward with 2 out of 3.

Steven moved to vote on 2 seats this month

Judith seconded the motion

Samantha: It would be nice to see people come to meetings twice

Franklin: We have to keep in mind that they came to a meeting tonight. I am with Steve to fill the 2 seats. Time is important for everyone including the people wanting to be on board.

Celia: I agree, we can't keep waiting.

David: There is a renewal process. Formal letter of resignation. There are policies on absences and excused absence. But if things change and more involved there is a quicker way to fill that role.

Samantha: can we do the vote next week; can it be the first order before the speakers.

Steve: I've been on the board 8 years. We've seen people be on the board but not putting forth the time. I think the people here represent people who we want on the board for the 2 seats that are vacant.

Jill: I want everyone to know that Lana did not submit a resume because I did not ask her. Lana not having submitted something is my fault.

Erick: I move Jill's motion

Miron: You can always do a special meeting in less than one month to fill the board vacancies only.

David: comments?

Lana: I was a last minute entry. I should have submitted a resume.

Alex: Before you vote, I won't be offended if you put it for the next meeting. Either way we will attend the meeting.

AJ left the meeting at 9:20 pm.

David: ok, any further discussion on the motions to postpone until next month or act on 2 seats tonight?

There was no further discussion and a vote was taken on motion to vote on 2 seats tonight. WNC-2020-090820-8A2

Board Member	Position	Yes	No	Abstain	Recused	Absent	Ineligible
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				
Vacant	At-Large						
Samantha Ludwig	Treasurer		X				
Steven Fuhman	At-Large	X					
Victor Lerma	Assistant Secretary					X	

Marwa Mulk	Youth Rep							X
Vacant	At-Large							
Vacant	At-Large							

Motion did not pass 3-5-1

Jill withdrew her motion to do the vote next month.

David: The vote will happen Oct 13.

- Discussion and possible action on amending Motion from August 11 Meeting approving up to \$50 for a Facebook advertisement recruiting new board members to also promote Committee Members and/or outreach for candidates for 2021 NC Elections.

Jill reported that the postings for board members went so well it is no longer needed. She moved that the \$50 approved last month to recruit board members also be used to recruit more committee members. Lisa seconded the motion. There was no discussion and a vote was taken. WNC-2020-090820-8A3

Board Member	Position	Yes	No	Abstain	Recused	Absent	Ineligible
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					
Vacant	At-Large						
Samantha Ludwig	Treasurer	X					
Steven Fuhman	At-Large	X					
Victor Lerma	Assistant Secretary					X	
Marwa Mulk	Youth Rep						X
Vacant	At-Large						
Vacant	At-Large						

Motion passes 9-0-0

B Discussion and follow up in regards to ongoing occurrences and disruptions of use of illegal Fireworks, and discussion of support for the “Lower the Boom” initiative.

Celia reviewed the handout for Lower the Boom and moved that WNC endorse the Lower the Boom initiative. Steven seconded the motion. There was no discussion and a vote by consensus was taken.

The motion passed by unanimous consensus.

C Discussion and possible action with regards to naming a delegate to the Neighborhood Council Sustainability Alliance.

Miran: I have been on the NC Sustainability Alliance since 2015. We have a very good foundation and ask that your NC join the alliance and have presentation.

Erick: I would like to be on this committee if you need a representative.

David appointed Erick to be the liaison for this alliance.

D Discussion in regards to the support and/or formation of a Neighborhood Council Youth Alliance (regionally based or otherwise). David tabled this item.

9) TREASURER’S REPORT: (Ludwig/Uebersax) 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 Reports (MER) for August 2020

- “The Winnetka NC Board has reviewed the August 2020 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) **(WNC-2020-080908-9A)**

David reports that there is no MER for August, yet, due to changes not being finalized.

B Discussion and Action to amend the 2020-21 Fiscal Year Budget, following clarification as to the amount of our available rollover (\$,6801.12) and Encumbrance (\$8305.00) from 2019-20 Fiscal Year Budget. With this year’s reduced base Budget amount of \$32,000, this brings our total to \$47,106.12.

- “The Winnetka NC Board has reviewed the updated 2020-21 Fiscal Year Budget and Administrative Packet. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) **WNC-2020-081120-9B**

Samantha reported that instead of a \$10,000 rollover being approved, only \$6802 was approved. This necessitates a budget reduction of \$3198 from the WNC 2020/2021 budget. Samantha moved to reduce the giveaways line item by \$3,000. The remaining \$198.00 will be covered by the printing cost for newsletter being less than budgeted. Erick seconded the motion. There was no discussion and a vote was taken.

Board Member	Position	Yes	No	Abstain	Recused	Absent	Ineligible
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					
Vacant	At-Large						
Samantha Ludwig	Treasurer	X					
Steven Fuhman	At-Large	X					
Victor Lerma	Assistant Secretary					X	
Marwa Mulk	Youth Rep						X
Vacant	At-Large						

Vacant	At-Large						
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Motion passed 8-1-0

10)REGULAR COMMITTEE REPORTS & MOTIONS:

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

- NOTICE: Meetings are held as needed on the 1st Tuesday of each month at 7:00 PM
 - ◇ General update on Committee plans and activity
 - ◇ Discussion and possible action to approve expense of up to \$6,000 for Printing, postage, and distribution of fliers with detailed estimates to be presented from possible vendors including LA Fliers, Minuteman Press, C&C printing, and/or United States Postal Service.

Lisa reviewed handout given of printing and mailing quotes from two businesses that would do both the printing and distribution of newsletter. Minute Man gave final quote of \$6143.25 and LA Flyer gave quote of \$5491.12. Lisa stated to manager at LA Flyer that we were wanting to keep the cost close to \$5000 and we returned with a quote of \$5075, tax included.

Lisa moved to accept the quote from LA Flyers for the printing and distribution of the next newsletter. Erick seconded the motion. There was no discussion and a vote was taken.

Board Member	Position	Yes	No	Abstain	Recused	Absent	Ineligible
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					
Vacant	At-Large						
Samantha Ludwig	Treasurer	X					
Steven Fuhman	At-Large			X			
Victor Lerma	Assistant Secretary					X	
Marwa Mulk	Youth Rep						X
Vacant	At-Large						
Vacant	At-Large						

Motion passed 8-0-1

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

- NOTICE: Meetings are held as needed on the 3rd Tuesday of the month
 - ◇ General update on Committee plans and activity, including review of recent applications and projects at our August 18th Meeting.
 - ◇ Discussion as to membership.

David: I will reach out for October to see what the priorities are.

C 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
 - ◇ Winnetka Avenue Streets LA project, Phase 2 bike lanes, and HAWK pedestrian signal.
 - ◇ Status of the Neighborhood Council Initiative with Bureau of Street Services, and scheduling of a Small Asphalt Repairs (SAR) truck, originally proposed for August.
 - ◇ Discussion regarding the 2020 Spring Clean Event cancelled in light of COVID-19 concerns, as to whether rescheduling might be considered, or planning for 2021.

David: I am trying to get updates about all of the above and will report at future meeting.

D Youth Advocacy Committee (YAC) Report (Lace) [5 min] Gave update earlier

- NOTICE: The YAC Committee Meeting as needed
 - ◇ General update on Committee plans and activity

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

- NOTICE: Meetings TBD

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

- NOTICE: Meeting TBD

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

- NOTICE: Meeting TBD

11) OFFICER & LIAISON REPORTS: No reports

- A** President's Report (Uebersax) [5 min]
- B** Secretary's Report (Reeber/Lerma) [4 min]
- C** LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [2min]
- D** LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [2 min]
- E** Valley Alliance of Neighborhood Councils (VANC) Report: (Reeber) [5 Min]
- F** West Valley Neighborhood Alliance on Homelessness Report: (Lace) [5 Min]
- G** LA City Council District 3 Beautification Action Team Liaison Report: (Solis) [2 min]
- H** LA Public Works Liaison Report: (Uebersax) [2 min]

12) GOOD OF THE ORDER [2 min]

Samantha: Please update your bios. Candidates thank you for coming.

13) MEETING ADJOURNED Meeting was adjourned at 9:45pm

Minutes in black taken by Marie Francoise, Apple One Minute Taker

Minutes in purple adjusted by Lisa Reeber, Board Secretary

Minutes approved on 11-8-20

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 Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551 and/or 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 Winnetka Recreation Center, 8401 Winnetka Ave., CA 91306 and are available on our website at 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 or email duebersax@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.

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.