



Winnetka Neighborhood Council
GENERAL MEETING MINUTES
Tuesday, March 9, 2021, 6:30 PM
Virtual Meeting Teleconference using Zoom



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

[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: 815 4199 4845 Password: 70345092

board@winnetkanc.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	Marwa Mulk	Vacant	Jill Kline
Board Members			
Steven Fuhrman	Ajantha Sriramy	Judith Giglio	Celia Vasquez
Alexander Tsao	Jonathan Vickburg	Shania Accius	

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://us02web.zoom.us/j/81541994845?pwd=Nmw5MjRkL1pjUjRkKbGhOeWY1SVN6Zz09>, Meeting ID: 815 4199 4845, Password: WNCBOARD) 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 815 4199 4845 and then press # to join the meeting, followed by the password 70345092 and then #. One tap mobile: +16699006833,,81541994845#,,,,,0#,,70345092# US (San Jose+13462487799,,81541994845#,,,,,0#,,70345092# US (Houston)

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@winnetkanc.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>.

1) GENERAL WELCOME (Immediately prior to meeting start, there will be a Video Presentation of the City’s MyLA311 system (website/app [MyLA311 | City of Los Angeles \(lacity.org\)](#) [15 min]
 24 Guests

2) CONVENE MEETING and PLEDGE OF ALLEGIANCE [1 min]
 Meeting was convened at 6:34 pm and Erick Lace led the Pledge of Allegiance

3) BOARD MEMBER ROLL CALL [2 min]

Board Member	Feb 11	Mar 10	Apr 14*	May 12†	Jun 09†	Jul 14†	Aug 11†	Sep 08†	Oct 13†	Nov 10†	Dec 08†	Jan 12†	Feb 09†	Mar 09†
Ajantha Sriramya *	X	E	N/A	A	X	X	X	LE	LE	A	L	LE	E	X
Lisa Reeber	E	X	N/A	X	X	X	X	X	X	X	X	X	X	X
David Uebersax	X	X	N/A	X	X	X	X	X	X	X	X	X	X	X
Erick Lace	X	X	N/A	X	X	X	X	X	X	X	X	X	X	X
Franklin Solis *	X	X	N/A	X	A	A	L	X	X	X	X	X	X	E
Steven Fuhrman *	X	X	N/A	X	X	X	X	X	LE	X	X	X	X	X
Judith Giglio	X	X	N/A	X	X	X	X	X	LE	L/LE	LE	LE	A	X
Samantha Ludwig *	X	X	N/A	X	X	X	X	X	X	X	X	X	X	X
Jill Kline *	A	X	N/A	X	X	X	X	X	X	X	X	X	X	X
Celia Vasquez *	X	X	N/A	X	X	X	X	X	X	E	X	X	X	X
Marwa Mulk	/	/	/	/	/	/	/	X	X	E	LE	LE	X	A
Alexander Tsao	/	/	/	/	/	/	/	/	X	X	X	X	X	X
Jonathan Vickburg	/	/	/	/	/	/	/	/	X	X	X	X	X	X
Shania Accius	/	/	/	/	/	/	/	/	/	X	X	X	X	X
Victor Lerma *	A	X	N/A	X	X	X	L	A	X	X	A	/	X	/
Ana Karen Estrada	X	X	N/A	A	A	/	/	/	/	/	/	/	/	/
Oswaldo Estrada	E	E	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 Uebersax reviewed the rules of the meeting.

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

A Motion to approve minutes for November 10, 2020 (WNC-2021-030921-5A)

Lisa Reeber presented the minutes. There were no requests for changes.

Erick Lace moved to approve the November 2020 meeting minutes.

Judith Giglio seconded the motion. There was no further discussion and the vote was taken.

Board Member	Position	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	At-Large	X					
Alexander Tsao	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					
Jonathan Vickburg	At-Large	X					
Judith Giglio	At-Large	X					
Lisa Reeber	Secretary	X					
Samantha Ludwig	Treasurer	X					
Shania Accius	At-Large	X					
Steven Fuhrman	At-Large			X			
Marwa Mulk	Youth Rep						X
Vacant	At-Large						

Motion passed 9-0-3

B Motion to approve minutes for December 08, 2020 (**WNC-2021-030921-5B**) **Table**

C Motion to approve minutes for January 12, 2021 (**WNC-2021-030921-5C**) **Table**

D Motion to approve minutes for February 09, 2021 (**WNC-2021-030921-5C**) **Table**

6) GOVERNMENT REPRESENTATIVES: Updates and reports from representatives of the offices of Mayor Garcetti, Council District Councilmember Bob Blumenfield (CD3 CM BB), Congressman Brad Sherman, State Senator Stern, State Assembly Jesse Gabriel, US Congressman Brad Sherman, 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.

Keith Banks, Representative for City Councilmember Bob Blumenfield, discussed four topics. First, he stated that people can sign up for Covid-19 vaccination at www.carbonhealth.com/covid19vaccine. Second, he announced that in two weeks a portal will open where those needing rent relief can register in a lottery for the next round of relief. People can go to www.hcid.lacity.org for more information. Third, he announced that street cleaning will go to every other week. People can go to www.streetslacity.org/streetsweeping for a calendar. Fourth, he announced that Willows, a bridge home in Canoga Park on Willows and Saticoy has officially opened. There are about 100 beds but only 47 will be filled now due to Covid-19 precautions. Two cabin communities will be opening within a few months with a combined 180 cabins and storage is being looked into where people can keep their stuff since a limited amount of belongings can be brought to these communities.

Erick asked if Hope of the Valley is involved and are cabins being funded from donations?

Keith stated that Hope of the Valley will probably be the service provider and that donations are not being asked for at this time.

Jill Kline asked for the web addresses to be emailed.

Patricia Bates asked if people will be placed in the communities from where they are from.

Keith stated that the people will come from a list that LAHSA provides but will primarily be from our district. Keith shared that Officer Zamora will be organizing a Winnetka Park clean up for March 20th at 9 am, the address is 8401 Winnetka Ave.

Alex Tsao asked if the people currently living under the overpasses ones that were previously offered housing or are they new.

Keith stated that people are only living under the Corbin overpass currently. About 8 of the 50 people moved to temporary housing have returned.

Alex asked if there are any analytics on Project Roomkey and if Keith thought the move to temporary housing was successful.

Keith stated that he definitely thought it is a success. He stated if we remember the overpasses were a mess and now the majority were housed and have remained housed.

David said that he saw the report from Blumenfield put out last week and he is doing a great job.

Blake Clayton, representative for County Supervisor, Sheila Keuhl stated he doesn't have too much to share. He said that the county is close to moving to the red tier from the purple tier. This may happen next week. This would see high schools opening within weeks, indoor capacity

increasing by 25% and outdoor increasing 50%. He said that the CDC stated that if you are vaccinated you can be with others who have been vaccinated. The county still encourages mask use. Blake stated that the grant period is now open until April, 1st.

Steven Fuhrman stated that traffic cones are up directing traffic into Pierce College for vaccinations but the cones are blocking the flow of traffic. He asked if they are going to be up for long. Blake said that he thinks the site is ran by the city and will check into this.

Patricia Bates, Budget Advocate, stated that all the departments are working on their budgets and sending it to the Mayor. Budget day is tentatively scheduled for August 21. It may be virtual, in-person or both. She stated that the new website for the Budget Advocates is running and encouraged everyone to check it out at www.budgetadvocates.com. Patricia stated she emailed a summary of these items and other happenings. (Handout)

Jasmine Elbarbary, Department of Neighborhood Empowerment, stated that updates on elections is in the monthly profile. She said a third data liaison training has been scheduled. She announced that this is her last meeting with us and her last week with the department. She said that Mario Hernandez will be our next NEA (Neighborhood Empowerment Advocate).

David stated that he hasn't been getting the monthly profiles or any newsletters, etc.

Lisa and Jill stated they have not either. Other board members stated the same.

David thanked Jasmine and said he was sad to hear of her leaving.

Steven asked if Keith Banks was still present. He said that he has noticed the burned food truck on Mason Ave and asked for Keith's help with getting it removed.

Keith stated that he will and we can report the truck but there is a long line and only one tow yard for all of city.

Officer Zamora, Senior Lead Officer, Devonshire Dept. LAPD, states that she will be holding a Neighborhood Watch meeting via Zoom on March 17th at 6pm. She reports that LAPD is no longer tasked with dealing with the homeless unless a crime has been committed.

Erick asked about open containers in a vehicle.

Officer Zamora said that if the engine isn't on then no crime has been committed. **John and Michele Hales, stakeholders**, stated that an underpass in District 12 is completely filled with items and an underpass in District 3 is completely empty. They asked if District 3 is just doing a better job or if there is something else going on.

Officer Zamora stated she is not aware of anything but that she will have to look into it.

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]

Judith asked if we were going to tie in our Spring Clean with Officer Zamora's event.

David said that we were not because we will probably have to cancel the Spring Clean again this year.

Stakeholder, asked what is Spring Clean.

David explained that every year for Earth Day, WNC organizes a cleaning event at one or two of the

parks in Winnetka.

Elizabeth Chapman introduced herself and said that she moved to Winnetka 3 years ago. She said she has not held any political office before but has always had an interest. She said she has two daughters and that she is a law student.

8) NON-CONSENT CALENDAR:

A Discussion and possible actions relation to the 2021 Neighborhood Council Elections, to be conducted exclusively via Vote By Mail, with Winnetka a part of Region 3, and Election Day designated for Tuesday, May 4, 2021.

- https://clerk.lacity.org/sites/g/files/wph606/f/Region_3_Election_Timeline.pdf
- Update as to the final list of Certified Candidates, with introductions of possible. (WNC is awaiting details from City Clerk Elections Division staff, including contact information. As such, while brief introductions may be in order, a more comprehensive session may be deferred to April, since the website indicates we have at least 14 candidates, or a special forum to be coordinated in concert with the Elections Ad Hoc Committee).
- Advancing outreach efforts for awareness for Stakeholders requests for ballots, (in addition to ongoing efforts through our upcoming Newsletter, and other actions being planned by our Outreach and Social Media Committee).

David reports that there are 14 or 15 candidates that are certified for the WNC elections. He wanted to invite everyone to meeting but the county clerk’s office hasn’t sent the contact information yet. David asked if we should have everyone speak at the regular board meeting in April or if we should schedule a special meeting solely for meeting with the candidates.

Erick stated he would prefer to have it at the regular meeting.

David asked Jill what her thoughts are and she said that a separate meeting would be best. Erick reconsidered and stated that he agrees. If a few minutes are given for each candidate to introduce themselves and then a few minutes are given for questions that would take up an entire meeting. Erick moved For the Board to authorize the Elections Ad Hoc Committee to set a date in April for a special Candidates Forum. Judith seconded the motion. There was no further discussion and a vote was taken on WNC-2021-030921-8A

Board Member	Position	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	At-Large						X
Alexander Tsao	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					
Jonathan Vickburg	At-Large	X					
Judith Giglio	At-Large	X					
Lisa Reeber	Secretary	X					
Samantha Ludwig	Treasurer	X					
Shania Accius	At-Large	X					
Steven Fuhman	At-Large	X					
Marwa Mulk	Youth Rep						X
Vacant	At-Large						

The motion passed 10-0-0
 AJ left 9:20 pm, prior to above vote
 Celia left at 8:50 pm, prior to above vote

B Discussion and possible action to approve updated Community Impact Statement concerning the West Valley Animal Shelter. (See updated document on the 1-28 of the Council File site): <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1114>

Lisa reviewed the circumstances involved with why we did the initial CIS. Lisa read the new draft of the CIS and explained that changes needed to be made due to new information submitted by General Manager of Animal Services. The new CIS includes wording explaining our opposition due to 1) All public comment at meetings was opposed, 2) The plan doesn't solve the equity issue it identifies, 3) The proposal does not address how 24k animals served at West Valley and East Valley would be served just by East Valley, 4) this would only leave 1 shelter for the valley which is 40 percent of the city, 5) West LA has the highest medium income and the lowest unemployment, so if equity was the issue then that shelter would be the one to become a hybrid and 6) The statement in report that neighbor helping neighbor is the best way to get animals home has no citation or proof. However, if this is true then only if neighbors are able to hold animals or the animal isn't injured. Finally, people holding animals they find is actually against animal services policy. The shelter has been opened again, but it isn't opening with the express promise that it will remain a municipal shelter so the CIS is still needed. No changes to new draft of CIS were suggested. Erick moved to accept the new wording of the CIS and Alex seconded the motion. Michelle Cornelius (stakeholder) confirmed the points of opposition. The vote was taken on WNC-2021-030921-8B

Board Member	Position	Yes	No	Abstain	Inelible	Recused	Absent
Ajantha Sriramy	At-Large	X					
Alexander Tsao	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					
Jonathan Vickburg	At-Large	X					
Judith Giglio	At-Large	X					
Lisa Reeber	Secretary	X					
Samantha Ludwig	Treasurer	X					
Shania Accius	At-Large	X					
Steven Furhman	At-Large	X					
Marwa Mulk	Youth Rep						X
Vacant	At-Large						

Motion passed 12-0-0

C Discussion and action regarding the Appointment of Regional Grievance Panelist (non-election related).

- The Department of Neighborhood Empowerment is requesting that NC's take board action to recommend a board member to serve as panelist to sit on a Regional Grievance Panel (original request to provide the Department with contact information for your recommended

panelists by Friday, February 5, 2021 was not in time for WNC February Board Meeting).

- The Administrative Code permits the Department, in its sole discretion, to reject or remove any panelist recommended for appointment by the NC and request the NC to appoint a replacement panelist.
- The Department may also develop mandatory training required, and consultation with the Office of the City Attorney before a panelist serves on the Regional Grievance Panel.

Item tabled

D Discussion and action regarding the Appointment of a Data Liaison:

- The Data Literacy Program, a partnership with the and the Office of Mayor Eric Garcetti, aims to develop new resources for NC's by providing training to members of your community on mapping and data-related tools.
- Two different types of learning path are proposed. They are designed according to the participants' computer skills and basic knowledge of data related concepts:
 - ◇ Data 101 – Introduction to Community Data
 - ◇ Data 201 – Data Liaison

Item tabled

E Discussion and possible action with regards to alternative housing: At the WNC February meeting, sponsorship of a unit such as a Tiny Home a cost of \$3000. Update to include consideration of those located in North Hollywood, and/or similar proposals, whether in the West Valley, CD3, or in other parts of the city.

Item tabled

F Update on scheduling Special Meeting(s) of the Board and/or PLUM Committee session to present in greater detail new proposals previously discussed in part by WNC PLUM, Board, and considered through the City Planning process. Consistent with new City and State rules, some projects are now to be processed Ministerially with less Discretionary approval required.

- 20460 Sherman Way, Winnetka Promenade, now proposed under the Transit Oriented Communities (TOC) program.
- 20116 Sherman Way, nor proposed as a Now Income/Supportive Housing for Unsheltered, now named Palm Vista Apartments
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjEyNjky0>
- Hollywood Community Housing Corporation informational videos:
 - ◇ 3-minute clip: https://www.youtube.com/watch?v=GumAod3vs0I&feature=emb_logo
 - ◇ 20-minutes: https://www.youtube.com/watch?v=jeDWnHclOzQ&feature=emb_logo

David will get with all PLUM committee members to try to schedule a special meeting.

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 February 2021

- "The Winnetka NC Board has reviewed the February 2021 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk." (Ludwig/Uebersax) (**WNC-2021-030921-9A**)

Samantha presented the February 2021 MER. We had a beginning balance of \$42220.16, spent

Board Member	Position	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	At-Large						X
Alexander Tsao	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					
Jonathan Vickburg	At-Large	X					
Judith Giglio	At-Large	X					
Lisa Reeber	Secretary	X					
Samantha Ludwig	Treasurer	X					
Shania Accius	At-Large	X					
Steven Furhman	At-Large	X					
Marwa Mulk	Youth Rep						X
Vacant	At-Large						

\$5364.60 and had \$1054.22 outstanding, leaving a balance of \$35801.94 Erick asked if we can start paying Constant Contact annually again. David said we can if it will save money but it will take some time to get it approved. Erick moved to approve February 2021 MER as presented and authorize the Treasurer to submit report to City Clerk. There was no further discussion and a vote was taken.

Motion passed 10-0-0

B Update on status of approvals for regular payments made via web (monthly or yearly) for which Invoices are not provided in accordance with NCFunding preferences, as well as status of payment authorized for Hootsuite. **No update.**

10)REGULAR COMMITTEE REPORTS & MOTIONS:

A Outreach & Social Media Committee (OSM) Report (Reeber/Kline) [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 on approval to pay \$1000 to Muralism for a Winnetka Neighborhood Council Utility Box painted by the Winnetka Neighborhood Council.

Jill reports that Muralism has been used by other NCs but they are still looking around at other options. Jill passed out a map of the utility boxes that could be painted and that are in Winnetka's borders. There are 39 total, with about 15 in preferred locations (near walking paths, schools, etc.) David and Steven both gave Kudos to Jill for this work with the map.

B 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 regarding the scheduling of a Town Hall, along with adjoining NC's, to explore issues regarding properties with former uses where contamination may have impacted groundwater in or adjacent to Winnetka information about which had been brought in the previously presented to PWT and the WNC Board.
 - (a) 8020 Deering in Canoga Park (Former Litton facility):

- (i) <https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:ef37cd16-a137-4d6d-8870-830b1651ebd4>
- (ii) https://geotracker.waterboards.ca.gov/profile_report.asp?global_id=SL2044T1600

(b) 6633 Canoga Avenue in Canoga Park (Rocketdyne engine manufacturing site)

C 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.
 - ◇ Update as to membership, and the new mandatory training now being implemented for those who serve on Neighborhood Council PLUM committees.

No report given.

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

- NOTICE: The YAC Committee Meeting as needed.
 - ◇ General update on Committee plans and activity
 - ◇ Discussion and possible action regarding approval of the Neighborhood Purposes Grant (NPG) for \$5000 to, Cleveland High School for purchase of music, pursuant to the inclusion in the 2020-2021 WNC Budget. **(WNC-2021-030921-10D1)**

Erick introduced **Maria Sherman, Cleveland High School Band Booster President.**

Maria states that performing arts programs at schools are a draw for new students. The school is amazing and has many award winning programs. Currently virtual practices are being held. During normal years the community and band families provide the funding but this year many families are out of work and no community fundraisers can be held. Maria stated that some students wanted to speak.

Lizzy is a drum major and plays the flute, sax and cymbals. She states the band has meant so much to her and helped her get through a difficult year.

Michael states that the band is like a second family to him.

Daniel states that doing everything on line has been difficult and that the band has helped him.

Maria stated that the band has 65 members.

Erick moved to approve the NPG of \$5000 and Judith seconded the motion. Board members report that they did not receive the NPG. Jill requested a few minutes to review the just re-sent NPG.

Alex asked if \$5000 is what WNC has to spend. David said that \$5000 is just what the booster club is requesting.

Jill stated that this NPG has not gone through the Youth Committee. She added that if it had then she was not made aware of the committee meeting and she is on the committee.

Shania stated she would need time to review the NPG as well.

Discussion on item was put on hold until all those that needed to review the NPG could do so.

When discussion recommenced, Alex asked if all schools are aware of the NPG process.

Steven asked about the discrepancy between The request for \$3500 for sheet music but the breakdown total is \$2600.

Maria stated the field music costs \$3500 and the \$2600 referred to is for different types of sheet music.

Jonathan asked why last year the full amount requested was not approved.

Steven stated that the board approved to fund one line item verses the entire request due to different budget circumstances last year.

Jonathan stated that he admires all the students for showing up and speaking.

Erick stated that any unspent money gets sent back to the City budget.

Steven stated that the City is losing money and facing cuts and \$5000 seems a lot. He added that it isn't a bad thing to send money back, that he isn't biased but trying to look at reality.

Erick stated that this money can't make up the shortage in the city budget but it can help our community.

Erick moved to approved the NPG for \$5000 and Judith seconded the motion.

Samantha cautioned that we still have several months to go with our budget.

Erick stated that we will be cut from spending before the fiscal year ends.

Samantha stated she hadn't heard that.

David asked how much we have in the budget.

Samantha stated that we don't have money budgeted per NPG but for NPGs overall.

There was no more discussion and a vote was taken.

Board Member	Position	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramy	At-Large	X					
Alexander Tsao	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					
Jonathan Vickburg	At-Large	X					
Judith Giglio	At-Large	X					
Lisa Reeber	Secretary	X					
Samantha Ludwig	Treasurer		X				
Shania Accius	At-Large		X				
Steven Furhman	At-Large		X				
Marwa Mulk	Youth Rep						X
Vacant	At-Large						

The motion passed 8-3-0

- ◇ Discussion and possible action regarding approval of the Neighborhood Purposes Grants (NPG) for \$300 to the following schools pursuant to the inclusion in the 2020-2021 WNC Budget.
 - (a) Sutter Middle School (**WNC-2021-030921-10D2a**)
 - (b) Winnetka Elementary School (**WNC-2021-030921-10D2bc**)
 - (c) Stanley Mosk Elementary School (**WNC-2021-030921-10D2a**)
 - (d) Limerick Elementary (**WNC-2021-030921-10D2d**)

(e) Sunny Brae Elementary School (**WNC-2021-030921-10D23**)

(f) Fullbright Elementary School (**WNC-2021-030921-10D2f**)

Erick reviewed the NPGs for the above schools.

Jill stated that the amount of \$300 seems more of a habit than a need.

David stated that it is important that WNC not be seen as a grantor. However, since the kids did not get a culmination this year this is important.

Alex asked who submits these NPGs.

Erick stated that it is the Vice Principal or whomever is second.

Alex asked what else we can be funding for these schools.

Samantha noted that all the NPGs are identical and the wording is vague.

Jonathan asked if it is premature since its not certain that the schools will be back to in person.

Jill asked what part of year did we vote on these in the past.

David said that often the NPGs are not submitted until before deadline.

Samantha stated that last year we approved them on April 18th so approving these now would be earlier.

Shania asked Erick what his position is for these NPGs, where does his passion come from.

Erick stated that he is on the Youth Committee and that committee reviews NPGs for schools.

Jill stated that these did not go through the Youth Committee because the committee hasn't met in months.

David recommended holding these NPGs until a committee meeting can be held to review them.

Jonathan agreed they should be tabled.

Alex stated that it seems there would be more pressing and urgent needs. He offered to go to the schools to see what actual needs there might be.

Jill agreed to go as well and stated that is why she joined the youth committee.

Jonathan stated that the people wanting the NPG should be presenting.

Steven agreed stating how we just heard from the Booster President, Band Leader and students who presented the NPG that was just approved.

Erick asked what he should do. Should he tell the schools that the board doesn't support them.

Lisa stated that statement is wrong and the last NPG we just approved shows that.

Jill said to tell them it has been tabled because we want more information. She said she will convey that message as a member of the Youth Committee.

Item was tabled.

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

- NOTICE: Meeting TBD **Report already given.**

11)OFFICER & LIAISON REPORTS: No reports given due to time constraints.

- 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): [10 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]

12)GOOD OF THE ORDER [2 min]

There were no further comments.

13)MEETING ADJOURNED Meeting was adjourned at 9:50 pm

Meeting minutes taken by Lisa Reeber, WNC Board Secretary

Meeting minutes approved on 7-11-21

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.

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.