



Winnetka Neighborhood Council
GENERAL MEETING MINUTES
Tuesday, April 13, 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 Sriramya	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 [15 min]

There were 17 guests

2) CONVENE MEETING and PLEDGE OF ALLEGIANCE [1 min]

Meeting convened at 6:35 pm and Erick Lace led the Pledge of Allegiance

3) BOARD MEMBER ROLL CALL [2 min]

Board Member	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†	Apr 13†
Ajantha Sriramya *	E	N/A	A	X	X	X	LE	LE	A	L	LE	E	LE	X
Lisa Reeber	X	N/A	X	X	X	X	X	X	X	X	X	X	X	X
David Uebersax	X	N/A	X	X	X	X	X	X	X	X	X	X	X	X
Erick Lace	X	N/A	X	X	X	X	X	X	X	X	X	X	X	X
Franklin Solis *	X	N/A	X	A	A	L	X	X	X	X	X	X	E	X
Steven Fuhrman *	X	N/A	X	X	X	X	X	LE	X	X	X	X	X	X
Judith Giglio	X	N/A	X	X	X	X	X	LE	L/LE	LE	LE	A	X	X
Samantha Ludwig *	X	N/A	X	X	X	X	X	X	X	X	X	X	X	E
Jill Kline *	X	N/A	X	X	X	X	X	X	X	X	X	X	X	X
Celia Vasquez *	X	N/A	X	X	X	X	X	X	E	X	X	X	LE	X
Marwa Mulk	/	/	/	/	/	/	X	X	E	LE	LE	X	A	L
Alexander Tsao	/	/	/	/	/	/	/	X	X	X	X	X	X	X
Jonathan Vickburg	/	/	/	/	/	/	/	X	X	X	X	X	X	X
Shania Accius	/	/	/	/	/	/	/	/	X	X	X	X	X	X
Victor Lerma *	X	N/A	X	X	X	L	A	X	X	A	/	X	X	/
Ana Karen Estrada	X	N/A	A	A	/	/	/	/	/	/	/	/	/	/
Oswaldo Estrada	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 how the meetings are required to be conducted per the Brown Act.

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

A Motion to approve minutes for December 08, 2020 (**WNC-2021-041321-5A**)

There were no changes noted by any board member. Erick Lace moved to accept the minutes.

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

Board Member	Position	Yes	No	Abstain	Inelible	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						

The motion passed 10-0-3

- B** Motion to approve minutes for January 12, 2021 (**WNC-2021-041321-5B**) Hold
- C** Motion to approve minutes for February 09, 2021 (**WNC-2021-041321-5C**) Hold
- D** Motion to approve minutes for March 09, 2021 (**WNC-2021-041321-5D**) Hold

Marwa Mulk arrived at meeting at 6:55 pm

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.

Zhila Ross, Representative for Councilmember Bob Blumenfield, stated that she did not have anything to report this month.

Blake Clayton, Representative for County Supervisor Sheila Keuhl, reported that there will be several telebriefings for K-12; movie theaters and similar; colleges and large and medium indoor venues. Requirements for re-opening for in person gatherings will be discussed. (Handouts). He reported the Keuhl will be hosting a wellness clinic for low-income neighbors with pets on April 26th at Prince of Peace Lutheran Church. (Handout). The final item he reported was a training on the Invasive Shothole Borer that is killing local trees. Ways to determine if your trees are infected will be discussed. (Handout).

Officer Poepke, LAPD Senior Lead Officer for Winnetka, reported on number and types of crimes committed in her area. She stated that crimes seem to be under-reported. She requested that everyone report all crimes so that patrols can be increased. She stated that all the front desks of all stations are still closed but reports can be filed online at LAPDonline.org. She stated that the city is prepping for civil unrest that might follow the Derek Chauvin trial. Anyone wishing to contact her can email her at 35367@lapd.online. She concluded with reminding everyone that Winnetka Neighborhood Watch meetings are held the 2nd Thursday of each month. Jonathan Vickburg thanked Officer Poepke for all that she does.

Pat Bates, Budget Advocate, reported that Budget Advocates completed the annual White Paper and that a copy was given to David and to Samantha. She stated that the City Attorney's office saw its budget devastated.

Mario Hernandez, Department of Neighborhood Empowerment, reminded board member who have a conflict of interest with an item to contact the City Attorney. The item should be tabled until this can be done. He stated that if a board member recuses themselves, all reasons for this must

be given. He stated that the last day for a neighborhood council to request check payment is June 1st and last day for bank card transactions is June 20th. He said that we will be able to rollover \$10,000 and the admin packet will be available between April 22 and 27th.

Erick Lace asked if we will be able to do encumbrances.

Mario stated that he thinks so.

Lisa Reeber stated that the monthly profile states that there will be no encumbrances this year.

David asked if PLUM Committee members have completed the required training.

Erick Lace and Steven Fuhrman stated they have and Franklin Solis stated that he still needs to complete it.

Stakeholder asked via chat what PLUM means.

David explained the acronym and what the committee does. He then asked if the seating of the new board can happen on June 8th or if we have to wait until July 1st.

Mario stated that each neighborhood council can decide but DONE would like it to be uniform.

Steven stated that he wants to clarify that June 8th is earliest.

Mario stated that our by-laws state new board members will be seated at the first board meeting following the election.

- 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 asked if there is any public comment on items not on agenda.

Jill Kline stated that Holly, a representative of Taft High School, asked via chat if Winnetka Neighborhood Council can support the music program with a grant.

Jill told Holly to send her an email and she will send a link to apply for a grant.

Erick stated that we would have to vote on it next month to make fiscal year deadline.

David said that NPGs for schools usually goes through the Youth Committee before coming to the board.

Erick stated that he can call a Youth Committee prior to the May meeting.

Holly thanked everyone.

Jason stated that he and his wife are stakeholders. He asked if members of the public can get something on the agenda.

David stated that members of public can make a comment but that board members can not discuss what is presented but we can decide to send to a committee or to put on next month's agenda.

Jason stated that he would like to state that he is very concerned with the inhumane sweeps of homeless areas happening where all the items that belong to those removed are just thrown away.

David stated that we have talked about this at previous meetings.

Lisa stated that it is illegal to dispose of those items.

Erick added that the law states that those items need to be stored instead of thrown out.

Franklin Solis stated that Keith from Blumenfield's office should be part of any discussion.

Mario stated that too much discussion is happening which is against the Brown Act.

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.

- Introduction of Certified Candidates, allowing 5 minutes each for statements, with additional 5 minutes for Board questions (and other stakeholder if possible).

David states that he tried to contact all candidates but couldn't reach all.

- ◇ <https://winnetkanc.com/2021candidates/>
- ◇ Planning of additional Candidate forum, with the following dates suggested by the Elections Ad Hoc Committee): Tuesday, April 20; Tuesday, April 27, Thursday April 22
- Election Day (postmark mailed ballots or put in dropbox by 8pm) May 4, 2021
https://clerk.lacity.org/sites/g/files/wph606/f/Region_3_Election_Timeline.pdf
- ◇ Vote-By-Mail Ballot Request Opens: March 5, 2021
- ◇ Vote-By-Mail Ballot Request Closes April 27, 2021
- ◇ <https://winnetkanc.com/get-your-ballot-now/>
- ◇ <https://clerk.lacity.org/elections/neighborhood-council-elections/vote-by-mail-application>

David reviewed the above information.

Jill asked if the drop box is open now until the election day or just open on election day.

Erick stated that the drop bx will be open on an earlier date but that date isn't yet known.

Mario stated he thought the drop box is open on election day only from 12pm-8pm.

Steven stated that the ballot comes with a prepaid envelope.

Mario stated that he looked up when drop box will open and for Winnetka the drop box opens May 1st at 9am and closes May 4th 8pm.

David asked if we should give each candidate that is present 5 minutes to talk.

Alex Tsao stated that we should wait until all candidates can be present.

Jonathan Vickburg stated that he agrees that we should wait and give proper notice.

David said that there are 15 certified candidates. He asked if we should do the forum on the April 20th at 6:30pm.

Jason, candidate, asked if it could start at 7pm.

Jill asked if it could be one of the later dates in month.

Erick moved for the forum to be held on April 27 at 6:30pm. Jonathan seconded the motion.

There were no other comments and the vote was taken for WNC-2021-041321-8Ai

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						

Motion passed 11-0-2

- Advancing outreach efforts for awareness for Stakeholders requests for ballots, and other ongoing efforts planned by our Outreach and Social Media Committee.
 - ◇ Motion: The Winnetka Neighborhood Council authorizes expenditure of up to \$110 to Boost Social Media postings.

David stated that there is a typo on agenda, the amount for above motion should be \$100. Erick moved to spend up to \$100 on social media boosts for upcoming election. Lisa seconded the motion. There was no further discussion and a vote was taken for WNC-2021-04132108Ai

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						

Motion passed 11-0-1

Jill stated that the ad is all set except for adding the Forum date and time.

- B** Discussion/action regarding Appointing 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.

David asked Mario if we can still appoint someone to serve on the grievance panel.

Mario stated that we can.

Lisa briefly explained what the Grievance Panel.

Alex stated that he read about the panel on the DONE site and it seems important. He stated that he has an interest.

David asked if anyone else was interested. No one voiced an interest. David appointed Alex to serve on the Grievance Panel.

C 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.

David briefly reviewed the position of Data Liaison.

Jill stated that she has taken one of the trainings already and is scheduled to take the other two. She said that what can be done with the data is really cool.

David stated that the Redistricting Committee uses this data.

Lisa stated that the liaison does not need to be a board member and that a stakeholder can also be appointed.

Jill stated that there can be more than one liaison as well.

Shania voiced an interest.

David asked if anyone else had an interest. No one voiced an interest and David appointed Jill and Shania at Data Liaisons.

D 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.

Erick reports that the entities involved in the Tiny Homes to be opened in CD3, will not be asking for sponsorship. He added that he is not going to go ahead with a motion at this time so no action was taken.

E 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/MiEyNjky0>
- 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

No action was taken on this agenda 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 March 2021

- "The Winnetka NC Board has reviewed the March 2021 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk." (Ludwig//Uebersax) (**WNC-2021-041321-9A**)

Item tabled to next month when the treasurer will be able to present the MER.

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 updates available.

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 selecting a date for the Winnetka Centennial Celebration.

Jill stated that the centennial is in 2022. She said that Donna, a professional event planner, has agreed to assist with the planning. Jill stated that Wonnetka Recreation Center will host the event and discussions are being held with a carnival company to provide rides. Jill stated that 4 weekends in 2022 did not conflict with other area events. Those are March 26-27, April 23-24, April 30-May 1 and June 11-12. She added that the committee is looking to other groups to co-host the event.

Erick stated the Winnetka Chamber of Commerce is interested.

Steven thanked Jill for all her enthusiasm.

Jill stated that Donna is the one with the enthusiasm, especially after 2020.

Jonathan commended Jill on her attention to detail.

Jill stated the committee is still getting quotes for the painting of utility boxes and the the next newsletter is set for mailing in June.

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)

There was no discussion or action taken on the above information.

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.
 - ◇ Planning for scheduling of meetings to discuss upcoming projects
 - (a) 220543 Saticoy St, (Possible Small Lot Subdivision) David stated the address should read 20543 Saticoy St.
 - (b) 8900 De Soto Ave (Expansion of existing building, and separate dedication along DeSoto for Right Of Way, sidewalk widening, driveway and approaches repair/reconstruction, extend house connection lateral to new property line)

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 Grants (NPG) for \$300 to each of the following schools pursuant to the inclusion in the 2020-2021 WNC Budget.
 - (a) Sutter Middle School (**WNC-2021-041321-10D2a**)
 - (b) Winnetka Elementary School (**WNC-2021-041321-10D2bc**)
 - (c) Stanley Mosk Elementary School (**WNC-2021-041321-10D2a**)
 - (d) Limerick Elementary (**WNC-2021-041321-10D2d**)
 - (e) Sunny Brae Elementary School (**WNC-2021-041321-10D23**)
 - (f) Fullbright Elementary School (**WNC-2021-041321-10D2f**)

Jill stated that schools are reporting the culminations are more expensive and that it is important to give back some normalcy to the kids. Erick moved to approve each of the presented NPGs for \$300 to each. Judith Giglio seconded the motion. There was no discussion and a separate vote was taken on each school.

AJ left meeting at 9:20 pm

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						

Each motion passed with same vote 9-0-2

- E** Public Safety Committee (PSC) Report (Ludwig) [5 min] **No report**
 - NOTICE: Meetings TBD
- F** Budget & Finance Committee (B&F) Report (Ludwig/Uebersax) [2 min] **No report**
 - NOTICE: Meeting TBD
- G** Rules Elections & By-Laws Committee (REB) Report (Uebersax) [2 min] **No report**
 - NOTICE: Meeting TBD

Judith left meeting at 9:47 pm

11) OFFICER & LIAISON REPORTS:

- A** President's Report (Uebersax) [5 min] **No report**
- B** Secretary's Report (Reeber/Lerma) [4 min] **No report**
- C** LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [2min] **No report**
- D** LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [10 min] **No report**
- E** Valley Alliance of Neighborhood Councils (VANC) Report: (Reeber) [5 Min]
 - Lisa reported that the alliance asked each neighborhood council to look at to state bills, SB9 and SB10, that will change housing zone rules. She reported on a motion by Councilmember Rodriguez concerning fireworks. The motion proposes a buy back program for already purchased fireworks, rewards for information that leads to major suppliers of illegal fireworks and easier ways to report the use of illegal fireworks.
- F** West Valley Neighborhood Alliance on Homelessness Report: (Lace) [5 Min] **No report**

12)GOOD OF THE ORDER [2 min] No further comments were made.

13)MEETING ADJOURNED Meeting was adjourned at 9:58pm.

Meeting minutes were taken by Lisa Reeber, WNC Board Secretary

Meeting minutes were 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.

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.