



### 3) BOARD MEMBER ROLL CALL [2 min]

Board Member	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†	May 11†
Ajantha Sriramya *	N/A	A	X	X	X	LE	LE	A	L	LE	E	LE	LE	X
Lisa Reeber	N/A	X	X	X	X	X	X	X	X	X	X	X	X	X
David Uebersax	N/A	X	X	X	X	X	X	X	X	X	X	X	X	X
Erick Lace	N/A	X	X	X	X	X	X	X	X	X	X	X	X	A
Franklin Solis *	N/A	X	A	A	L	X	X	X	X	X	X	E	X	L
Steven Fuhrman *	N/A	X	X	X	X	X	LE	X	X	X	X	X	X	X
Judith Giglio	N/A	X	X	X	X	X	LE	L/LE	LE	LE	A	X	LE	X
Samantha Ludwig *	N/A	X	X	X	X	X	X	X	X	X	X	X	E	X
Jill Kline *	N/A	X	X	X	X	X	X	X	X	X	X	X	X	X
Celia Vasquez *	N/A	X	X	X	X	X	X	E	X	X	X	LE	LE	X
Marwa Mulk	/	/	/	/	/	X	X	E	LE	LE	X	A	X	A
Alexander Tsao	/	/	/	/	/	/	X	X	X	X	X	X	X	X
Jonathan Vickburg	/	/	/	/	/	/	X	X	X	X	X	X	X	X
Shania Accius	/	/	/	/	/	/	/	X	X	X	X	X	X	X
Victor Lerma *	N/A	X	X	X	L	A	X	X	A	/	X	/	/	/
Ana Karen Estrada	N/A	A	A	/	/	/	/	/	/	/	/	/	/	/
Oswaldo Estrada	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.

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

A Motion to approve minutes for January 12, 2021 (**WNC-2021-051121-5A**)

Lisa Reeber presented the minutes. Judith moved to approve the minutes as presented. Jill Kline seconded the motion. There was discussion and the 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						

Motion passed 10-0-1

**B Motion to approve minutes for February 09, 2021 (WNC-2021-051121-5B)**

Lisa presented the minutes. Jonathan moved to approve the minutes as presented. Judith seconded the motion. There was no 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 Furhman	At-Large			X			
Marwa Mulk	Youth Rep						X
Vacant	At-Large						

Motion passes 9-0-2

**C Motion to approve minutes for March 09, 2021 (WNC-2021-051121-5C) Tabled**

**D Motion to approve minutes for April 13, 2021 (WNC-2021-051121-5D) Tabled**

**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 Councilmember Bob Blumenfield gave a summary of some mandates for Federal Judge Carter. The city and county of Los Angeles have been ordered to do more to get the homeless off the streets. The latest is that everyone on Skid Row must be offered shelter of some type by 10-18-21. Keith states that this is about 2000 people. These and other orders have been in response to a lawsuit filed against Los Angeles by LA Alliance for Human Rights. Keith states that the county has asked to be dismissed from the lawsuit and that the city has filed an appeal. Keith gave an update on the two cabin communities opening in CD3. The first will be behind Blumenfield's office near Vanowen and Vanalden and will serve about 100 people. Each cabin will have utilities, air conditioning, wifi, and locks. All residents will be provided wrap-around services. This location is set to have grand opening on May 26<sup>th</sup>. People who live on the river will be targeted

for this location. The second community will be near Topham and Reseda and will serve about 108 people. It is set to open on June 1<sup>st</sup>. He said these communities are in addition to Willow, a shelter that already opened, and the 2 Safe Parking facilities that are also open.

Steven Fuhrman asked if there is security for these cabin communities.

Keith stated that each resident is screened prior to acceptance, that each individual will be provided services 24/7, that there is security present 24/7 and that the first community is next to the police station.

Steven asked if those with addictions will cause issues.

Keith stated that the people at the cabin communities are mostly the homeless that were already living in that area. He asked if Steven has had issues.

Steven stated that he has and that those on street have threatened other people in area. He stated that many homeless are not stable and worries about those with substance use issues.

Keith stated that they may have substance use issues but that treatment is part of the wrap-around services provided. He re-stated that all residents are screened.

Steven stated that he understands but still worries about the safety of the kids going to the library and schools near cabin community.

Alex Tsao stated that in CD3 there are many concerns about traffic and people not caring to follow traffic laws. He stated that there have been an increase in accidents in the Valley as well as all of Los Angeles. Alex stated that LADOT has applications for speed bumps and that he submitted one for Valerio but then the funding was cut just as it was two years ago. He asked if Blumenfield can work to reopen the application process and to get more funding.

Keith stated that the speed bump program is a rolling program so its open for a few cycles and then closes. He suggested that until the program reopens to report any issues to LADOT and ask for a traffic study to be done. He added that all departments are now submitting funding requests for next fiscal year and need to know what citizens are wanting.

Franklin arrived at 7:00pm.

Patricia Bates, budget Representative, asked if CD3 or Hope of the Valley has any control or if LAHSA has total control.

Keith stated that LAHSA does the outreach and Hope of the Valley does the staffing, but input from anyone is welcome.

Franklin Solis asked if there were any updates with the introduction of the ordinance that prohibits sleeping on a public right of way.

Keith stated that work is currently being done. He said that the wording is being worked on to make it follow ordinances approved in other states. It might be introduced later this summer.

John and Michele, stakeholders, asked if any of the funding from HHH is being used for these services.

Keith said that the purchasing of units and the renovation of properties is covered by HHH but the direct services are paid through H. He stated that he is not sure about the cabin community on Chandler since its in a different district.

David Uebersax stated that he wanted to ask a question about a later item (8C). He asked about the status of Pennfield Alley. He said that the encampment is back and the people have put up slow signs and placed cones around their tents.

Keith said that some living in the park moved to the alley. He said no one wanted Winnetka Park to end up like Echo Park. He added that we still don't enough beds for more than half of the homeless

and until then there isn't much that can be done.

Judith Giglio stated that she heard someone told them they could go to the alley when they were told to leave the park.

Keith said that from what he knows, they didn't want them moved from spot to spot.

Juan Lopez, stakeholder, stated that there is a school within 40 yards of this encampment and that someone almost hit a 3 year old. He asked what we are doing. He said that it seems we are leaving it up to someone else.

Keith stated that this is not the Councilmember's fault, that he is doing all he can for housing.

David asked if anyone has gone to see the alley.

Juan stated that only Judith and Keith have.

Keith said that there was a huge uproar after the 1994 earthquake when Winnetka Park was used as a tent city. He said that LAHSA did outreach, provided services and tried to find temporary housing. Most resisted because they didn't want to leave the area. He added that there is no perfect answer. He asked if there were any suggestions.

Samantha Ludwig asked if there were any plans for the pallet communities to be placed in Winnetka proper.

Keith said that there have been looking for spots but the local community objects. He said that there were 60 people protesting the placement of on in Reseda.

Samantha stated that those who are residents of Winnetka that this is their community too. She said that until traditional temporary and permanent housing can be found can there be a central place where all the Winnetka homeless can go to live, like a tent city, where they are consolidated so comprehensive services can be offered.

Keith said that they are continuing to look.

Shania Accius stated that she is new to the board so may have missed if this was discussed before. She asked if it really cost \$500,000 to open the alley and asked how the encampment got there. She said she agrees with Samantha. She stated sorry to Juan and said she appreciated his passion.

Keith said that the alley was gated and concrete blocks placed by a previous business owner. That is when people started to live there and an encampment grew. It was thought that if driving through alley could occur again that it would discourage people setting up a tent but it did not.

Judith stated that most like it because it is right next to a liquor store.

Mario Hernandez, DONE Representative stated that this item was taken out of order and asked if a vote was taken to allow this.

David thanked Mario for the reminder.

Samantha moved to approve the item to be discussed out of order. Shania seconded the motion.

The motion carried by unanimous consent.

Lisa Reeber asked what actions the Winnetka Neighborhood Council can take and what is being done to prevent a large homelessness issue in the future.

Keith said that LAHSA is taking steps to prepare for future evictions, that a Homeless Road Map for City and County was completed, that in April 5300 new beds citywide were created. He said that we can take the energy expressed here and direct it to city council meetings. He said that we can call and make our views known. He added that we can write to the council too. He said to go the City of Los Angeles, City Clerk website and there will be a link for public comment. He said that advocates for the homeless are the loudest.

Franklin stated that in summary there are 3 points. He said that this goes further up than Keith or CD3

because a Federal Judge's orders limit what can be done. He said this happened in 20 other cities that have an anti-camping law. He said that we have to have at least 60% of homeless placed in temporary or permanent housing. He said we should keep in mind the accomplishments of the Bridge Housing, 2 cabin communities and 2 project room key hotels have opened or are close to opening. He said that the Councilmember has made sure these shelters are in CD3. He added that no one can go against the judge's orders.

Juan said, "Please don't take credit".

Franklin said that he is a parent too and has worked independently to see what the city council has done.

David asked about the alley at Mason and Roscoe and stated that not all encampments are new or went up quickly or are do to the pandemic.

Keith said that to cost of making it a private alley was very high and there wasn't enough buy in from the immediate residential community.

David said that we need to find solutions that are greater than the problem. He said that some advocate groups have hindered help offered to the homeless. He stated that at other encampments there were protests when groups went in to clear the encampment. The clearing stopped and since crime and gang activity has increased. He said that someone needs to get all groups on same page. He asked if this issue should be given to an ad hoc committee.

Alex Tsao stated that there is too much homeless advocacy and not enough other stakeholder advocacy. He said that no city is worse than Los Angeles. He said we have many laws that protect the homeless so people come here. He said that more than ½ the homeless on Wilshire are not from Los Angeles. He added that we are not funded to deal with ½ of the nation's homeless, homes are not enough-we need security. He said he knows that Bob (Councilmember Blumenfield) is toeing the line with what he can do legally.

David asked about the Los Angeles River walkers and watchers doing clean-ups.

Keith said that the managing of the clean up needs will be done by Mountain Recreation and Conservation Authority. He said that this was a pilot program put in place by Blumenfield that was put on hold at start of pandemic. He said that it is going to start now. He added that the LA River Walkers have been a great help.

Steven stated that we are 1 ½ hours into the meeting and we are still not through government reps.

Juan suggested that volunteers can be road guards to help kids walk through encampment areas, FEMA trailers can be used and have LAHSA, etc be at the front and have local residents be advisors and work with LAHSA.

Jill suggested mentorships and a walking school bus program. She agreed that an ad hoc committee should be formed. She asked for suggestions to be sent to the board.

Keith thanked everyone and reminded us to send this same energy to the City Council.

Tara Vahdani, Representative for LAUSD Board member Scott Schmerelson, reported on the West Valley Occupational Center. She said the classes are free and are offered both day and evening. There are classes in IT, cosmetology, construction, nursing, ESL, GED, citizenship, etc. She said to go to WVOC.net for more information. She reported that Covid-19 vaccinations are being given for free at James Monroe Sr High School. She said to call 818-432-8509 for more information. She said a Coping with Change webinar for elementary students will be held May 13<sup>th</sup>. More information can be found at [bd3.info/wellness](http://bd3.info/wellness). She said a Celebrating Seniors page where people can leave

encouraging messages to seniors can be found at [bd3.info/seniors](http://bd3.info/seniors).

Blake Clayton, Representative for County Supervisor Sheila Keuhl, asked everyone to get vaccinated. Information can be found at [vaccinatelacounty.com](http://vaccinatelacounty.com). He states the current supply is greater than the demand. He said that there will be three telebriefings. Wednesday is for Chamber of Commerce 3:30-4:30pm. Thursday is for restaurants from 1-2pm. Friday is for higher education from 2-3pm. He said that he hasn't heard yet if the rent moratorium will be extended.

Patricia Bates, Budget Advocate, said that Budget Day is scheduled for August 21<sup>st</sup>. She said the City Council will be approving the budget on May 20<sup>th</sup> and comments are needed by May 17<sup>th</sup>. The file number is 21-0600.

Mikkie Loi, member of the Community-Police Advisory Board for the Devonshire station, stated that Coffee with a Cop will on May 25<sup>th</sup> from 1pm-3pm. She reminded people to go to [LAPD.online.org](http://LAPD.online.org) to report crimes.

Juan asked how someone can get onto the advisory board.

Mikkie stated that one needs to talk with their Senior Lead Officer.

Juan asked when the Coffee with a Cop will be held elsewhere.

Mikkie asked Juan to email her these concerns so she can follow up.

David asked for any other government reps, there were none.

**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]  
There was no public comment.

## **8) NON-CONSENT CALENDAR:**

**A** Discussion and possible actions relation to the 2021 Neighborhood Council Elections, waiting for Certification per Election Day on May 4, 2021.

- <https://clerk.lacity.org/clerk-services/elections/nc-elections>
- [https://clerk.lacity.org/sites/g/files/wph1491/files/2021-04/Region\\_3\\_Election\\_Timeline.pdf](https://clerk.lacity.org/sites/g/files/wph1491/files/2021-04/Region_3_Election_Timeline.pdf)
- <http://empowerLA.org/elections>
- Unofficial Results Due: May 11, 2021
- Official Results Due/Certification Deadline
- Per Department Of Neighborhood Empowerment revised standards, WNC can choose to have new Board Members designated immediately following Certification (first meeting would be June 8, 2021), or the new Citywide standard of July 1 (first planned meeting would be July 13, 2021). **(WNC-2021-051121-8A)**

David reports that there currently is a three way tie for 6<sup>th</sup> and 7<sup>th</sup> place and that after final certification, straws will be drawn to see which two officially get the seats. He reviewed the 2 options for seating the new board as written above.

Steven Fuhrman moved to reject DONEs recommendation and seat the new board at first meeting once certified. Franklin Solis seconded the motion. There was no further discussion

and the vote was taken.  
Judith left meeting at 9:59 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						

Motion passed 10-0-0

**B** 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, now proposed as a Now Income/Supportive Housing for Unsheltered, now named Palm Vista Apartments  
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjEyNjkyO>
- Hollywood Community Housing Corporation informational videos:
  - ◇ 3-minute clip: [https://www.youtube.com/watch?v=GumAod3vs0I&feature=emb\\_logo](https://www.youtube.com/watch?v=GumAod3vs0I&feature=emb_logo)
  - ◇ 20-minutes: [https://www.youtube.com/watch?v=jeDWnHclOzQ&feature=emb\\_logo](https://www.youtube.com/watch?v=jeDWnHclOzQ&feature=emb_logo)

Item not discussed

**C** Discussion and possible action with regards to considering Ad Hoc study into past issues relating to encampments and unhoused at the following locations:

- Penfield Alley (North of Roscoe, east from Winnetka)
- Alley at behind businesses on the Northwest corner of Mason and Roscoe
- Los Angeles River

See Government Representatives for 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 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-2021-051121-9A)**

Samantha reviewed the MER. There was a beginning balance of \$36856.16 with \$1343.22 spent and \$1054.34 outstanding and leaving an ending balance of \$34169.60. Samantha moved to approve the March 2021 MER and authorize her to submit to City Clerk. There was no discussion and the vote was taken.

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 11-0-0

**B Discussion, review, and approve Monthly Expense Reports (MER) for April 2021**

- “The Winnetka NC Board has reviewed the April 2021 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) **(WNC-2021-051121-9B)**

Samantha presented the April 2021 MER. There was a beginning balance of \$35512.94 and \$1343.34 spent and \$0 outstanding and leaving a balance of \$34169.60. Samantha moved to approve the April MER and Judith seconded the motion. There was no further discussion and a vote was taken.

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						

The motion passed 10-0-1

- C** 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. **There was no update given.**

**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 spending up to \$5,000 to work with Muralism on painting 5-10 utility boxes in Winnetka. **(WNC-2021-051121-10A1)**

Jill stated that the committee decided that the utility boxes need professionals in the management of process and Muralism has that expertise. She said that worked with the city before. She said the committee got a quote from Streetbox Art and the quote was higher. She said the committee voted to recommend Muralism to the board and that Muralism involves the whole community.

Ernie Merlan and Sara Cohen gave brief presentation on Muralism. They said they teach people with special needs work skills. They hire people with special needs, invite the community to participate, prep the boxes, do artwork outline, manage the painting, do the clean up and put on a graffiti coat.

Jill said that she is hoping WNC can commit to 5 boxes, the city 5 boxes and Airjet Rocketdyne 5-10 boxes.

Jill moved to work with Muralism and commit \$5000 towards 5 utility boxes. Jonathan seconded the motion. There was no further discussion and a vote was taken.

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						

The motion passed 11-0-0

- ◇ Discussion and possible action on spending up to \$6,000 to have LA Flyer print and mail a newsletter. Discussion and possible action on selecting a date for the Winnetka Centennial Celebration. **(WNC-2021-051121-10A2)**

Jill stated that the goal is to have the next newsletter out after the election results are certified. Jill moved to approve up to \$6000 for the newsletter and Lisa seconded the motion. There was no 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 Fuhman	At-Large	X					
Marwa Mulk	Youth Rep						X
Vacant	At-Large						

The motion passed 11-0-0

Jill stated the there is no set date for the Centennial celebration. She shared the logo approved by the committee.

Steven asked about the lack of the WNC colors.

Jill stated that there was community input and the WNC colors were voted down.

**B Public Works & Transportation Committee (PWT) Report Uebersax) [10 min] No report**

- NOTICE: Meetings are held at the WCC on the 4<sup>th</sup> Monday of each month at 7:00 PM
  - ◇ General update on Committee plans and activity.
  - ◇ Proposed budget request for 2021-2022, for resumption of the WNC Spring Clean Event, and/or support of other cleanups (such as those upcoming along the LA River), as voted by the PWT Committee at it's April 26, 2021 Meeting for \$1000. **(WNC-2021-051121-10B1)**
  - ◇ 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](https://geotracker.waterboards.ca.gov/profile_report.asp?global_id=SL2044T1600)

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

**D Planning & Land Use Management Committee (PLUM) Report (Uebersax) [10 min] No report**

- 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)
    - (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)

**E 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 to approve the Youth Committee referral of the Neighborhood Purposes Grant of \$1,000 for building a garden amphitheater education center space at Stanley Mosk Elementary School. **(WNC-2021-501121-10E1)**
- Jill shared pictures of the current garden area at Stanley Mosk Elementary. She stated the NPG is for 1-2 more raised beds and the soil for each and any necessary garden tools. She said that all the students at school will benefit and that the garden area is built into the STEM curriculum.
- Jill moved to approve the NPG for \$1000 and Jonathan seconded the motion. There was no discussion and a vote was taken.

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						

The motion passed 10-0-0

- ◇ Discussion and possible action to approve the Youth Committee referral of the Neighborhood Purposes Grant of \$2,500 for support of the Taft Charter High School Band. **(WNC-2021-501121-10E2)**

Lisa Fisher represented the Friends of the Band. She said that all the group raises funds for all of the high school music programs. She said that they normally get funds through self-donations and fundraisers but the pandemic made that impossible. She said that the band has been playing music together via Zoom. She added that the music programs for very beneficial by looking beneficial on college applications, She said that their budget is normally about \$30,000 and the amount put towards the budget from the school and the district is about \$1500 but there budget is \$30,000. She said that the NPG is for \$2500 which will go towards cleaning and fixing all instruments.

Jill stated that this is a school in Woodland Hills but that Winnetka students go there since there is no high school in Winnetka.

Jill moved to approve the NPG in the amount of \$2500. Lisa seconded the motion.

Samantha asked if we have a copy of the NPG.

Lisa Fisher said that she emailed it to the board and will email it again.

Samantha asked if the NPG was reviewed and complete.

Jill said that it was.

Jonathan said that the NPG just sent has no assistant principal signature.

Lisa Fisher stated that since they not the school or an official school group there is no principal.

Jill said that she make sure the NPG is accurately completed before submitting it.

Shania asked if we can vote if its not complete.

David said that it is okay to vote as long as the NPG is complete before sending in.

Samantha asked what dates were used.

Lisa Fisher said that the dates put were for fiscal year 2021-2022.

Samantha stated that she doesn't think it will get approved by the City Clerk because the funds need to be for this fiscal year.

Lisa Fisher said that she will change the dates.

There was no further discussion and a vote was taken.

AJ left at 8:51pm

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

### Motion passed 8-0-3

- ◇ Discussion and possible action to approve the Youth Committee referral to the Council to possibly apply for budget encumbrances out of the Council budget surplus or allow 2021-2022 budget items for: **No Encumbrances are allowed this fiscal year**
  - (a) \$1,000 to help sponsor the Halloween Party at the Winnetka Recreational Center payable in July, 2021. **(WNC-2021-501121-10E3a)**
  - (b) Sutter Middle School **(WNC-2021-501121-10E3a)**
  - (c) Winnetka Elementary School **(WNC-2021-501121-10E3ab)**
  - (d) Stanley Mosk Elementary School **(WNC-2021-501121-10E3c)**
  - (e) Limerick Elementary **(WNC-2021-501121-10E3d)**
  - (f) Sunny Brae Elementary School **(WNC-2021-501121-10E3e)**
  - (g) Fullbright Elementary School **(WNC-2021-501121-10E3f)**

#### F Public Safety Committee (PSC) Report (Ludwig) [5 min] **No report**

- NOTICE: Meetings TBD

#### G Budget & Finance Committee (B&F) Report (Ludwig/Uebersax) [2 min] **No report**

- NOTICE: Meeting TBD

#### H Rules Elections & By-Laws Committee (REB) Report (Uebersax) [2 min] **No report**

- NOTICE: Meeting TBD

### 11) OFFICER & LIAISON REPORTS: **No reports given due to no time**

#### 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]**

David thanked all the outgoing members for there work on behalf of Winnetka.  
There were no other comments.

**13)MEETING ADJOURNED**

David adjourned the meeting at 10:23 pm  
Meeting minutes were taken by Lisa Reeber, Board Secretary  
Meeting minutes approved on 7-11-21 \_\_\_\_\_

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**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](mailto:NCsupport@lacity.org) or phone: (213) 978-1551 and/or either:

- The Winnetka NC Board Secretary via email at [secretary@winnetkanc.com](mailto:secretary@winnetkanc.com), or
- The Winnetka NC President at 818-992-1650, or via email at [duebersax@winnetkanc.com](mailto: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](http://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](mailto:secretary@winnetkanc.com) or email [duebersax@winnetkanc.com](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).