



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

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

Board Member	Jul 14 †	Aug 1 †	Sep 08 †	Oct 13 †	Nov 10 †	Dec 08 †	Jan 12 †	Feb 09 †	Mar 09 †	Apr 13 †	May 1 †	Jun 08 †	Jun 15 †	Jul 13 †
Ajantha Sriramya	X	X	L	L	A	L	L	E	L	L	L	E	A	X
Lisa Reeber	X	X	X	X	X	X	X	X	X	X	X	X	X	E
David Uebersax	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Erick Lace	X	X	X	X	X	X	X	X	X	X	A	X	X	X
Judith Giglio	X	X	X	L	L	L	L	A	X	L	X	X	A	X
				E	/	E	E			E				
Samantha Ludwig	X	X	X	X	X	X	X	X	X	E	X	A	X	X
Jill Kline	X	X	X	X	X	X	X	X	X	X	X	X	X	E
Marwa Mulk	/	/	X	X	E	L	L	X	A	X	A	X	X	A
						E	E							
Alexander Tsao	/	/	/	X	X	X	X	X	X	X	X	X	X	X
Jonathan Vickburg	/	/	/	X	X	X	X	X	X	X	X	X	X	X
Shania Accius	/	/	/	/	X	X	X	X	X	X	X	X	X	A
Victor Lerma	X	L	A	X	X	A	/	X	/	/	/	X	A	X
Mikhail Maniyan	/	/	/	/	/	/	/	/	/	/	/	X	X	X
Elizabeth Chapman	/	/	/	/	/	/	/	/	/	/	/	X	X	X
Melissa Pressman	/	/	/	/	/	/	/	/	/	/	/	X	X	X
Franklin Solis	A	L	X	X	X	X	X	X	E	X	L	/	/	/
Steven Fuhrman	X	X	X	L	X	X	X	X	X	X	X	/	/	/
				E										
Celia Vasquez	X	X	X	X	E	X	X	X	L	L	X	/	/	/
									E	E				

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

**5) Administration of Oath for remaining Incoming Board Members and Officers [2 min]**  
 Oath administered to Ajantha Sriramya

- 6) **APPROVAL OF MINUTES:** We will review and approve the Minutes as available. [5 min]
- A Motion to approve minutes for March 09, 2021 (**WNC-2021-071321-8A**)
  - B Motion to approve minutes for April 13, 2021 (**WNC-2021-071321-8B**)
  - C Motion to approve minutes for May 11, 2021 (**WNC-2021-071321-8C**)
  - D Motion to approve minutes for June 08, 2021 (**WNC-2021-071321-8D**) **Motion to approve by Erick Lace Second by Judith, Approved by Consensus**
  - E Motion to approve minutes for June 15, 2021 (**WNC-2021-071321-8E**) **Motion to approve by Erick Lace Second by Judith, Approved by Consensus with spelling correction**
- 7) **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 and/or CPAB, 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 from Bob Blumenfield's office** – update on alley at Penfield – 4 people were still at the location as of yesterday. Most had been relocated to Sycamore cabin community. Outreach was completed yesterday, one more was housed and another is pending housing in Tarzana. Graffiti is removed and alley is cleaned up.

Council is in recess, prior to recess City voted to restore anti-camping laws. When Council is back in session the City will be forming new rules regarding anti-camping. City workers will be leading the outreach to the unhoused, not the LAPD. 14 day notice will be given prior to relocation. Assistance will be given to temporary housing for the unhoused.

We will have a new Winnetka rep, Safi Lodin.

Safi – currently oversees Reseda and will now also include Winnetka. [Safi.lodin@lacity.org](mailto:Safi.lodin@lacity.org)

Erick – Roscoe/Mason alley – still plans to close it off?

Keith – business owner of the lot, will need to work to get funding from the neighbors to close the alley. Fees of about \$50,000 has been a barrier.

Erick – are streetlights being restricted due to power?

Keith – DWP has been having power outages. Will need to inquire as to LADWP

Safi – spoke to the Bureau of street lighting, copper theft has been occurring along the bypass and in some residential areas.

Judith – Park amenities update for the Winnetka Rec center?

Keith – Amenities are in the works, covid delayed the project, track needs to be bid out to contractors. Generally 3 months after the bid process.

Samantha – Working with Winnetka rec center for the centennial event. Is there a plan for the final look.

Keith – Yes, the plan has a general idea of the basketball court, bleaches and the track.

**Blake Clayton from Sheila Keuhl's office** – Covid cases are increasing again. Over 1100 cases

today. Most increases are in the unvaccinated community, but vaccinated can still be impacted. Masks are still recommended indoors.

Concerns over the extension of the eviction moratorium can be addressed to his department.

Beach bus is in use, from the valley to the beach is only \$1.

Mario Hernandez from the City of LA – conflicts of interest should be addressed with the City Attorney.

Board members should request to table the item or recuse.

June 21<sup>st</sup> passed motion to continue virtually through the end of the year.

David – any consideration of an alternate date or hybrid?

Mario - Discussions are still ongoing.

Program is available to learn about participating in Neighborhood Council. July 28<sup>th</sup> is the next meeting. Civic U is now back and available to help those in Neighborhood Council. Appointees to attend need to be less than a quorum of a council.

All current Winnetka members are up to date.

- 8) 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]

Juan Lopez – Winnetka rec park is getting flashing lights for the path – thanks to Judith for heading that up.

John – LA city file # 12-0460-S4 Complete rework of the PLUM committee. Reduce and / or remove input from NCs from planning and approval of buildings.

David – appropriate to add to this info to PLUM agenda.

**9) NON-CONSENT CALENDAR:**

- A** Presentation, discussion, and possible action relating to LA Sanitation and Environment (LSAN) project. Council District 3 is working with LSAN in applying for a grant that would allow them to clean the CD3 portion of the river. The project's goal is to remove pollutants as well as any trash and bacteria. There will also be trees planted as well as bioswales and other earth and nature friendly additions. WNC has received a sample Letter Of Support, in hopes of affirmation by the Board and submission by July 16.

Lorena Matos – Landscape architect with LA Sanitation and Environment.

LA River Green Infrastructure Project:

Water captured would help alleviate pressure from importing water

Goal to increase water supply.

Planning Stage right now. Committee review 1<sup>st</sup> Quarter 2022, 2<sup>nd</sup> quarter expected approval.

Reduce flooding, mitigate wet weather flows, green areas.

900 acres of drainage area would be treated between Canoga and White Oak.

Nature based would be part of this – greenery to reduce runoff, beautification, and filtration.  
120 new trees and much more vegetation.

Expected to start 2022/23 to be finished 2026/27.

Need support from community to get project approved.

Questions can be sent to [san.safeandcleanwater@lacity.org](mailto:san.safeandcleanwater@lacity.org)

LA River GI Project in subject line.

Erick – work in front of Hart St?

Lorena – the trees and greenery would help the children, to protect the kids from the heat.

Letter of support

Motion to support by Erick, seconded by Samantha. Approved by Consensus.

**B** Discussion and possible action with regards to working with community groups and or consideration of forming Ad Hoc committee(s) into cleanup events and/or issues relating to encampments and unhoused at the following locations:

- Penfield Alley (North of Roscoe, east from Winnetka)  
Alley has been cleared. Lots of work and collaboration made this possible. Need to ensure the alley remains safe and clear. Ad hoc committee? Discussion possible in PLUM and Public Safety committee.

Juan – yes, we need to keep addressing the issue of finding long term solutions.

Jonathan – lets collaborate and leverage what is already in place.

- Alley at behind businesses on the Northwest corner of Mason and Roscoe
- Los Angeles River cleanups by LA River Walkers and Watchers ([larww.org](http://larww.org)) and Volunteers Cleaning Communities (<https://volunteerscleaningcommunities.com>) on the last Saturday of each month; Friends of the LA River (FOLAR); and others tbd

Winnetka walkers are working on the LA river.

MRCA is assisting with cleanup.

Winnetka NC should go out to help on July 31<sup>st</sup> 9-12 meet at entry to River Entry – Bring own rakes and cleaning tools.

Adopt a street program.

Jill has a Children's Scavenger Cleanup

**C** Report on recent notification of study for the installation of a crossing light at the corner of Community and Winnetka, following successful petitioning by the neighbors near Winnetka Recreation Area. (Giglio)

Study was done on the crossing area, and it was concluded that it is appropriate to add flashing lights. Temporary lights to be installed and then a permanent design will be done.

**TREASURER'S REPORT:** (Ludwig/Uebersax) Discussion and possible action regarding the status of Winnetka NC finances, Funding portal, and any additional reports as needed. [40min]

**A** Discussion, review, and approve the REVISED Monthly Expense Reports (MER) for April 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-2021-071321-10A**)

Erick moved to approve the revised version of March 2021 MERS, Seconded by Jonathan,

Ajantha Sriramy - Yes

Lisa Reeber - Absent

David Uebersax - Yes

Erick Lace - Yes

Judith Giglio - Yes

Samantha Ludwig - Yes

Jill Kline - Absent

Alexander Tsao - Yes

Jonathan Vickburg - Yes

Shania Accius - Absent

Victor Lerma - Yes

Mikhail Maniyan - Yes

Elizabeth Chapman - Abstain

Melissa Pressman – Abstain

(9 Yes, 2 Abstain, 3 Absent, 1 ineligible)

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

- “The Winnetka NC Board has reviewed the June 2021 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) (**WNC-2021-071321-10B**)

Erick moved to accept June 2021, Jonathan seconded.

Ajantha Sriramy - Yes

Lisa Reeber - Absent

David Uebersax - Yes

Erick Lace - Yes

Judith Giglio - Yes

Samantha Ludwig - Yes

Jill Kline - Absent

Alexander Tsao - Yes

Jonathan Vickburg - Yes

Shania Accius - Absent

Victor Lerma - Yes

Mikhail Maniyan - Yes

Elizabeth Chapman - Yes

Melissa Pressman – Yes

(11 Yes, 3 Absent, 1 ineligible)

**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.

**D** Discussion regarding preparation of 2021-22 Fiscal Year Budget.

- Funding at the reduced amount of \$32,000 is expected to be supplemented of rollover of funds unspent from 2020-2021 Fiscal Year, of up to \$10,000.
- Board will be presented with Draft (which will also be posted in advance of the meeting on the WNC website Agenda Packet), based on preliminary calculations based on typical funding for Office/Administrative expense, priorities submitted by Committees, items previously proposed and/or approved from previous Budget Year (including NPG's), to facilitate the preparation of the Fiscal Year Administrative Packet/Annual Budget will start with baseline items from this current year.

Glenn – city clerk will be notifying all NCs of rollover on August 1<sup>st</sup>. After that the rollover budget will need to be reallocated.

Motion to approve the budget draft by Erick, seconded by Judith

Ajantha Sriramy - Yes  
Lisa Reeber - Absent  
David Uebersax - Yes  
Erick Lace - Yes  
Judith Giglio - Yes  
Samantha Ludwig - Yes  
Jill Kline - Absent  
Alexander Tsao - Yes  
Jonathan Vickburg - Yes  
Shania Accius - Absent  
Victor Lerma - Yes  
Mikhail Maniyan - Yes  
Elizabeth Chapman - Yes  
Melissa Pressman – Yes  
(11 Yes, 3 Absent, 1 ineligible)

Administrative Packet

Motion to approve the administrative packed by Erick, seconded by Jonathan

Ajantha Sriramy - Yes  
Lisa Reeber - Absent  
David Uebersax - Yes  
Erick Lace - Yes  
Judith Giglio - Yes  
Samantha Ludwig - Yes



Jill Kline - Absent  
Alexander Tsao - Yes  
Jonathan Vickburg - Yes  
Shania Accius - Absent  
Victor Lerma - Yes  
Mikhail Maniyan - Yes  
Elizabeth Chapman - Yes  
Melissa Pressman – Yes  
(11 Yes, 3 Absent, 1 ineligible)

## 2) REGULAR COMMITTEE REPORTS & MOTIONS:

- A Outreach & Social Media Committee (OSM) Report (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 and/or splitting up payments due to NCFunding restraints based on updated timeline. **(WNC-2021-071321-11A)**

Samantha – newsletters should be arriving this week.

Muralism is preparing a Neighborhood Purpose Grant application.

Work is ongoing on the Centennial, working with the Winnetka Rec Center for a date.

- B Public Works & Transportation Committee (PWT) Report (Uebersax) [10 min]
- 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.
    - ◇ 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)
- B Planning & Land Use Management Committee (PLUM) Report (Uebersax) [10 min]
- NOTICE: Meetings are held as needed on the 3rd Tuesday of the month.
    - ◇ General update on Committee plans and activity.
    - ◇ Update training being implemented for those who serve on NC 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)

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

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

1200 people graduated. Outreach was very successful. Brochures were handed out. When Stanley Mosk opens the garden – NC will be invited to cut the ribbon. Taft High music is working on an NPG.

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

- NOTICE: Meetings TBD

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

- NOTICE: Meeting TBD

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

- NOTICE: Meeting TBD

**3) APPOINTMENT AND CONFIRMATION OF LIAISONS:**

Tabled

A LA DWP Memorandum of Understanding Oversight Committee Report

B LA Neighborhood Council Coalition (LANCC)

C Los Angeles Budget Advocate

D Community Impact Statement Signatories

E Valley Alliance of Neighborhood Councils (VANC)

F West Valley Neighborhood Alliance on Homelessness

G LA City Council District 3 Beautification Action Team Liaison

H Sustainability Alliance

I Emergency Preparedness

J Data Liaison

K Grievance Panel

#### 4) GOOD OF THE ORDER [2 min]

#### 5) MEETING ADJOURNED at 10:05

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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).