



**Winnetka Neighborhood Council  
GENERAL BOARD MEETING MINUTES  
Tuesday, August 10, 2021, 7:00 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

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Meeting ID: 815 4199 4845 Password: 70345092

[board@winnetkanc.com](mailto:board@winnetkanc.com) | [www.winnetkaNC.com](http://www.winnetkaNC.com) | @winnetkaNC

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David Uebersax	Samantha Ludwig	Elizabeth Chapman	Mikhail Anthony Maniyan
Vice-President	Assistant Treasurer	Assistant Secretary	Assistant Parliamentarian
Erick Lace	Jonathan Vickburg	Victor Lerma	Melissa Pressman
Board Members			
Judith Giglio	Lisa Reeber	Jill Kline	Alexander Tsao
Ajantha Sriramy	Shania Accius	Marwa Mulk Youth Representative	

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=Nmw5MjRkL1piUjRkKbGhOeWY1SVN6Zz09>, 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](mailto: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](http://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 [5 min]**

Convened at 7:00 – Welcome by David. Virtual meetings continuing through the end of the year.

Hybrid meetings could reconvene in the future.

9 guests

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

Convened at 7:02 Judith Giglio led pledge.

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

Board Member	Aug 11	Sep 08	Oct 13	Nov 10	Dec 08	Jan 12	Feb 09	Mar 09	Apr 13	May 11	Jun 08	Jun 15	Jul 13†	Aug 10
Ajantha Sriramya	X	LE	LE	A	L	LE	E	LE	LE	LE	E	A	X	X
Lisa Reeber	X	X	X	X	X	X	X	X	X	X	X	X	X	X
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	A	X	X	X	A
Judith Giglio	X	X	LE	L/LE	LE	LE	A	X	LE	X	X	A	X	X
Samantha Ludwig	X	X	X	X	X	X	X	X	E	X	A	X	A	X
Jill Kline	X	X	X	X	X	X	X	X	X	X	X	X	A	X
Marwa Mulk	/	X	X	E	LE	LE	X	A	X	A	X	X	A	A
Alexander Tsao	/	/	X	X	X	X	X	X	X	X	X	X	X	X
Jonathan Vickburg	/	/	X	X	X	X	X	X	X	X	X	X	X	X
Shania Accius	/	/	/	X	X	X	X	X	X	X	X	X	A	X
Victor Lerma	L	A	X	X	A	/	X	/	/	/	X	A	X	A
Mikhail Maniyan	/	/	/	/	/	/	/	/	/	/	X	X	X	X
Elizabeth Chapman	/	/	/	/	/	/	/	/	/	/	X	X	X	X
Melissa Pressman	/	/	/	/	/	/	/	/	/	/	X	X	X	X
Franklin Solis	L	X	X	X	X	X	X	E	X	L	/	/	/	/
Steven Fuhrman	X	X	LE	X	X	X	X	X	X	X	/	/	/	/
Celia Vasquez	X	X	X	E	X	X	X	LE	LE	X	/	/	/	/

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

\*Cancelled Meeting, †Special 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.

Brown Act compliant meeting.

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

- A** Motion to approve minutes for March 09, 2021 (**WNC-2021-081021-8A**)  
Judith motion to approve, Jonathan Seconded. Approved by Consensus
- B** Motion to approve minutes for April 13, 2021 (**WNC-2021-081021-8B**)  
Judith motion to approve, Jonathan Seconded. Approved by Consensus
- C** Motion to approve minutes for May 11, 2021 (**WNC-2021-081021-8C**)  
Judith motion to approve, Jonathan Seconded. Approved by Consensus
- D** Motion to approve minutes for July 13, 2021 (**WNC-2021-081021-8D**)  
Judith motion to approve, Jonathan Seconded. Approved by Consensus

**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 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.

Bob Blumenfield's deputy is here to observe and participate in PLUM section.

**Safi Lodin, Bob Blumenfield's office** – City Council passed the ordinance 41-18. Sit Sleep Lie. Reintroduced in a more confined manner. As early as September, removing can begin of unhoused individuals. Outreach will be done first, followed by cleanup. Teams will go out to meet with encampments. Designated spots will be eligible for the permanent immediate removal. LASA will be involved in the more extensive cleanup. Part 2 will include putting up signs, need council resolution. Stay away order posted. 1000 ft area will be designated in this ordinance. Winnetka Park could be an example. Resolution could be made to make it an immediate removal area. City attorney office will provide council.

Streetlights out – copper wires being removed from the light bulbs themselves.

Meeting Aug 18, 6-8pm regarding the Headwaters project.

Safi can be reached at [safi.lodin@lacity.org](mailto:safi.lodin@lacity.org) 818-774-4330

**David** – explained Community Impact Statements & the process.

**Seth Samuels**, Planning deputy of Woodland Hills and works with Sanitation – here to speak on issue 9A.

**Alex** – moving encampments away from “sensitive areas”. What happens if they move into residential areas? Is this new and more dangerous conflict?

**Safi** – 2 components. Cleanup regarding current areas. 2<sup>nd</sup> part, the sensitive locations established. LAPD could request an area be designated to remove encampments. Overpasses are an example. Parks, Day Cares, Schools are also sensitive areas.

**Alex** – doesn't this make it more likely that they will move to residential areas and increase a conflict in homeowner areas. More likely to have conflict with stakeholders.

**Safi** – restricted encampments in residential areas in a prior version, but this one does not. Care plus would have the option to designate new areas.

**Alex** – LAPD is not allowed right now to move people from residential areas. If they're removed from public areas, they will go to residential areas. Creates a bigger problem.

**Seth Samuels** – part of the efforts with 41-18 is to try and get the unhoused into the shelters and other spaces. To transition them into housed spaces. Anticipate a large majority to move into beds.

**Juan Lopez** – cleanups are going to happen regardless of “off limits”? 500 feet from any driveway? A lot of uncertainty, strong community watch can be effective and don’t come back.

**Safi** – we are getting enforcement capabilities back, which is in the “right direction.” Bridge homes, cabin communities, etc. LASA and non profits can help. Repetitive options can be made available.

**Alex** – comments come from community concerns. Want to make sure stakeholders concerns are met. Data shows that tremendous opportunities are becoming available, there are still many who would not take advantage of the housing options. Huge group of the homeless who is unable or unwilling to use the current options.

**David** – there are success stories.

**Elizabeth** – Only 40 % of the homeless can be met. Lots of unhoused could end up going from these public spaces into other areas.

**Seth** – our ratio in the SFV is better than the 40% in all of L.A. Temporary houses can be re-used once they graduate into permanent houses.

**Safi** – 700 unhoused in our district right now. Cars and RVs on streets not included. Not enough space for RVs. 25 individuals using safe parking right now. Trying to expand with non profits and other businesses. We need more people to provide space for RV, cars and partnerships. People in cars / RVs are often eager to take advantage of programs to get off streets.

**David** – Mason between Vanowen & Victory was a success.

**Melissa** – Who are included as stakeholders? Aren’t unhoused neighbors stakeholders?

**David** – stakeholders are people who live in the area or have business relationship in the area. Yes, unhoused neighbors are also stakeholders. They are welcome at this meeting.

City Controller office – looking for a slot to come speak. Goal is to try and get them in during September.

**Mario Hernandez** – conflict of interests should be brought to the city attorney. If there is a suspected conflict, member should recuse themselves.

CivicU is back. It includes tools for employees of the government. Board members can be appointed by the board to attend. Inclusive and diversity encouraged. To get a certificate, the members need to attend all 3 sessions.

Election regional feedback sessions are being planned. Once dates are confirmed, they will send us the info.

Training for PLUM committee meeting – completion date moved to Oct 1<sup>st</sup>.

Devonshire yogurt event.

**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]

**No public comments**

**8) 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 Monthly Expense Reports (MER) for July 2021

- “The Winnetka NC Board has reviewed the July 2021 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) (**WNC-2021-081021-8A**)

**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.

**C** Discussion regarding preparation and submission of 2021-22 Fiscal Year Budget.

**Samantha** – July MER presented. Samantha motion to approve July MER, Judith seconded.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	X					
Lisa Reeber	X					
David Uebersax	X					
Erick Lace						X
Judith Giglio	X					
Samantha Ludwig	X					
Jill Kline	X					
Marwa Mulk				X		
Alexander Tsao	X					
Jonathan Vickburg	X					
Shania Accius	X					
Victor Lerma						X
Mikhail Maniyan	X					
Elizabeth Chapman	X					
Melissa Pressman	X					

(12 Yes, 1 Ineligible, 2 Absent) Motion Passed

**David** – pending Hootsuite, still hasn't gone through.

## 9) NON-CONSENT CALENDAR:

- A** Discussion, update, and possible action with regards to working with community groups and or consideration of forming Ad Hoc committee(s) to conduct cleanup events and/or 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 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

**David** – went down to the river for cleanup. LA River Walkers and Watchers led the cleanup. Lots of people came, went down to the river. Less trash up on top. LASA partnered with the organizations. Jurisdictions vary, with the south side of the river and the varying improvements along the river. Tents can be left behind once the unhoused transition. In the culvert a lot of stuff can get broken into categories to go to the right places.

**Jill** – City can't remove personal items. As agents of the city, we can't remove personal items such as tents or personal property.

**David** – people heading up these events have the knowledge of what to remove or not. Penfield alley is clear. Winnetka park appears cleared. Less encampments on the sidewalks. Still want to see about forming an Ad Hoc committee regarding the encampments.

Next cleanup would be 8/28

**Juan Lopez** – Thank you to Safi & CD3. They have really come through with cleanup and moving people into temporary houses. Not without challenges, but with extensive respect. The more we get out, the more effective they will be. A presence will be created by consistently participating.

**Alex** – bringing up concerns from others, making sure they have a voice. This is the first neighborhood he grew up with – wants to make sure that it is the best it can be. No offense taken.

**Elizabeth** – plans for other days other than Saturday?

**David** – Adopt a street programs are available for increased awareness & coordination.

- Motion to utilize surplus materials (bags, gloves, drinks) purchased for past Spring Clean events for other ongoing outreach and cleanup events. (Procedure pursuant to NCFunding guidance and confirmation). **(WNC-2021-081021-9A)**

**David** – motion to utilize surplus materials for events and cleanup efforts. Judith Seconded.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	X					
Lisa Reeber	X					
David Uebersax	X					
Erick Lace						X
Judith Giglio	X					
Samantha Ludwig	X					
Jill Kline	X					
Marwa Mulk				X		
Alexander Tsao	X					
Jonathan Vickburg	X					
Shania Accius						X
Victor Lerma						X
Mikhail Maniyan	X					
Elizabeth Chapman	X					
Melissa Pressman	X					

(11 Yes, 1 Ineligible, 3 Absent) Motion Passed

**10)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 approving up to \$5,000 for the Muralism Neighborhood Purposes Grant to paint 5 utility boxes. **(WNC-2021-081021-10A1)**
  - ◇ Discussion and possible action on approving 5 priority utility box locations for the Utility box art project. **(WNC-2021-081021-10A2)**

\*Taken out of order – prior to #8

**Jill Kline** – introduced Muralism and the project. Outreach committee has been working on a mural project for the utility boxes. Would like to move forward to begin the project. Outreach Committee is recommending Muralism for the project. Ernie and Sarah are here to present.

**Muralism:**

**Ernie** – hire special needs individuals to do the painting of the utility boxes They have interacted with Rockedyne.

Presentation of ideas / pictures that could be done on boxes in the community once approved.

**Safi** – Reseda was able to do paintings on utility boxes back in 2015. He can help with getting the approvals underway. Need to have the utility boxes requested specified.

**Jill** – Utility Box map – priority boxes in red are in the highest traffic areas. Rocketdyne has committed to 3 boxes – near schools. Outreach committee would like to fill in the others in the area.

Budget estimates about \$1000 per box. NPG is being requested for \$5000. Payments are at minimum wage if not higher, for all work including preparation as well as painting.

**Jill Kline** – moves to approve up to \$5000 in spending for Muralism utility box program. Jonathan Seconds.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramy	X					
Lisa Reeber	X					
David Uebersax	X					
Erick Lace						X
Judith Giglio	X					
Samantha Ludwig	X					
Jill Kline	X					
Marwa Mulk				X		
Alexander Tsao	X					
Jonathan Vickburg	X					
Shania Accius	X					
Victor Lerma						X
Mikhail Maniyan	X					
Elizabeth Chapman	X					
Melissa Pressman	X					

(12 Yes, 1 Ineligible, 2 Absent) Motion Passed

**Jill** – City will need to confirm which boxes are being replaced.

- ◇ Discussion and possible action on expanding the outreach and social media committee to 7 members and appointing two new committee members. **(WNC-2021-081021-10A3)**

**Jill** – interest in additional community members joining the Outreach committee.

**David** – we need to add some clarity to the bylaws to ensure that the committee formation is proper.

Jill motioned to expand and add the community member Steven Wheatley to the committee, Samantha seconded. Approved by Consensus.

**Steven** – introduced himself. Pleasure to be part of the community and the committee.

- ◇ Discussion and possible action on submitting for event permit for centennial. **(WNC-2021-081021-10A4)**



**Samantha** – Donna has been working with the people at the Warner Center. Advises to go ahead and begin the permit process. This will allow us to get the ball rolling to get the date set. Costs have not been established yet.

Samantha motions to begin the permit process, Jill seconded.

**Glenn** – What is the date? The motion needs to include a date or a range of dates. Approving a range of dates is more flexible.

**Jill** – Date range is the last couple of weeks of April or beginning of May.  
 April 30-May 1, April 23-24, June 11-12, March 23-27 (in order of preference) Extra days as a buffer on either side for setup and cleanup.

Approved by Consensus.

**Juan Lopez** – dates should be published as soon as available, especially on the website.

- ◇ Discussion and possible action to approve \$100 invoice from LAFlyer for design support on the 2021 summer newsletter. Note: Cost is from the previous fiscal year. (**WNC-2021-081021-10A5**)

**Samantha** – newsletter was completed right at the end of the fiscal year. Jill & Samantha used Canva software to put it together. Exporting to the printer does not create the right printing file. The printer had to correct the file, which cost \$100.

Samantha motion to approve the invoice, Jill seconded.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	X					
Lisa Reeber	X					
David Uebersax	X					
Erick Lace						X
Judith Giglio	X					
Samantha Ludwig	X					
Jill Kline	X					
Marwa Mulk				X		
Alexander Tsao	X					
Jonathan Vickburg	X					
Shania Accius						X
Victor Lerma						X
Mikhail Maniyan	X					
Elizabeth Chapman	X					

Melissa Pressman	X					
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(11 Yes, 1 Ineligible, 3 Absent) Motion Passed

**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.
  - ◇ Discussion and possible action regarding recent announcement of Scoping Meeting hearings for the 405 Sepulveda Pass Express Lanes Project on the following dates:
    - (a) Saturday, August 14, 2021 from 10am–12pm
    - (b) Tuesday, August 17, 2021 from 6– 8pm
    - (c) Wednesday, August 18, 2021 from 11:30am – 1:30pm
    - (d) <https://metro.commentinput.com/?id=gEBU8>

**David** – Discussion about the metro project – public comment is being opened right now. HOV construction was done during carmageddon. Now, they are attempting to move it to a pay lane. CIS could be put together to provide a voice to our concerns over privatizing the carpool lane.

**Jill** – interested in having the committee make a recommendation regarding the project. It is appropriate for the NC to give recommendations.

- ◇ 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)

**David** – Two water projects of concern in our area. Groundwater is being impacted by these contamination sites. Class action negotiation is potentially an option with the 8020 Deering site.

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

- NOTICE: Meetings are held as needed on the 3rd Tuesday of the month.
  - ◇ General update on Committee plans and activity.
  - ◇ Update training being implemented for those who serve on NC PLUM committees.

**David** – extension for the training until Oct 1.

- ◇ Discussion and possible Action regarding the proposed update to the Processes and Procedures Ordinance, following Los Angeles City Planning and Land Use Management (PLUM) Committee and subsequent City Council Action ([CF 12-0460-S4](#)).

**David** – proposed changes for the ordinance. Less notification to the NCs with this proposal. The City is looking at the ordinance again.

- ◇ Discussion and possible Action regarding the City Council Ordinance relating to use/maintenance of public right-of-way, per July 28 Second Reading [CF 20-1376-S1](#)).

**David** – opportunity to weigh in on the ordinance following the second reading. It will be going into effect Sept 3. NCs could provide input on locations that could be designated as part of the ordinance.

**Jill** – it is an opportunity to decide where and how we want the outreach teams to focus on.

**Samantha** – We are identifying where homeless can't be, but we should tell them where they can be. If they cannot participate in the alternatives, there should be safe places where they are allowed to go.

**David** – ordinance about over sized vehicles came out of the rules discussions in prior years. Finding additional places where it is allowed is also important. Where can they be housed? Where can they safely park? We need to provide help for mental health and substance abuse. Little steps to keep improving where we can.

- ◇ 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) 20329 Stagg St. (To be determined)
  - (d) 8464 Corbin, ("Kidsville" property between Roscoe and Chase, located in Northridge South NC boundaries, but immediately adjacent to WNC border)

**David** – keeping these on the agenda, but no new updates. We need enough information in the committee to know what the plans are but want to avoid having them keep coming in to the PLUM meeting with every new change.

**John & Michele** – Kidsville project. Working with Northridge south. People attending that school would be stakeholders in our area. They bought another parcel on that street. Will be expanding the school to an additional 100 students. They are in the process of getting a conditional permit to this expansion. Kindergarten & extended day care.

- D Youth Advocacy Committee (YAC) Report (Lace) [5 min]**
  - NOTICE: The YAC Committee Meeting as needed.
    - ◇ General update on Committee plans and activity

Tabled

- E Public Safety Committee (PSC) Report (Vickburg) [5 min]**
  - NOTICE: Meetings are proposed to resume as needed on the 3rd Wednesday of the month

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

- NOTICE: Meeting – Fourth Wednesday of the month.

**Jonathan** – resuming the committee meetings. August 25<sup>th</sup> is the next meeting. Looking forward to the committee really getting going. Want to get as many people from all of the areas of the NC.

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

- NOTICE: Meeting TBD

**David** – to be determined. Maybe sometime after September.

**Samantha** – just finished training. Signers need to do training, Jonathan will need to complete soon.

**11)REPORTS, APPOINTMENT AND CONFIRMATION OF LIAISONS:**

**A LA DWP Memorandum of Understanding Oversight Committee Report**

**David** – lots of discussions to be had regarding greenhouse gasses. Impacts regarding expenses and rate increases.

Jill motion to appoint David. Seconded by Jonathan. Appointed by Consensus.

**B LA Neighborhood Council Coalition (LANCC)**

David primary liaison. Melissa interested in being backup.

Jill motion to appoint David as main, Melissa as backup. Samantha seconded. Appointed by Consensus.

**C Los Angeles Budget Advocate (2 representatives per NC)**

**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

**L** LGBTQ alliance

**M** Animal Services

**N** Film

**O** Public Works

**P** Resilience

**Q** Homelessness

Melissa interested. Tabled due to not being on agenda.

**R** Civic U

**David** – want to add LGBTQ alliance. David has been on the LADWP before. Treasurer has typically been liaison with Budget.

**Glenn Bailey** – Budget Advocates is the group, they want 2 budget representatives to the group. May want to add Animal Services. Film (1 liaison). Legal (typically president). Public Works. Resilience. Homelessness.

Elizabeth – what does being a liaison entail?

David – Attending meetings, listening and getting information, or possibly vote on certain items.

Lisa – would like more time to learn more about these options and positions.

DUN website will have more information.

Glenn – department is updating the website. These were established over time based on the mayors office or other requests. They were initiated to be a line of communication. Film liaison was to bring in Film LA and others. Homelessness is probably the most active. Some have not met since the pandemic.

## **12)GOOD OF THE ORDER [2 min]**

**Mikkie Loi** on behalf of LADP – tomorrow is Valley Traffic Safety meeting. 6:30 pm. Anything to do with traffic can be addressed. Devonshire is having Fro Yo with the Devonshire cops. August 28 is a fundraiser.

**Glenn Bailey** – Thursday’s meeting will feature the new general manager of the animal services. Anyone with interest in animal services or the West Valley animal shelter.

**Melissa** – Redistricting?

**David** – City council will need to address redistricting and we can give input.

**Jill** – redistricting meeting was in July. August 25 meeting in Spanish, and another on Sept 11 at 10am. Draft maps will be released in September. Fake draft maps are floating around, but are not valid.

**Jonathan** – animal services, meeting in person? How do we find the meeting?

**Glenn** – Online. Go to: [Lancc.org](http://Lancc.org) Then go to alliances. VANC will post the agenda by tomorrow morning. Same meeting link for animal services.

**David** – PLUM next week. Land Use August 25.

### **13)MEETING ADJOURNED**

**David** – Meeting adjourned 10:07.

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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).