



**Winnetka Neighborhood Council
GENERAL BOARD MEETING MINUTES
Tuesday, October 12, 2021, 6:30 PM
Virtual Meeting Teleconference using Zoom**



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

[2] Calling US Toll-free: 833 548 0282, 877 853 5257, 888 475 4499 or 833 548 0276

Local: 669-900-6833, 253-215-8782, 346-248-7799, 312-626-6799, 929-205-6099, 301-715-8592

Meeting ID: 815 4199 4845 Password: 70345092

board@winnetkanc.com | www.winnetkaNC.com | @winnetkaNC

President	Treasurer	Secretary	Parliamentarian
David Uebersax	Samantha Ludwig	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 N CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WINNETKA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Neighborhood Council must join by going to [WNC Zoom](#) (<https://us02web.zoom.us/j/81541994845?pwd=Nmw5MjRkL1piUjRkYkZGhOeWY1SVN6Zz09>, Meeting ID: 815 4199 4845, Password: WNCBOARD) or by dialing either (669) 900 6833 or (253) 215 8782 or (346) 248 7799 or (312) 626 6799 or (929) 205 6099 or (301) 715 8592, entering 815 4199 4845 and then press # to join the meeting, followed by the password 70345092 and then #. One tap mobile: +16699006833,,81541994845#,,,,,0#,,70345092# US (San Jose)+13462487799,,81541994845#,,,,,0#,,70345092# US (Houston)

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting, or per the following:

[1] emailing board@winnetkanc.com, [2] by clicking the 'raise hand' button via Zoom during the period allotted for public comment, or [3] by dialing *9 (if joining the meeting via telephone) to 'raise hand' during the period allotted for public comment when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard when the respective item is being considered.

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board. AB 361 UPDATES: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

PUBLIC POSTING OF AGENDAS

The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at the following location: Winnetka Recreation Center, 8401 Winnetka Ave., CA 91306 and are available on our website at www.winnetkanc.com. Additionally, supporting documents distributed to Board Members pertaining to Agenda Items will be posted for Download as well. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at the website: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

1) GENERAL WELCOME [5 min]

Convened at 6:35 – Welcome by David.

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

Erick Lace led pledge.

3) BOARD MEMBER ROLL CALL [2 min]

Board Member	Oct 13	Nov 10	Dec 08	Jan 12	Feb 09	Mar 09	Apr 13	May 11	Jun 08	Jun 15	Jul 13†	Aug 10	Sep 14	Oct 12
Ajantha Sriramya	LE	A	L	LE	E	LE	LE	LE	E	A	X	X	E	A
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	A	X	X	X	A	X	X
Judith Giglio	LE	L/LE	LE	LE	A	X	LE	X	X	A	X	X	LE	A
Samantha Ludwig	X	X	X	X	X	X	E	X	A	X	A	X	X	X
Jill Kline	X	X	X	X	X	X	X	X	X	X	A	X	X	X
Marwa Mulk	X	E	LE	LE	X	A	X	A	X	X	A	A	X	A
Alexander Tsao	X	X	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	X	X
Shania Accius	/	X	X	X	X	X	X	X	X	X	A	X	X	X
Victor Lerma	X	X	A	/	X	/	/	/	X	A	X	A	L	A
Mikhail Maniyan	/	/	/	/	/	/	/	/	X	X	X	X	E	X
Elizabeth Chapman	/	/	/	/	/	/	/	/	X	X	X	X	X	X
Melissa Pressman	/	/	/	/	/	/	/	/	X	X	X	X	X	X
Franklin Solis	X	X	X	X	X	E	X	L	/	/	/	/	/	/
Steven Fuhrman	LE	X	X	X	X	X	X	X	/	/	/	/	/	/
Celia Vasquez	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: The Board may take action on any item on the agenda, which may be taken out of order.

David: Discussed the process and the compliance of the Brown Act. This is not a rubber stamp meeting. We can do actions based on our agenda.

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

A Motion to approve minutes for September 14, 2021 (**WNC-2021-101221-5A**)

Erick moved to approve, Jonathan 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						
Mikhail Maniyan	X					
Elizabeth Chapman	X					
Melissa Pressman	X					

Approved (11 yes, 3 absent)

6) GOVERNMENT REPRESENTATIVES:

A 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.

Safi from Bob Blumenfield’s office: LA City is moving forward with establishing a public bank. 19-1235

21-0878. Council approving for requirement for vaccine or negative test for all large events. November 8 will be the beginning. Enforcement will begin November 29. Religious exemptions are allowed, but will need to use the outdoor accommodations. Masks are still required for all indoor settings.

Juan: vote coming for a resolution regarding the homeless situation?

Safi: nothing has been updated as of yet. Locations have been submitted for the ordinance. Vote has not yet occurred. Once the vote is done, we will get dates as to when it would be enforceable and when signs would be issued.

Jill: Do you have the council file for that?

Safi: Resolution file will be found.

Juan: When will they be doing the vote?

Jill: There is a 30 day mandatory waiting period.

Safi: The council president would need to agendize the item to get it onto the vote schedule.

Samantha: Would it be helpful if we reach out to the president directly to impress on the importance?

Safi: It would be fine to do so, but they are likely to agendize this as soon as possible.

Blake with Sheila Kuehl's office: Bars, Breweries and Distilleries need to show vaccination statuts. New rules coming in with the mega events updates.

Lead Officer Zamora: responsible for our area. Read out the crime stats. Large increase in grand theft autos. People are leaving the key fabs in the car, and they are getting taken. Always take your key fabs out of the car.

There has been an individual at the Target on Corbin who has been aggressive. Please use caution when going to those areas. Be aware of your surroundings when you go out.

Tomorrow there is a community outreach at the Farmers Market in Northridge.

Meeting on Oct 21st at 6pm.

Erick: Received a license place plate security cover. How can he get it off?

Officer Zamora: Come to the station. They can help. They can also help with inscribing catalytic converters by reservation.

7) PUBLIC COMMENT: Comments from the public on any items not specifically listed on this agenda. Board Members should not address or discuss these comments other than to direct matters to the appropriate Winnetka NC committee or other agency. [3 min each, 20 min max]

David: Hybrid or in person meeting is unlikely to be occurring soon.

Steven: PWT agenda request. Car sharing services, such as Turo or Getaround. What is allowable by city ordinance? Rental cars are being left in residential areas, but it is operating like a business. Has been observing people coming and going with the car in front of a private residence. Owner does not appear to live in the area, but the car is being left in the neighborhood.

Juan: Some neighbors have asked about the Roscoe area. The sidewalk are just dirt. Community has asked to see if the City could concrete the sidewalk in the area near Oso. North side of Roscoe between Winnetka and Oso is in pretty bad shape. No trees are in the way, but no concrete exists on the sidewalk.

Jill: She has the information to answer Juan's concern and asked him to contact her directly.

Jennifer: What is the allowance of an RV being parked across from a business and a residence? Several sites were referenced.

David: Public Works and Transportation may be able to address this question. Schools, Parks and Libraries are now not allowed to have RVs.

Steven: Has also observed an RV on his street for over a year.

David: Oversized vehicles are an issue. No current applicable ordinance is available. Public Works and Transportation Committee may be able to help put this on their agenda to address.

Juan: Can Officer Zamora address the large vehicles?

Officer Zamora: LAPD cannot impound any vehicles. If anyone is living in a vehicle, they cannot be moved. They don't have the space for larger vehicles even if they could. 72 hour restrictions are being enforced.

David: Unhitched trailers used to be an issue. It's difficult to navigate these types of issues. We need a long term solution for these types of issues.

Mario: Brown act prohibits dialog during public comment.

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 September 2021

- **MOTION:** "The Winnetka NC Board has reviewed the September 2021 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk." (Ludwig//Uebersax) (**WNC-2021-101221-8A**)

Samantha: Presented the Monthly Expense Report.

Erick moved to approve the MERs, seconded by Jonathan.

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

Mikhail Maniyan	X					
Elizabeth Chapman	X					
Melissa Pressman	X					

Approved (11 yes, 3 absent)

- 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.

Jill: Tried to get a hold of them. Has not been successful.

Samantha: Not sure how we handle it.

Jill: First time her own charge was put onto her personal card, she had to sit on hold for 4 hours.

David: It is in our budget. If it were to come in, we could decline it or work it into the budget.

- C** Discussion regarding updating the 2021-22 Fiscal Year Budget now that the rollover from the previous Fiscal Year of \$10,000 has been confirmed.

David: We now have approval of the \$10,000 of the rollover.

Samantha: Presented the Budget with the additional \$10,000.

Samantha is recommending adding the additional money into the Outreach column. The new budget will be sent to the board to be ready for voting approval next month.

David: Is there a deadline for the budget?

Mario: No deadline.

9) NON-CONSENT CALENDAR:

- A** Discussion, update, and possible action with regards to working with community groups and coordination of WNC Committees in support of efforts such as cleanup events and/or issues relating to encampments and unhoused at the following locations:

- Winnetka and Quimby Parks.

David: We have had extensive discussions at various Committee's to discuss the homeless issue.

Juan: The homeless are still there.

Jason: He is the director of Winnetka Recreation Center. The situation is pretty bad. The cleanup occurred, but the situation has been worsening. There was damage to a van. There

was a fire. There is not a lot they can do. The police have been notified. Parents don't want to bring their kids to the center.

Juan: We need the resolution and enforcement to take place so that the area is safe enough to bring children to. They are off the Rec center property, but they are completely blocking the sidewalk. Will keep working with Safi, and with the organizations who are working on addressing the situation.

David: Public Safety Committee meeting may also be a good place to participate.

Officer Zamora: Waiting for a vote on October 20th. They are treading water until actions can be taken. Cleanups can be done and the community can help in promoting the homeless to leave. Don't give up your park. Stay safe by going in groups, but go in and use the rest of the park.

Erick: Do we need a resolution to reach out to these groups?

David: Mostly this was to continue the discussion and invite the community to participate.

Juan: Can we coordinate a soccer game with the homeless? To enjoy the park.

Officer Zamora: Cleanup can be arranged sometime in December. Soccer game would be not up to the police.

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

Juan: Penfield is doing well. Serving as a safe space to hang and chill, but not being used as an encampment again.

Officer Zamora: Has officers go through the alley regularly. They are considering putting up a mural in the alley. Murals that have local sports athletes tend to stay clear of tagging. Would like to connect on the contact for this. Neighbors would be happy to have a fence, but there is a large cost. City is working to figure out how to clear out the weeds. They are trying hard to keep it clear.

Safi: This is one of the locations that they City would like to do a Care + cleanup arranged.

- Los Angeles River cleanups by LA River Walkers and Watchers (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: Being present and regular cleanups has been helping. Next cleanup is Oct 30 at 8am at Tampa entrance to the River.

B Discussion and possible Action regarding to City Council updating of Ordinance ([Section 41.18 of the Los Angeles Municipal Code](#)) relating to use/maintenance of public right-of-way, particularly Part 2 determinations and signage ([CF 20-1376-S1](#)) at locations including Winnetka Park.

David: Would there be a council file for the resolution.

Safi: Individuals are always welcome to contact the reps to the office to give their feedback on ordinances. Public comment was already taken on this file.

David: Discussed the benefit of having a Community Impact Statement on an issue.

Erick: Would be happy to go to a meeting.

Jill: Because the matter was filed already and could be voted on by October 20. Community Impact Statements would require a special meeting.

Erick: We'd need to have a meeting next week.

David: Board member or one of the committees should draft a Community Impact Statement to present.

Erick: Could do some research to bring to PLUM.

C Discussion and possible Action regarding the West Valley Neighborhood Alliance on Homelessness:

- MOTION: "The Winnetka Neighborhood Council supports the West Valley Neighborhood Alliance on Homelessness (WVNAH), along with other neighborhood councils, and agrees to permit WVNAH to use our Council's logo as a sign of that support." (Lace)
(WNC-2021-101221-9C)

Erick: West Valley Neighborhood alliance wants to be able to act on our behalf for the West Valley. To speak with a united voice for our area.

Erick moves to adopt the motion. Jill Klein seconds.

Jill: Generally is fine with it. Community Impact Statements would need to get brought to the Board and approved.

Alex: How many have allowed the use of the logo?

Erick: Most of them have been given permission by a single representative of the board. Erick felt the Board needed to give input first.

Alex: Ultimate concern is that the issue is divisive. We don't have consensus on what to do from our Board. The logo is not a big deal. We don't know their positions on critical issues.

Erick: They want safety and streets back. They want the unhoused to be sheltered. There is room for all of the unhoused. They would need to give any political decisions back to each NC. Website is pretty bad, but being redone.

Lisa: Some of the alliances don't have to follow the Brown Act. Have they discussed how they would make motions on behalf of the West Valley? Is there a person or someone who Would advocate on behalf of advocating for the Ncs? What is the process?

Erick: If there is a proposal that they want to do, they would send it back to the NC for approval or denial. Only after approval would they go forward with advocating for a position. This motion is only for approval of their use of the logo.

David: We would want to have a voice at the alliance. Erick is currently attending and participating. Having the logo on the website and on materials may be fine, but it may be nice to have additional information in how they would use the logos. Supporting the organization is different that approving of the organization.

Erick: We all have the same resources, with the City and the County resources. Consolidating may offer a little more force to get things forward.

David: Do we need to clarify that the logo is not a rubber stamp endorsement of the everything from the organization. They need to approach the board for action items.

Motion Approved by Consensus.

D Discussion and possible action regarding current proposed maps for updating districts following 2020 Census:

- Los Angeles City Council: (<https://laccrc2021.org/>)
 - ◇ Links to Mapping and Data: <https://laccrc2021.org/mapping-data-2/>
 - ◇ Upcoming Meetings: <https://laccrc2021.org/upcoming-meetings-2/>
 - ◇ Sample feedback being considered by neighboring Woodland Hills-Warner Center NC:
 - (a) https://whcouncil.org/wp-content/uploads/minutes-agendas-newsletters/Other_2021-10-12.pdf
 - (b) https://whcouncil.org/wp-content/uploads/minutes-agendas-newsletters/Other_2021-10-16.pdf
- Los Angeles Unified School District <https://redistricting2021.lacity.org/LAUSDRC/index.html>

David: New maps could change our representatives or coverage.

Jill: K2 is the only one being considered

Glenn Bailey: They would start including public hearings on maps. Only K-2.5 They have made a list of issues from L. Public comments are limited to 1 minute. "Over the Hill" districts are not wanting to continue. There is a push to keep the valley together.

Melissa: When would the new maps take effect?

Jill: January.

Melissa: How does that impact schools?

David: LAUSD is using a map drawing system instead. City Council is separate from LAUSD. It would not change which boundary a student would attend, but only which council member the school would be under.

Juan: We had initially wanted to be under 12, but 3 has been very helpful. We should give them an opportunity to follow through on what we've already starting working toward.

David: Under this proposal we would be under 2 or 4.

Alex: Lots of issues seem to be apparent on this map. Ethnic and socioeconomic diversity does not match with they way that this is drawn. Resource apportionment may be at issue.

David: Demographic clustering does appear to be happening.

Safi: There are a handful of commissioners behind this. City Council has not had much input. But they will get a final vote. Unsure of council member's thoughts on this map. The council members won't be able to express themselves until it gets to them.

David: Will there be a council file for those deliberations?

Safi: When it does get to City Council for a vote, we'll be notified.

Jill: They are open to making small tweaks...but that's ill defined. We will not likely end in 3, so we'll need to start fresh with new reps.

Glenn: Candidate filing starts at the end of January. Map needs to be done well before then to allow for candidates to file. City Council did make some tweaks 10 years ago. They are creating a new Latino district according to the commission. We could recommend that our district be assigned 3.

David: Showed current maps and an example of a CIS from another district.

Alex: We probably all would need more information to create any consensus.

David: We could try to present a CIS to the City Council, when it gets to that stage.

Jill: Can take a pass at creating a CIS for future review.

Juan: It looks like they are trying to create a transit corridor ghetto.

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 action to take part of the Halloween Candy Drop program for Operation Gratitude. This will involve the procurement of donation boxes to be used at various locations for collection of candy *following* Halloween, to be dropped off at the OG Candy Processing Center.
 - (a) MOTION: The Winnetka NC Board authorizes the purchase of donation boxes, at a cost of up to \$30, for use in collecting candy donations for Operation Gratitude Halloween Candy Give Back Program (**WNC-2021-101221-10A**)

Melissa: Operation Give Back started in 2007. They collect candy after Halloween and distribute it to military, veteran or first responders. Signups must be done by November 5, and drop off by November 15. \$15 for collections and another \$15 for decorating supplies. Need location for deliveries.

Melissa moves to adopt the motion, Jill seconded.

Samantha: Thinks it’s a great idea.

Jill: Agrees that we probably should not try a direct donation this year. Then we can see how much we get for next year.

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

Approved (11 yes, 3 absent)

(b) Operation Gratitude FAQ's:

<https://www.operationgratitude.com/wp-content/uploads/2021/08/2021-HCGB-Halloween-Candy-FAQs.pdf>

(c) Possible Donation Box supplier: E.g. 25 ct @ \$15

https://www.uline.com/Product/Detail/S-4343/Corrugated-Boxes-200-Test/6-x-6-x-12-Tall-Corrugated-Boxes?pricode=WB0409&gadtype=pla&id=S-4343&gclid=CjwKCAjwtfqKBhBoEiwAZuesiF9Uf2J5Kwez24pPWxQVocziphEdyOKxusRtQFQHHRBVppRNUhpYRoCPCoQAvD_BwE&gclsrc=aw.ds

- ◇ Discussion and potential action on approving preliminary designs for the Utility Box Art Project with Muralism.

Jill: Following are concepts being considered: Chase / Winnetka concept may involve a chicken theme, from starting as a chicken farm. Sherman Way / Corbin theme could be a handprint tree theme. Community themes are the priority for all of the boxes.

Jill motion to approve the concepts, Jonathan seconded. Approved by consensus.

B Public Works & Transportation Committee (PWT) Report Uebersax) [10 min]

- NOTICE: Meetings are held at the WCC on the 4th Monday of each month at 7:00 PM

- ◇ General update on Committee plans and activity.

- ◇ Discussion regarding Los Angeles River projects

(a) Following discussion at our September 27 meeting, PWT requests that the WNC Board considers adding to their ongoing support of efforts of the LA River Walkers and Watchers (larww.org) to endorse and/or provide a formal letter of support of their application to the Office of Community Beautification Department of Public Works for a \$2,500 Beautify L.A. Grant " Beautifying the LA River Bike Path Along the Headwaters project".

David: Submitted a letter in support of the LA River beautification.

David motion to support this project, Erick seconded.

Jill: Feedback is closed. Also OK with supporting this project.

Approved by consensus.

(b) Update on the Department of Los Angeles County Public Works Headwaters Area Project:

<https://pw.lacounty.gov/swp/HeadwatersAreaProject/>

- ◇ Discussion and possible action regarding Public Works and Transportation motion to request WNC Board to draft a motion in opposition for plans for 405 Sepulveda Pass

ExpressLanes Project, for the drafting of correspondence to Metro, Board Members including LA City Mayor or City Council Members, and/or Community Impact Statement.

(a) Concerns include: Inadvertent lane confusion causing tickets; Benefitting affluent drivers, while disadvantaging those with lower income those underserved by mass transit; Leading to in implementation of Dynamic Pricing; Security and tracking of transponders; and the overall lack of the normal transparency in the outreach, discussion, and planning of projects by Metro.

(b) <https://www.metro.net/projects/sepulvedacorridor/>

(c) <https://storymaps.arcgis.com/stories/88d93c10a2164de89349bbcd30bcf6b2>

(d) <https://metro.commentinput.com/?id=gEBU8>

David: They are not following the normal metro steps and process. They should be getting input prior to changing the nature of the car pool lane.

Erick: Would like to proceed to draft a correspondence to oppose the implementation of the plan. Lisa seconded.

Steven: The 405 is a Federal highway. Why is the lower body adding charges to a higher agency.

David: Metro is in control of this freeway.

Jill: Is the motion just to draft it or to draft and submit? Submitting without review would not be comfortable.

Withdraw motion to draft. Committee should bring us a draft for review.

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.
 - ◇ Planning for scheduling of meetings to discuss upcoming projects
 - (a) 20543 Saticoy St, (Possible Small Lot Subdivision)
 - (b) 8464 Corbin, (“Kidsville” property between Roscoe and Chase, located in Northridge South NC boundaries, but immediately adjacent to WNC border)
 - (c) 7500-7510 N De Soto Avenue (Plan Approval for existing K-8 School hours,/events)
 - ◇ Report on proposed upgrade of amenities at Winnetka Park.

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

- NOTICE: The YAC Committee Meeting as needed.
 - ◇ General update on Committee plans and activity.
 - ◇ Items approved by the Youth Committee for referral to the WNC:

- (a) Discussion and possible Action to approve our current Youth Representative Marwa Mulk to another term as the Winnetka Neighborhood Council Youth Representative.
- (b) Discussion and possible Action to approve the budgeted Neighborhood Purposes Grants for culmination exercises (expected by the schools to be conducted in person in June 2022) in Winnetka's 5 elementary schools and 1 middle school in the amount of \$300 per school:
 - (i) Sutter Middle School (**WNC-2021-101221-102Dbi**)
 - (ii) Winnetka Elementary School (**WNC-2021-101221-102Dbii**)
 - (iii) Stanley Mosk Elementary School (**WNC-2021-101221-102Dbiii**)
 - (iv) Limerick Elementary (**WNC-2021-101221-102Dbiv**)
 - (v) Sunny Brae Elementary School (**WNC-2021-101221-102Dbv**)
 - (vi) Fullbright Elementary School (**WNC-2021-101221-102Dbvi**)

Samantha: Budget included these items, but the NPGs would need to be included to be voted on.

Juan: Why are the private schools not included?

Erick: Council decided a long while ago to just support the public schools.

Samantha: Private would not be eligible for an NPG. Charters are eligible.

Erick: We can revisit Charter inclusion and reach out.

Mario: Some charter schools who are 501c3 and not be part of LAUSD may still be eligible. However, religious institutions would not be eligible.

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

Jonathan: Correction 4th Wednesday of the month.

- F** Budget & Finance Committee (B&F) Report (Ludwig) [2 min]
 - NOTICE: Meeting TBD
- G** Rules Elections & By-Laws Committee (REB) Report (Lace) [2 min]
 - NOTICE: Meeting TBD

11) REPORTS, APPOINTMENT AND CONFIRMATION OF LIAISONS:

- 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)

Glenn Bailey: Henry Stern will be at the Thursday meeting at 6:30

- 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

12)GOOD OF THE ORDER [2 min]

13)MEETING ADJOURNED

David: Meeting adjourned 10:17.

THE AMERICAN WITH DISABILITIES ACT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551 and/or either:

- The Winnetka NC Board Secretary via email at secretary@winnetkanc.com, or
- The Winnetka NC President at 818-992-1650, or via email at duebersax@winnetkanc.com.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Winnetka Recreation Center, 8401 Winnetka Ave., CA 91306 and are available on our website at www.winnetkanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Winnetka NC Board Secretary via email at ECHAPMAN@WINNETKANC.COM or email duebersax@winnetkanc.com.

RECONSIDERATION AND GRIEVANCE PROCESS

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action.

If the motion to reconsider an action is to be scheduled at the meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a {Proposed} Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the original action taken can only make a motion for reconsideration.

If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

PROCESS FOR FILING A GRIEVANCE

Any grievance by a Stakeholder must be submitted in writing to the Secretary of the Board of Directors. The Secretary shall then within no more than 30 days refer the matter to an ad-hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council Secretary from a list of Stakeholders who have previously expressed an interest in serving from time to time on such a grievance panel. The Secretary will coordinate a time and a place, not to exceed 10 days, for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved.

Thereafter, a panel member shall promptly prepare a written report to be forwarded by the Secretary to the Board to be heard at the next board meeting outlining the panel's collective recommendations for resolving the grievance. The Board of Directors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at the Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with the Board's Rules or Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, state law, and/or federal law.

In the event that a grievance cannot be resolved through this grievance process, the complainant has the right to appeal the matter to the Department of Neighborhood Empowerment for consideration or dispute resolution.

SERVICIOS DE TRADUCCION

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE VICTOR LERMA AL (818) 314-0333 O POR CORREO ELECTRÓNICO SECRETARIA ELIZABETH CHAPMAN ECHAPMAN@WINNETKANC.COM PARA AVISAR AL CONCEJO VECINAL O SI NECESITA AYUDA CON ESTA AGENDA,

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.