



**Winnetka Neighborhood Council  
GENERAL BOARD MEETING AGENDA  
Tuesday, December 14, 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](mailto:board@winnetkanc.com) | [www.winnetkaNC.com](http://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	Jill Kline	Alexander Tsao	Shania Accius
Ajantha Sriramya	Vacant	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=Nmw5MjRkL1pjUjRkOGh0eWY1SVN6Zz09>, 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. 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](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/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	Dec 08	Jan 12	Feb 09	Mar 09	Apr 13	May 11	Jun 08	Jun 15	Jul 13 †	Aug 10	Sep 14	Oct 12	Nov 09	Dec 14
Ajantha Sriramya	L	LE	E	LE	LE	LE	E	A	X	X	E	E	L/LE	A
David Uebersax	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Erick Lace	X	X	X	X	X	A	X	X	X	A	X	X	X	X
Judith Giglio	LE	LE	A	X	LE	X	X	A	X	X	LE	A	LE	X
Samantha Ludwig	X	X	X	X	E	X	A	X	A	X	X	X	X	X
Jill Kline	X	X	X	X	X	X	X	X	A	X	X	X	X	X
Marwa Mulk	LE	LE	X	A	X	A	X	X	A	A	X	X	A	X
Alexander Tsao	X	X	X	X	X	X	X	X	X	X	X	X	X	L
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	A	X	X	X	X	X
Victor Lerma	A	/	X	/	/	/	X	A	X	A	L	A	X	A
Mikhail Maniyan	/	/	/	/	/	/	X	X	X	X	E	X	LE	A
Elizabeth Chapman	/	/	/	/	/	/	X	X	X	X	X	X	X	X
Melissa Pressman	/	/	/	/	/	/	X	X	X	X	X	X	X	E
Lisa Reeber	X	X	X	X	X	X	X	X	X	X	X	X	/	/
Franklin Solis	X	X	X	E	X	L	/	/	/	/	/	/	/	/
Steven Fuhrman	X	X	X	X	X	X	/	/	/	/	/	/	/	/
Celia Vasquez	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.

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

A Motion to approve minutes for November 9, 2021 (**WNC-2021-121421-5A**)

Erick moved to approve, Judith seconded.

Discussion of Jill - left early. Need to amend minutes to reflect. Erick and Judith moved to accept the amendment.

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

(Motion passed, 7 yes, 2 abstain, 5 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:** map of redistricting is officially finished, effective Dec 10. 3 cleanups have taken place in Winnetka since the last meeting. Donations were given to 16 organizations this year for their Holiday Drive.

**Shania:** How does a nonprofit get onto the list for donations?

**Safi:** They work directly with a number of nonprofits, which are the organizations that they start with for the Holiday Drive.

**Officer Poepke:** Important to be vigilant with surroundings, as there are still “follow home” robberies occurring. Residential burglaries are also occurring. Stay vigilant, vary your routine, and keep your house looking like someone is home.

**David:** There is a primary residence that has an RV that has been parked along the back, and the fence of that landowner has been hopped. Towing appointments will start in February. If a resident is in an RV, then it cannot be towed.

**Erick:** Is there a way to see if there is an active missing persons report?

**Officer Peopke:** Yes, just call the station and ask if there is a report.

**Mikkie Loi:** Staying aware, as Officer Peopke mentioned. Toy Drive is ongoing. Walmart Supercenter in Porter Ranch is a drop off location.

**David:** Message from Blake. Remain vigilant regarding the ongoing need to stay safe from Covid, including masking.

**Mario from DONE:** Has sent around training information. ABLE and Planning 101 deadline extended until Dec 31st. After that date the Board Member would lose their voting privileges. Now is the time to amend the bylaws. Board structure changes would need to be approved. New logins for training were sent out in September.

- 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]
- 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.
- A Discussion, review, and approve Monthly Expense Reports (MER) for November 2021
- **MOTION:** “The Winnetka NC Board has reviewed the November 2021 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) **(WNC-2021-121421-8A)**

**Samantha:** presented the current MERs with receipts.

**Erick:** Will they be increasing the storage costs?

**David:** They sent us a note that they would be increasing, but they have not yet.

Erick moved to approve, Judith seconded.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya						X
Lisa Reeber				n/a		
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

**Approved:** (9 Yes, 0 No, 1 ineligible, 4 Absent)

**9) NON-CONSENT CALENDAR:**

- A 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](#)) and various locations:
- Update on Winnetka Park.

**David:** There are still multiple encampments that are on the park premises.

**Juan:** The trailer has moved into the park. There are signs that say Dec 1, but they are not being followed. When is enforcement going to begin? Juan would like for Bob Blumenfeld to be coming to the park and to our meetings. Are there stats regarding re-housing?

**Safi:** Does not have the stats right away, but will look into them. Will enquire with the Councilmember to see if he can visit the park and the meetings. Biggest hurdle is that the City cannot force people to accept the housing when it is offered. The two housing communities are almost at capacity. Rules of the housing communities include returning to the housing each night and not abandoning the cabins / space.

**Juan:** Councilmember has come to the park, but he has not come to address us. We also need to have community events at the park. If we don't use it, they will continue to reside there. We need to enforce what we can.

**Safi:** We are still waiting for the official signs to be made. We are expecting signs to go up within a couple of weeks as they are in the shop. LAPD has not been given enforcement directives regarding 41.18. The LAPD would need to be given these instructions with how to enforce the signs once posted.

**Alex:** We have seen some encampments leave after cleanup.

**Safi:** Yes, some of the cleanups result in the area being vacated, but some of them come right back.

**Juan:** At the park, they are moving all of the stuff aside, so that once the cleanup is done they just bring it all back in. That is not an effective cleanup. This is not going to cause them to leave. The grocery store and general area is becoming dangerous because of the unhoused.

**Samantha:** We know we can't force people to accept housing, is there an incentive to have them accept it? There is a tremendous amount of money spent on the cleanups. Why not just provide that money towards the unhoused as an incentive to have them stay away.

**Safi:** Some of the programs have tried this type of incentive. He will take the idea and concerns to the Councilmember.

**Jill:** Signs that were posted for the cleanup and notice of sanitation, but not for the enforcement of the 41.18 which would involve permanent removal.

**Safi:** They created their own in house signs, which were posted at the locations that are expecting to have permanent signs.

**Jill:** Oh, so they were not official signs.

**Safi:** Yes, they were just in house notices.

**David:** What is next for signs?

**Safi:** The signs are made, just awaiting posting.

**David:** How is Pennfield Alley?

**Judith:** Has been clear for a while now. Dumping is sometimes occurring, but no encampments.

**David:** Are there any other areas designated in Winnetka?

**Safi:** Not for Winnetka, but there are cleanups that are occurring within Winnetka. Care+ cleanup requests can go through him.

**David:** Is Mason / Roscoe a planned cleanup area?

**Safi:** There were 6 or 7 encampments behind 7/11. They were all taken care of about a month or so ago.

- Other areas identified by Stakeholders including Elkwood cul du sac.
- B Report on finalization of maps for updating districts following 2020 Census, based on deliberations by the respective City of Los Angeles Redistricting Commissions and/or City Council Ad Hoc Committee:
  - Council File:  
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0668-S7>
  - Los Angeles City Council Redistricting Commission 2021: (<https://laccrc2021.org/>)
  - Los Angeles Unified School District <https://redistricting2021.lacity.org/LAUSDRC/index.html>

**Safi:** Most of the district has been restored to be closer to the previous districts. Reseda has the most impact. Several high schools and ½ of Reseda Park were moved out. We were able to keep Sherman Way, which has a lot of economic developments on it.

**Jill:** Should we ask someone to create a CIS for LAUSD?

**Erick:** LAUSD has had a lot of trading going on. They were waiting to see where the City districts settled. He can contact the LAUSD rep and look into it.

**David:** It looks like there is a final map and resolution.

**Erick:** Would like to see about adding a standing committee, to be discussed under G below.

**Alex:** Asked about Melissa calling a special meeting regarding Reseda and redistricting.

**David:** Yes, he spoke with her. We did get her request in, but there was not enough buy in at the time of her request to call a special meeting.

**Alex:** Wanted to make sure that she was heard and that we are appropriately interacting with the neighbor NCs.

**David:** We need someone who can go to VANC in order to create better cross communication.

- C 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.
  - Alleys at Penfield Alley (North of Roscoe, east from Winnetka) and 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:** December cleanup will not occur on Christmas, but there is a planned cleanup in January.

There were 3 cars floating down the river on the news today. Do you know where the cars came from? Do you have more info on the river project?

**Safi:** Unaware of any cars in the river today. River Projects are ongoing.

**Jill:** If there is way to do a CIS or encourage community support of the grants, please send them to Jill.

**Safi:** Beautify LA grant was one of the projects. Reseda got a grant. Riverwatchers got a grant. That's separate from the Dept of Sanitation, which is a statewide grant. They are looking for 35 million and multiple phases. The meeting is to gather community support.

**Jill:** Would the Sanitation grant still need CIS support?

**Safi:** Yes, that would be helpful. Can send the contact information over to create a grant.

#### 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.
  - ◇ Planning for 2022 Winnetka Centennial and celebration.

**Jill:** Not able to meet last week, due to the new requirements for agenda. Outreach is rethinking hosting a large event. Checking vaccinations / offering testing would create a large burden. They are thinking of ways to brainstorm new ideas, such as an online video celebration. Iconic businesses could be highlighted. They are asking for new ideas - big or small - to try and create "promo videos" of local interests.

**Erick:** Are we expecting the closures / requirements to continue?

**Jill:** We need to plan now, and to meet the current requirements it would be very costly to be in person.

**Glenn:** Is there a specific date for the founding?

**Jill:** We haven't been able to find it other than 1922.

**David:** April 23rd.

**Jill:** We need news - for the website and social media and newsletter. They are still considering a smaller event, such as a "ribbon cutting" or a celebration around one of the new boxes. The initial plan would be a full carnival at the park. But the covid event requirements, we just can't keep costs at bay.

**Alex:** Regarding having the actual event - thinks that we should be optimistic. Meeting at the park would be a good thing to try to advance the goals of reclaiming the park.

**Jill:** Meeting at the park would require the park's approval, and they haven't given us any. We can still complete a Spring Clean. We can do an unveiling of the box. We just can't get approval for the size originally planned.



**Alex:** We're not here to save the funds. This is our Centennial. He would like to see our funds used within the park to use it the way it was meant to be.

**Juan:** He can approach the park to see about getting park approval. Clean Communities just held their event at the park.

**Jill:** We still want an event, it just can't be the same scale, because anything over 5000 people has much different requirements for Covid.

**Juan:** Schedules for parks?

**David:** Wendy can also post neighborhood schedules on our media.

**Alex:** Elections are coming, with residency requirements and other processes. Community will want to be informed, and we should always have more ideas represented.

**Shania:** Asked for clarification on what Juan was asking for?

**Juan:** He is requesting for all signups for parks, community events, and information to be added to the website so that we can help to promote the park events. Juan is happy to communicate with Winnetka Rec Park anytime - he can help.

**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 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>

**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
- ◇ 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.
  - ◇ Discussion and possible Action to review and approve 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:
    - (a) Sutter Middle School (**WNC-2021-121421-102Da**)
    - (b) Winnetka Elementary School (**WNC-2021-121421-102Db**)
    - (c) Stanley Mosk Elementary School (**WNC-2021-121421-102Dc**)
    - (d) Limerick Elementary (**WNC-2021-121421-102Dd**)
    - (e) Sunny Brae Elementary School (**WNC-2021-121421-102De**)
    - (f) Fullbright Elementary School (**WNC-2021-121421-102Df**)

**Erick:** Stanley Mosk is doing their grand opening in January.

2022 is planning to have an in person graduation this year.

**Samantha:** Would like to support the schools in a different way, such as we did with the garden project. It would be good to do an earlier in the year support, such as for school supplies that can be used throughout the year.

**Erick:** That's a great idea. We have done pencil cases and dictionaries before.

**Jill:** Agrees with Jill's idea. It wouldn't even need to be a specific item, but something that could be beneficial to the school. Field trips could also be an outing that we could sponsor.

Erick motions to approve \$300 for Sutter Middle, seconded by Judith.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya						X
Lisa Reeber				n/a		
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

Approved (9 yes, 4 absent, 1 ineligible)

Erick motions to approve \$300 for Fullbright Elementary, seconded by Judith.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya						X
Lisa Reeber				n/a		
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

Approved (9 yes, 4 absent, 1 ineligible)

Erick motions to approve \$300 for Limerick Elementary, seconded by Judith.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya						X
Lisa Reeber				n/a		
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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Approved (9 yes, 4 absent, 1 ineligible)

Erick motions to approve \$300 for Stanley Mosk, seconded by Judith.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya						X
Lisa Reeber				n/a		
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

Approved (9 yes, 4 absent, 1 ineligible)

Erick motions to approve \$300 for Winnetka, seconded by Judith.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya						X
Lisa Reeber				n/a		
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

Approved (9 yes, 4 absent, 1 ineligible)

- E Public Safety Committee (PSC) Report (Vickburg) [5 min]
  - NOTICE: Meetings as needed on the 4th Wednesday of the month
    - ◇ Due to upcoming holidays, upcoming meetings may be moved to Special Meetings for Wednesday, December 15.
    - ◇ General update on Committee plans and activity

**Jonathan:** They were unable to have a meeting last month. This month's normal meeting is unable to meet as it's Christmas Eve. They are planning a special meeting on the 29th.

**Erick:** Might be interested in joining the committee.

- 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

**Erick:** We need a committee to go over the Rules and Bylaws.

**David:** Default membership is suggested on the bylaws.

**Erick:** Standing committee can come from stakeholders or committees, only members of the board.

Alex has volunteered & Jill as well.

#### 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

**Glenn:** We should have all gotten an email regarding the opening of a budget advocate. Put your name in now in order to get consideration for the position.

- D Community Impact Statement Signatories
- E Valley Alliance of Neighborhood Councils (VANC)
- F West Valley Neighborhood Alliance on Homelessness

**Erick:** Training ongoing. West Valley Census 1/25-27

- G LA City Council District 3 Beautification Action Team Liaison
- H Sustainability Alliance
- I Emergency Preparedness

**Erick:** Training ongoing

- J Data Liaison
- K Grievance Panel

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

**Shania:** Event this weekend on Saturday. Nonprofit Cultural Collective at Christ Community Church, 7911 Winnetka - small business marketplace. 10-3pm

12/18 Free Marketplace 9am Yoga 9:30 kick boxing 10 am Free Food distribution 1pm Santa toy giveaway Event ends at 3pm

**John and Michele:** Last Tuesday 100+ kids from Granada Hills Charter went to CVS and did a smash and grab.

**Dec 17 Update** - there was not a smash and grab, but there was a school fight in the Ralph's parking lot involving students as per the School's PD.

## **13)MEETING ADJOURNED**

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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 [ECHAPMAN@WINNETKANC.COM](mailto:ECHAPMAN@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 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](mailto: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](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).