

3) BOARD MEMBER ROLL CALL [2 min]

Board Member	May 11	Jun 08	Jun 15	Jul 13†	Aug 10	Sep 14	Oct 12	Nov 09	Dec 14	Jan 11	Feb 8	Mar 8	Apr 12	May 10
Ajantha Sriramya	LE	E	A	X	X	E	E	L/LE	A	A	X	A	A	
David Uebersax	X	X	X	X	X	X	X	X	X	X	X	X	X	
Erick Lace	A	X	X	X	A	X	X	X	X	X	X	X	X	
Judith Giglio	X	X	A	X	X	LE	A	LE	X	X	LE	X	X	
Samantha Ludwig	X	A	X	A	X	X	X	X	X	X	X	X	X	
Jill Kline	X	X	X	A	X	X	X	X	X	X	A	L	E	
Marwa Mulk	A	X	X	A	A	X	X	A	LE	LE	A	A	A	
Alexander Tsao	X	X	X	X	X	X	X	X	L	X	X	L	X	
Jonathan Vickburg	X	X	X	X	X	X	X	X	X	X	X	X	X	
Shania Accius	X	X	X	A	X	X	X	X	X	X	X	X	X	
Victor Lerma	/	X	A	X	A	L	A	X	A	L	A	LE	L	
Mikhail Maniyan	/	X	X	X	X	E	X	LE	A	X	X	X	X	
Elizabeth Chapman	/	X	X	X	X	X	X	X	X	X	X	X	X	
Melissa Pressman	/	X	X	X	X	X	X	X	A	X	X	X	X	
Lisa Reeber	X	X	X	X	X	X	X	/	/	/	/	/	/	/
Franklin Solis	L	/	/	/	/	/	/	/	/	/	/	/	/	/
Steven Fuhrman	X	/	/	/	/	/	/	/	/	/	/	/	/	/
Celia Vasquez	X	/	/	/	/	/	/	/	/	/	/	/	/	/

X = Present, A = Absent, E = Excused, /=Not on the Board at this time, L = Late, LE = Left early, †=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 April 12, 2022 (**WNC-2022-0510-5A**)

6) GOVERNMENT REPRESENTATIVES:

A Updates/reports from officials/representatives of the offices of Mayor Garcetti, City Council District 3 Councilmember Bob Blumenfield, State Senator Henry Stern, State Assembly Jesse Gabriel, US Congressman Brad Sherman, LA County Supervisor Sheila Keuhl, LAUSD Board Member Scott Schmerelson, LAPD and/or CPAB, LAFD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), Neighborhood Council Budget Advocates (NCBA), other local, state, or federal agencies.

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 approval of Monthly Expense Report (MER) for April 2022

- MOTION: “The Winnetka NC Board has reviewed the April 2022 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) (**WNC-2022-0510-8A**)

B Discussion and possible action with regard to 2022-2023 Budget

9) NON-CONSENT CALENDAR:

- A** Discussion and Action with regards to the filling of the Board seat currently vacant: Outreach for the filling of the At-Large Director Seat vacated for a term ending 2023 has been noticed for several months, with at least one candidate appearing to express an interest present information regarding their background. At this time, Board hopes to vote to complete the appointment for a qualified candidate.
- B** DONE roster updates, Monthly Profile report, especially regarding lapsed or unrecorded training, and status of current Board Members not showing as fulfilling attendance or Committee Membership obligations. Also, feedback regarding the draft update for the WNC ByLaws.
- C** Report, discussion, and possible Action regarding the current Runnymede Park Playground replacement project update, following a working session by the ad hoc committee artistic and informational aspects of the design Eric Lewis and Landscape Structures Inc.
- D** Discussion and possible Action with regards to finalization of Community Impact Statement following a recent presentation at the recent Valley Alliance of Neighborhood Councils (VANC) regarding the Whiteman airport Per Council File 20-1538:
- <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1538>
 - <https://www.reenvisionwhitemanairport.com/>
 - (Draft pdf will be included in Agenda packet on WNC website)
 - 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, including an update on Winnetka Park and Penfield Alley.
- E** Discussion and possible Action with regards to a Neighborhood Purposes Grant submitted by the Devonshire is S.O.L.I.D., supporting the replacement of furniture, and or costs relating to remodeling of the trailer (Flooring, and Staircase) used by the LAPD Devonshire SLO and CRO Officers, in the amount of \$5000.
- F** Discussion and possible Action with regards to a Neighborhood Purposes Grant submitted by Zawadi Cultural Collective to purchase some production supplies that are needed for their upcoming Juneteenth Community Celebration, their weekly food distribution, and other events.
- G** Discussion and possible Action with regards to the purchase of WNC branded items in an amount up to \$5000, to be used as supplies are being expended again for in-person events, including continued Winnetka Centennial events.
- H** Discussion and possible Action regarding to City Council Action with regards to return to enforcement of parking of inoperable or unsafe vehicles such as RV's.
- I** 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) and Volunteers Cleaning Communities (<https://volunteerscleaningcommunities.com>) on the last Saturday of each month; Friends of the LA River (FOLAR); and others tbd.

10)REGULAR COMMITTEE REPORTS & MOTIONS:

- A** Rules Elections & By-Laws Committee (REB) Report (Lace)

- NOTICE: Meeting TBD
- Discussion and possible Action with regards to any follow up to updates submitted.

B Planning & Land Use Management Committee (PLUM) Report (Uebersax)

- 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.
 - ◇ Report on proposed upgrade of amenities at Winnetka Park.

C Public Works & Transportation Committee (PWT) Report Uebersax)

- NOTICE: Meetings are held at the WCC on the 3rd Wednesday of each month at 7:00 PM
 - ◇ General update on Committee plans and activity.
 - ◇ Committee Membership with regards to new vacancy.

D Youth Advocacy Committee (YAC) Report (Lace)

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

E Public Safety Committee (PSC) Report (Vickburg)

- NOTICE: Meetings as needed on the 4th Wednesday of the month
 - ◇ General update on Committee plans and activity

F Outreach & Social Media Committee (OSM) Report (Kline)

- 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 alternatives for celebrating the Centennial of Winnetka in 2022.
 - ◇ Discussion and possible action on draft of the 2022 Spring Newsletter

G Budget & Finance Committee (B&F) Report (Ludwig)

- 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)
- 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

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.