



**Winnetka Neighborhood Council
GENERAL BOARD MEETING AGENDA
Tuesday, January 11, 2022, 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

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	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, [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 7:02 – 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	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	Jan 11
Ajantha Sriramya	LE	E	LE	LE	LE	E	A	X	X	E	E	L/LE	A	A
David Uebersax	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Erick Lace	X	X	X	X	A	X	X	X	A	X	X	X	X	X
Judith Giglio	LE	A	X	LE	X	X	A	X	X	LE	A	LE	X	X
Samantha Ludwig	X	X	X	E	X	A	X	A	X	X	X	X	X	X
Jill Kline	X	X	X	X	X	X	X	A	X	X	X	X	X	X
Marwa Mulk	LE	X	A	X	A	X	X	A	A	X	X	A	LE	X
Alexander Tsao	X	X	X	X	X	X	X	X	X	X	X	X	L	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	A	X	X	X	X	X	X
Victor Lerma	/	X	/	/	/	X	A	X	A	L	A	X	A	L
Mikhail Maniyan	/	/	/	/	/	X	X	X	X	E	X	LE	A	X
Elizabeth Chapman	/	/	/	/	/	X	X	X	X	X	X	X	X	X
Melissa Pressman	/	/	/	/	/	X	X	X	X	X	X	X	E	X
Lisa Reeber	X	X	X	X	X	X	X	X	X	X	X	/	/	/
Franklin Solis	X	X	E	X	L	/	/	/	/	/	/	/	/	/
Steven Fuhrman	X	X	X	X	X	/	/	/	/	/	/	/	/	/
Celia Vasquez	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 - still meeting online.

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

A Motion to approve minutes for December 14, 2021 (**WNC-2022-011122-5A**)

Erick moved to approve, Judith seconded.

Discussion regarding Melissa’s attendance record in December to be changed to Excused Absence. Melissa has been going to VANC. Wasn’t sure if it needed to be added to minutes.

Approved by consensus with Melissa’s amended record.

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.

Officer Zamora: No statistics available today. Loss of Officer this morning, asking for thoughts and prayers during this time. Jan 20 car meeting flier has been submitted. Increase in apple air tags, which are being attached to vehicles. These are being used to track the vehicle home and used by thieves. Look behind the license plate, near wheel wells, etc. This has occurred as people have left the Northridge Mall.

Winnetka Park is still a concern, as well as Pennfield alley. LAPD no longer does sweeps for homeless encampments. Everything is through the Council office now. They will send appropriate resources to the individuals. There are a number of officers who are out with Covid, and they are short handed. Winnetka Park has a cleanup soon. The Penfield person has been notified to relocate. Mason alley has a new homeless individual, who is refusing help. Independence / Nordhoff - businesses there will be meeting soon to determine assistance needs there.

David: Pennfield had an illegal wall for years, but that has been removed. Lots of cleanup and reaching out has occurred. This has started piling back up again. Lots of new items left in the alley, including a refrigerator. Drug abuse and mental health issues have been continuing to increase the homeless problems. There were no posted signs that David was able to find in the park.

Keith Banks, Bob Blumenfield's office: Temporary signs have been placed in the Winnetka Park area. They extended that time, and then the rain came and prevented enforcement. Cleanup is scheduled for this Thursday, along with Parks and outreach workers. The individuals there have been notified of the location no longer being available for staying overnight. Pennfield alley is also covered by a vehicle code, in addition to being 500 ft of the Park. Everything will be removed or stored with the upcoming cleanup.

David: Where are the signs?

Keith: They are posted on the door of the Rec Center, on telephone poles and along the fence. They have been replaced numerous times due to being torn down. All of the individuals in the park have been individually notified of the upcoming enforcement. No camping will be allowed after closing time of the Park, which is after 10:30 pm.

Alex: What is the City planning to do if they do not comply?

Keith: They are working in conjunction with the UHRC, which will also work with Law Enforcement to ensure compliance. Rec and Parks will also be using their Park Rangers to enforce keeping the park clear.

Safi: LAPD has a homeless coordinator, which works with the council offices. They are going to be a part of the enforcement in regards to the sidewalk component. They are going to get an update within the next week as to how that enforcement will be utilized. Public right of way would be LAPD enforcement, but Park will be Park Rangers.

Alex: Is there going to be a final stop date on these locations?

Keith: No, there is not a stop date. Corbin underpass has been cleared and is still cleared. Winnetka Park is their next priority.

Jill: When do you expect the permanent signs to be installed?

Keith: Meeting this week with the Mayor's office. There has been a supply delay on the signs, but it's expected to be soon.

Juan: Did CD-12 get their signs posted for their 41-18?

Officer Zamora: No, they have not had theirs posted either.

Erin Seinfeld, Mayor's Office: West Valley representative for Mayor Garcetti. Next round of the comeback checks will be at the end of the month. We are in a big surge with Covid cases. They are working to extend testing for Covid around the City. Pierce College testing has started as of last week. T-Sa 10-4. Metro resumed at the end of the year. Several discount programs are available for Metro. 2022 homeless count is going to be at the end of this month. LA San is experiencing staffing shortages. Bin collections may be delayed, but they will be picked up if left out.

UHRC is the Mayor's unified homeless response center. They work with the City and providers to coordinate the response.

Juan: Asked about a position on recall for Mr. Gascon.

Erin: No comment, and the mayor has also not taken a position.

Keith: Winnetka and Bicycles. The Board has approved the project for the park, and the contractor has been chosen. They are expecting to schedule the work in the park within a short period of time.

Blake Clayton, Sheila Keuhl's office: Covid cases have spiked tremendously. Health Care workers are struggling and supplies are also strained. Please wear your masks, please stay protected. Recent health officer order on January 11, revising the health guidance. Some employers are required to provide and have workers wear well-fitting medical grade masks.

Redistricting took place and has completed and the City workers are now in their new territories.

Glenn: Is the Chatsworth office going to be taken over? The Chatsworth location is more convenient.

Blake: Chatsworth is now being overseen by Blake's office. This is the last year for Supervisor Keuhl, so this year is not likely to see any location changes.

Mario: Reviewed conflict rules. To be eligible to vote on finance items, all members must have current trainings. Agendas must meet new guidelines. Bylaw revision season is here, and must be finalized by April 1. Able and Planning 101 training was pushed back to Jan 1. Enforcement will be reviewed by the City and actions taken as necessary.

Mikkie Loi: Tomorrow evening is the LAPD Valley Traffic division's traffic discussions.

Glenn Bailey, Budget Advocate: They are still seeking a Budget advocate for the West Valley, for the remainder of the term ending in June. Budget proposals have been submitted this month from DONE. January 29, there is an online meeting for potential advocates to attend.
www.budgetadvocates.org

There are still reports and recommendations being put together by near the end of January. Annual Budget Day June 18.

- 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 December 2021
 - **MOTION:** "The Winnetka NC Board has reviewed the December 2021 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk." (Ludwig//Uebersax) (**WNC-2022-011122-8A**)

Samantha: reviewed the Monthly Expenditure Report for December 2021.

Erick moves to approve the report, 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, 3 ineligible, 2 Absent)

9) NON-CONSENT CALENDAR:

A Discussion and action with regards to publicizing the process for filling open Board seat.

David: Normally it is publicized, and opened up for new appointments. Needs to be added to outreach. Would like to invite potential members to join in during the February meeting for potentially being voted in during the March meeting.

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](#))and various locations

- Update on Winnetka Park and Penfield Alley.
- Other areas identified by Stakeholders including Elkwood cul du sac.

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](#)) and Volunteers Cleaning Communities (<https://volunteerscleaningcommunities.com>) on the last Saturday of each month; Friends of the LA River (FOLAR); and others tbd.

David: These items were already discussed above during Item 6 above.

Juan: Park cleanup was recently completed, and a lot of bottle caps were found. Spread awareness during sports events to keep the area clean.

David: VCC has been doing a lot of good work to continue to clean up our public areas. January 29 is the next planned cleanup.

Erick: April 23 for the cleanup in the Park?

David: Yes, that is the date we are planning below for Spring Fling.

Juan: Would there be interest in installing a video system at the Park? Either through CD3 or WNC?

David: Absolutely. That is something we should add to the agenda for the committee meetings or the next meeting. Research has been done in regards to WiFi requirements and needs for the park to have a video camera system installed. This suggestion could be supported by the WNC.

Erick: Recommend that the items be added to the Public Safety committee or the Public Works & Transportation Committee agendas.

Jonathan: Agree that this is a great idea.

David: Discussion of a neighbor living in an RV on Elkwood. It is parked along the back of a property that has a deep background.

Judith: Received an email regarding that RV and that it hasn't been there since the rains. The son has been missing, and the father may be moving the RV. Ongoing concern.

David: Enforcement is supposed to take place if it's been stationary for 72 hours, but it is limited if someone claims to live there.

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 alternatives for celebrating the Centennial of Winnetka in 2022.
 - ◇ Discussion and possible action on approving a board policy for approving informational and/or opinion articles for publishing on the WNC website, social media, and other outreach channels. Sample articles below will be posted in the agenda packet online:
 - (a) "Strength is Never a Weakness"
 - (b) "To Arm or Not to Arm"

Jill: December meeting was canceled. There is an extra meeting this month. They hope to have a newsletter to be presented for approval at the next meeting.

Melissa: They are still seeking videos for the event. There is a youtube channel that has been setup now to consolidate the videos. This will be promoted through social media.

Jill: Requested that board members submit articles for the e-newsletters. Alex has submitted 2 articles. Committee discussed these articles, but felt that they needed board approval. Normally the board would like articles that are factual rather than opinion.

Alex: These articles he created for the newsletter. The intent was to be engaging and informative.

Erick: The articles may be too long for the newsletter. Does like the idea of trying to get more engagement.

Shania: Guns in general are a sensitive topic with the black community, and may generate negative attention.

Jill: In the past, the goal has been to share the information of the committees and current events, which have been limited in the current environment of covid. Personally is not a fan of the content, even though they are well written.

Alex: Grew up in Winnetka, but never heard of the WNC. Without engagement with our community, we are not being effective. Would like WNC to be stronger. These articles are just from his own mind, but if more people write in there would have more perspectives.

David: That is why we have these meetings, and why it is being presented here.

Juan: Consider writing both the for and against in regards to the Concealed Carry Permit - to provide the balance. There could also be information in regards to firearm safety. There should be different points of view that could be submitted from our community.

Mario: Perhaps a conversation with the City Attorney would be appropriate, if there is information being disseminated by the NC.

Samantha: This is not the type of supplemental articles she would like to be adding to the newsletter. It could skew the perspective of the focus of the neighborhood council. Generally speaking, she does not think that firearm promotion would not be appropriate for the NC.

Alex: This was why he thought each committee could be addressed in a section, as opposed to coming from the whole board. There are a lot of discussions regarding guns and safe gun ownership and crime rates. Differing ideologies are going to exist, but there is an opportunity for engagement and discussion.

Jonathan: A passion piece is important to see. From a public perspective, this could cause more

harm than good. As an opinion piece it would be appropriate to remove the committee from the title and have it be labeled as an opinion.

Jill: There isn't enough room on the newsletter for this length of article. Is there another venue where these should be considered?

David: There was a speaker bureau, which was put on by Outreach before. The content of the newsletter should be applicable to our stakeholders. Newsletter is reporting on things that we do, things that we provide, and things that we can promote. However, we can't have serial conversations on social media or in other places that are not official board meetings.

Melissa: Newsletter does not seem to be the right forum. This next newsletter there is more content coming out in regards to information about the neighborhood. It might be appropriate to have them online and marked as an opinion piece by the author.

David: One of the recent newsletters did result in additional people being able to participate in the election.

Jill: Yes, there isn't the physical space in the newsletter for this current iteration.

Elizabeth: Would like to see more engagement, but do not think that the newsletter is the appropriate forum for an opinion piece.

Alex: He knew they were a little bit long, but wanted to start the gears turning in regards to creating content.

Jill: If anyone wants to submit anything from a committee for the newsletter. Articles would need to be submitted to be dropped into a placeholder by this weekend.

David: We got a lot of information about the park tonight, and he would like to create a quick article in regards to the park for the newsletter.

◇ Discussion and possible action on approval of Valentine's Day Card initiative.

Jill: Candy drive went on in Oct / Nov for leftover Halloween candy. They are looking to work on a volunteer card drive for Valentines day. If possible they would like to include local schools, to create cards for retirement centers or other places that might not get a lot of cards.

Erick: This is a great idea, and could be included as an English assignment.

Jill: They are already reaching out to the senior centers, but Erick could touch base with the schools to request students create the cards.

- ◇ Discussion and possible action on approval of partnership with Food Drive program.

Jill: Shania works with a food drive organization that we might be able to work with. Looking for dates that the NC could possibly volunteer.

Shania: Works with FoodCycle LA. Free food distribution at Christ Church Winnetka. February 26 is the current proposed date. Volunteers come at 9:15, finished by 11am.

Juan: Thank you! Are you planning to do this monthly?

Shania: Right now it's only quarterly, because they are a small team.

Samantha: We do have a shade canopy that has WNC branding and some giveaways that could be included at the distribution.

Jonathan: This event on Feb 26 sounds amazing and a great opportunity as a board.

- ◇ Approval of Invoice for the 2022 Spring Newsletter, at an amount not to exceed \$6000.

Jill: Approval for newsletter invoice.

Approval was already completed in November.

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 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 a Neighborhood Purposes Grant for culmination exercises (expected to be conducted in person June 2022) and related activities for Ingenium Charter Middle School (ICMS) in the amount of \$1000
(WNC-2022-011122-10D)

Erick: Presented the request from Ingenium for \$1000. Noted that we have only given \$300 to prior schools.

Samantha: How many students go to this school and is it fair to give the same amount?

Erick: This has been discussed, but the change for proportional gifts has not been implemented.

Jill: Asked for demographic information.

Erick: They reach out to the poorest of the poor.

Samantha: Is this the first year they have been in operation.

Erick: No, this is just the first year we've reached out to public charters.

Erick motioned to approve \$300 for Ingenium, 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					
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Approved: (7 Yes, 1 No, 2 abstain, 2 ineligible, 1 absent)
 Jill's financial training was sent in before this vote to allow eligibility.

Erick: Opening of the education center is expected to be soon, invitations will be sent to the board once received.

Jill: Make sure someone takes photos for outreach.

- E Public Safety Committee (PSC) Report (Vickburg) [5 min]
 - NOTICE: Meetings as needed on the 4th Wednesday of the month
 - ◇ General update on Committee plans and activity

Jonathan: Special meeting last month. They are trying to outreach. More is coming next month.

- F Rules Elections & By-Laws Committee (REB) Report (Lace) [2 min]
 - NOTICE: Meeting to be scheduled ASAP for Bylaws update

Erick: How is next Wednesday at 7 for bylaws updated?

Please ensure bylaws are listed on February's agenda.

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

Melissa: Meeting was about redistricting, but nothing new to report.

- F West Valley Neighborhood Alliance on Homelessness
- G LA City Council District 3 Beautification Action Team Liaison

David: No January meeting.

- H Sustainability Alliance

- I Emergency Preparedness
- J Data Liaison
- K Grievance Panel

12)GOOD OF THE ORDER [2 min]

Erick: Homeless count is going to be Jan 26, training is online. lahsa.org

Jill: Received a note - CD 3 needs a new appointment.

Shania: Girl Scout cookies orders are starting next week!

Elizabeth: My daughter is also selling Girl Scout cookies.

David: Happy New Year!

13)MEETING ADJOURNED

David: Meeting adjourned at 10:06

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.