



**Winnetka Neighborhood Council
GENERAL BOARD MEETING AGENDA
Tuesday, February 8, 2022, 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	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=Nmw5MjRkL1piUjRkOGhOeWY1SVN6Zz09>, 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 6:30 – Welcome and introduction by David.

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

Erick Lace led pledge.

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

Board Member	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	Feb 8
Ajantha Sriramya	E	LE	LE	LE	E	A	X	X	E	E	L/LE	A	A	X
David Uebersax	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Erick Lace	X	X	X	A	X	X	X	A	X	X	X	X	X	X
Judith Giglio	A	X	LE	X	X	A	X	X	LE	A	LE	X	X	LE
Samantha Ludwig	X	X	E	X	A	X	A	X	X	X	X	X	X	X
Jill Kline	X	X	X	X	X	X	A	X	X	X	X	X	X	A
Marwa Mulk	X	A	X	A	X	X	A	A	X	X	A	LE	LE	A
Alexander Tsao	X	X	X	X	X	X	X	X	X	X	X	L	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	A	X	X	X	X	X	X	X
Victor Lerma	X	/	/	/	X	A	X	A	L	A	X	A	L	L
Mikhail Maniyan	/	/	/	/	X	X	X	X	E	X	LE	A	X	X
Elizabeth Chapman	/	/	/	/	X	X	X	X	X	X	X	X	X	X
Melissa Pressman	/	/	/	/	X	X	X	X	X	X	X	E	X	X
Lisa Reeber	X	X	X	X	X	X	X	X	X	X	/	/	/	/
Franklin Solis	X	E	X	L	/	/	/	/	/	/	/	/	/	/
Steven Fuhrman	X	X	X	X	/	/	/	/	/	/	/	/	/	/
Celia Vasquez	X	LE	LE	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 January 11, 2022 (**WNC-2022-0208-5A**)

Erick moved to approve, Judith seconded. Approved by Consensus.

6) **GOVERNMENT REPRESENTATIVES:**

A Updates/reports from officials/representatives of the offices of Mayor Garcetti, Council District 3 Councilmember Bob Blumenfield, Congressman Brad Sherman, 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.

Councilman Blumenfield: Winnetka Park has been a centerpiece for many years. Putting up iron gates, and now construction adding improvements including a track and a basketball court. Construction should finish by the first week of May. Exercise equipment is also being added. Cameras have been suggested by the NC to be added to the park. Park representatives would need to assess for lights and electricity, as well as the budget.

Penfield Alley was blocked off, but the legal team was able to help with getting it cleared up and usable again. Legally speaking the City can enforce keeping that space clear as it is a driving space. However, the city is still being very cautious about enforcing.

He is working toward having Winnetka Park encampment free. Along with a buffer of 500 ft clear.

41.18 was the legislation that he put forth to designate areas off limits to housing, through the process of offering housing to all encampments and then establishing camping free zones near sensitive areas.

New supportive housing has come online including cabin communities and other supportive housing.

Underpasses, interventions and the Winnetka Park were the first priority for the 41.18 enforcement. City process that makes the signs have not yet been able to make the signs yet, because they must have maps on them to demonstrate where the restrictions will be enforced. Councilman Blumenfield has put up their own signs, which was given approval to be used.

LAPD has been undergoing training to learn how enforcement of 41.18 would be done legally and safely.

All of the individuals who are currently camping in these areas have been offered housing at the various housing opportunities. Some of them have accepted, some have not, and some have gone in and out.

His office will continue to work towards the goal of having Winnetka Park be a safe place for families to use.

Park and Sanitation cleanups would need to be planned simultaneously in order to avoid having items be shuffled back and forth between the two areas. Park covers the park grounds, and Sanitation covers the sidewalks and streets.

Speed racing has been increasing. A task force has been formed to address the speed racing takeovers that have been causing dangerous situations on the streets.

Juan: No lights in the front as they have been off for more than 8 months. The camping individuals have bypassed the lights to use as power. The encampment is on the steps of the door. That exit is the only space that is usable for individuals who are attending the building facilities. They have to go right through the space that has been taken over by camping.

DA not prosecuting has caused crime to not get enforced.

Maximizing resources towards units is great, but we keep throwing money at cleanups over and over again.

We need to host more events at the Winnetka Park, especially from the City events.

Councilman Blumenfield: Wasting money on housing - there are a lot of reasons behind that. There are a lot of inefficiencies in the City.

A group called Share. They find people on the street and put them into shared housing. They find ways to have them be sustainable in the housing found.

Programs including ADUs have also been a much less expensive way to increase housing.

As to enforcement of the laws...Laws should be enforced. If someone is causing a nuisance, and there is a reason to arrest them, then they should be processed.

There is a double edged sword with regards to enforcement and prosecution. Just because someone is homeless does not mean that they get a free pass to break the law.

Bikes that are stolen and being resold in a "Chop shop" have been addressed in a new resolution to allow police the ability to shut down these illegal setups.

A judge ruled that Bulky items cannot be removed without the proper tagging and processing of the City.

Steven: There is a person living in a van on his street that looks like it has a bicycle chop shop behind it. He would like to see some way to prevent this.

Vehicle sharing services - such as from an app called "getaround." What is the city's position on where these shared vehicles can be picked up and dropped off? It's being left in a neighborhood where the owner of the vehicle doesn't even live there. The vehicle users are leaving trash all around the vehicles, as well as having strangers coming and going regularly.

Councilman Blumenfield: There is no city position on such car share apps. There has been discussion of having space set aside in parking lots and public areas. There is some good in having

shared vehicles, however, when it is being invasive on a private neighborhood then that does bring up additional issues. His office is happy to look into it further.

Judith: When you put up the signs, will you be putting up signs along the alley as well?

Councilman Blumenfield: When the city puts up the signs, they will be posting them around the area. However, the alley would not get signs as it is already prohibited to camp on a driveway. The enforcement would need to be coinciding along with 41.18. We need to get LAPD to enforce the street restrictions.

Jonathan: Follow up with the question about the lights at the park being out due to the electricity being used by the homeless.

Councilman Blumenfield: Copper wire thefts are rampant around the area, which is affecting lights being out from the wires being taken. These thefts are taking place all over the area. Solar lighting is being proposed to add on to the lights in a way that the poles are enclosed and can't be broken into. They have tried encasing it in concrete, but they were actually breaking the concrete to get to the wires. The lights along the river have had the same issue and have had to be replaced from this area. Lights being out adds to the danger of the area. It can also affect the Wifi, as wires for other services sometimes run along. Even welding the plates on has not been successful. His office will follow up specifically on the Winnetka park situation.

Jonathan: Cameras for the Park. We know that the speed of the city is quite slow, is there anything that we can do to speed anything along?

Councilman Blumenfield: Police want to have any cameras setup at the park to also be connected to their services. If there is a temporary solution that could be setup during the interim, it is something his office is willing to work towards. He is all for making our area and community safer.

It would be helpful to get a formal letter from the NC to support the camera endeavor.

Officer Zamora: Assigned to the Superbowl detail. With Penfield Alley there is at least one guy who comes daily to work on his bike and hangout. Can we get an alley sign that can alert the individuals who keep hanging out that it is not allowed? There is also a lot of tagging. She would like to have a mural put in, to try and prevent the tagging. They are exploring a contact to see about a mural installation.

There are a few unhoused who have mental issues and have an assortment of shopping carts along the alley and the sidewalk. They need to know if they can confiscate the shopping carts.

Today, there were no signs. They keep taking them down. Officers cannot cite someone when signs are not posted. They can enforce the no camping in the park. LAPD is down in numbers. During the

day, citations can not be done because it is lawful to be at the park during the day. At night, citations can occur, but the staff is just not available to go out at night to perform these citations. Other criminal activities are being prioritized over the park citations.

She is doing the best that she can to try and make the best of the situation and working with the City services and offices. If signs are not visible when LAPD arrives to try and make citations, they are hampered.

Alin Sahagian: Our neighborhood prosecutor. The paper signs are legitimate and enforceable. However, the LAPD has their own policy regarding training for the signage.

Officer Zamora: Training for the signage is going to be happening after the Super Bowl. They have encountered individuals who have refused housing or gone to housing and returned to the streets.

Councilman Blumenfield: Regarding the mural, they have put together a “mural festival” with some vendors. They may have the resources to have the mural established.

Juan: Thank you to LAPD and Officer Zamora and for the discussion of the cameras.

Alex: Security question - How do we make the community safer?

Councilman Blumenfield: Neighborhood watches make a difference. Supporting the LAPD as a community is important. Getting to know your neighbors, fixing lighting, having positive activities, etc. A combination of a lot of different items to help people feel safe.

Officer Zamora: We need to adapt. She is for adding new groups to help with community issues. We also need to hold those who do wrong accountable. We need to have more participation in the community. We need to look out for each other. She can assist with formation of neighborhood watch groups.

Alex: Can we get more resources in this current climate?

Councilman Blumenfield: Last year the LAPD budget went up by 50 billion, this year is also expected to increase. The only cut that he has seen was during 2020 during the extreme budget crisis. Actually looking at the numbers, the budget continues to go up overall. As a City, we never have enough resources. This year we have federal funds that have boosted resources.

Alternative responders are a possibility to free up more of the LAPD's time. There are situations that the LAPD are asked to do that they are not best equipped to do. If we can increase these alternative responders, then LAPD would have the resources to address the crimes and security concerns that they are having trouble getting to do right now. We need to better utilize the LAPD officer's time by alleviating some of the current load to other services or fields.

Officer Zamora: There are new officers coming in from training programs. Large numbers of officers are retiring. The new recruits are going to take time to learn how to complete the job. Morale is currently low. Devonshire division is a great department of the LAPD. They want to work together with the community.

Councilman Blumenfield: Safety programs and emergency preparations are also necessary to inform the community.

David: Thank you for coming and for your partnership.

Councilman Blumenfield: Thank you and please reach out with anything.

Blake from Sheila Keuhl's office: LA River headwaters meeting is expected to be in March. The LA River plan is expected to be voted on in April. They are planning to develop a pavilion, plants, and more.

Regarding masking - the county is anticipating to lift mask mandates as cases lower. The Department of Public Health would like for there to be lower numbers before lifting mandates. Vaccinations are not a full preventative, but the vaccinated will be less ill than those without.

Officer Zamora: This past week she's had less crimes reported. Car crimes are still elevated.

Alberto Vargas from Jesse Gabriel's office: Homelessness is an issue that is prioritized. FAFSA workshop will be going on soon.

April 3rd is a day of service at Pierce College and other locations around the district. Beautification at a school, as well as putting together hygiene kits. 9am-1pm

Redistricting maps came out, and Winnetka will still be in this district.

Mikkie Loi: New proposed policy of pretextual stops. They are accepting public comments, which closes on 2/15. [Stops.lapd.online](https://stops.lapd.online)

Mario Hernandez: One board member is still ineligible for funding voting. PLUM committee members need to complete the training. April 1st is the last date to submit Bylaw updates.

Alin Sahagian, prosecutor: She is available, along with Officer Zamora. They want to be available to the community to address concerns. She will be conducting training to the LAPD, once approved.

Glenn Bailey: With the PLUM listing, there may be some errors with Wilshire Center / Winnetka crossover. There is no column for the anti-bias training on the Monthly Update.

Juan: Is it possible to get a restraining order on habitual resisters to camping enforcement?

Alin: If there are violations of the law, just being resistant to services does not give us a legal remedy. If a homeless individual is cited for a violation, then she can issue a “stay away” order. Violation of the “stay away” orders can trigger additional fines or penalties. Just rejecting services is not enough.

Glenn Bailey: Region 3, Southwest Valley does not have a budget advocate. I will be filling in until June. Town Hall meeting occurred and was recorded on www.budgetadvocates.org

All of the answers from the meeting will be posted on the website soon. Next Town Hall Sunday April 10 at 3pm. Ron Galparin is termed out, so the Controller will need to be replaced and that will be discussed at this meeting.

June 18 Budget Day.

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]

Caroline Menjivar: Candidate for the new district. Has lived in Winnetka. Has worked as an EMT, and community service is important to her. You’ll see her name on the June 7 ballot.

Glenn Bailey: Michael Moore will be attending the VANC meeting. They have been focused on the Super Bowl, so his attendance has been postponed to March 10 at 6:30.

- 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 January 2022
- MOTION: “The Winnetka NC Board has reviewed the January 2022 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) (**WNC-2022-0208-8A**)

Samantha: presented the MER for January 2022.

Samantha motioned to approve, Jonathan seconded.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya				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					

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

9) NON-CONSENT CALENDAR:

- A Discussion and action with regards to eligible stakeholders in attendance regarding the filling of the Board seat currently vacant planned for March. Also reviewing 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.

David: PLUM training is due. Please make sure to take the training and to see that your status is updated.

Opened the floor to any potential candidates to fill the current board vacancy.

- B Discussion and possible Action regarding to City Council 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 WNC Board and/or Committee coordination with community groups in support of efforts such as events, cleanups, and/or issues relating to encampments and unhoused:
 - Winnetka Recreation Center, Runnymede Park, Quimby Parks.
 - ◇ [spring-2022-gpla-volleyball-flyer.pdf \(laparks.org\)](#)
 - ◇ [spring-2022-gpla-softball-flyer.pdf \(laparks.org\)](#)
 - ◇ [spring-2022-baseball-and-softball-flyer.pdf \(laparks.org\)](#)
 - 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 (upcoming on February 26); Friends of the LA River (FOLAR); and others tbd.
 - Community Food Drive on Saturday, February 26.

Shania: Board opportunity to participate in the Community Food Drive at Christ Community Church.

10)REGULAR COMMITTEE REPORTS & MOTIONS:

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

- NOTICE: Meetings held as needed TBD
- Report on Special Meetings held on January 19th and January 25th, 2022, and presentation of updated draft of the WNC Bylaws.
 - ◇ Discussion and possible action with regards to the Committee’s wish to have the Board reach consensus as to whether any Term Limit for Board Membership be created. (Separate from extant language regarding Limits on consecutive Office terms).

Erick: We had 2 meetings to address bylaw issues. They came to consensus on everything except the term limits for board members. Our current bylaws do not have any term limits. Some of the committee members wanted to add in term limits.

Alex: Proposed to have term limits imposed only if there are more candidates than open spots.

Elizabeth: How is this enforced? How do you decide who is termed out when there are an odd number of new candidates?

Glenn: There are some NCs who have term limits, but they need to self enforce this.

Melissa: Would like to impose an 8 year term limit, so 2 terms.

David: Term limits would do better as a “term” rather than a specific year.

Melissa motion to add in term limits for 2 terms, Alex seconded.

Samantha: If there are term limits, is there a distinction between appointed vs elected? If you serve less than a term, would that member be termed out sooner?

Alex: You could specify 2 elected terms?

Samantha: Could you then be appointed later if there are vacancies? What is the goal here?

Erick: We have had several years where there were not enough candidates and all candidates were appointed.

Erick motions to leave the term limits as is, Samantha seconded.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	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					

Approved: (8 Yes, 1 No, 1 abstain, 4 Absent)

- ◇ Discussion and possible action with regards to accepting all other recommended updates. (If there are any individual items which Board Members may want to address individually, they should be brought to the attention ahead of time, to be addressed similarly to that of items pulled out of a Consent Agenda motion.

Erick motions to approve the final draft of the bylaws, Alex seconded.

Melissa: The version that we got only showed the most minor changes as the accepted changes did not show up. What has actually changed?

Jonathan: Needs to do some more preparation for showing the changes. He will work on that this week and send it out to the board for review.

Erick withdraws his motion until next month when it can be shown.

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.
 - ◇ Presentation, discussion, and possible action regarding Public Works and Transportation motions requesting WNC Board to consent in drafting of correspondence Metro, Board Members including LA City Mayor or City Council Members, and/or Community Impact Statement with regards to the following topics reviewed in PWT:
 - (a) In opposition to one of the alternatives for the line to run from Sherman Oaks north on Sepulveda through Van Nuys. Concerns with Alternative 4, which would have elevated rail running down Sepulveda, include factors such as how such approaches can divide communities, noise concerns, and the fact that this would adversely impact poorer communities.

David: motions to create a CIS regarding Alternative 4, Seconded by Erick.

Nicole Kuklock-Waldman: Raised rail divides community, increases noise, is unsightly. At grade or

below grade would be more appropriate and more respectful to the community. No to raised rail in SFV. She would support an underground option.

Erick: What are Alternative 1, 2 or 3 or others?

David: Are they analyzing all of them right now?

Nicole: Displayed the Alternatives on the screen. Most are underground or monorail. The only one that would negatively impact the valley is the #4.

Shania: Can you talk more about how it would be negatively impactful?

Nicole: Studies have shown that high grade railway will create a divisive line, whereas underground or at grade railways have many examples of negative impacts on communities.

David: This vote would allow us to issue a CIS to oppose the Alternative 4 above grade proposal.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya			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					

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

- (b) In opposition to the for plans for 405 Sepulveda Pass Express Lanes Project:
 - (i) 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.
 - (ii) <https://www.metro.net/projects/sepulvedacorridor/>
 - (iii) <https://storymaps.arcgis.com/stories/88d93c10a2164de89349bbcd30bcf6b2>

Nicole: They may be trying to under analyze this project by doing things this way.

David: motions to create a CIS or corresponsance regarding opposition to Pass Express Lane, Seconded by Erick.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	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					

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

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 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 draft of the 2022 Spring Newsletter

Samantha: Jill has done the final version on her version of canva.

David: Outreach has had meetings on the newsletter.

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

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

- F 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
- 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)
- F West Valley Neighborhood Alliance on Homelessness

Erick: 2/22 Census, starting at Redeemer Lutheran Church, www.theycountwillyou.org

- 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]

Jonathan: Just completed the changes & is sending them out right now.

Melissa: VANC Update. Karen Bass is a candidate for Mayor. They are trying to get a town hall for all of the Mayor candidates. Once that is announced she will include it.

David: LADWP had some discussion about equity and rates, renewable for 2025.

13) MEETING ADJOURNED

Meeting adjourned at 9:57

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.