



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

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

<b>Board Member</b>	<b>Jul 12</b>	<b>Aug 10</b>	<b>Sep 13</b>	<b>Oct 11</b>	<b>Oct 13†</b>	<b>Nov 8</b>	<b>Dec 13</b>	<b>Jan 10</b>	<b>Feb 8†</b>	<b>Feb 14</b>	<b>Mar 14</b>	<b>Apr 11</b>	<b>May 9</b>	<b>May 16†</b>	<b>June 13</b>
Ajantha Sriramya	A	L	A	A	A	A	X	X	X	X	L	X	V	X	
David Uebersax	X	X	X	X	X	X	X	X	X	X	X	X	X	A	
Erick Lace	X	A	X	X	X	E	X	X	X	X	X	X	X	X	
Judith Giglio	X	X	X	X	X	X	X	A	A	X	X	V	V	A	
Samantha Ludwig	LE	X	X	X	X	X	X	X	X	X	X	X	X	X	
Alexander Tsao	A	X	X	X	X	X	X	X	X	X	X	LE	X	X	
Jonathan Vickburg	X	X	X	X	X	X	X	X	X	X	X	X	X	A	
Victor Lerma	L	L	LE	L	L	X	A	L	A	L	L	X	X	A	
Mikhail Maniyan	X	X	X	X	A	X	A	X	A	X	X	X	X	X	
Elizabeth Chapman	X	X	X	X	A	X	X	X	X	X	X	X	X	X	
Keith Sader	X	X	A	X	A	X	X	A	A	X	A	X	X	X	
Stephen Wheatly	/	/	/	X	X	L	X	L	X	L	X	V	A	A	
Holden Tsao	/	/	/	/	/	/	/	X	X	A	X	LE	X	X	
Shania Accius	X	X	X	LE	X	X	X	X	A	X	X	X*	/	/	
Melissa Pressman	X	X	X	X	E	X	X	X	X	X	X	/*	/	/	
Marwa Mulk	X	X	/	/	/	/	/	/	/	/	/	/	/	/	/

X/V = Present/Virtual, 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 October 13, 2022 (**WNC-2023-0613-5A**)

**B** Motion to approve minutes for May 9, 2023 (**WNC-2023-0613-5B**)

**C** Motion to approve minutes for May 13, 2023 (**WNC-2023-0613-5C**)

**6) GOVERNMENT REPRESENTATIVES:**

**A** Updates/reports from officials/representatives of the offices of Mayor Bass, City Council District 3 Councilmember Bob Blumenfield, State Senator Caroline Menjivar, State Assembly Jesse Gabriel, US Congressman Brad Sherman, LA County Supervisor Lindsey Horvath, LAUSD Board Members Scott Schmerelson and/or Nick Melvoin, LAPD and/or CPAB, LAFD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), Neighborhood Council Budget Advocates (NCBA), Winnetka Chamber of Commerce, 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 Reports (MER) for May 2023
  - MOTION: “The Winnetka NC Board has reviewed the May 2023 Monthly Expenditure Report. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) (**WNC-2023-0613-8A**)
- B** Follow-up discussion and possible action regarding detail of WNC branded items to be purchased per December approval of up to \$5000 to be used as supplies are being expended.
- C** Discussion as to preparation of 2023-2024 Fiscal Year Budget.

**9) NON-CONSENT CALENDAR:**

- A** Discussion and Action regarding 2023 Neighborhood Council Elections, which will be conducted through a hybrid election model, which provides At-Poll elections along with the option to Vote-By-Mail for every NC:
  - Planning for WNC booth outside the polling place on Sunday, June 18, at the Winnetka Convention Center.
  - DONE and City Clerk’s office coordination.
  - Introduction of any Certified Candidates present, outreach, and possible planning for forum.
- B** Presentations and Preliminary discussion regarding the following community-based organizations and potential future Budget considerations.
  - LAPD SLO Zamora proposal for an NPG for funding for a muralist to paint the wall in the Penfiled alley. Overall cost is \$12500.00 for the entire wall, using graffiti proof paint. Request is for \$6000, with a match from CD3.
  - Presentation by Randy Kistler, from the West Valley Food Pantry in Woodland Hills, one of the few such facilities which remained open during COVID. The number of people which they support has doubled, with many coming from Winnetka, and they would like to report on what they are doing for the community and request our support.
  - Presentation by Noah M. Choudhury, part of the Community Engagement Team for the City of LA COVID-19 Pandemic Reflections Initiative. The See Change Institute, an LA-based research firm, is collaborating with the City of LA to solicit feedback from Angelenos about the possibility of creating a COVID-19 Memorial in our city.
- C** WNC Board: Update following the return to In-Person/Hybrid meetings, upcoming vacancies, DONE roster updates; Monthly Profile report, regarding lapsed or unrecorded training; status of those not showing as fulfilling attendance or Committee Membership obligations.
- D** Discussion and possible action with regards to issues relating to Winnetka as part of cooperation and outreach with CM Blumenfield and staff.
- E** Updated on proposed design, construction/installation schedule, and opening of upgraded playground at Runnymede Park.

**10)REGULAR COMMITTEE REPORTS & MOTIONS (Including return to Live or Hybrid Meetings):**

- A** Planning & Land Use Management Committee (PLUM) Report (Uebersax)
  - NOTICE: Meetings are held as needed on the 3rd Tuesday of the month.
    - ◊ PLUM Committee recommendation to adopt support for presentation at the April 18<sup>th</sup> meeting regarding the Vesting Zone Change and Vesting Tentative Tract for 20112 Chase Street: Request for the construction use and maintenance of a 5 Lot Small Lot Subdivision for 5 single family homes:

- (i) VTT-83673-SL-HCA -  
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjYyODIz0>
- (ii) ENV-2022-8498-EAF -  
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjYyODIy0>

◇ Motion to support the project presented with confirmation of City recommendations.

- General update on Committee plans and activity.

**B Public Works & Transportation Committee (PWT) Report Uebersax)**

- Discussion: Meetings as needed currently on the 3<sup>rd</sup> Wednesday of each month at 7:00
- General update on Committee plans and activity.
- Report on update of the DWP/Neighborhood Council Memo Of Understanding renewal.
- Planning and logistics for participation in the events, including the ongoing Los Angeles River cleanups by LA River Walkers and Watchers ([larww.org](http://larww.org)) and on the last Saturday of each month.

**C Public Safety Committee (PSC) Report (Vickburg)**

- Discussion: Meetings as needed currently on the 4th Wednesday of the month
- General update on Committee plans and activity.

**D Outreach & Social Media Committee (OSM) Report (Ludwig)**

- NOTICE: Meetings are held as needed on the 1st Tuesday of each month at 7:00 PM
- General update on Committee plans and activity, including status of pending Newsletter.
- Discussion and possible Action on revising locations for proposed Utility Box murals.
  - ◇ The option remains to try to move forward on this project previously funded in the amount of \$5000.
  - ◇ Another possible action and **Motion**, to process a refund of up to \$3000, and instead fund a portion of the proposed NPG for the Penfield Alley project.
- Discussion and possible Action regarding design and posting of street banners (WNC previously worked with Triple A Flag and Banner, CD3, and/or other City Departments.

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

- NOTICE: Meeting TBD
- Update and discussion regarding costs for translation of Bylaws into Spanish.

**F Youth Advocacy Committee (YAC) Report (Lace)**

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

**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](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).