



Winnetka Neighborhood Council
GENERAL BOARD MEETING AGENDA
Tuesday, November 14, 2023 6:30 PM



Best Western Hotel – Winnetka Convention Center
20122 Vanowen St. Winnetka, CA 91306
(Located in the Winnetka Bowl, ground floor of hotel)

With Live Streaming Teleconference using Zoom

The public is encouraged to join the meeting **in person**, or 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
Mihran Kalaydjian	Samantha Ludwig	Elizabeth Chapman	Mikhail Anthony Maniyan
Vice-President			
Erick Lace			
Board Members			
David Uebersax	Janet Burt	Roy Hadavi	Ajantha Sriramya
Jonathan Vickburg	Robert Stewart	David Bassani	
Victor Lerma	Judith Giglio	Holden Tsao - 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

Every person wishing to address the Neighborhood Council may join **IN PERSON** or by going to **WNC Zoom** (<https://us02web.zoom.us/j/81541994845?pwd=Nmw5MiRkL1piUjRkYkZGhOeWY1SVN6Zz09>, 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 mihran@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]
- 2) **CONVENE MEETING and PLEDGE OF ALLEGIANCE** [1 min]
- 3) **BOARD MEMBER ROLL CALL** [2 min]

Board Member	O 13*	N 8	D 13	Jan 10	F 8*	Feb 14	Mar 14	Apr 11	Ma 9	Ma 16*	Jun 13	July 11	Aug 08	Se 12	Oct 10
Ajantha Sriramya	A	A	X	X	X	X	L	X	V	X	A	A	A	X	X
David Uebersax	X	X	X	X	X	X	X	X	X	A	X	X	X	X	X
Erick Lace	X	E	X	X	X	X	X	X	X	X	A	X	X	X	X
Samantha Ludwig	X	X	X	X	X	X	X	X	X	X	X	A	X	X	X
Jonathan Vickburg	X	X	X	X	X	X	X	X	X	A	X	X	X	E	X
Victor Lerma	L	X	A	L	A	L	L	X	X	A	X	X	E	X	X
Mikhail Maniyan	A	X	A	X	A	X	X	X	X	X	X	X	E	X	X
Elizabeth Chapman	A	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Judith Giglio	X	X	X	A	A	X	X	V	V	A	X	X	/	X	X
Holden Tsao	/	/	/	X	X	A	X	LE	X	X	A	X	X	X	X
Mihran Kalaydjian	/	/	/	/	/	/	/	/	/	/	/	X	X	X	X
Janet Burt	/	/	/	/	/	/	/	/	/	/	/	X	X	E	A
Roy Hadavi	/	/	/	/	/	/	/	/	/	/	/	X	X	E	L
Robert Stewart	/	/	/	/	/	/	/	/	/	/	/	X	X	X	E
David Bassani														LE	A

X/V = Present/Virtual, A = Absent, E = Excused, /=Not on the Board at this time, L = Late, LE = Left early, †=Special Meeting

- 4) **Secretary:** Approval of Minutes: We will review and approve the Minutes as available.
 A Motion to approve minutes for Board Meeting – October 10, 2023 (WNC-2023-1012-4A)
Roll Call Vote –
- 5) **Our Guest Speaker – Deputy Mayor of Outreach, Jared Rivera.** The Deputy Mayor will be addressing various topics for around 15 minutes, followed by a Q&A from the board and general public.
 - Discussion regarding outreach methods
- 6) **GOVERNMENT REPRESENTATIVES:**

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),
 Winnetka Board Meeting November 14

Board of Neighborhood Commissioners (BONC), Neighborhood Council Budget Advocates (NCBA), other local, state, or federal agencies.

7) **Officer Reports (3 minutes)**

President – Mihran Kalaydjian
Vice President – Erick Lace
Treasurer – Samantha Ludwig
Parliamentarian – Mikhail Maniyan
Secretary - Elizabeth Chapman

- 8) **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. [2 min each]

Items for Discussion and Possible Action:

9. **TREASURER’S Action Item’s (Ludwig)**

A Motion to approve the following MER’S (Monthly Expenditure Report) as listed below.

- Motion to approve September 2023 Monthly Expenditure Report and authorize the Treasurer to submit the report to the City Clerk.
- Motion to approve October 2023 Monthly Expenditure Report and authorize the Treasurer to submit the report to the City Clerk.

Public Safety Motions:

10. Discussion and possible action to approve a partnership with WNC Public Safety and LAFD to host “Stop the Bleed” and “Hands-on CPR” possibly with a budget of up to \$300. (Jonathan)
11. Discussion and possible action to approve a WNC Public Safety Workshop possibly with a budget of up to \$500. (Jonathan)

The proposed agenda is:

- 7:00-7:30pm Narcotics Panel with LAPD Det Cooper & LA County Dept of Public Health, Dr. Puri
- 7:30-8:00pm Gang Panel with LAPD Det Cooper & HELPER Foundation Stan Muhammad
- 8:00-8:30pm Cybercrime Panel with City Attorney & FBI LA Field Office
- 8:30-9:00pm Q&A with all speakers.

Outreach & Social Media:

12. Discussion and possible action to approve the 2024 Senior Valentine's Dinner Dance. The event will include music/DJ, refreshments and food (Primary venue option is parks and rec center) and not to exceed \$3000. (We can receive funding support from our Councilmember Bob Blumenfield). The Outreach Committee will reach out to other partners to join the event. (Mihran + Roy).

13. Discussion and possible action to approve and purchase our giveaway items. (Stress balls, Pens & Pencils, Jar Openers, Flashlights, Notepads/Pads, Chip Clips, Baseball Hats). (Roy)

Civic Engagement

14. Motion to Authorize the Submittal of a Letter to State Senator Caroline Menjivar requesting a Civic Engagement Presentation in Winnetka and District 3 to be co-sponsored by the Winnetka Neighborhood Council. **(Mikael & Holden)**

RE: Hosting a Civics Presentation at Winnetka Community School

Dear Senator Menjivar -

On behalf of the Winnetka Neighborhood Council, we wish to invite you to lead a civic engagement presentation and interactive assembly at our Winnetka Community School during the fall 2024 semester. The purpose of the event is to encourage and enhance the school's basic civics curriculum with a presentation and discussion on topics of interest to young students.

We can discuss the details and logistics with your staff at their convenience. We have approached several schools, and they are very excited about the possibility of hosting such an event. We look forward to hearing from you.

Funding Agenda Items:

15. Discussion and possible action to purchase speakerphones for the usage of our general board meetings. (David)

The vendor link is: <https://us.ankerwork.com/collections/speakers>. The cost does not exceed \$550.00.

Community Impact Statement (CIS):

16. Discussion and motion: The Winnetka NC Board to adopt the Executive Committee's motion to approve the Neighborhood Council Emergency Preparedness motion and to file a CIS regarding Council File [\(CF\) 22-1258](#). (Controller's report regarding the Emergency Management Dept). The draft language stated below.

Here is the link to the city clerk.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1258>

Draft Language to CIS:

We the Winnetka Neighborhood Council View with concern the historic underfunding of the Emergency Management Department. This is an essential service department dedicated to ensuring public safety in the event of earthquakes, wildfires, floods, riots, terrorist attacks and epidemics. We call for the city to adequately fund the Emergency Management Department and fully support the Controller Ron Galperin's report of October 20, 2022 "A Better Plan to Get LA Ready".

The city's Resiliency Plan tasked NCs with producing emergency preparedness plans for their communities. So far, the city has offered little or no help, financial or otherwise, for these projects.

The Neighborhood Council Emergency Preparedness Alliance believes that help with these projects could be forthcoming if the city's Emergency Management Dept. were properly funded and staffed.

The Winnetka Neighborhood Council views with concern the historic underfunding of the Emergency Management Dept and calls on the city of Los Angeles to fund EMD adequately.

The Peer City Emergency Preparedness Programs Budget Comparison (FY2021-22) on page 7 of the Controller's Report shows the funding disparity between Los Angeles and other comparable jurisdictions.

PLUM REPORT: (David U)

17. Review of recent correspondence to WNC from Applicants for Planning or related issues:

AGBU School Plan Approval: Proposing to add 13,864 sq ft of new floor area. (6844 OAKDALE AVE)

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY3NDc40>

Los Angeles City Planning Case Number(s):

ENV-2023-3503-EAF (ENVIRONMENTAL ASSESSMENT)

ZA-1993-891-CUZ-PA3 (ALL OTHER CONDITIONAL USE CASES)

18. Committee Reports:

- **Youth Committee Report (Holden)**
- **LA Neighborhood Council Coalition Report (LANCC) David Uebersax**
- **Planning & Land Use Management Committee (PLUM) (David Uebersax)**
- **Public Works & Transportation Committee (PWT) Report David Uebersax)**
- **NOTICE: Meetings as needed currently on the 3rd Wednesday of each month at 7:00**
- **Public Safety Committee Report (Jonathan Vickburg / Judith Giglio)**

- **Report Los Angeles Budget Advocates**
- **Outreach & Social Media Committee (OSM) Report (Roy Hadavi or Samantha Ludwig)**
- **Rules & By-Laws Committee (REB) Report (Lace)**
- **Budget & Finance Committee (B&F) Report (Ludwig)**
- **Updates on any budget report.**

19. LIAISONS REPORTS

- LA DWP Memorandum of Understanding Oversight Committee (David)
- LANNC (Los Angeles Neighborhood Council Coalition)
- Valley Alliance of Neighborhood Councils (VANC) (Mihran)
- Sustainability Alliance (Mihran, Sam & Janet)

20. GOOD OF THE ORDER [2 min]

21. 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 President via email at mkalavdijian@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 President NC via email at mkalavdijian@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 Presidente mkalavdjian@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.