



**Winnetka Neighborhood Council
YOUTH AND EDUCATION COMMITTEE
MEETING AGENDA
Tuesday, February 27, 2024 at 7:00pm
Winnetka Convention Center
20122 Vanowen Street, Winnetka, CA 91306**



The public is encouraged to join the meeting in person or by going to WNC Zoom

WinnetkaNC.com | www.winnetkaNC.com | @winnetkaNC

Chair	Vice Chair	Secretary	Youth Rep
Erick Lace	Madison Lamoreaux	Jill Lace	Holden Tsao
Committee member			
Louis Lamoreaux			

The Winnetka Neighborhood Council Houth and Education Committee holds its meetings as needed. The agenda for its 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. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at the website below: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

The public may comment on a specific item listed on this agenda when the Committee considers that item. When the Committee considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is not specifically listed on this agenda yet is within the Committee's jurisdiction. Public Comment is limited to 3 minutes per speaker, but the Committee has the discretion to modify the amount of time for any speaker. Before a Committee vote on any item, any member of the public will be accorded 1 minute to make a statement. This period will last no longer than 5 minutes total.

1. **CONVENE MEETING**
2. **PLEDGE OF ALLEGIANCE [1 min]**
3. **COMMITTEE MEMBER ROLL CALL/INTRODUCTIONS [2 min]**
4. **MEETING RULES & ANNOUNCEMENTS [5 min]**
Review Rules of Decorum/Code of Civility
5. **APPROVAL OF MINUTES (Secretary)**
6. **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS [10 min]**
7. **PUBLIC COMMENTS [3 min each]**
8. **DISCUSSION AND POSSIBLE ACTION to recommend to the Council the approval of National Purposes Grants to sponsor the culminations of graduating classes from our 5 Winnetka public elementary schools and our 1 public middle school in the amounts as follows: \$500 for Fullbright Elementary School, \$500 for Limerick Elementary School, \$500 for Stanley Mosk Elementary School, \$500 for Sunnybrae Elementary School, \$500 for Winnetka Elementary School, and \$800 for Sutter Middle School.**
9. **OTHER NEW BUSINESS**
 - a. Discussion and possible action to identify potential speakers for future meetings.
 - b. Discussion and possible action to identify upcoming events and possible participation by WNC and/or the Youth Committee (possibly sponsoring patriotic events, etc.).
 - c. Other items from the Committee
10. **GOOD OF THE ORDER (Individual activities) [2 min each]**
11. **ADJOURN MEETING (About 8 pm)**

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 either:

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 our website: 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 secretary@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 NOTIFICAR A LA OFICINA 3 Dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 562-3268.