



Winnetka Neighborhood Council
GENERAL BOARD MEETING MINUTES
Tuesday, April 9, 2024 6:30 PM



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

| President | Treasurer | Secretary | Parliamentarian |
|-----------------------|--------------------|------------------------------------|-------------------------|
| Mihran Kalaydjian | Samantha Ludwig | Elizabeth Chapman | Mikhail Anthony Maniyan |
| Vice-President | | | |
| Erick Lace | | | |
| Board Members | | | |
| David Uebersax | Vacant Seat | Roy Hadavi | Ajantha Sriramya |
| Jonathan Vickburg | Robert Stewart | Vacant Seat | |
| Victor Lerma | Judith Giglio | Holden Tsao - Youth Representative | |

- 1) **GENERAL WELCOME** [5 min]
- 2) **CONVENE MEETING and PLEDGE OF ALLEGIANCE** [1 min]
- 3) **BOARD MEMBER ROLL CALL** [2 min]

| BOARD MEMBER | 7/11/23 | 8/8/23 | 9/12/23 | 10/10/23 | 11/14/23 | 12/12/23 | 2/13/24 | 3/12/24 | 4/9/24 |
|-------------------|---------|--------|---------|----------|----------|----------|---------|---------|--------|
| Ajantha Sriramya | A | A | X | X | X | E | LE | X | A |
| David Uebersax | X | X | X | X | X | X | X | X | E |
| Erick Lace | X | X | X | X | X | X | X | X | X |
| Samantha Ludwig | A | X | X | X | X | L | X | X | X |
| Jonathan Vickburg | X | X | E | X | X | A | X | X | X |
| Victor Lerma | X | E | X | X | A | X | X | X | A |
| Mikhail Maniyan | X | E | X | X | X | X | X | X | X |
| Elizabeth Chapman | X | X | X | X | X | X | X | X | X |
| Judith Giglio | X | / | X | X | A | X | Online | X | X |
| Holden Tsao | X | X | X | X | X | X | X | X | X |
| Mihran Kalaydjian | X | X | X | X | X | X | X | X | X |
| Roy Hadavi | X | X | E | L | X | A | X | X | E |
| Robert Stewart | X | X | X | E | X | X | X | A | X |
| Anthony Zepeda | | | | | | | | | X |
| Peggy White | | | | | | | | | X |

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

9 members present, 2 absent, 2 excused, 2 vacancies at opening - filled during meeting

- 4) **Secretary:** Discussion and possible action regarding the approval of Winnetka NC March 12th Minutes (WNC-2024-0312-4A)

Elizabeth's motion to approve March Minutes as presented, seconded by Roy.
Approved by consensus

- 5) **Our Guest Speaker** – Executive Officer Petty Santos, Melvin Canas (Funding Program Manager) and Ed Moreno (Administrative Services Division Chief) from the City Clerk office are our guest speakers will discuss the latest funding and updates in the city clerk's office. The length of the presentation can last up to 15 minutes and then we can have Q&A from our board members and stakeholders, community representatives.

Petty Santos - extended survey from City Clerk for File management system
Discussion of food at meetings
Giveaways to be expanded from prior limits of funding

Melvin Canas - NPG funding requests. Be aware of any conflict of interest for NPGs.

- 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), Board of Neighborhood Commissioners (BONC), Neighborhood Council Budget Advocates (NCBA),

other local, state, or federal agencies.

Daniell from Lindsay Horvath's office - Grateful hearts event successful

Volunteer from River Walkers to be honored

Spring 2024 - construction on the 101 for the wildlife crossing - closed at night for 5 hours M-F
Detour on Agoura Rd

Aaron from Bob Blumenfield's office - current events

Winnetka Park - Fence wrapping and plants to be put up around the daycare area

Sports field lighting and camera upgrades to be done by the end of the year

Illegal dumping question - it is still being worked on

Programs are expanding - get involved

Runnymede - Phase 2 is in design, which should be done by this summer

Mario from DONE - Homelessness liaison

Council of neighborhoods is being planned

Budget Day - Sat June 15 - in person at City Hall - Registration to come soon

Miran - Budget Report

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

President – Mihran Kalaydjian - Reminder to keep training up to date and to be active at events - a Special NPG meeting will be planned

Vice President – Erick Lace

Treasurer – Samantha Ludwig - She will create a budget update by next meeting

Parliamentarian – Mikhail Maniyan - Reminder for Attendance

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]**

Ernie from Muralism - thank you for participation in the mural boxes that have now been put up in Winnetka

John - Gondola - Union Station to Dodgers Stadium. Does not take the parking lot into consideration or the LA State Historic Park space or environmental impacts. Metro has made the decisions on the whole project rather than the LA City Council.

- 9) Discussion and possible action to vote to fill Two vacant board seats. **(President)**

- One Seat terms ends 2025
- Second Vacant Seat terms ends 2027.

Peggy White - Women Supporting Women & a consulting business. Would love to serve the community. Would like to join the Beautification Committee.

Anthony Zepeda - resident of Chatsworth, but son attends pre-school in Winnetka. Focus on Parks & Public Safety. Interested in outreach events.

Eddie Escobedo - Banker and real estate agent. Would like to join the public safety committee. Would like to give back to the community. Important to keep the area safe for kids.

Miran motion to fill 2025 seat, second by Samantha.

| Board Member | | | | | | Absent |
|-------------------|---------|---------|--|--|--|--------|
| Ajantha Sriramy | | | | | | X |
| David Uebersax | | | | | | X |
| Erick Lace | Eddie | | | | | |
| Samantha Ludwig | Anthony | | | | | |
| Jonathan Vickburg | Anthony | | | | | |
| Victor Lerma | | | | | | X |
| Mikhail Maniyan | Eddie | | | | | |
| Elizabeth Chapman | | Abstain | | | | |
| Judith Giglio | Anthony | | | | | |
| Holden Tsao | Peggy | | | | | |
| Mihran Kalaydjian | | Abstain | | | | |
| Robert Stewart | Anthony | | | | | |
| Roy Hadavi | | | | | | X |

Approved (Anthony for 2025, 4 absent)

Miran motion to fill 2027 seat, second by Mikhail

| Board Member | | | | | | Absent |
|-------------------|-------|--|--|--|--|--------|
| Ajantha Sriramy | | | | | | X |
| David Uebersax | | | | | | X |
| Erick Lace | Eddie | | | | | |
| Samantha Ludwig | Peggy | | | | | |
| Jonathan Vickburg | Peggy | | | | | |

| | | | | | | |
|-------------------|-------|--|--|--|--|---|
| Victor Lerma | | | | | | X |
| Mikhail Maniyan | Peggy | | | | | |
| Elizabeth Chapman | Peggy | | | | | |
| Judith Giglio | Peggy | | | | | |
| Holden Tsao | Peggy | | | | | |
| Mihran Kalaydjian | Peggy | | | | | |
| Robert Stewart | Peggy | | | | | |
| Roy Hadavi | | | | | | X |

Approved (Peggy for 2027, 4 absent)

Aaron - led oath of office for Anthony and Peggy as new NC members

Items for Discussion and Possible Action:

10) **TREASURER'S Action Item's (Ludwig)**

- o Motion to approve **February 2024** Monthly Expenditure Report and authorize the Treasurer to submit the report to the City Clerk.

Samantha's Motion to approve February MER as presented, seconded by Jonathan

| Board Member | Yes | No | Abstain | Ineligible | Recused | Absent |
|-------------------|-----|----|---------|------------|---------|--------|
| Ajantha Sriramya | | | | | | X |
| David Uebersax | | | | | | X |
| Erick Lace | X | | | | | |
| Samantha Ludwig | X | | | | | |
| Jonathan Vickburg | X | | | | | |
| Victor Lerma | | | | | | X |
| Mikhail Maniyan | X | | | | | |
| Elizabeth Chapman | X | | | | | |
| Judith Giglio | X | | | | | |
| Holden Tsao | | | | X | | |
| Mihran Kalaydjian | X | | | | | |
| Robert Stewart | X | | | | | |
| Roy Hadavi | | | | | | X |
| Peggy White | | | | X | | |
| Anthony Zepeda | | | | X | | |

Approved (8 yes, 3 ineligible, 4 absent)

- o Motion to approve **March 2024** Monthly Expenditure Report and authorize the Treasurer to submit the report to the City Clerk.

Samantha's Motion to approve March MER as presented, seconded by Erick

| Board Member | Yes | No | Abstain | Ineligible | Recused | Absent |
|------------------|-----|----|---------|------------|---------|--------|
| Ajantha Sriramya | | | | | | X |
| David Uebersax | | | | | | X |
| Erick Lace | X | | | | | |

| | | | | | | |
|-------------------|---|--|--|---|--|---|
| Samantha Ludwig | X | | | | | |
| Jonathan Vickburg | X | | | | | |
| Victor Lerma | | | | | | X |
| Mikhail Maniyan | X | | | | | |
| Elizabeth Chapman | X | | | | | |
| Judith Giglio | X | | | | | |
| Holden Tsao | | | | X | | |
| Mihran Kalaydjian | X | | | | | |
| Robert Stewart | X | | | | | |
| Roy Hadavi | | | | | | X |
| Peggy White | | | | X | | |
| Anthony Zepeda | | | | X | | |

Approved (8 yes, 3 ineligible, 4 absent)

- 11) Discussion & Possible MOTION to approve a funding contribution to “Neighborhood Council Budget Day,” a Department of Neighborhood Empowerment Special Account, for an amount up to \$500 to partially cover expenses associated with Budget Day, additional Budget workshops and essential administrative needs.

Miran’s Motion to approve funding for Neighborhood Budget Day in the amount of \$500, seconded by Erick

| Board Member | Yes | No | Abstain | Ineligible | Recused | Absent |
|-------------------|-----|----|---------|------------|---------|--------|
| Ajantha Sriramya | | | | | | X |
| David Uebersax | | | | | | X |
| Erick Lace | X | | | | | |
| Samantha Ludwig | X | | | | | |
| Jonathan Vickburg | X | | | | | |
| Victor Lerma | | | | | | X |
| Mikhail Maniyan | X | | | | | |
| Elizabeth Chapman | X | | | | | |
| Judith Giglio | X | | | | | |
| Holden Tsao | | | | X | | |
| Mihran Kalaydjian | X | | | | | |
| Robert Stewart | X | | | | | |
| Roy Hadavi | | | | | | X |
| Peggy White | | | | X | | |
| Anthony Zepeda | | | | X | | |

Approved (8 yes, 3 ineligible, 4 absent)

[Congress-Budget Advocacy Funding Contribution Form rev03182024 pdf form.pdf](#)

[Budget Day Save The Date June 15 2024](#)

Public Safety Action Item:

- 12) Discussion and possible action to approve up to \$2500 to the Los Angeles Police Foundation. The grant will be used to update and replace broken and outdated equipment in the LAPD Topanga Community Police Station's Community Room so that the room can be used to host assorted community groups and meetings that serve the general public. **(Jonathan – Public Safety)**

Jonathan's Motion to approve funding for Los Angeles Police Foundation in the amount of \$2,500, seconded by Judith

| Board Member | Yes | No | Abstain | Ineligible | Recused | Absent |
|-------------------|-----|----|---------|------------|---------|--------|
| Ajantha Sriramy | | | | | | X |
| David Uebersax | | | | | | X |
| Erick Lace | X | | | | | |
| Samantha Ludwig | | | X | | | |
| Jonathan Vickburg | X | | | | | |
| Victor Lerma | | | | | | X |
| Mikhail Maniyan | X | | | | | |
| Elizabeth Chapman | | | X | | | |
| Judith Giglio | X | | | | | |
| Holden Tsao | | | | X | | |
| Mihran Kalaydjian | X | | | | | |
| Robert Stewart | X | | | | | |
| Roy Hadavi | | | | | | X |
| Peggy White | | | | X | | |
| Anthony Zepeda | | | | X | | |

Approved (6 yes, 2 abstain, 3 ineligible, 4 absent)

13) **BEAUTIFICATION COMMITTEE (Ludwig)**

- o Discussion and possible action to confirm first committee meeting date.
- o TreePeople and Congressman Brad Sherman won a federal grant administered through the Department of Housing and Urban Development to give away 5,000 trees to West Valley residents, and plant 1,000 trees (see [map](#)). Discussion and possible action on supporting this project.

Samantha - 4th Monday proposed

Approved by consensus

14) **Planning & Land Use Management Committee (PLUM) Report (Uebersax)**

► **Discussion, and possible Action** regarding 20839 W ROSCOE BLVD - Plan Approval for sales of a full line of alcohol beverages for off-site consumption with an existing pharmacy/store. ENV-2023-4046-CE – <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY4MDQ30>

ZA-2008-1626-CUB-PA2 - <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY4MDQy0>

Miran Motion to support the approval of the license as presented, seconded by Elizabeth

Approved by consensus

► **Review of recent correspondence** to WNC from Applicants for Planning or related issues:

8217 N WINNETKA AVE - DEMOLITION OF ALL EXISTING BUILDINGS; NEW CONSTRUCTION OF AN AFFORDABLE RESIDENTIAL PROJECT

▶ ADM-2023-4274-DB-VHCA-ED1 <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY4Mjgz0>

▶ ENV-2023-5358-EAF

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY5Mzk50>

▶ CPC-2023-4274-DB-PHP-VHCA-1A

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY5ODQ040>

▶ 20454 W NORDHOFF ST - ADMINISTRATIVE CLEARANCE UNDER THE RESTAURANT BEVERAGE PROGRAM (RBP) TO ALLOW THE SALE AND DISPENSING OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH A RESTAURANT.

▶ ADM-2024-1156-RBPA

<https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjczODgy0>

20135 W KESWICK ST - Conditional Use Permit Application for new Wireless Telecommunications Facility by DISH on rooftop.

▶ ENV-2024-786-CE - CE-CATEGORICAL EXEMPTION

<https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjczNDk30>

▶ ZA-2024-785-CUW - CUW-CONDITIONAL USE WIRELESS

<https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjczNDk20>

A Public Works & Transportation Committee (PWT) Report Uebersax)

- NOTICE: Meetings as needed on the 3rd Wednesday of each month at 7:00

B Discussion, planning and logistics, and possible action for various cleanup events:

O 2024 Spring Clean proposed to change the date from April 6 to April 14 to become a project for the overall Assemblymember Jesse Gabriel Service Day

C <https://a46.asmdc.org/event/20240414-3rd-annual-valley-day-service>

Miran - reminder for board members to provide availability for April 14

▶ Ongoing Los Angeles River cleanups by LA River Walkers and Watchers (larww.org) and on the last Saturday of each month.

Committee Reports:

- Youth Committee Report (Holden)
- LA Neighborhood Council Coalition Report (LANCC) David Uebersax
- Planning & Land Use Management Committee (PLUM) (David Uebersax)

David - next meeting to be in May

- 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)**
- By-Laws Committee (REB) Report (Mihran & Lace)**
- Budget & Finance Committee (B&F) Report (Ludwig)**
- Updates on any budget report.**

15. 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)

16. GOOD OF THE ORDER [2 min]

Miran - if anyone is planning an event - send it to him for inclusion in the newsletter

Thank you to the board & stay safe

Jonathan - Thank you to David & all for the new speaker system

17. MEETING ADJOURNED

8:51pm