



Winnetka Neighborhood Council

GENERAL BOARD MEETING MINUTES

Tuesday, October 8, 2024, 6:30 PM



Best Western Hotel – Winnetka Convention Center
20122 Vanowen St. Winnetka, CA 91306

board@winnetkanc.com | www.winnetkaNC.com | @winnetkaNC

President	Treasurer	Secretary	Parliamentarian
Mihran Kalaydjian	Samantha Ludwig	Elizabeth Chapman	OPEN
Vice-President			
Erick Lace			
Board Members			
David Uebersax	Peggy White	Roy Hadavi	Ajantha Sriramya
Jonathan Vickburg	Vacant Seat – Term Ends 2027	Anthony Zepeda	
Victor Lerma	Judith Giglio	Youth Representative – OPEN	

1) GENERAL WELCOME [5 min]

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

3) BOARD MEMBER ROLL CALL [2 min]

BOARD MEMBER	10/10/23	11/14/23	12/12/23	2/13/24	3/12/24	4/9/24	5/14/24	6/11/24	8/13/24	9/10/24	10/8/24
Ajantha Sriramya	X	X	E	LE	X	A	X	A	E	X	A
David Uebersax	X	X	X	X	X	E	X	X	X	X	X
Erick Lace	X	X	X	X	X	X	X	X	X	X	X
Samantha Ludwig	X	X	L	X	X	X	X	X	X	X	X
Jonathan Vickburg	X	X	A	X	X	X	E	X	X	X	X
Victor Lerma	X	A	X	X	X	A	X	X	X	X	X
Elizabeth Chapman	X	X	X	X	X	X	X	X	X	X	X
Judith Giglio	X	A	X	Online	X	X	X	X	X	X	X
Mihran Kalaydjian	X	X	X	X	X	X	X	X	X	X	X
Roy Hadavi	L	X	A	X	X	E	X	X	A	X	X
Anthony Zepeda	/	/	/	/	/	X	X	X	X	X	X
Peggy White	/	/	/	/	/	X	X	X	X	X	X
Mikhail Maniyan	X	X	X	X	X	X	X	E	E	/	/
Holden Tsao	X	X	X	X	X	X	X	X	X	/	/
Robert Stewart	E	X	X	X	A	X	A	/	/	/	/

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

4) Secretary: Discussion and possible action regarding the approval of Winnetka NC September 10, 2024

Minutes. (WNC-2024-0910-4A)

Erick motion to approve September Minutes, seconded by Judith. Approved by Consensus.

5) 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 Congress Member 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), Congress Los Angeles Neighborhood Council, other local, state, or federal agencies.

Aaron from Bob Blumenfield - Muralism update, community events, Winnetka Rec Center Carnival.

Representative from Senator Menjivar’s office - discussion of bills passed by Senator. Veterans Day event in Van Nuys.

Daniell from Supervisor Horvath’s office - Actions and remembrance for Jewish members. Emergency services information, available at the Supervisor’s website.

Mario from DONE - virtual town hall, election season.

6) Our Guest Speaker – Kenneth Mejia is the Los Angeles City Controller to discuss the budget matters, city controller responsibility in the City of Los Angeles. The length of the presentation can last up to 20 minutes and then we can have Q&A from our board members and stakeholders, community representatives.

Kenneth Mejia presentation - City budget and website interaction

Items for Discussion and Possible Action:

7) TREASURER’S Action Item’s (Ludwig)

A) Discussion and possible action to approve August 2024 Monthly Expenditure Report (MER) and allow the treasurer to submit.

Samantha motion to approve August 2024 MER as presented, seconded by Victor

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					
Elizabeth Chapman	X					

Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (10 yes, 2 absent)

B) Discussion and possible action to approve September 2024 Monthly Expenditure Report (MER) and allow the treasurer to submit.

Tabled

CIS:

8) Discussion and possible action that the Winnetka Neighborhood Council recommends filing a CIS supporting council file [19-1020](#) Commission on Lived Experience with Homelessness. (Anthony & Jonathan)

Anthony motion to submit a CIS for 19-1020 as presented, seconded by Jonathan.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Srirama						X
David Uebersax		X				
Erick Lace	X					
Samantha Ludwig	X					
Jonathan Vickburg	X					
Victor Lerma			X			
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi		X				
Peggy White	X					
Anthony Zepeda	X					

Approved (8 yes, 2 no, 1 abstain, 1 absent)

The proposed Language of the CIS is below:

The Board of the Winnetka Neighborhood Council (WNC) acknowledges the importance of addressing homelessness but finds much of the combative language in the motion underpinning Council File 19-1020 to be neither constructive nor productive. The substantial financial investment by taxpayers, along with the City’s significant allocation of staffing and other resources, reflects the community’s strong commitment to resolving the homelessness crisis. However, despite these commendable efforts, the crisis persists.

It is essential for individuals experiencing homelessness to have a platform where they can provide feedback to City leaders and identify gaps or inconsistencies in the services being offered. Establishing the Commission on Lived Experience with Homelessness (CLEH), as outlined in Council File 19-1020, would create such a platform.

Therefore, the Board of the WNC fully supports the establishment of the CLEH as proposed in Council File 19-1020. We urge the City Council to take immediate action to keep this Council File active and to expedite the implementation of the CLEH.

9) Officer Reports (3 minutes)

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

10) 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]

Su - Youth Representative introduction

LA River Walkers & Watchers - looking for more people to come out and more jurisdictions to be added.

Appointments:

11) MOTION to appoint Peggy White as chair of the Outreach & Social Media Committee

Miran motion to appoint Peggy as chair of Outreach, seconded by Jonathan.

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					
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (11 yes, 1 absent)

12) MOTION to Appoint Samantha Ludwig as chair of the Youth & Education Committee

Miran motion to appoint Samantha as Youth Committee, seconded by Peggy

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					
Elizabeth Chapman	X					

Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (11 yes, 1 absent)

13) MOTION to appoint Roy Hadavi, as the Parliamentarian

Miran motion to appoint Roy as Parliamentarian, 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					
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (11 yes, 1 absent)

14) Discussion and possible action regarding supporting the Stanley Mosk Elementary NPG to cover the registration fee for "Rally in the Valley Robotics Competition" for two teams of 30 in an amount of up to \$1,200.

Victor recusing due to connection to LAUSD

Samantha motion to approve Stanley Mosk Elementary NPG for \$1,200 for Rally in the Valley Robotics Competition, 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	
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (10 yes, 1 recusal, 1 absent)

Winnetka Recreation Center

15) Discussion and Possible Action to accept Winnetka Recreation Center invitation for the Halloween community event on October 26.

Miran motion to accept invitation to Winnetka Recreation Center for Halloween Community event from 4-6 for no cost, seconded by Anthony. Approved by Consensus.

School Community Engagement Event:

16) Discussion and possible action to accept the invitation from Sutter Middle School to attend “College Night” on Thursday, October 24 from 5-7pm.

Samantha motion to accept invitation to Sutter Middle School College Night on October 24 5-7, seconded by Erick. Approved by Consensus.

Public Works & Transportation: (David)

17) Discussion & Possible action to schedule a cleanup event possibly quarterly with coinciding LA River walkers & Watchers in Winnetka at the cost of \$100. The first event to be scheduled on Saturday October 26.

David motion to amend to approve up to \$100 for supplies including gloves, bags, base paint, ect. for LA River Walkers & Watchers, seconded by Roy

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					
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (11 yes, 1 absent)

David motion to approve \$100 for LA River Walkers & Watchers event, seconded by Roy.

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					
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					

Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (11 yes, 1 absent)

18) Report to participate in Assemblymember Jesse Gabriel of Service as our Spring clean day of service.

19) Discussion & Possible Action regarding the councilmen office regarding the installation of bike lanes on Mason Avenue, between Sherman Way & Vanowen.

Ad Hoc Election:

20) Update: The Ad Hoc Election committee will schedule a virtual meeting with the Director of Awareness Engagement.

Committee Reports:

- Youth Committee Report (TBD) [Samantha](#)
- Los Angeles Congress of Neighborhoods
- LA Neighborhood Council Coalition Report (LANCC) David Uebersax [David - continuing to meet.](#)
- Planning & Land Use Management Committee (PLUM) (David Uebersax) meeting in November. [David](#)
- Public Works & Transportation Committee (PWT) Report David Uebersax) [David - information on River Walkers and Watchers](#)
- NOTICE: Meetings as needed currently on the 3rd Wednesday of each month at 7:00
- Public Safety Committee Report (Jonathan Vickburg / Judith Giglio) [Jonathan - Cert meetings ongoing - 35 attendees. No meeting in October.](#)
- Report Los Angeles Budget Advocates
- Outreach & Social Media Committee (OSM) Report (TBD) [Peggy](#)
- By-Laws Committee (REB) Report (Mihran & Lace)
- Budget & Finance Committee (B&F) Report (Ludwig)
- Updates on any budget report.

18. LIAISONS REPORTS

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

19. GOOD OF THE ORDER [2 min]

20. MEETING ADJOURNED