



**Winnetka Neighborhood Council
GENERAL BOARD MEETING MINUTES
Tuesday, December 10, 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)

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

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

1) GENERAL WELCOME [5 min]

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

3) BOARD MEMBER ROLL CALL [2 min]

BOARD MEMBER	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	12/10/24
David Uebersax	X	X	X	X	E	X	X	X	X	X	X
Erick Lace	X	X	X	X	X	X	X	X	X	X	X
Samantha Ludwig	X	L	X	X	X	X	X	X	X	X	X
Jonathan Vickburg	X	A	X	X	X	E	X	X	X	X	X
Victor Lerma	A	X	X	X	A	X	X	X	X	X	X
Elizabeth Chapman	X	X	X	X	X	X	X	X	X	X	X
Judith Giglio	A	X	Online	X	X	X	X	X	X	X	X
Mihran Kalaydjian	X	X	X	X	X	X	X	X	X	X	X
Roy Hadavi	X	A	X	X	E	X	X	A	X	X	L
Anthony Zepeda	/	/	/	/	X	X	X	X	X	X	L
Peggy White	/	/	/	/	X	X	X	X	X	X	X
Mikhail Maniyan	X	X	X	X	X	X	E	E	/	/	/
Holden Tsao	X	X	X	X	X	X	X	X	/	/	/
Robert Stewart	X	X	X	A	X	A	/	/	/	/	/
Ajantha Sriramya	X	E	LE	X	A	X	A	E	X	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:** Discussion and possible action regarding the approval of Winnetka NC October 8, 2024 Minutes. (WNC-2024-1008-4A)

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

- 5) **Our Guest Speaker** – Lindsay Horvath our County Supervisor and Chair for the Los Angeles of County Board. 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.

Lindsay Horvath County Supervisor - Franklin Fire updates. Brief update on initiatives and budget.

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

SLO Poepke - traffic accidents high at Mason and Saticoy due to people running red lights. Corbin and Saticoy. Do not leave merchandise in cars. Have neighbors check your house if you are gone.

Questions on indecent exposure and homelessness

Scott Abrams from Congressman Sherman's office: emergency preparedness assistance. Available to help with travel and emergency federal issues. Community project funding grants - getting federal funds for local projects. Federal government has not passed a spending bill.

Aaron from Bob Blumenfield's office - Large animal shelter at Pierce for the fire. Report trees down or hazards on City 311 App. Aaron's contact info: 818-774-4330

Questions from constituents about Saticoy near Lurline. Parking restrictions / homelessness.

Budget Advocate report - Miran

Teodora Reyes from Senator Menjivar's office - brief update

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

President – Mihran Kalaydjian - Thank you to Bob Blumenfield for recognition at the City Counsel. Election is coming up.

Vice President – Erick Lace - Thank you to all parties who have come out to the events. Reminder for people to attend the Dance or other events coming up.

Treasurer – Samantha Ludwig

Parliamentarian – Roy Hadavi

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]

Jenny Marquez - introduction to herself for consideration as Youth Representative. Interested in journalism and leadership

Speaker - Petition to enforce policies about homelessness.

Dave - Thank you for supporting disaster prep actions. CERT

Mayra - Lurline and Irondale - a “no dumping zone” but people keep dumping trash

Carla - member for board

Items for Discussion and Possible Action:

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

Samantha - Tabling due to MER report difficulties

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

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

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

D) Discussion & possible action to approve use of "Neighborhood Council Bank Card Missing Receipt Affidavit" for lost Smart & Final receipt of CERT meeting snacks in the amount of \$18.98.

Samantha motion to approve Neighborhood Council Bank Card Missing Receipt Affidavit for Smart & Final receipt of CERT snacks for \$18.98, seconded by Erick

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
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)

Budget Representatives:

10) Affirmation of the Winnetka Neighborhood council two Budget Representatives.

Miran and David. Miran is also budget representative for CD-3

Outreach Committee: (Peggy)

11) Discussion and Possible Action to Co-Sponsor a Shredder event with Council member office at Elks Lodge. The Date of the event will be determined.

Peggy motion to approve sponsorship along with Elks Lodge with no cost, seconded by Erick.

Approved by Consensus.

Reiterate the Winter Dance - December 14

Education Committee (Samantha)

12) Discussion & Possible Action to co-sponsor a Chess Tournament with LAUSD for our Winnetka Schools. The dates for consideration are March, April or May with a budget request up to \$500 for soft drinks & cookies.

Samantha motion to co-sponsor Chess Tournament with LAUSD for up to \$500, seconded by Erick

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
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)

13) Discussion & Possible Action to Co-Host with LAUSD an Award Appreciation Night to our School in Winnetka. The date of the event will be taking place either in April, June or July and a budget request up to \$600 to cover soft drinks and Hors d'oeuvre.

Roy Motion to Amend to only April / May, remove June / July, seconded by Jonathan.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
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)

Samantha motion to co-host with LAUSD an Award Appreciation Night for up to \$600, seconded by Erick

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
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)

Public Safety: (Jonathan)

- 14) The Winnetka Neighborhood Council (WNC) strongly supports the successful LAFD Community Emergency Response Team (CERT) program. The CERT program trains community volunteers in best practices and how to respond in the event of earthquakes and other disasters.

Jonathan motion to support LAFD CERT program, seconded by Roy

Approved by Consensus.

Letter To Fire Commission and other offices/departments as appropriate Draft Motion:

The Winnetka Neighborhood Council (WNC) strongly supports the successful LAFD Community Emergency Response Team (CERT) program. The CERT program trains community volunteers in best practices and how to respond in the event of earthquakes and other disasters.

CERT trained volunteers are prepared to help themselves, their neighbors and their communities when an emergency happens, thus allowing the LAFD to concentrate their efforts in highest-need areas. CERT volunteers also routinely support the LAFD’s responses to their routine duties. Winnetka Neighborhood Council requests that CERT training courses scheduled for Jan-Mar 2025 be fully supported.

Ad Hoc Election:

- 15) Update: The Ad Hoc Election committee is scheduled virtual meeting on Wednesday, December 11, 2024 with Director of Awareness & Engagement

Miran - Virtual scheduled meeting.

Committee Reports:

➤ **Education & Youth Committee Report (Samantha)**

Samantha - next month the meetings will begin.

➤ **Los Angeles Congress of Neighborhoods**

Miran - January they will meet - will email everyone after meeting

➤ **LA Neighborhood Council Coalition Report (LANCC) David Uebersax**

David - will be restarting the meetings in January

➤ **Planning & Land Use Management Committee (PLUM) (David Uebersax)**

David - 3rd Tuesday of Month

➤ **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)**

Jonathan - 4th Monday of each month at 7pm

➤ **Report Los Angeles Budget Advocates**

Miran - working on new budget

➤ **Outreach & Social Media Committee (OSM) Report (Roy Hadavi or Samantha Ludwig)**

Peggy - Dec 14 Dance Holiday celebration at Winnetka Rec Center

➤ **By-Laws Committee (REB) Report (Mihran & Lace)**

➤ **Budget & Finance Committee (B&F) Report (Ludwig)**

16. 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)**

17. GOOD OF THE ORDER [2 min]

18. MEETING ADJOURNED

8:38