



**Winnetka Neighborhood Council
GENERAL BOARD MEETING MINUTES
Tuesday, January 14, 2025, 6:30 PM**



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	Ajantha Sriramya
Jonathan Vickburg	Vacant Seat – Term Ends 2027	Anthony Zepeda	
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	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	1/14/25
David Uebersax	X	X	X	E	X	X	X	X	X	X	X
Erick Lace	X	X	X	X	X	X	X	X	X	X	X
Samantha Ludwig	L	X	X	X	X	X	X	X	X	X	X
Jonathan Vickburg	A	X	X	X	E	X	X	X	X	X	X
Victor Lerma	X	X	X	A	X	X	X	X	X	X	X
Elizabeth Chapman	X	X	X	X	X	X	X	X	X	X	E
Judith Giglio	X	Online	X	X	X	X	X	X	X	X	X
Mihran Kalaydjian	X	X	X	X	X	X	X	X	X	X	X
Roy Hadavi	A	X	X	E	X	X	A	X	X	L	X
Anthony Zepeda	/	/	/	X	X	X	X	X	X	L	X
Peggy White	/	/	/	X	X	X	X	X	X	X	X
Irma Ramirez											X

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-2024-1210-4A)

Miran motion to approve October Minutes, seconded by Jonathan. 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 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.

Government Representatives - Watch Duty App, resources available from fire recovery. Anyone who needs any resources should contact Aaron at Bob Blumenfield’s office.

6) Officer Reports (3 minutes)

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

7) 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]

Action for Vacant Seat:

8) Discussion and possible action to vote to fill One vacant board seat. The term of this seat ends 2027. We have 1 candidate for this seat. (President)

Miran motion to approve Irma Ramirez to fill vacant seat, 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 (10 yes, 1 absent)

Youth Election Board Seat:

Discussion and possible action to fill the Youth Representative on Winnetka NC board. We have two candidates applied for the Vacant Youth Seat. (Mihran)

Tabled

Items for Discussion and Possible Action:

9) TREASURER’S Action Item’s (Ludwig)

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

Samantha motion to approve September MER as presented, 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					
Irma Ramirez				X		

Approved (10 yes, 1 ineligible, 1 absent)

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

Samantha motion to approve October MER as presented, 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					
Irma Ramirez				X		

Approved (10 yes, 1 ineligible, 1 absent)

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

Samantha motion to approve November MER as presented, 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					
Irma Ramirez				X		

Approved (10 yes, 1 ineligible, 1 absent)

- D. Discussion and possible action to approve **December 2024** Monthly Expenditure Report (MER) and allow treasurer to submit.

Samantha motion to approve December MER as presented, 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					
Irma Ramirez				X		

Approved (10 yes, 1 ineligible, 1 absent)

- E. Discussion and possible action to amend 2024-2025 Budget/Administrative Packet to include PO Box rental (amount up to \$300).

Samantha motion to amend 2024-2025 Budget to include PO Box rental up to \$300, seconded by Roy.

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					
Irma Ramirez				X		

Approved (10 yes, 1 ineligible, 1 absent)

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

Tabled

Outreach Committee: (Peggy)

- 10) Discussion and possible action to approve \$150 to exhibit at 4th Annual Valley Asian Pacific Islander Cultural Festival on May 10, 2025 from 11AM to 5PM at the West Valley Warner Center Chamber of Commerce Community Benefit Foundation 4th Annual Valley Asian & Pacific Islander Cultural Festival celebrating the vast diversity from the Asian cultures that enhance the San Fernando Valley and the City of Los Angeles.

The event will highlight the cultures of Asia and the Pacific Islands focusing on expression through music, dance, food and children's activities.

The San Fernando Valley has a large Asian & Pacific Islander population with over 100,000. They make a substantial contribution to our economy and extended community. Exhibitor: (Discounted rate up until April 14th with receipt of completed application and payment. On or after April 15th \$250.) \$150 To Exhibit. \$250 on April 15 or later. Permit and Equipment fees may apply.

Peggy motion to approve up to \$150 to have an exhibit, seconded by Roy.

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					
Irma Ramirez				X		

Approved (10 yes, 1 ineligible, 1 absent)

Action item – Community Impact Statements (CIS)

- 11) Discussion and possible action to support [CF21-1395-S1](#) in having the city develop policies for addressing issues that arise with the reuse of oil fields.

Here is the support language for the motion:

The Winnetka Neighborhood Council, support the Council File #21-1395-S1 in having the city develop policies for addressing issues that arise with the reuse of oil fields and to develop a process to inform local constituents and community residents about oil spills in their neighborhoods that are commercially feasible in existing oilfield practices.

Tabled

12) **Update Ad Hoc Election Committee**

Committee Reports:

- Education & Youth Committee Report (Samantha)
- Los Angeles Congress of Neighborhoods
- 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)
- By-Laws Committee (REB) Report (Mihran & Lace)
- Budget & Finance Committee (B&F) Report (Ludwig)
- Updates on any budget report.

13. 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)

14. GOOD OF THE ORDER [2 min]

15. MEETING ADJOURNED