



Winnetka Neighborhood Council
GENERAL BOARD MEETING MINUTES
Tuesday, March 11, 2025, 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	Roy Hadavi
Vice-President			
Erick Lace			
Board Members			
David Uebersax	Peggy White	Open Seat – Term 2025	Open Seat
Jonathan Vickburg	Irma Ramirez	Anthony Zepeda	
Victor Lerma	Judith Giglio	Sue Jung – 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	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	2/11/25	3/11/25
David Uebersax	X	E	X	X	X	X	X	X	X	X	X
Erick Lace	X	X	X	X	X	X	X	X	X	X	X
Samantha Ludwig	X	X	X	X	X	X	X	X	X	X	X
Jonathan Vickburg	X	X	E	X	X	X	X	X	X	X	X
Victor Lerma	X	A	X	X	X	X	X	X	X	A	L
Elizabeth Chapman	X	X	X	X	X	X	X	X	E	X	X
Judith Giglio	X	X	X	X	X	X	X	X	X	X	X
Mihran Kalaydjian	X	X	X	X	X	X	X	X	X	X	X
Roy Hadavi	X	E	X	X	A	X	X	L	X	X	X
Anthony Zepeda	/	X	X	X	X	X	X	L	X	X	X
Peggy White	/	X	X	X	X	X	X	X	X	X	online
Irma Ramirez									X	X	online
Y - Sue Jung										X	X

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

10 members present at opening, 2 online, 1 late (arrived 6:48)

- 4) **Secretary:** Discussion and possible action regarding the approval of Winnetka NC February 11, 2025, Minutes. (WNC-2025-0211-4A)

Erick moves to approve the February 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 Blumenfeld, 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.

David from Mayor Bass's office - Palisades fire updates. Local Centers for impacted workers - in West LA. More info at lacity.gov

Clarissa from Assemblymember Gabriel's office. Resources and events. Day of Service coming up. Sign up to volunteer.

Teodora from Senator Menjivar's office. Events coming up.

Carla for LAUSD Schmerelson - updates from LAUSD.

Barry from LA Counter Supervisor Horvath's office. Approved price gouging penalty increase. oag.ca.gov/report or contact Consumer Bureau Affairs 800-593-8222 stoppricegouging@dcba.lacounty.gov

Aaron from Bob Blumenfeld's office. Non perishable food drive info. Other community events coming up.

Mario from DONE. Election info. Board Member Monday series.

6) **Officer Reports (3 minutes)**

President – Mihran Kalaydjian - Event starting in March - May

Vice President – Erick Lace - Provide agendas for the records book and in advance to Erick. Shredding event is postponed.

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]

Kurt - Limerick Ave School - thank you for helping to solve the homelessness encampment.

Items for Discussion and Possible Action:

8) TREASURER’S Action Item’s (Ludwig)

Discussion and possible action to approve February 2025 Monthly Expenditure Report (MER) and allow treasurer to submit.

Samantha tabled. Pending receipts have not been cleared.

Education Committee: (Samantha & Sue)

9) 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.

Samantha tabled. There are still discussions ongoing with revising the NPG. Once the corrected version is available it will be brought back.

10) Discussion & possible action regarding supporting the Foundation for the Preservation of the Santa Susana Mountains NPG for an LAUSD interpretive walk field trip for Winnetka Elementary 3rd graders in an amount of \$508.

Representative for Foundation for the Preservation of the Santa Susana Mountains NPG corrected the information for the specific hike to be Limerick Elementary.

Samantha Motion to approve the Foundation for Preservation of the Santa Susana Mountains NPG for \$508, seconded by Roy - withdrawn.

Samantha moves to table, seconded by Jonathan. Moot, 2nd withdrawn

Public Safety: (Jonathan)

11) Discussion and possible action to participate at the 2025 Valley Disaster Preparedness Fair in April Presented by West Valley Warner Center Chamber of Commerce & the 2025 Disaster Preparedness Fair Committee and requesting a budget of \$500 to participate.

Jonathan Motion to approve the participation at the 2025 Valley Disaster Preparedness Fair for \$500, 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
Sue Jung				X		

Approved (9 yes, 1 abstain, 2 absent, 1 ineligible)

Outreach Committee: (Peggy)

12) Discussion and possible action regarding the request for NPG from ONE Generation for OUTREACH table at their 17 May 2025 Senior Symposium. The request is for \$1,000. (from One Generation Fina Morga, MHA)

Jonathan Motion to approve the NPG from ONE Generation for an Outreach table at the May 17, 2025 Senior Symposium for \$1,000, 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
Sue Jung				X		

Approved (10 yes, 2 absent, 1 ineligible)

Public Works: (David)

13) Discussion & Possible Action to conduct a spring cleanup at Winnetka Recreation Center on ~~Saturday~~ Sunday, May 4th at the Assemblymember Jessie Gabriel day of service at Pierce College and a Budget request up to \$400 to include supplies, snacks, soft drinks and Pizza.

Roy motion to amend the motion to delete the typo of Saturday, seconded by Anthony. Approved by Consensus.

David Motion to approve to conduct a spring cleanup at Winnetka Recreation Center on May 4th and authorize up to \$400 for supplies, snacks, soft drinks and pizza, 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
Sue Jung				X		

Approved (9 yes, 1 abstain, 2 absent, 1 ineligible)

Action item – Community Impact Statements (CIS) Anthony

14) Discussion and possible action to support Council File: Council File: 25-0065

https://clkrep.lacity.org/onlinedocs/2025/25-0065_misc_1-22-25.pdf The motion will strengthen fireworks-related enforcement in Los Angeles. Illegal fireworks create risks to public safety, property and environmental health.

Anthony motion to support a CIS in support of Council File regarding fireworks as outlined below, 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
Sue Jung		X				

Not Approved (5 yes, 6 no, 2 absent)

Here is the support language for the motion:

The Winnetka Neighborhood Council (WNC) supports Council File 25-0065. The motion will strengthen fireworks-related enforcement in Los Angeles. Illegal fireworks create risks to public safety, property and environmental health.

Currently, violations of state fireworks laws are misdemeanors punishable by fines and jail time or both. Under the City’s Municipal Code, it is illegal to use or possess fireworks in City limits, including “safe and sane” fireworks.

The motion would increase penalties for possession or use of fireworks under the Municipal Code, allowing civil fines against property owners where illegal fireworks are sold or used, and create fireworks-free zones near

hospitals, schools, and densely populated areas. The motion would also direct LAFD and LAPD to collaborate for targeted enforcement.

Finally, the motion would push for the state to increase state law penalties from the misdemeanor to the felony level.

These changes are necessary to combat the increasing risks associated with the use of illegal fireworks in the City.

15) Discussion and possible action to support The Winnetka Neighborhood Council (WNC) supports Council File 15-0989-S47. The WNC fully supports the motion and urges the Olympic Development Unit to also carefully consider strategies to extend the usefulness of permanent Olympic Games-related development for long-term uses once the Games have ended.

Anthony motion to support a CIS in support of Council File regarding Olympic Development Unit as outlined below, 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
Sue Jung	X					

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

Here is the support language for the motion:

The Winnetka Neighborhood Council (WNC) supports [Council File 15-0989-S47](#). The 2028 Olympic and Paralympic Games are an unprecedented opportunity for the City of Los Angeles to showcase its global leadership in hosting world-class events. With millions of visitors, athletes, and international media arriving in the city, the successful execution of the Games depends on the timely and efficient development of critical infrastructure. Therefore, the WNC supports the proposed motion, which will streamline and expedite the permitting and approval processes for Olympic-related projects.

The motion focuses the City's efforts on infrastructure development by directing the Department of Building and Safety to create a dedicated Olympic Development Unit. The Unit will be tasked with managing and expediting development related to the games. The WNC also supports the proposed exemptions from city planning approval, zoning regulations, and permit processes for Olympic-related construction to streamline the building process.

The WNC fully supports the motion and urges the Olympic Development Unit to also carefully consider strategies to extend the usefulness of permanent Olympic Games-related development for long-term uses once the Games have ended.

16) **Update Ad Hoc Election Committee:** Update on the efforts for the coming elections.

Committee Reports:

- **Education & Youth Committee Report (Samantha & Sue)** Samantha - first meeting was completed.
- **Los Angeles Congress of Neighborhoods** David - nothing actionable, but good movement happening
- **LA Neighborhood Council Coalition Report (LANCC)** David Uebersax
- **Planning & Land Use Management Committee (PLUM) (David Uebersax)** David - meeting next week.
- **Public Works & Transportation Committee (PWT) Report** David Uebersax) David - not meeting this month
NOTICE: Meetings as needed currently on the 3rd Wednesday of each month at 7:00
- **Public Safety Committee Report (Jonathan Vickburg / Judith Giglio)** Jonathan - working on a panel w/ speakers on April 28, 2025.
- **Report Los Angeles Budget Advocates** Miran - white page report completed and being finalized.
- **Outreach & Social Media Committee (OSM) Report (Peggy White)** Peggy - to be coming soon
- **By-Laws Committee (REB) Report (Mihran & Lace)**
- **Budget & Finance Committee (B&F) Report (Ludwig)**
- **Updates to 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]

17. MEETING ADJOURNED