



Winnetka Neighborhood Council
GENERAL BOARD MEETING MINUTES
Tuesday, April 8, 2025, 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	Roy Hadavi
Vice-President			
Erick Lace			
Board Members			
David Uebersax	Peggy White	Open Seat – Term 2025	
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	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	4/8/24
David Uebersax	E	X	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	A
Jonathan Vickburg	X	E	X	X	X	X	X	X	X	X	X
Victor Lerma	A	X	X	X	X	X	X	X	A	L	X
Elizabeth Chapman	X	X	X	X	X	X	X	E	X	X	A
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	E	X	X	A	X	X	L	X	X	X	X
Anthony Zepeda	X	X	X	X	X	X	L	X	X	X	X
Peggy White	X	X	X	X	X	X	X	X	X	online	X
Irma Ramirez								X	X	online	A
Y - Sue Jung									X	X	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:

4A - Discussion and possible action regarding the approval of Winnetka NC January 14, 2025, Minutes. (WNC – 2025-0114-4A)

4 B - Discussion and possible action regarding the approval of Winnetka NC March 11, 2025, Minutes. (WNC – 2025-0311-4B)

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.

Officer Peopki, Aaron, Rosala, Teodora, Mandy

6) Officer Reports (3 minutes)

President – Mihran Kalaydjian - Thanks for cleanup event, Easter event, emergency preparedness event, May 4 cleanup, and advisory board

Vice President – Erick Lace - Committee meetings require agenda and minutes to be placed in the book, Winnetka Chamber of Commerce installation, Elks Lodge activities

Treasurer – Samantha Ludwig - absent, Anthony subbing

Parliamentarian – Roy Hadavi - nothing to report

Secretary - Elizabeth Chapman - absent, Anthony subbing

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]

John Rawlings: running for city council, homelessness focus

Chris Harris: Winnetka resident, ranked choice voting advocate

Items for Discussion and Possible Action:

TREASURER’S Action Item’s (Ludwig)

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

Erick motion to approve Feb MER, seconded by Judith

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, 3 absent, 1 ineligible)

9) Discussion and possible action to approve March 2025 Monthly Expenditure Report (MER) and allow the treasurer to submit. **Tabled**

10) Discussion and possible action to Amend 2024-2025 Budget to include a line item for annual zoom license in an amount up to \$250. **Tabled**

11) Discussion and possible action to approve the invoice for Annual Zoom License for the Winnetka Neighborhood Council in an amount up to \$200

Erick motion to approve zoom license for up to \$200, 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, 3 absent, 1 ineligible)

Canva Pro License (Mihran)

12) Discussion and Possible action to approve Canva Pro license will cost approximately \$130. As you may know, EmpowerLA has been supplying Neighborhood Councils with one (1) Canva Pro license under the EmpowerLA team account. This license allows Neighborhood Councils to access branded templates and designs to support Neighborhood Council outreach with flyers, social media and email graphics, and more.

Erick motion to approve canva pro license for up to \$130, 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					
Irma Ramirez						X
Sue Jung				X		

Approved (9 yes, 3 absent, 1 ineligible)

Education Committee: (Samantha & Sue)

- 13) Discussion and possible action regarding supporting the amended Stanley Mosk Elementary NPG to cover the registration fee for "Rally in the Valley Robotics Competition" for two teams of 30 in a total amount of \$1,200. (NOTE: This NPG was previously voted on and approved, however since more than 45 days have elapsed, re-presenting this NPG to the board for review.)

Sue motion to approve supporting Stanley Mosk NPG for \$1,200, 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, 3 absent, 1 abstain, 1 ineligible)

- 14) Discussion and possible action regarding supporting the amended Foundation for the Preservation of the Santa Susana Mountains NPG to provide an LAUSD-approved 3rd Grade Interpretive Walk in the Santa Susana Pass State Historic Park for students of Limerick Avenue Elementary School in the amount of \$508.

Sue motion to approve supporting Foundation for Preservation of Santa Susana NPG for \$508, 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, 3 absent, 1 abstain, 1 ineligible)

Budget Advocate Day (Mihran)

- 15) Discussion and Possible Action to approve a contribution to the “Neighborhood Council Budget Day,” a fund managed by the Department of Neighborhood Empowerment to benefit the annual Budget Day event and related expenses of the NC Budget Advocates, for an amount of (up to) \$500.

Mihran motion to approve contribution to Neighborhood Council Budget Day for \$500, 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					
Irma Ramirez						X
Sue Jung				X		

Approved (9 yes, 3 absent, 1 ineligible)

Public Safety: (Jonathan)

- 16) Discussion and possible action to recommend that the Board approve up to \$5,000 for the Neighborhood Purposes Grant to the Devonshire is S.O.L.I.D. for the purchase of furniture in the renovated LAPD Devonshire Gang and Narcotics Unit trailer.

Victor motion to amend approval for SOLID NPG for \$2,500, 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					
Irma Ramirez						X
Sue Jung				X		

Amendment Passed (9 yes, 3 absent, 1 ineligible)

Jonathan motion to approve SOLID NPG for \$5000 (amended to \$2,500), seconded by Roy

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
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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, 3 absent, 1 ineligible)

Outreach Committee: (Peggy)

17) 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. (One Generation Fina Morga, MHA)

Peggy motion to approve One Generation for 5/17/25 Senior Symposium NPG for \$1000, 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 (9 yes, 3 absent, 1 ineligible)

18) Discussion and Possible action to approve \$3000 to table at the Valley Cultural Foundation's 2025 Summer Concerts at Warner Park. This amount will allow us to have a booth, tent, chairs, signage, and recognition at each of the (10) concerts + 5 Movies in the Park to promote the WHWCNC and engage with stakeholders. We will also be acknowledged as co-sponsors at one concert where we will be provided the opportunity to speak from the stage to promote Winnetka NC.

Peggy motion to approve a table at Valley Cultural Foundation for \$3000, 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, 3 absent, 1 ineligible)

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

Election update, 7 seats with 8 candidates, small candidate forum likely

Committee Reports:

- **Education & Youth Committee Report (Samantha & Sue)** Santa Susana mountains hike, reaching out to LAUSD board re more events
- **Los Angeles Congress of Neighborhoods (Mihran)** September downtown meeting
- **LA Neighborhood Council Coalition Report (LANCC) David Uebersax** Had a good general meeting, Krekorian guest speaker
- **Planning & Land Use Management Committee (PLUM) (David Uebersax)** May meeting anticipated. Looking to bring in developers to present
- **Public Works & Transportation Committee (PWT) Report David Uebersax)** May 4 cleanup report
- NOTICE: Meetings as needed currently on the 3rd Wednesday of each month at 7:00
- **Public Safety Committee Report (Jonathan Vickburg / Judith Giglio)** Pushing panel to June 2025, April 28 next meeting, Neighborhood watch rep meeting, 19th disaster preparedness fair
- **Report Los Angeles Budget Advocates** Anticipated Roundtable
- **Outreach & Social Media Committee (OSM) Report (Peggy White)** Meetings are to happen, perhaps last Tuesday of the month, Comment from Erick: he would like to purchase more handouts for outreach efforts

20. LIAISONS REPORTS

- LA DWP Memorandum of Understanding Oversight Committee (David) Rates to go up

21. GOOD OF THE ORDER [2 min]

22. MEETING ADJOURNED