



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

[board@winnetkanc.com](mailto:board@winnetkanc.com) | [www.winnetkaNC.com](http://www.winnetkaNC.com) | @winnetkaNC

President	Treasurer	Secretary	Parliamentarian
Mihran Kalaydjian	Samantha Ludwig	Elizabeth Chapman	Roy Hadavi
<b>Vice-President</b>			
Erick Lace			
<b>Board Members</b>			
David Uebersax	Peggy White	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	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	5/13/25	6/10/25
David Uebersax	X	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	A	X	X
Jonathan Vickburg	X	X	X	X	X	X	X	X	X	X	X
Victor Lerma	X	X	X	X	X	X	A	L	X	E	X
Elizabeth Chapman	X	X	X	X	X	E	X	X	A	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	A	X	X	L	X	X	X	X	X	X
Anthony Zepeda	X	X	X	X	L	X	X	X	X	X	X
Peggy White	X	X	X	X	X	X	X	online	X	X	X
Irma Ramirez						X	X	online	A	X	X
Y - Sue Jung							X	X	X	E	A

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

12 members present, 1 absent

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)

4 C - Discussion and possible action regarding the approval of Winnetka NC May 13, 2025, Minutes. (WNC – 2025 - 05130-4C)

Erick motion to approve all minutes as presented, 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.

Updates & events from: Aaron from Bob Blumenfield’s office, Mario from DONE, Mihran for Budget Advocates

6) Presentation by Ranked choice voting for a more equitable democracy by CalRCV up to 10 minutes to include Q&A

Representative for Ranked Choice Voting presentation - Clifford Pinkerton and Chrys Harris

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

President – Mihran Kalaydjian

Vice President – Erick Lace

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]

**Items for Discussion and Possible Action:**

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

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

Samantha motion to approve March MER, seconded by Jonathan

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 (12 yes, 1 absent)

- 10) Discussion and possible action to approve the May 2025 Monthly Expenditure Report (MER) and allow the treasurer to submit.

Samantha motion to approve May MER as uploaded, 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 (12 yes, 1 absent)

- 11) Discussion and possible action to approve purchase of WNC branded Flashlight Whistle (Qty = 1000) from Quality Logo Products (or similar) in an amount up to \$1,200 for use at outreach events.

Samantha motion to purchase WNC branded flashlight whistle for up to \$1,200, 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 (12 yes, 1 absent)

- 12) Discussion and possible action to approve purchase of WNC branded Glisten Pencils (Qty = 5000) from Quality Logo Products (or similar) in an amount up to \$2,500 for use at outreach events, including school

outreach events.

[Samantha motion to purchase WNC branded Glisten Pencils for up to \\$2,500, 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 (12 yes, 1 absent)

- 13)** Discussion and possible action to approve purchase of WNC branded Magnetic Clips (Qty = 1000) from Quality Logo Products (or similar) in an amount up to \$1,900 for use at outreach events.

[Samantha motion to purchase WNC branded Magnetic Clips for up to \\$1,900, 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 (12 yes, 1 absent)

- 14)** Discussion and possible action to approve purchase of WNC branded Chicken Stress Balls (Qty = 1000) from Quality Logo Products (or similar) in an amount up to \$2,800 for use at outreach events.

[Samantha motion to purchase WNC branded Chicken stress balls for up to \\$2,800, 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 (12 yes, 1 absent)

**15)** Discussion and possible action to approve purchase of WNC branded Round Stress Balls (Qty = 1000) from Quality Logo Products (or similar) in an amount up to \$1,300 for use at outreach events.

Samantha motion to purchase WNC branded blue round stress balls for up to \$1,300, 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 (12 yes, 1 absent)

**16)** Discussion and possible action to approve purchase of WNC branded Gel Pens (Qty = 1000) from Quality Logo Products (or similar) in an amount up to \$1,750 for use at outreach events.

Samantha motion to purchase WNC branded gel pens for up to \$1,750, 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 (12 yes, 1 absent)

**17)** Discussion and possible action to approve increasing bank card monthly purchase limit up to **\$15K** to accommodate fiscal year end purchase of branded items.

Samantha motion to approve increasing bank card monthly purchase limit, 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 (12 yes, 1 absent)

**Candidate Forum CD 3**

18) Discussion and possible action to host a City Council District 3 candidate forum 3 in person or online. A moderator will be invited to this town hall. At the moment we have 3 candidates running for City council district 3 election. Cost does not exceed \$400 for water, coffee and donuts. More details TBD

Jonathan Motion to remove the funding portion of motion, seconded by Peggy

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, 1 no, 3 abstain, 1 absent)

Mihran motion to host a CD 3 candidate forum (with funding language removed), 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, 1 no, 2 abstain, 1 absent)

**CIS – CF25-0600: (Anthony)**

19) ) Discussion and possible action to have a support position Council File: [CF 25-0193](#)

[https://clkrep.lacity.org/onlinedocs/2025/25-0193\\_misc\\_2-21-25.pdf](https://clkrep.lacity.org/onlinedocs/2025/25-0193_misc_2-21-25.pdf)

David motion to amend the CIS to oppose the council file, 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 (12 yes, 1 absent)

Anthony motion to submit a Community Impact Statement opposing the Council file as amended, seconded by Mihran

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 (12 yes, 1 absent)

Here is the support language for the motion:

**To: City Council and Committees**

The Winnetka Neighborhood Council (WNC) ~~supports~~ *opposes* the motion under Council File 25-0193 to initiate a Sister City relationship between the City of Los Angeles and the City of Hanoi, Vietnam.

Los Angeles is a leader in fostering international relationships that celebrate cultural diversity and promote economic collaboration. Hanoi is the capital of Vietnam and a vibrant center of innovation and urban development.

Establishing formal ties with Hanoi would enhance pathways for educational exchange and bilateral trade that benefit both cities.

Hanoi also shares many of the challenges and aspirations that Los Angeles faces. For example, a Sister City relationship would allow for collaboration in areas such as climate resilience and transit infrastructure.

The WNC *does not* support the establishment of a Sister City relationship with Hanoi.

**20) Public Works & Transportation Committee (PWT) Report (Uebersax)**

- NOTICE: Meetings are held at the WCC on the 4th Wednesday of each month at 7:00 PM
- General update on Committee plans and activity.

## **21) Planning & Land Use Management Committee (PLUM) Report (Uebersax)**

- NOTICE: Meetings are held as needed at the WCC on the 3rd Tuesday of the month
- General update on Committee plans and activity.

## **22) Committee Reports:**

- **Education & Youth Committee Report (Samantha & Sue)**
- **Los Angeles Congress of Neighborhoods (Mihran)**
- **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 3<sup>rd</sup> 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 (Peggy White)**
- **By-Laws Committee (REB) Report (Mihran & Lace)**
- **Budget & Finance Committee (B&F) Report (Ludwig)**
- **Updates to any budget report.**

## **23. 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)**

## **24. GOOD OF THE ORDER [2 min]**

## **25. MEETING ADJOURNED**

8:35