



WINNETKA NEIGHBORHOOD COUNCIL

20122 Vanowen St., Winnetka, CA 91306

WinnetkaNC.com #WinnetkaNC



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	Mary Ellen Moreno	JJ Popowich	Trevor Owen
Board Members				
Steven Fuhrman	Victor Lerma	Kathleen Pelaez	John Poer	Tess Reyes-Dunn
Madison Lamoreaux	Bettie Ross-Blumer	Tom Sattler	David Uebersax	Vacant (Youth Rep)

REGULAR GENERAL MEETING AGENDA

Tuesday, April 14, 2015, 6:30 PM

Winnetka Convention Center, 20122 Vanowen St., Winnetka, CA 91306

(located next to Winnetka Bowl)

The Winnetka Neighborhood Council holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at the following location: **Winnetka Recreation Center**, 8401 Winnetka Ave.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is not specifically listed on this agenda yet is within the Board's jurisdiction. The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. The Speaker Card ensures that each speaker's name is complete and correct in the meeting's Minutes. Public Comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. Before a Board vote on any item, any member of the public who has not filled out a Speaker Card will be accorded 1 minute to make a statement. This period will last no longer than 5 minutes total.

1. Meet & Greet and Refreshments. [10 min] # of Guests _____
2. Convene Meeting, Pledge of Allegiance [1 min]
3. Board Member Roll-Call, Introductions, Meeting Rules & Announcements [4 min]
4. **Government Representative Updates:** The latest information from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfield (CM BB), Congressman Brad Sherman (CMN BS), State Senator Fran Pavley (S FP), State Assemblyman Matt Dababneh (ASM MD), the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance. [5 min each, 20 min max]
5. Guest speaker: **Kurston Cook**, policy fellow with California Common Cause
RE: Recommended reforms to the LA City matching funds program.
6. **Public Comments:** 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 government agency. [3 min each, 15 min max]
7. **President's Report** (Lewis) [4 min]
8. **Vice-President's Report** (Lace) [2 min]

REGULAR COMMITTEE REPORTS & MOTIONS

Discussion and board action is possible on the following Winnetka NC Committee reports.

9. **Youth Advocacy Committee Report** (Owen) [2 min]

- YA Cmte meetings: 4th Thur of each month, 6:30PM, Winnetka Child Care Center, 8361 Winnetka Ave., Winnetka
- YA Cmte Report

10. Outreach & Social Media Committee Report (Lewis) [6 min]

- OSM Cmte meetings: 4th Tue of each month, 7:00PM, Winnetka Convention Center.
- Community committee members needed. Contact the board president if interested.
- OSM Cmte Report
2015 Lecture Series, Part 2
Child Safety in the Home
Tuesday, April 28th
Please join us for a free lecture from Paul Semerjian, LAFD (retired)

11. Public Works & Transportation Committee Report (Uebersax) [16 min]

- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Avenue Elementary School, 8530 Limerick Ave., Winnetka.
- PWT Committee Report
- Report regarding the PWT 'Spring Cleaning' event held on April 11 [4 min]
- Report on discussions about the regional issues which may benefit from collaboration with adjoining NC's:[4 min]
 - Parthenia Street 'Traffic Calming' and 'Road Diet'
 - Traffic signalization and related issues in the West Valley, relating to the new Orange Line extension
- Report on status of Neighborhood Blitz and WNC collaboration with CD3 and Bureau of Street Services [3 min]
- Report on correspondence being prepared for submission to elected officials and applicable agencies regarding the following items [4 min]
 - Regarding impact of development density on utilities infrastructure, and resources such as water and energy at a time of conservation
 - Preparation of Letter regarding Metro Bus service in Winnetka and surrounding areas on Sundays and holidays

12. Planning & Land Use Management Committee Report (Popowich) [6 min]

- PLUM Cmte meetings: 3rd Tue of each month, 6:30PM, Winnetka Convention Center.
- PLUM Cmte Report

13. Public Safety Committee Report (Pelaez) [6 min]

- Public Safety Cmte meetings: 3rd Tues of each month, 6:30PM, Limerick Elementary School, 8530 Limerick Ave., Winnetks
- PS Cmte Report
Public Safety is up and running again. A special meeting will be called for the first week of May to set a permanent regular meeting time and discuss hosting a blood drive for the American Red Cross.
- Discussion and possible action regarding spending up to \$2000 for promotional items for dispersal at the blood drive and future council events.

ADDITIONAL NEW & RETURNING AGENDA ITEMS

Discussion and board action is possible on the following agenda items.

- 14. Discussion and possible action regarding how the WNC can help Winnetka's homeless population. (Popowich) [10 min]**

15. Discussion and possible action regarding the NPG for Valley Village. (Lewis) [2min]
16. Discussion and possible action regarding the NPG for One Generation Senior Symposium. (Lewis) [2 min]

ADDITIONAL REPORTS AND MOTIONS

Discussion and board action is possible on the following reports.

17. **Secretary's Report** (Moreno/Pelaez) [4 min]
 - Discussion and approval of the WNC Minutes for March 10, 2015 **WNC-2015-041415-01**
18. **Parliamentarian's Report** (Owen/Ross-Blumer) [2 min]
19. **Treasurer's Report** (Popowich/Uebersax) [4 min]
 - Update, discussion, and action regarding Winnetka NC finances as needed.
 - Presentation of the Treasurer's Report including discussion and possible action to approve the February and March 2015 expenditure reports. (Popowich) [6 min]
 - Motion: "The Winnetka NC Board has reviewed the February and March 2015 Monthly Expenditure Reports including the US Bank Statement for the months ending in Feb 2015 and March, 2015. The Board approves the reports and authorizes the Treasurer to submit the reports to DONE." **WNC-2015-041415-02**
20. **Budget & Finance Committee**
 - Discussion and possible action regarding updating the protocols for setting the NPG portion of the WNC budget. (Lewis) 15 minutes
 - Discussion and possible action regarding budget preparation. (Lewis) 10 min
21. **Rules, Elections, & By-Laws Committee** (Lewis) [2 min]
 - Discussion and possible action regarding updates to the WNC Bylaws and Rules. (Lewis) 15 minutes
22. **Business Relations Ad-Hoc Committee** (Lace) [2 min]
 - The Ad Hoc Committee urges the approval of the following motion:
The Winnetka Neighborhood Council supports the Los Angeles "Raise the Wage-LA" proposals from both Los Angeles Mayor Eric Garcetti and LAANE to raise the wage level in the City of Los Angeles. We additionally support the addition of a "wage theft" provision and a "sick time" provision.
23. **LA DWP Committee/Memorandum of Understanding Cmte Representative** (Uebersax) [4 min]
 - LADWP Cmte/MOU Cmte meetings: 1st Sat of each month, 8:30AM, 6501 Fountain Av., Hollywood
24. **LA Neighborhood Councils Coalition (LANCC) Representative** (Uebersax) [4 min]
 - LANCC meetings: 1st Sat of each month, 10:00AM, 6501 Fountain Ave., Hollywood
25. **Valley Alliance of Neighborhood Councils (VANC) Representatives** (Lewis/vacant-alt) [2 min]
 - VANC meetings: 2nd Thur of each month, 6:30PM, Sherman Oaks Hospital, 1st fl. Conference rm.
26. **Good of the Order** [2 min]
27. **Future Agenda Items & other Calendar Events** [2 min]

28. Adjournment

Members of the public may request and receive, without undue delay, copies of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Winnetka Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Winnetka Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at 818-718-0629, or please send an e-mail that states the accommodations that you are requesting to mmoreno@winnetkanc.com.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 Dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 562-3268.

PROCESS FOR RECONSIDERATION

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action.

If the motion to reconsider an action is to be scheduled at the meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a {Proposed} Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the original action taken can only make a motion for reconsideration.

If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

PROCESS FOR FILING A GRIEVANCE

Any grievance by a Stakeholder must be submitted in writing to the Secretary of the Board of Directors. The Secretary shall then within no more than 30 days refer the matter to an ad-hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council Secretary from a list of Stakeholders who have previously expressed an interest in serving from time to time on such a grievance panel. The Secretary will coordinate a time and a place, not to exceed 10 days, for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved.

Thereafter, a panel member shall promptly prepare a written report to be forwarded by the Secretary to the Board to be heard at the next board meeting outlining the panel's collective recommendations for resolving the grievance. The Board of Directors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at the Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with the Board's Rules or Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, state law, and/or federal law.

In the event that a grievance cannot be resolved through this grievance process, the complainant has the right to appeal the matter to the Department of Neighborhood Empowerment for consideration or dispute resolution.