



WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

www.winnetkanc.com



| | | | | |
|----------------------|-------------------------|--------------------|------------------|-------------------------|
| President | Vice – President | Secretary | Treasurer | Sergeant at Arms |
| Erick Lace | Eric Lewis | Greg Sullivan | JJ Popowich | Vacant |
| Board Members | | | | |
| Tess Reyes-Dunn | Doug Schmidt | Bettie Ross-Blumer | William Hilliard | Natasha Somerville |
| Tom Sattler | Marilyn Robinson | David Uebersax | Sarah Andrade | Mary Ellen Moreno |

REGULAR MEETING MINUTES

Tuesday, September 11th, 2012 – 6:30 PM

Valley Village at 20830 Sherman Way, Winnetka, CA 91306

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 the regular and special meetings is posted for public review at **Limerick Avenue Elementary School**, 8530 Limerick Ave., Winnetka, 91306; **Fulton Cleaners**, 20109 Roscoe Street, Winnetka, 91306; **Express Pack & Ship**, 7657 Winnetka Ave., Winnetka, 91306; **Canoga Park Bowl**, 20122 Vanowen St., Winnetka, 91306 (near Bar & ATM Machine); **Winnetka Park** 8401 Winnetka Ave., Winnetka, 91306

1. Call to Order & Board Member Roll Call

| Board Member Name | Jan-10 | Feb-14 | Mar-13 | Apr-10 | May-8 | Jun-12 | Jul-10 | Aug-14 | Sep-11 | Oct-9 | Nov-13 | Dec-11 |
|---|--------|--------|--------|--------|------------|--------|--------|--------|--------|-------|--------|--------|
| Eric Lewis | x | x | X | XL | cncl | X | X | XL | x | | | |
| Erick Lace | x | x | X | X | cncl | X | X | x | x | | | |
| Greg Sullivan | x | x | X | X | cncl | X | X | x | X | | | |
| JJ Popowich | x | x | X | X | cncl | X | X | x | xL | | | |
| Marilyn Robinson | x | x | X | A | cncl | X | X | x | x | | | |
| Natasha Somerville | x | x | AE | xL | cncl | X | XL | XL | XL | | | |
| Tess Reyes-Dunn | XL | x | X | XL | cncl | X | X | x | x | | | |
| Tom Sattler | x | x | X | X | cncl | X | AE | x | x | | | |
| William Hilliard | x | x | XL | XL | cncl | A | XL | X | XL | | | |
| Doug Schmidt | x | x | X | A | cncl | X | A | x | x | | | |
| Bettie Ross-Blumer | x | x | X | X | cncl | AE | X | xL | x | | | |
| David Uebersax | / | / | / | / | / | / | XL | x | x | | | |
| Sarah Andrade | / | / | / | / | / | / | X | AE | x | | | |
| MaryEllen Moreno | / | / | / | / | / | / | X | x | x | | | |
| Total | 10 | 12 | 9 | 9 | No meeting | 9 | 12 | 13 | 13 | | | |
| X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early Quorum is 8 members | | | | | | | | | | | | |

2. Explanation of Meeting Rules.

- 3. Approval of Minutes for August.** Bill moves to approve; Seconded by JJ. Approved by unanimous consent with noted changes:

Item 6 in discussion should note the assemblyman will speak on the 9th not the 6th, when ASM bob Blumenfield will speak for 5 Min. Eric notes roll call for June and July and should not have late on the notation. JJ really feels that we need to go back to the roll call and notes that we should have an agenda item regarding meeting attendance and timekeeping on whether to use late or simply mark as by lines state. This is to go to the By-law committee. Put on Agenda for discussion in the New REB committee in November. Remind the new board to set up such a REB meeting. Heed that ☺

WNC-2012-091112-01

4. Our WNC election will take place on Sat., Sept. 29, 2012.

WNC Election Updates: Information and comments from the WNC Elections Committee and/or Alisa Smith, the Independent Election Administrator for Region 3, the Southwest Valley. The WNC will be a part of the Region 3 NC Elections, to be held Sat., Sept 29 from 2 - 8 PM at the Canoga Park Bowl/Winnetka Convention Center. Candidate and volunteer resources and additional details available at winnetkanc.com and empowerla.org. or by contacting Alisa at alisa@empowerla.org.

- 5. Public Comments: Comments from the Public on non-agenda items within the Board's subject matter 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 is requested so that the Speaker's names are complete and correct in the meeting Minutes.**

Officer Maldonado (OM), our senior lead officer, spoke about hiding things in your car; don't let them be visible.. Don't even leave coins in the vehicle. Now there is a crew out there targeting elderly folks with distraction burglaries. 2nd Thursday of month is the Neighborhood Watch, where they discuss crime trends and ways to help prevent crime. Crime is mostly on Sherman way and Cohasset by apt buildings where there are many problems. Now the criminals are not being kept in jail, due to cost cutting. Capt Brasicia will speak to the community about crime prevention and how the philosophy will change about the medical Marijuana dispensaries and also the use of force methods. The Captain will also explain dept standards and complaint and adjudication. Questions? Tomorrow Sept 12th at 6PM @ 22622 Vanowen in West Hills. David asked OM about the safety in the hiking trails for the new trails through the wash and how working with the flood control district might work. Current stretch is from Mason at bridge and Vanowen up to Canoga Park High School. This is the current phase of the river project. As far as security is concerned, the Capt. can be asked about this issue. The large Police presence on Cozycroft was due to a neighbor, Molina, for brandishing a weapon and probation violation and who is a gang member. One can't stand and scare people, so now this is a civil rights issue, so the this fellow did refuse to come out and SWAT was called to coax him out.

If you see a crime go down, call the police; this kind of car and describe where they went, if you say anonymous and they go to court; the anonymous call cannot be used in court. Having a name allows prosecutors to be more certain in a conviction. Can use your first name and give your phone number. You are then the reliable witness. Each case can vary. If OM sees someone breaking into a car it's hard to charge. OM cannot be a sure a witness as a neighbor as I understood him. It's important that someone can stand as a witness to help support the charges. Please call the police and identify yourself to help convict. Be anonymous but still give the first name and phone to help. Graffiti removal; phone number is a city source information 818 885 8885 for graffiti removal. The office of finance can give a reward of \$1,000 for graffiti conviction or dumping. OM thanks board for the 'salute to kids' and proving food. OM cooked 1300 hotdogs at Lanark Park. The WNC appreciates his service.

- 6. State and Local Government Representative Updates: Mayor Villaraigosa's representative, Councilman Englander's representative, Councilman Zine's representative, Department of Neighborhood Empowerment representative, and other local or state government representatives that may wish to attend.**

Octaviano Rios (OR) spoke for Dennis Zine covers and staffs for the councilman. Any questions on how to get things done and he will direct and get you to the right dept. Noted the pot dispensary issue and the city agreed to ban and now in litigation until the litigation is completed they will be open. Some of these shops will be open for a time and some do sell other very illegal drugs out the back have lots of cash and such. There are a lot of these

shops. If you have info about these locations with an address and if there is a problem as a nuisance let OR know. This is the last year for CM Zine. His priorities are to make this a better neighborhood in which to live. Seeks to spend discretionary funds on clean and green, street slurry seal, etc. Protect taxpayer funds from fraud and corruption, etc. Giving back will give part of his salary back to the community. OR has copies of the Zine line. The discretionary funds CM Zine has get about X million dollars from the city to forward his goals. Amount? If you have a need for this help, send a request to CM Zine's office an honorable use for this money. The councilman reduced his own salary and runs the office pretty lean to keep cost down. Zine is a hoarder of money and saves the money for worthy projects. Now is comfortable to define which projects would be best and he is spending the money. The secretary notes that he can't take it with him.

Mat Argolis dept of communications services for Brad Sherman and been working with WNC for the last year wants to be a resource in the coming months. Community Service guide presented. The most imp't thing is to help people in the community that need help; such as the SS payment for wrong amount. Also to provide help with an avenue for assistance with issues and referrals. Have internships for ages between 17 and up usually Junior. Do have some in college and law students; contact the office. You can get course credit, too. Finally the office is an active member of the community to get information. Helped open a wing at the Projecto to del Barrio, next door to Valley Village. If going to Wash D.C. you can get a good tour contact DC office and they can arrange for tour. Eric says our biggest concern that there may be closing our Post office on Winnetka and moving us to Canoga Park address. Northridge PO might get our old building.

Tess presented a scroll from Brad Sherman as a thanks for the 'Salute to Kids'. Courtney Hamilton spoke for Howard Berman and introduced herself.

7. **A visit by LAFD Fire Station 104, Mark A. Gozawa, Captain I, LAFD Fire Station 104, "B" Platoon, recognizing the WNC's assistance to Station 104 during 2011.**(Lewis) as well as Henry Gasbarri, Engineer, Pat Turner, firefighter and Tim Rockey, a firefighter. Capt Zimmerman came from FD 72 "C" Platoon fire fighter to thank the WNC for generous support of the fire dept for donations and equipment they need to make life nicer. Presented us a chrome axe, engraved thank you to the WNC. "Thanks for home improvements to make life bearable at the station".
8. **Candidate Forum where an opportunity for this group of Neighborhood Council candidates will briefly present themselves at the meeting. All candidates should be prepared to speak. Eric mentioned that we are having an election. For 7 seats we have 15 candidates.**

Alisia set up a candidate forum. Noted to be careful for wearing WNC shirts, if you are a candidate. A reviews the campaigning. No ID is required and other such rules that are in the by-laws. Glenn will be the time keeper. Alisa wants to keep this for less than an hour.

Maria Young was at an open mike night and Alisia was recruiting for the WNC. Wants to help out in schools and improve the dropout rates and give the kids a chance to better themselves. Two kids at AYSO helped at Winnetka park.

Victor Lerma lived in Winnetka for the last 12 years and was at Neighborhood Watch and the Chamber of Commerce. Does see a lot of safety concerns. Lives across from a school and sees people driving through the stops signs and bicycles running down people. Also wants to help with the streets and some streets are paved and some are not. Education is a BS at the University of Phoenix.

Betty Ross/Blumer. Resident 12 years a musician made time for the council; on council since November. Got involved with Hope Chapel Cell Tower debacle. And found out the WNC approved the tower, but started a petition to stop the tower as T-Mobile had misrepresented the cell coverage area. She succeeded amply.

Tom Sattler been here 57 years worked on the homes as they were built, commander for the Veteran's Lodge. Came down and followed the council frequently. 5 years in the maine corps; Korea.

Greg Spoke as his last two years as secretary and hopes to help where he can.

Mary Ellen Moreno has taught for the last 20 years and is a coordinator, helping with parent council. Helped with One Circle Incorporated. ME is passionate about children. Spoke on her actions in the youth and outreach committee. Wants to continue improvements and help out in the community.

Sarah Andrade grew up in the Valley, then left for college, but she and her husband moved back into the Valley and started a State Farm Insurance Co. She works with three schools in the community. Currently works on the youth and outreach committee and wants to help any way that she can. A community needs to have everyone working together. Cohesion in the community is the best thing.

Amy Rennet lived in the valley for 3.5 years and has a husband and kids. Saw our post card and felt it was awesome and signed up. Felt she could be counted on in a committee. She has a 16 and a 12 years old so they know they will be involved, too. Asked whether her son could be on the youth seat. New board will appoint the youth position.

Trevor Owen moved to LA from Florida with degree in economics and regional planning. In Reseda and Winnetka bought a place in the last year; once you own a place you want to get involved. He has three kids under 5 years old. One concern will be youth outreach and such. He felt board members were impressive. And wants to be a part of WNC and join committees. He felt this room should be filled more.

Question Cards. Trevor mentioned the other day that it is a great bunch of people running. So you will need to go out there and get your name out there and speak to people and get some activities.

Q's existing board member accomplishments; Safety fair; etc.

1) How would you get involved?

Victor liked the youth committee especially with his involvement.

Trevor likes the youth issues and the outreach and safety issues.

Mary Ellen on the Board liked helping to donate all the dictionaries to the third graders at all the 5 elementary schools.

Maria would help with the youth.

Tom helped with the PLUM committee and has enjoyed it.

Bettie on council since November and is Vice Chair on the PLUM Committee and recently viewed a incredible development on Roscoe and helping develop LADWP watchdog on the Rate Payer advocate... and wants more trees.

Amy would help where there is any need in committee.

Greg said he wants to help where he can.

2) Several committee and officer committees; are there any interests in any of these or exec positions? All stated they would help out in whatever manner that they could on or off the board.

3) What is NC's function? some have said represent the stake holder have the reps availability and communication. People come with concerns and how we can help direct them to sources; we have some power due to that fact. We as stakeholder are a resource to those around us re issues. At times the NC puts a little fear into the City Council. Very much echo all of the thoughts of the neighborhood. a voice for Winnetka and do events. We can put an eyeglass on City Hall and DWP; and planning commission; the planning commissioners want to know what the NC want to know. The NC reaches out to the citizens and the stakeholders. The flier we sent out was the first time some had heard of the NC and how to reach more people. The flier informed some about the flier.

Alisa reviewed how things can be done.

In the past there were web sites and some campaigned together.

The best way to get votes is to go door to door.

They were able to put out 100 plus votes per person.

“Civility” there are passionate view points and we have ordered discussion. (Roberts Rules of order; the first three chapters are impt) How would you foster civil discussion? Listening to equal opinions, be reasoned in listening others opinions. Know that everyone that is here to make a better Winnetka. Several work with kids and she notes that each

needs to share the floor and not talk over each other. Keep order as part of this. Use of a timer etc.. SSgt of arms and parliamentarian are necessary parts.

Each person has individuality and beliefs and take a listened attitude; give and get respect. Listen to it and let things roll off your back; life is too short. Very much we need SSgt of arms/ should also have a physical timer and not letting speak beyond their time; you might change your mind and learn something. Keep escalation down. Let one person directing the flow and avoid comments constantly thrown in which dilutes the topic point of the speaker
Impt to visit other NC. Anger is love that is disappointed. Noted in language that there is yours mine and ours.

- 9. Discussion and possible action regarding the PLUM Committee review of the parking restrictions that the LA DOT recently placed on Winnetka Ave. and the creation of rush-hour traffic lanes, instead of bike lanes, and the safety hazard they present to a street that is heavily trafficked by bicycles travelling to and from Pierce College. (Popowich and Sullivan)** Glenn Bailey spoke and was frustrated that nothing has happened on this. Said that we are part OF THE BIKE LANE BACKBONE. He felt that at no time there was a notice from the city about the changes of the laws. What DOT is saying that the purpose of laws “is to improve Traffic”. Glenn asks for a motion to support a removal of the peak hour lanes restrictions. JJ noted that Glenn is right on one thing and not on another issue. OR was not helpful, JJ felt about why and how this was done. JJ noted that the city doesn’t have to make notice to the neighbors. Noted that there hasn’t been a public transportation meeting in years. JJ got tired and took it on at the PLUM meeting. JJ wants help with the PLUM committee and the treasurer. The parking issue is separate from the bike issue.
JJ wants to set up a letter, Glenn said that the restrictions are hopefully changeable. JJ asks whether the bike lane can accommodate the major highway. As long as there is the width was noted.
David notes that in the public comments that we did discuss this issue last meeting.

Sal Pelaez spoke two meetings ago, about what was done at the bridge does not make sense that the road control does not make sense, widening and narrowing as Winnetka does. LADOT does have the tendency to vary the rules, but working with DOT can work over time. Bill felt that the DOT had to put on record what happened. Eric notes all of the stake holders are not happy with the results and that they are not getting help. The WNC may need to be more assertive on this issue.

David wants to pursue further, shall we refer this to PLUM? Erick asks? JJ and Bettie will have a PLUM meeting with Glenn included. David wants to note that Desoto is an Arterial Green Street, an entirely new designation. The idea for this native street trees and bike Lanes : David will also attend the PLUM meeting.

Mary Ellen noted that all this should come together at the meeting. Re agendaize for PLUM committee. Letter should be on the web site and JJ will check.

- 10. Discussion and possible action on recommendations by the PLUM committee on public defecation due to the lack of bathrooms at the Winnetka Park and Ride at Victory. (Popowich and Ross/Blumer).** Tabled. If we don’t get someone from the city...JJ felt we needed someone from the city and that without the city person nothing may happen. The city felt that the problem wasn’t large enough. This is a circular problem with the county not wanting to do either a permanent or a temporary solution. Erick asked whether this could be a future agenda item; referred to PLUM.
- 11. Discussion and possible action on combining Planning and Land Use Management (PLUM) and Public Works and Transportation.(Popowich)** Erick notes that items 11, 12 and 13 are related. And these are defined in the by-laws. Do we want this format anymore? Changing max size of committees? This whole committee thing and the bylaws; Erick suggests that this goes to the next President and Board to take over. Eric notes the large interest for the youth committee that he felt we will have more resources.Eric felt that with the possible boom of volunteers we may be able to leave this until after the elections. The bylaws are more guidelines for the committees and so can change as needed. Tabled until Next Board meeting all 11 12 and 13.

Alisa has more infor re staffing the polling place she is floating around and looking for volunteers this Sunday or next Thursday for voting. Voting booth rosters; she’s got everything. Even the City Clerk’s office was impressed. The relationships for NC’s go past our boundaries, so when you do come up with issues there are connections.

Also there is a survey to pass out during elections. How did some hear about elections? Broken down by source. 56 percent came because of the candidates. Tess asks whether Alisa could give the phone number 818 293 8683 ask for Monica, for information. It's actually like being a 'waitress' when you help with voting. At Canoga Park Bowl, Gene has allowed us to put up a 'put up' some pop up tents for corral.

Card mailers went out, Eric notes, and that there will be a news letter and other info. There will be a candidates alley. And interact with voters. JJ noted that face to face is best. We were authorized for the roll over funds.

Erick asks whether we have what we need for candidates. We need ice chest an easy up and some chairs. 100 qt ice chest would be helpful Sarah says she have an easy up, but with State farm logo attached.

A second easy up is needed, ice chest, ice, water food, for volunteers balloons, etc. We already spoke of this and voted on this issue so no vote is needed. Erick is reminding that we would be spending money here.

12. **Discussion and possible action to rename the Public Safety Committee to the Public Safety & Welfare Committee. This change is intended to include animal welfare within the scope of this committee as well as safety for humans. (Lewis) Tabled**
13. **Discussion and possible action reviewing the Committee system so that there can be a reorganization of committees for best function. Function of committees is described in the by-laws. Consideration includes expanding committee size and possible eliminating the maximum size of committees. Each board member and certain officers must be on committees as per the By-Laws. (Lewis) Tabled**

DISCUSSION AND POSSIBLE ACTON ON THE FOLLOWING COMMITTEE REPORTS

Glenn noted in public comment VANC will feature Dr Fred Pickell as the featured speaker, in November there will be a planning interest zone changes, Nov 8th at the CBS studios at 5 or so. VANC sponsors.

Congress of NC Sept 22nd, this year the registration is not as strong. Don't want to let it slide.

See Empowerla.org for more info.

See button on the right on web site for the Congress. Glenn notes the congress is open to all.

David asks whether we funded some money for VANC Glenn will send JJ a form for our part of the funding.

Also, JJ there is a process that there is a Mayor on Nov 17th is the Mayors Budget Committee. Need two budget reps to go down to City Hall on Nov 17th usually at 9 am.

1. **Finance Committee Report (Including Treasurer's Report)** JJ notes payments down to Winnetka for Kids March is now the "salute to kids" see website for report. Also spent money for wendy's Bill moves approve, Tess seconded **WNC-2012-091112-02** approved by consensus
2. **City Mayor's Budget Advocate Report: (Hilliard)**
3. **LADWP Memorandum of Understanding (MOU) Committee and LADWP Committee (Ross-Blumer and Uebersax)** Bettie attended a dwp meeting. Dr Pickel discussed two year 11.4\% power rates, but that over the next 20 years our power rates will be going up 400%. Our infrastructure is really bad. And there are holes and lots of federal mandates that we have to meet such as getting off coal AB 32 DWP is already complied. Bettie has a lot of concern that the oversight committee with the 95 councils. There was not enough transparency by the oversight committee. All the DWP labor negotionion should be transparent and the rate payer advocate will be privy to it. DR pickle is knowledgeable and Bettie has high hopes. JJ notes.

JJ asks whether we need to agendaize the a motion to support the Advocate . Bettie proposed o support DWP labor neg and support the rate payed advocate. See email from Bettie regarding this letter. JJ seconds .

WNC-2012-091112-03

4. **Public Safety Committee: (Vacant)**
5. **Outreach and Youth Committee Report: (Robinson)** because the high school sare now in session no HS in 90236 there will be a candidate list for the youth position from surrounding neighborhoods.
Safety fair at Sunny brae Oct 6th 10 to 2PM. Merilyn notes that we need more supplies; trying to raffle of prizes for the safety fair; could be teddy fair, etc. Eric suggests the pizza place. Suggestions for people who might want a booth there. Need donated prizes for a raffle. Are there any toys; half used toys. People were trying to. A bike would be find. Now they don't just finger prints and now they photograph and alsdo do hair samples. Marilyn asks whether they will get electricity from the school. JJ noted in the old days the CHP did the finger printing. The Masonic Lodge is doing the finger printing.
DMV is sharing a table with CHP for finger printing. Parents keep the fingerprints, hair samples and photos goven back to the parents for their records.
6. **Planning & Land Use Management Committee: (Popowich) Glenn is available on the 27th Thursday. Greg should go**
7. **Public Works & Transportation Committee: (Vacant)**
8. **Rules, Elections & By-Laws (REB) Committee: (Lace) News letter. Will take Duane at least a week; Alisa says dan has a template for the newsletter. JJ asks about the 150 word candidate statement. David suggests that having a consistent process for all. Alisa and Eric disagree with this suggestion. JJ feels that the rules are simple; if you don't summit in time it won't be included. There is a heated discussion and opinions went both ways re allow candidates to add wordage to our newsletter vs only using wordage from the submitted candidate statements. Erick felt this question was up to the elction committee and they will resolve. David wants to say we should to the news letter so the candidate**
9. **Valley Alliance of Neighborhood Council; V.A.N.C. report (Hilliard and Lewis)**
10. **Good of the Order David wanted to a motion to adjorn as he had wanted to add a note about the river and invite**
11. **Future Agenda Items & other Calendar Events:**
 - **Public Safety Committee.**
 - **Outreach & Youth Committee.**
 - **Public Works & Transportation Committee. 4th Tuesday**
 - **PLUM**
12. **Adjournment**

The public is requested to fill out a **"Speaker Card"** to address the Board on any agenda item before the Board takes an action. 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 vote on each 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 not last longer than 5 minutes total.

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 within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay 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 sullivang@hotmail.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.

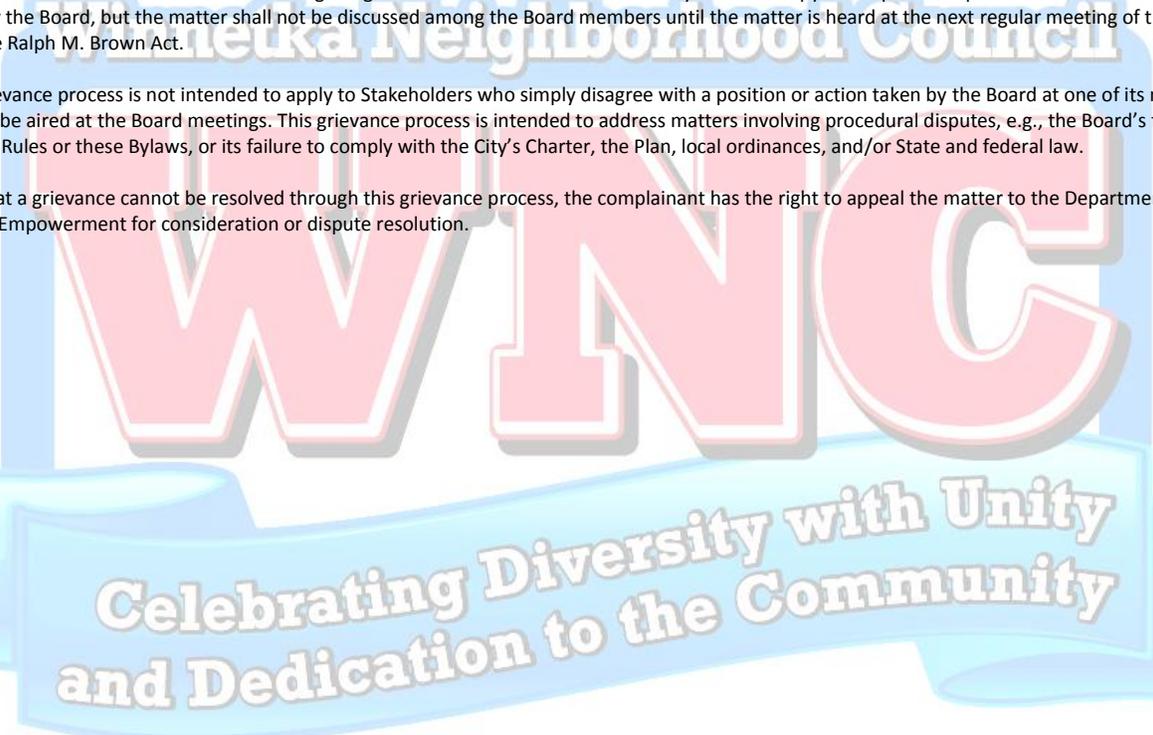
PROCESS FOR FILING A GRIEVANCE

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-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 panels' 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 Rules or these Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, and/or State and 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.



WINGC
Celebrating Diversity with Unity
and Dedication to the Community