



WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

winnetkanc.com



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	Greg Sullivan	JJ Popowich	Marilyn Robinson
Board Members				
Tess Reyes-Dunn	William Hilliard	David Uebersax	Mary Ellen Moreno	Bettie Ross-Blumer
Trevor Owen	Vacant	Victor Lerma	Tom Sattler	Madison Lamoreaux (Youth Rep)

REGULAR MEETING MINUTES

Tuesday, October 8th, 2013, 6:30 PM

Valley Village, 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 a regular or special meeting is posted for public review within Winnetka, 91306, at the following locations: **Canoga Park Bowl**, 20122 Vanowen St., **Express Pack & Ship**, 7657 Winnetka Ave., **Fulton Cleaners**, 20109 Roscoe Blvd., **Gil's Barber Shop**, 20433 Sherman Way, Winnetka, CA 91306, **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. [10 min] # of Guests _____
2. Convene Meeting, Board Member Roll-Call & Introductions [3 min]

Board Member Name	Jan-8	Feb-12	Mar-12	Apr-9	May-14	Jun-11	Jul-9	July 23 Spl Mtg	Aug-13	Sep-10	Oct-8	Nov-12	Dec-10
Marilyn Robinson	x	x	x	X	x	x	x	X	A	A	A		
Erick Lace	x	x	x	x	x	x	x	X	X	x	X		
Eric Lewis	x	x	xL	x	x	x	x	X	X	x	X		
JJ Popowich	xL	x	x	x	AE	x	x	x	X	x	X		
Tess Reyes-Dunn	AE	AE	x	AE	x	AE	x	XL	X	x	X		
William "Lance" Hilliard	x	x	xLE 930back?	AE	x	xLE	Ae	A	AE	x	A		
David Uebersax	x	x	x	x	x	x	X	A	x	X	X		
MaryEllen Moreno	x	x	x	x	x	x	x	x	XL10:	x	X		
Bettie Ross-Blumer	x	x	x	x	x	x	x	A	X	x	X		
Trevor Owen	x	AE	x	x	x	AE	x	A	X9:30LE	x	A		
Greg Sullivan	x	x	x	x	x	x	x	X	X	x	X		
Sarah Andrade	x	x	AE	x	AE	x	x	A	A	A resigned	/	/	/
Victor Lerma	x	x	x	x	AE	x	x	x	x	X	X		
Tom Sattler	/	/	/	/	/	x	xE Lft9:15	x	X	x	X		
Madison Lamoreaux, student	AE	x	x	x	x	x	AE	x	X	x	X		

Total	13	13	14	13	11	14	13	10	12	13	11		
X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early Quorum is 8 members													

3. Explanation of Meeting Rules [1 min]

4. **Government Representative Updates:** The latest information from representatives of the offices of Mayor Garcetti, Councilman (CM) Bob Blumenfield, Congressman (CMN) Brad Sherman, State Senator Fran Pavley, State Assemblyman TBD, the LAPD, the LAFD, the Dept. of Neighborhood Empowerment (DONE), and/or any other local, state, or federal agencies that may be able to attend. [10 min/30 min total]

Rosalba Gonzales, the San Fernando Valley representative spoke for Senator Fran Pavley. And will share her time with another Senator for a time. The legislative year is over; SB 4, a fracking bill, which she is happy with and said that nobody is happy with the bill between environment and oil people. CEQUA will have jurisdiction over fracking. The other bill is SB 145, regarding child pornography; worked with DA and increases penalties for possessing Child Porn. Sen Pavley has monthly Newsletter, go to: <http://www.gogov.com/>

Child Development Institute has program about Cadmium and Lead and bring toys, Nov 14th from 2 to 4 PM; 7248 Owensmouth. Water Bond may come back next year. A good earth quake in SF could cut off our water source. May have fight next year when the bond comes back. David asks about the bay area conservation plan; may have some other changes, 4 years ago the fight started.

Jenny Portillo, CM Bob Blumenfield's CM deputy; says CM BB definitely will be at the next WNC in November. CM BB will be with CM Mike Bonin re a halting Domestic Violence Event at 9AM at City Hall South. October 15th celebrates Latina Heritage month; SLO Parra will be honored.

On Nov 19th behind CM BB's office on Vanowen and Vanalden will be a recycling event to collect used oil and paints, etc. also collect batteries.

One of the engineers came from the Mason/Vanowen bridge and said that the bridge repairs should be done by the end of the year. CM noted a hit and run last week there was a motion for a reward. Tomorrow was an international walk to school day.

Jenny will look into the streets around the Sunny Brae and the lack of cross walks. There is a dumping problem in the alleys. Give us the license of the dumper and you can get a \$1,000 reward if you catch.

Nice to include in the newsletter that large item pick up is available for couches refrigerators, etc.

Tess suggests that announcements are made to the managers. Tess offers to help Jenny.

Dept of Sanitation, will respond to the neighborhood and can call Dept of sanitation to pick up oddly located things that fall through the request cracks.

Email jenny if need help. 818 774 4330. JJ thanked Jenny sincerely for CM BB's help on the pit that without CM BB's help the pit project may have gone through. It's been a long time that Caesar Diaz has made sure that we get our voice heard. Bettie thanked Caesar and Jenny to sit through the hearings re the pit.

David Azevedo came and spoke for LAUSD Board Tamara Galatzan, representative on the LAUSD school Board; david.azevedo@lausd.net , now in her second term; breaking bottlenecks increasing accountability. In spring broke the bottle neck on teacher due process and allegations of problems for those put into teacher jails, where some sat in empty class rooms and were still getting paid. Both good and bad teachers were stuck. Just last month the investigation team was overwhelmed, now the team is larger and can focus on the problems with professional investigators.

The next thing is volunteers in the classroom, which was harmed by the bureaucracy. Gal's office found that the tests can now be done at the local schools, so volunteers don't have to drive downtown.

There is the Valley School Task Force. These are information sessions, Nov 19th, on the Common Core, Deputy Superintendent of Instruction and the common core folks at the Valley Academy of Arts and Sciences in Granada Hills'. They will have a power point voting method to make the presentation more interactive. <http://www.galatzangazette.com> for more information.

Erick asks about the I-Pad and whether there are dictionaries and thesaurus. Erick and his Elk's lodge are giving out dictionaries. The security patch is just a patch which they are still working on this issue. Now they are treading lightly. Victor notes that apple is bringing in a new ipad. Apple may have made a specific ipad for this.

Cell 213 215 5083

5. **Councilman Bob Blumenfield**, Council District 3, will come by and address the council and its community attendees. Bring your questions. [15 min] postponed until next month.
6. **Public Comments:** Comments from the public on any items not specifically listed on this agenda. Board Members may not address or discuss these comments other than to direct any necessary matters to the appropriate WNC committee or other government agency. [3 min/20 min total]

Glen Kovacs contacted at glen.kovacs@usw.salvationarmy.org 818 414 1256

Spends time at the Warner Center Community Council. Wishes we could publicize the Salvation Army more and he brought life savers for us. Salvation Army supports the safety fair, he his on the adult rehabilitation on Roscoe, they do take electrical center. There are often people waiting on their stairs to get in who need life assistance and a second chance. We are invited for tour with notice. Goal is to put nothing into the landfills. Came by as he loves NC's. Westfield does care about our community and they have helped the Salvation Army. Westfield does support the SA. Lastly when comes to disaster, 100% of that donation goes to that disaster. Eric drops stuff off at their e-waste event. 1800 SATruck is their phone number. Tom notes that the head guy at Salvation does not get a much of a salary; \$800 a month. They are an evangelistic program.

Steven Fuhrman steven@fuhrman-online.com 818 268 7868

Steven Fuhrman spoke about the Public Works and Transportation Committee and wants to volunteer for that committee.

Agendize Steven nomination and JJ can add his candidacy and any other names that come that night. There were a couple of things that Steven noticed in the community and can push the street services. Steven asked, "who came up with left turn light at Desoto and Saticoy south bound and not north bound". Myladot.com has info and can tell you the engineer.

Steven mentioned a trouble area on his block. NE corner of Laremie and Armenta, a sign stub on the curb that broke off. Steven also curious about a property on the west side of Winnetka between Strathern and Armenta which has graffiti, but has been tagged and cleaned up several times. JJ will put on his agenda.

Annie Palin says it seems like 5 or 6 months ago, that Art met with Victor and such about the Sherman Way median. David says it's on the agenda. A lot of action is going on and we are having meetings and updates and calls to City Officials re the median sprinkler repairs.

Annie also asks about the regulations re street cleaning and the cars for sale on Winnetka. People in Woodland Hills and West Hills, have their streets cleaned, Annie says they haven't had street cleanings of streets for a while. Communications may have to be made to see how the streets are cleaned and assigned. David has had unhitched trailers. Rosalba notes that BB did go after the unhitched trailers, then there is the car sales problem along Winnetka; changing the street signs and adding restrictions. BB may be able to do more, with Jenny, will work with DOT to see if more restrictions to limit long term parking along Sherman Way. Petition drive and such may lend success

in this action. Victor notes that SLO Maldonado has action started regarding this issue; David notes CM LeBonge worked well with NC re this and could be a resource.

Annie asks what about the seniors who have no computers regarding newsletters and communications; asks about Printed news letter

OFFICER'S REPORTS

7. President's Report (Lewis)

- WNC Newsletter. JJ has new masthead
- 2013 NC Congress, Was a fun success. Free go next year. Over 700 attended
- Oct 12 Safety Fair; volunteers needed More info in a few minutes...
- Vacant WNC Board seat & available Committee seats Three applicants for the seat
- WNC Banners. Before next month. Meeting here tonight

8. Vice-President's Report (Lace) Safety fair. Coordinating committee Chamber of Commerce will have a recycling fair. Training is on our website; funding. Shirts were called about Trevor's and Tess's shirts. Avos Printing is making two free shirts to cover an order issue. Dictionaries now have been to deliveries by the Elks Lodge Schools.

9. Secretary's Report (Sullivan/Ross-Blumer)

- Discussion and approval of WNC Minutes for September, 2013 **WNC-2013-100813-01** [3 min] Erick moved, Tees seconded. Draft Minutes approved.

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace	x					x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen					x	
Greg Sullivan	x					
Vacant						x
Victor Lerma	x					x
Tom Sattler	x					
Madison Lamoreaux	x					x
Total	11					

ADD agenda item for spending money on ink, get invoice and estimate for new printer ink.

10. Treasurer's Report (Popowich/Uebersax)

- JJ still waiting for the Key receipt for a copy of the key purchase.
- Voting on new business card purchases with invoice presented, prior to vote. We will need to vote in October for November money. Tabled until next month with a receipt.
- Update, discussion, and action regarding WNC finances. (Popowich) [6 min]

- Discussion and possible action regarding requesting funding for the WNC's budgeted item to help fund the 2013 NC Congress. (Lewis) 2 min. Tabled \$250. David asks the congress for a receipt. tabled
- Discussion and possible action regarding requesting funding for refreshments for the WNC's October 2013 Board meeting. (Lewis) 2 min. finger food OK.

Bettie moves to approve finger foods/ refreshments up to \$50 per meeting from Valentino's Pizzeria for November's meeting. Keep as recurring agenda item. Seconded by Tess

WNC-2013-100813-09

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace						x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen					x	
Greg Sullivan	x					
Vacant						x
Victor Lerma						x
Tom Sattler	x					
Madison Lamoreaux						x
Total	8					

Last month we had an argument that we can vote on an "up to amounts". Reconciliation report needs to be voted on. JJ included a copy of our modified DONE budget so all can know how we are going. The budget and item number and items we voted upon and include the agenda item. EX Halloween budgeted \$1,000, but we spent \$800., etc. JJ advises.

Erick moves to approve, Bettie seconds monthly expenditure report

WNC-2013-100813-02

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace						x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					

Bettie Ross-Blumer	x					
Trevor Owen					x	
Greg Sullivan	x					
Vacant						x
Victor Lerma						x
Tom Sattler	x					
Madison Lamoreaux						x
Total	8					

11. Parliamentarian's Report (Robinson/Owen) Marilyn will be here next month

REGULAR COMMITTEE REPORTS & AGENDA ITEMS

Discussion and board action is possible on the following Committees' reports. [2 min or as noted]

12. Outreach & Public Relations Committee Report (Robinson)

- PR Cmte meetings: 3rd Thur of each month, 7:30PM, Valley Village.
- Voting on spending money to pay for the Shadow Box for the LAFD axe, receipt required from Erick Lace. Tabled.

13. Planning & Land Use Management Committee Report (Popowich)

- PLUM Cmte meetings: 1st Tue of the month as needed, 6:30PM, Valley Village. We won on the PIT for now. A neighbor has a call from CM BB's office. Next month PLUM meets about the 73 houses on Winnetka. Will have something on selling alcohol at Vallarta. JJ not at next board meeting. Hearing should happen at the plum meeting. JJ wants to change the way we do business. And avoid the shenanigans. The hearing had the developer reduce units to 32 units or so, constantly changing to hopefully have something stick. The planning commissioner did not like the developer constant changing to the plan and CM BB sided with the neighborhood. JJ got to hearing at the end.
- Update, discussion, and possible action regarding the PLUM Committee's newly forming joint-NC task force regarding the need for a bathroom at the Pierce College Orange Line transit stop, located at Winnetka Ave. and Victory Blvd. Update on follow up letter from WNC president (Ross-Blumer) [5 min] Eric called the principal and left a message with her.

14. Public Safety Committee Report (Lerma)

- Safety Cmte meetings: 2nd Tue of each month, 6:30PM, At Valley Village.
- Discussion and after possible regarding the 2013 CD3 Public Safety Fair. (Lerma) [5 min.] Victor, Elliot and Warren spoke about the event. Warren asks if any questions; have many volunteers and many people kicking in, LDS, schools, Dept of Sanitation and deliver the trash cans. Get 5 of black and 5 of the blue bins; Health Dept, Dept of Water and Water, CHP, radio stuff, Cert, Chamber of Woodland Hills. Eric passes around a volunteer sign up. Elliot Durant chairman of the public safety of Tarzana spoke about how they have the event in the spring and got with the rest of CD3 involved and it got bigger. The group next door will also be at the fair. Eric loved the idea of joining with this big group of CD3 people. Have a jumper house group for the kids to have fun. Eric notes that because we got a lot of donations, there are not a whole lot of costs. The division of costs is still being determined. Elliot has 700 bottles of water, and total 1,000 gallons. Bathrooms and VIP tent is handled. Thing from Valley Presbyterian and this flier go out to numerous people.

We want to vote on an up to amount for our cost \$1,400 per 4 NC council's. Many companies put their logos on as soft promotion on a flier with the city logos. If this is moderately successful, then will be repeated. Many banners on Victory West of Topanga, some on Canoga and some on Erwin. Eric made some calls and got the approvals for banners quickly. Reseda is not kicking anything in. The police say it is a Topanga event. Jaws of Life will be there to do a demonstration. And a video crew, video press release was done by Victor and Eric.

Last planning meeting at Restoration. Looking at Tarzana Elementary; board meeting is there so this may happen with more vendors. All 5 NC available on NC row. The promenade is very helpful, etc. K-RTH wanted to come out as a radio station, but too later. K-ROC and K-RTH may come out, now a business sponsor. Active shooter information will be there to talk about what to do if an active shooter happens.

Approve up to \$2,000 less the two amounts below.\$1,691.69; also including,

Mary Ellen moves to approve up to \$180.06 for United Site services; Bettie seconded.

WNC-2013-100813-03 approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace						x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen					x	
Greg Sullivan	x					
Vacant						x
Victor Lerma						x
Tom Sattler	x					
Madison Lamoreaux						x
Total	8					

Tom moves to approve up to \$128.25 for Extra Fun Jumpers, Tess seconded by

WNC-2013-100813-04 approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x

Erick Lace						x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen					x	
Greg Sullivan	x					
Vacant						x
Victor Lerma						x
Tom Sattler	x					
Madison Lamoreaux						x
Total	8					

Tess moves to approve Banner, up to \$500 from Nation Wide Displays, Inc. Bettie seconds
WNC-2013-100813-05 approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace						x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen					x	
Greg Sullivan	x					
Vacant						x
Victor Lerma						x
Tom Sattler	x					
Madison Lamoreaux						x
Total	8					

Moves Mary Ellen moves to spend up to \$200 on vests, “Be More prepared, Inc” Tom seconds

WNC-2013-100813-06 approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace						x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
‘Lance’ William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen					x	
Greg Sullivan	x					
Vacant						x
Victor Lerma						x
Tom Sattler	x					
Madison Lamoreaux						x
Total	8					

Bettie moves for the VIP tent, Up to \$400 Tents, Inc. Mary Ellen seconds

WNC-2013-100813-07 approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace						x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
‘Lance’ William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen					x	
Greg Sullivan	x					
Vacant						x

Victor Lerma						x
Tom Sattler	x					
Madison Lamoreaux						x
Total	8					

Tess Moves for Print Advertisement in Valley Press. Up to \$150, Bettie seconds

WNC-2013-100813-08

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace						x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen					x	
Greg Sullivan	x					
Vacant						x
Victor Lerma						x
Tom Sattler	x					
Madison Lamoreaux						x
Total	8					

- Discussion and possible action for funding a Public Safety Committee event; Victor asks for \$2,000 budgeted to vote on for CD3 Public Safety Fair and will bring the invoices and/or letters with our charges for our portion of the expenses. See above.

15. Public Works & Transportation Committee Report (Uebersax)

- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Ave. Elementary School, 8530 Limerick Ave., Winnetka. NO Quorum? Will get minutes backed up and voted on. Did have a quorum and Steven Fuhrman and Stephano Medina attended; David pointed out they need a vice chair and wants to see if Constance is still interested. The median was updated by Bettie, she still needs to call Hector; Jenny may get a call from Bettie, to assist.

- Update, discussion, and possible action regarding the committee's ongoing efforts to revitalize the Sherman Way median in Winnetka. (Ross-Blumer) [4 min]
Report and discussion relating to proposal for the State to pursue a \$20-\$50 Billion water project that would included the construction of tunnels to that would divert the Sacramento River under the Delta, which could have an impact on costs for water in Southern California, and therefore DWP rates. (Uebersax) [2 min] These would protect the damn and the fishes. Sen Lew was at LANC and asked how many bonds are needed for infrastructure, such as parks, when the most crucial such a water is not brought in. The local water agencies need to take care of their own issues. There is a realization that voters are not going to vote for all these water quality bonds. Going to watch all these issues. Food and water items, but some didn't show up. A lot about giving water to agriculture and then have the rest of the water come back to us.
- Report and discussion relating to negotiations for updated Memo of Understanding between DWP and IBEW union relating to current contract due to expire in 2014: [Council File: 13-1004](#) (Uebersax)[2 min] The vote was accepted by the union membership. Links were in to go to various resources. Still opportunities to look into work rules and DWP oversight committees.
- Smart Grid Regional Demonstration Project rolling out in Chatsworth and Winnetka areas. <http://www.ladwp.com/smartgrid> Southern California Gas Company new meters (and costs of opting out) Ross/Blumer [2 min] Chatsworth hub project done by Blumenfield and a citywide WiFi, David wants the boards consent on as a watch item. And wants this put on the website so can act as a clearing house. Eric feels that David should pursue this oversight. Bettie did opt out of the smart meters \$125 out initially and the \$25 a month. David says also acknowledge the beautification project and reach out to their outreach.
- Discussion regarding proposal by Councilman Bob Blumenfield for the Los Angeles City Council Innovation, Technology and General Services Committee to explore the provision of access to free wireless Internet service (WiFi) for Los Angeles residents. (Uebersax) [2 min]
- Discussion as to prioritization of street and sidewalk improvements. (Uebersax) [2 min]

16. Youth Advocacy Committee Report (Lace)

- Youth Cmte meetings: 3rd Thur of each month, 6:30PM, Valley Village
Distribute the rest of the dictionaries. These will go to Limerick and Sunny Brae.

ADDITIONAL NEW & RETURNING AGENDA ITEMS

17. Discussion and possible action on reconsidering a proposed development "The Pit" at 20464 Sherman Way. (Popowich) The project was denied and the motion was withdrawn.
18. Discussion and possible action regarding adding a second regular monthly Board meeting. Currently the Board meets once a month and it is difficult to address all the important issues adequately leading to long meetings and rushed discussions. (Popowich) [10 min]

JJ notes the time and moves to two monthly meetings, seconded by Tom. Eric feels it's a grand idea and stakeholders can come to more meetings. Eric feels that some committees may want to be rolled into these meetings. David feels that the REB might preface the basic meeting. Budget meeting first. Mary Ellen worries that the meeting would grow to fit the time allotted. The second meeting would not have a government rep show up to each. Tess asks whether all this needs to be reiterated. She felt on couple be heard at one time. Mary Ellen noted the Parliamentarian is not here

Tom notes that the second meeting could be as needed. In August, some second meeting might be dark. Very few meet twice a month. Reseda is two meeting with second one for committees. Mary Ellen notes there is something to be said for a second meeting for funding. Madison expresses concern about her school and time constraint. Erick is concerned that two hours will turn into four. Eric felt the meeting can be shorter if committees are used properly. Keep reports shorter. Eric said VANC would only be reported once. Bettie feels it a good idea, second and the 4th Tuesday. Separating out the meetings could be very important to be simplifying. One should be more committee focused. LADWP rep notes very important and not waiting until the end of the meeting. Bettie would really like to see, regular committee reports and youth in a rotating presenting manner. Tom recalls how fewer were at meetings in the past. Bettie notes that if we vote on it that we need to know the issue.

19. Discussion and possible action on replacing or supplementing the secretary, especially if a second meeting is inaugurated as posting, writing and editing duties, etc., begin to double. (Sullivan)[2min]
See above and #21
20. Discussion and possible action to revise voting procedures to comply with the recently amended Section 54953 of the California Government Code (Brown Act). Section 54953 (c)(2) now requires that all votes be recorded and reported publically and shall include the action taken by each Board member. The WNC will no longer be able to do votes by consensus. (Popowich)[4 min]
Informational
21. Discussion and possible action to require all Board Liaisons to:
 - 1) Submit a written report to the Board as an Information Only item 10 days before the Board meeting.
 - 2) Provide the report to the webmaster for publication on the Winnetka NC website for posting 10 days prior to the Board meeting to ensure the public has access to information in the reports.
 - 3) Work with the appropriate committee to discuss and if necessary make recommendations to the Board regarding any required action items
 - 4) In the event the topic does not fall under the preview of an existing committee, the Liaison should place a specific item on the Board agenda for discussion and action. (Popowich)[6 min]

JJ reviewed the above items along with Eric and JJ mentioned if we lose Greg we might need to simplify the committee more. Add efficiency to meetings now then we have a split. The liaisons could complete their reports which could be posted online and we vote to review it into file online. And it could be found online. Bettie notes the meeting would be just before some meeting.

Glenn notes Reseda is the only NC in Valley with the meeting. The executive committee set the agenda and also deals with all the administrative things about the treasurer and then the action is voted upon. The consent calendar and committee has anything needs to be approved at not controversial and 80% get approved quickly. This month they had to set a second funding consent calendar. JJ notes that an executive meeting can't vote on funding and full committee actions. Glenn also notes. The second agenda and second minute's meetings are brief. Many of officer recommendations can consider these things. Erick asks whether the assistant secretary wants to take on more of the second meeting; Bettie clearly says no. Steven Fuhrman, suggested that whether one secretary does one meeting and another secretary is handled by another. There was a distinct break between one who made the minutes and one who agendizes. Tom withdraws his second of the JJ motion and we can review what we are doing. If the board is comfortable is delegating these things.

BRING 18 combined with 21 back again. David moves to have a second board meeting to act as a agenda setting meeting recording secretary and agenda secretary type of things separate for executives. Tess seconded. Noted as a joint meeting if more than 7 people then it's a regular board

meeting and not a committee meeting. JJ says it's worth looking at. JJ asks to bring this back in next month DECEMBER to review these choices. Eric suggests bouncing it off between the two secretaries and then approach it in two months. JJ wants to be in on this. Doesn't compete with committees. David felt both of these item should be in a REB committee. Eric felt that these items should 've gone to a committee. David withdraws his motion tabled until December.

JJ feels that it may be time to explore an apple secretary agendize for December

- 22. Discussion and possible action for the WNC to issue a letter to the Postmaster General, as well as to Post Manager West at the 91304 Canoga Park Post Office: 8201 Canoga Ave., Canoga Park.

Data: It was decided by higher-ups in the Post Office that the Winnetka Post Office staff and materials (7655 Winnetka Ave., Winnetka CA 91306) be moved in with and combined with the 91304 Canoga Park Post Office located at 8201 Canoga Ave., Canoga Park (just south of Roscoe). The 91303 Canoga Park area is still being serviced by a second post office, that located at 21801 Sherman Way, Canoga Park CA 91303. This was to accommodate the Porter Ranch post office staff and mail service being moved into the now-vacated Winnetka Post Office. Both of these moves occurred at some point in 2013. But by September 2013, the Porter Ranch post office staff and servicing moved out of the Winnetka post office, leaving the Winnetka post office vacant save for a single clerk who continues to take mail and packages, sell stamps, etc. I've heard from at least two postal employees that there is a desire to have the Winnetka post office staff and service move back into their original "home" in Winnetka, but now there is a lack of funds to do so.

Meanwhile, stakeholders in Winnetka have to pick up mail and packages from the Canoga Ave. post office, not from "their" post office. The mailmen and women must travel from that Canoga Ave. location six days a week to deliver mail to the residences and businesses of Winnetka, which increases time on the job - amounting to overtime pay. This travel to and from Canoga Park also increases fuel costs of the mailmen & women, let alone the fuel costs and time on the road of the Winnetka stakeholders that need to pick up mail & packages at the Canoga Ave. post office. I personally have witnessed a decrease of service from the lone clerk at the Winnetka Post Office, in that what would take one day for a letter to be delivered to, say, Glendale from Winnetka, now takes 3 days.

Action we can take: Following the saying that "the squeaky wheel gets the grease," it is proposed that the stakeholders of Winnetka, as well as the WNC, start a letter-writing campaign and phone calling campaign to get our post office moved back to Winnetka from Canoga Park. Letters should be written to both the Postmaster General as well as to Postal Manager West at the Canoga Park Post Office, 8201 Canoga Ave., Canoga Park CA 91304.

The Postmaster General can be reached by:

- phone: 1-800-275-8777, and follow the prompts regarding the type of inquiry or complaint you wish to file. This matter would fall under Mail Service Issues.

- mail: Postmaster General, U.S. Postal Service, 475 L'Enfant Plaza SW, Washington DC 20260-0010 (The proper salutation to begin the letter is: "Dear Mr. Postmaster General". Explain the issue, and have your full name, address and telephone number on the letter. Sign the letter, and if you desire proof of receipt, send by certified mail. (Ross/Blumer) [6 min] Bettie feels we should post this article on the website. ASK WENDY TO

JJ moves that the WNC write a letter, David seconded, to post master general and the Winnetka Post office that 91304 keep our post office fully funded and out region represented by our post office

WNC-2013-100813-09 approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x

Erick Lace	x					x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen					x	
Greg Sullivan	x					
Vacant						x
Victor Lerma	x					x
Tom Sattler	x					
Madison Lamoreaux					x	x
Total	10					

ADDITIONAL COMMITTEE AND REPRESENTATIVE REPORTS

Discussion and board action is possible on the following reports. [2-4 min or as noted]

- 23. Budget & Finance Committee Report (Uebersax)**
 - Discussion and possible action regarding preliminary planning for utilization of the additional WNC funding from Councilman Zine. (Lewis) [4 min] in progress
- 24. Executive Committee Report (Lewis)**
- 25. Rules, Elections, & By-Laws Committee Report (Lewis)**
 - Discussion and possible action regarding the REB Committee's recommendations to revise the WNC Bylaws and Rules, including an update to the committees. (Lewis) [6 min]
- 26. 2014 N.C. Elections Ad-Hoc Committee (Moreno)**

Discussion and possible action on a proposal to reduce the number of members to four, to be compliant with city rules regarding the size of an ad-hoc committee of a 15-member board of directors. (Lewis) 2 min Eric asks Mary Ellen to reduce her adhoc committee to 4 members. Region three, Sat March 15th date for the election, several NC's are not thrilled with Sat vote. Now allowing vote by mail. We had chose a Sat vote; Erick Lace will be going.
- 27. LA DWP Committee Report (Uebersax)**
 - LADWP Cmte meetings: 1st Sat of each odd month, 8:30AM, 6501 Fountain Ave., Hollywood
- 28. LA DWP Memorandum of Understanding Committee Report (Uebersax)**
 - LADWP MOU Cmte meetings: 1st Sat of each even month, 8:30AM, 6501 Fountain Ave.
- 29. LA Neighborhood Councils Coalition (LANCC) Report (Uebersax)**
 - LANCC meetings: 1st Sat of each month, 10AM, 6501 Fountain Ave.

David's reports on LANC. One group complained that weekends are bad as some there only during work. Rubric encouraged to agendize. Also have NC liaisons' online form, An form for NC to keep their confirmations updated. Elections Leadership Academy. Legal for people to keep hives in their residence. The general manager is looking at Banks October 1st, East West Bank or another, they are still narrowing down.

New people on the DWP board, Jill Banks are taking the opportunity to pretend to be naïve, and these probing questions which are turning up new information. The great basin issue surfaced; less water, more expenses.

30. Neighborhood Watch Representative Report (Hilliard)

31. Mayor's Budget Representatives' Report (Hilliard & Lerma)

32. Reserve Animal Control Officer (RACO) Report (vacant)

33. Valley Alliance of Neighborhood Councils (VANC) Report (Lewis/Hilliard-alt)

- VANC meetings: 2nd Thur of each month, 6:30PM, Sherman Oaks Hospital, 1st fl. Conference rm.

34. Good of the Order [2 min]

35. Future Agenda Items & other Calendar Events: [1 min]

36. Adjournment Time: _____ 10:37 _____ PM

37. Attendance

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 gsullivan@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.