



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, November 12th, 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 and Refreshments. [10 min] # of Guests 28
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	A	
Erick Lace	x	x	x	x	x	x	x	X	X	x	X	x	
Eric Lewis	x	x	xL	x	x	x	x	X	X	x	X	x	
JJ Popowich	xL	x	x	x	AE	x	x	x	X	x	X	AE	
Tess Reyes-Dunn	AE	AE	x	AE	x	AE	x	XL	X	x	X	A	
William "Lance" Hilliard	x	x	xLE 930back?	AE	x	xLE	Ae	A	AE	x	A	X	
David Uebersax	x	x	x	x	x	x	X	A	x	X	X	X	
MaryEllen Moreno	x	x	x	x	x	x	x	x	XL10:	x	X	x	
Bettie Ross-Blumer	x	x	x	x	x	x	x	A	X	x	X	x	
Trevor Owen	x	AE	x	x	x	AE	x	A	X9:30LE	x	A	x	
Greg Sullivan	x	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	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	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. **Councilman Bob Blumenfield**, Council District 3, will come by and address the council and its community attendees. Bring your questions.[15 min]

Councilman Blumenfield has been representing CD3 for 136 days now. Thanked the Council and all the members. Wants to partner with us in every way and make the community better. Wants to speak about what we are doing. Several things have happened; many actions from assembly and also from local actions affecting different committees. CM BB chaired budget committee in state. Starting to see state surplus in budget wants strong fiscal security. CM BB is interested in Budget, energy and environmental committees and alternative energy. DWP had challenges including the new contract, which was the 1st since 1992 with zero increases and wants to create a more transparent process. Involved with the audits committee. Chairs the Information, Technology and General services committee. Information is important and referred to "meta-data". Now setting up remote meeting ability at LA City Hall. Regarding the 311 system. My311 is a great way to access the city services. Wants to make this app the most robust system in any city. Wants ability to take photo of pothole and sent to my 311 with apps and can note how many have reported and make good on promoting street services. Already an app. Met with mayor to create a 311 2.0 system and he is on the same page. CM BB said he, "Wants to give power back to the people." He can't improve quality of life alone, so wants to harness the energy of the community at large to make the improvements together. Has started Community Action Teams. 136 days started 5 community action groups and made a chair for each and they would meet with others involved with similar topics.

Public Safety how to; Emergency preparations, prep task force; More CERT training, 1st responder Ham radio preparation;wants to develop more trainings on Ham Radio. Domestic violence is prevalent and hidden. CM BB had a summit in the past and is up and meeting; two initiatives came out of that. Funding for the DART police teams; is advisory.

Economic development committees and Senior Aging Committee; CM BB will be dealing with these issues. Likes to do Outreach; meeting in office and found that some did not like a residential developer putting that Development in the Mason Hole. Hopes the developer will sell it to another developer to do the right thing. Wants to work with the project that many came to meeting tonight to resolve.

At the old fire station, CN BB canvassed the neighbors about the old fire station's next use and with a staff of 30 volunteers knocked on doors of many adjacent houses and surveyed what the need might be. Many liked the idea of the park, many feared transients. This Sunday working on a charette for the park development. Parklet is on official land. 25 RSVPs for the Charette listed on web site. Meeting is on site. The buildings are in 5340 Canoga Ave. Unfortunately would take a lot of money to rehab the bldgs.

The basic philosophy; CM BB wants to think big. Biggest priority is to think big. Office is on Reseda feel free to stop on by. To serve is the top priority.

Brett Reynolds, Vanowen, Mason Bridge; going on 7 years for repair. It was an unfortunate accident and bridge failure. Plan to wrap by April; Brett will explain the why and how this is still a problem. CM BB put a spotlight on this. Brett is with the Dept of Public Works; He is sorry it has taken as long as it has. Slated to be done, but a big chunk that the road base fell through the road, which has been under construction for a year. Light is at the end of the tunnel. The community has been concerned. Utilities had been in conflict over the repairs and took time to resolve. Encountered a damaged sewer; army corps won't let people into the water flow, during the rainy season, as it is unsafe for

the contractors. Bridge should be open around the holidays. The Dept of Public Works sees anti gridlock laws affecting construction sites prior to nine and after 4 pm the space of time cannot work over that period with traffic.

David asked Bill about the restoration of bike lanes along Winnetka, which also would restore parking along Winnetka. Bill knows of this goal.

Allison Schimke asked about the Old Pack Bell building on Winnetka, The old Pac Bell building is privately owned and so is difficult to take action. BB notes the nuisance issues.

Steve Fuhrman asks about the intersection of De Soto and Victory where there is a metal plate in road. Efficiencies of calling the city for a tree limb, which when they come to cut up the bad tree, they leave the debris there for quite some time. Seems inefficient.

The smaller streets often don't have the stop added to the line.

Bill notes the plate. Bill notes there are 4 utilities associated with that issue.

BSC, Bureau of street service, often if they go into massive paving, they lose striping.

Street services went from 10 to 2 tree services. Some people are chipping and leave piles behind.

Bill had answer just yet. Bob Blum says call his office about whether there is a dead tree or a tree trimmed. Dead tree may be easier to handle. Dixie McDonald had asked about her trees. A stakeholder asked about the Winnetka development and he had talked to his neighbors, but nobody is interested.

He is hoping the PLUM committee did not give a premature approval. Any project will bring traffic, but we do need good single family homes; not cheap multi unit stock. Work with developers to work with some consensus. He met with community and the developer, but the gap was too wide, so he killed it. He wants to hear all the input and development of the planning process. John Ford since 1971. When project of this scale the city should be considering globally that every single one should have solar panels on the roof. He felt this work make the place more energy independent. Committed to solar. Inserted requirement in to Warner Center Plan; will be the most green sustainable for the project size. More solar panels, more green roofs is less of a heat sink. When it comes before the city council; is this the most sustainable? He asked this of City Council. CM BB wants to do these things to incentivize this action. Carbon reduction is something he wanted to promote.

- 5. 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, LAUSD, the Dept. of Neighborhood Empowerment (DONE /EmpowerLA), and/or any other local, state, or federal agencies that may be able to attend. [10 min/30 min total]

Thomas Soong came to give an update; noted elections are coming along. NC elections are on even years time to vote or run for seats. Region three Sunday march the 16th. On the same day 8 in this region will be voting for candidates; making government more responsive to your needs; this will be an opportunity to make an effect. Want to use the room for NC in south west valley can meet in NC. Put on agenda for the stipulation work sheet 4 hour or 6 hour election.

Tony Wilkinson from DONE elections can speak.

- 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]

Tim Sattler, Tom Sattler's Son both visited. Tim, with a WNC flashlight was in Tanzania, Indonesia, South Asia, Brazil, Sao Paulo, next to Russia and Nepal in February; Light 'took a lickin' and kept on ticking'.

OFFICER'S REPORTS

7. President's Report (Lewis)

- Oct 12 Safety Fair; Fair was well attended in conjunction with CD three; a success. Late March or early April normally. Westfield let us use their lot. Plan, Practice, Prepare.
- Vacant WNC Board seat & available Committee seats
- "Catch a Contractor"; a new TV show in development. Suggests that Adam Corolla has a show which will hunt down a poorly performing contractor and make them correct defects.
- CA State Assembly Special Election, Nov. 19. Two people in running Matt Debabneh and Susan Shelly in runoff.

8. Vice-President's Report (Lace)

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

- Discussion and approval of WNC Minutes for October, 2013 **WNC-2013-111213-01** [3 min] Erick moves to approve, Trevor seconds. Minutes approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	
Erick Lace	x					
Eric Lewis	x					
JJ Popowich					x	
Tess Reyes-Dunn					x	
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen	x					
Greg Sullivan	x					
Steve Fuhrman			x			
Victor Lerma	x					
Tom Sattler					x	
Madison Lamoreaux	x					
Total	10					

- Discussion and possible action purchasing additional secretary ink, invoice shows \$515.96 (spend up to \$525) for new printer ink supply. Tabled

10. Treasurer's Report (Popowich/Uebersax)

- JJ still waiting for the Key receipt for the key purchase reimbursement.
- Voting on new business card purchases with invoice presented, prior to vote. We will need to vote in November for December money. Tabled until next month with a receipt.
- Update, discussion, and action regarding WNC finances. (Popowich) [6 min]tabled
- 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.
- Discussion and possible action regarding requesting funding for finger foods/ refreshments up to \$50 for the WNC's December 2013 Board meeting. (Lewis) 2 min.
WNC-2013-111213-07 Erick moves we raise the amount to up to 100.00 for nicer finger foods, Greg seconds.

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	
Erick Lace	x					
Eric Lewis	x					
JJ Popowich					x	
Tess Reyes-Dunn					x	
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer					x	
Trevor Owen					x	
Greg Sullivan	x					
Steve Fuhrman						x
Victor Lerma						x
Tom Sattler					x	x
Madison Lamoreaux						x
Total	6					

11. Parliamentarian's Report (Robinson/Owen)

REGULAR COMMITTEE REPORTS & AGENDA ITEMS

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

12. Discussion and possible action to fill the vacant WNC Board At-Large Seat. Additional interested stakeholders may nominate themselves at WinnetkaNC.com (there is a link to email the board president) or by leaving a message with the board president at 818-497-6464. Board members and stakeholders may add additional names to the candidate list that night, up until the board discussion and vote. Also, possible nomination and voting on any vacant committee seats. All candidates will be allowed to speak, in random order, prior to any voting. (Lewis) [10 min]

Steve Fuhrman was present to be voted upon as the sole candidate for the vacant seat. Has a background in urban planning and attending public works and transportation meetings. Wants to make things happen to make better

- **WNC-2013-111213-02** elected unanimously [3 min]

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

Trevor Owen	x					
Greg Sullivan	x					
Vacant						
Victor Lerma	x					
Tom Sattler					x	
Madison Lamoreaux	x					
Total	10					

All our seats are at large; term is four years. Mr. Fuhrman is until 2016 in spring.

13. 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. \$460.71 up to \$475. Tabled to December!
- Discussion and possible action to allocate up to \$3,800 for placement of the WNC Holiday Banners by Nationwide Displays. (Lewis) [3 min] Motion to Place the banner by Greg, Mary Ellen seconds

WNC-2013-111213-06 approved

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

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

- PLUM Cmte meetings: 1st Tue of the month as needed, 6:30PM, Valley Village. 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 regarding an ongoing in-depth investigation

by LA Daily News reporter Kelly Goff. <http://www.dailynews.com/general-news/20131031/winnetka-residents-say-lack-of-toilets-on-orange-line-a-problem>

(Ross-Blumer) [5 min] Bettie got Kelly Goff in contact with residents. But Kelly never contacted? Making some headway.

- Discussion and possible action on the following recommendation from the WNC PLUM Committee to address the blighted property located at 7803 Winnetka Ave., Winnetka. Neighbors have reported the property is a constant attraction for graffiti. The WNC will explore what avenues if any it can take to address the situation.
WNC-PLUM-110513-02: The WNC PLUM Committee recommends the WNC write a letter to the Neighborhood Prosecutor requesting the prosecutor review the property to see if there is a way to pursue the owner for the cost of the graffiti cleanup. Approved 6-0

Erick Moves, Trevor seconds; to write a letter, Steven noted that he'd like to see the letter to see if bullets points are covered. Eric suggests that Steven writes a letter and send it to Eric to edit and sign. **WNC-2013-111213-04 approved**

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

- **WNC-PLUM-110513-03:** The WNC Plum Committee recommends the WNC write a letter to the County Health Department to request their assistance and evaluation of the situation. Furthermore the Committee recommends the WNC send the residents in this area a letter asking them to consider a installing a gate to close off the alley. This letter would explain the expense would be at the property owner's expense and that we are willing to assist them with the process. Furthermore the WNC will send a formal request to the Sheriff Department and the LAPD to increase the patrol of the areas and include patrol of the alley way as part of the patrol route. Approved 6-0

- **WNC-2013-111213-05**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	

Erick Lace	x					
Eric Lewis	x					
JJ Popowich					x	
Tess Reyes-Dunn					x	
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen	x					
Greg Sullivan	x					
Steve Fuhrman	x					
Victor Lerma	x					
Tom Sattler					x	
Madison Lamoreaux	x					
Total	11					

Erick Moves to approve, seconded by Trevor to write letter.
 Bettie will write with David's input.

- Discussion and possible action on the WNC PLUM Committee recommendation below regarding a proposed development of 73 detached single family homes located at 8544-8654 Winnetka, Ave., Winnetka. The developer is requesting a change of zoning to RD3-1. (LA City Planning Case #s: CPC-2013-2078-GPA-ZC-BL-F-SPR TT No. 72271 and ENV-2013-2079-EAF).
WNC-PLUM-110513-01: The WNC PLUM Committee recommends the WNC approve the request of Williams Homes for the zone change and general plan changes for the property located at located at 8544-8654 Winnetka, Ave, Winnetka, CA with the following conditions:
 1. Two ingress/egress locations along Winnetka Ave.
 2. An addition of an irrevocable deed restriction requiring the ingress/egress along Penfield Ave be reserved for only emergency access
 3. A restriction of a right hand only turn onto Winnetka Ave upon exiting the property.
 4. A request to add left hand turn signals at Winnetka Ave and Parthenia Ave
 5. A cut out along east side of Winnetka Ave to allow traffic entering the property to exit the traffic flow along Winnetka to turn into the property
 6. An irrevocable agreement with the City of Los Angeles Planning Commission and Animal Services that the adjoining RA lots be allowed to maintain the RA status and maintain their right to house all animals/livestock allowed under this zoning regardless of any set back requirements.
 7. If there is a center access to the property it should be designed so that the headlights of the exiting cars are angled and not facing the properties on the other side of Winnetka.
 8. All houses along Winnetka and Penfield face the street.
 9. Furthermore the WNC Plum Committee agrees with and supports the developer's plans: to mitigate headlights shining into the Penfield residences by the addition of a solid lower half of the fences between the homes facing Penfield, add a dance structure at Winnetka Recreation Center and to plant trees along the Chase side of Winnetka Park. Approved 6-0

WNC-2013-111213-04 no action, referred back to PLUM

Bettie presents for JJ as assist chair; describes the area. Bettie went to meetings about this meeting and learned about the property from the developer. Many neighbors maintain chickens horses and goats; this presents a problem with a developer coming to develop this land. Bettie didn't meet the neighbors much until now. If you have a chicken or a rooster you need 100 feet from a fence. Some of the neighbors may fall afoul of the new rezoning and would be harmed by the new zoning. JJ noted that an important idea was that being able to work with a developer and have had developers change their plans to improve solutions and have a working relationship. PLUM committee requested the above changes and would add an entry way. Enlarge the back ingress and egress. Restricts the right hand only turn onto Winnetka and can only drive to Parthenia. Return a left hand turn signal. A traffic person noted that regardless that traffic will still max out the signal. The left hand turn signal. Have a cut out along Winnetka on the east side to help entry into property and slow safely or to speed into traffic. See above details...

Donna Tripp of Craig Lawson and Co LLC land use consultants

They had a large meeting to review recently. Absolutely are taking into consideration recommendations; they are amendable to pursue, the cut and other suggestions. Can't show the plans yet; currently are getting prepared. Meeting with B. Blumenfield, Planning and DOT; based on their feedback will make adjustments. Short questions: Allison asked about the EVA access for fire and emergency, etc. the EVA access will be opened up by primary ingress and egress for the fire dept. Can these two exits be on Winnetka as a design? The Fire dept needs the access on the back side. Bill Berle asks that when they approve that some portion of the workers and laborers be local to support the local economy. Will there be parking for the residents? If there is family get together will there is parking? Stake holders have 5 and 6 cars commonly in the neighborhood. Developers are providing 56 guest parking spaces many more than required. Many don't want pedestrian access for development along Penfield.

Stakeholder asks how Penfield homes appear from the residential areas?

Stakeholder needs emergency parking; One even wants underground parking(?!). Felt the neighborhood had greater fire hazards. Parking underground has not been considered. Is the number of houses definitive and felt the density is too great. The zone is present RA-1. Chats worth is low residential and include R-S zone; upping the currently proposing 73 units. What is the magic number for the developer? Working on it;

Residents don't own the land, but airspace. Zone change from RA1 to RA3.(?) Several further steps to proceed. Each step along the way there needs to be a finding. Not a done deal but a long and arduous process. Stakeholder asks where does the general public get input? Keep attending mtgs. Attend City Council meeting all venues are generally open to the public. Many projects going on in the city of LA. Many of these meetings are on business days. A lady on Bryant Street asked whether they are going to open Bryant and re property values; are they going up? Or down? Many homes if not sold, then do the become cheaper rentals? Are property values going to be harmed? Are required to improve Bryant and not Penfield? With respect to value of homes.

Not buying the lots. Feels these are attractive homes and feel they will sell. American farmland type homes, not taller than 30'; 1,600 and 1,900 sqft. Two car garage; nice yards. John Poer spoke about the dinner meeting asked that during the construction for two years; During that time, the construction access will not be on Penfield; Donna felt that could be accommodated. The solar panels should be part of the project John felt.

Herman corner of Ryan and Penfield are planning to extend the street. Wanted to know if the streets going to be paved on Penfield. Neighbors know there are many people who speed along the street, which is unsafe speeds bumps and traffic signs. Bertha Gruenberg . Someone said the speed bumps could be done right now by the neighborhood.

Allison Shimke spoke of the development regarding wildlife and noted domestic wildlife is abundant and this project will have too great of impact, read a statement and suggested 4,000 lot units each. Ask the land owners.

Kurt Hach is a bunker builder and family safety expert. During the WW2 there were lessons learned. The walls were important for fire strength. Suggests ideas for design. Project does cause him concerns.

The board has heard both sides. And now for board input.

Steve heard neighbors from the plum meeting. Donna notes these are single family homes. Many are two car garages with two car garage with no driveway. Steve notes there are no continuances for these votes. David notes that this could include local sourcing. Wants to consider a motion, discussed before that which allowed SFR with two car garages and stipulates in CCR that most Garages are strictly for parking. Should remove those restrictions? Victor asks about underground parking. Lance notes the CCR enforces parking.

Spacing can be quite safe. Left hand turn; worried about Oakdell. Mary Ellen notes that this is plenty to this area that maybe 40 units can be used in these areas. Grandfather in writing the agricultural use like horses in Sullivan canyon. Give examples and locations of successful similar developments in the area. Developers and the neighbors; this is a good time to get input for tree choices. Always tough to get one opinion through if certain ideas want to be developed. A bedroom community may need better parking. 45,000 average median income so these may be cost effective.

Bettie appreciates this letter. She successfully fought cell tower. Bettie suggests the amt of homes for this site needs to be reduced. To 40 units? And felt the homes should be fitted to the agricultural zoned area. Suggests that the developer needs to blend better with the neighborhood.

Erick

Eric mentioned his gated community; so many problems that you don't realize you have about parking in fire lanes and speeding issues. Eric feels that this is a problem, but how to you deal with this problem two spots per house outside the garage may be needed.

Eric asks the developer to come back with the plans and address these issues. The proposal goes before the City then. Eric suggests we table any vote until the next meeting. Or go to PLUM, Donna said that our comments might not make it back into the public record for the city. January 9th might be the city meeting. If this would be an apartment, then the density would indeed be much greater developer cautions. Lower density lots would not be their vision. Larger homes would be a lot more expensive and totally different market. These are more entry level housing. 300% of what is required may give more parking, if they drop a unit or two.

Erick Moves to table until next month with the new plans Bettie seconds. (After the PLUM, Erick adds a motion with plum meet first) Bettie notes the plum committee a week ahead of time. Refer it back to Plum.

AGENDIZE for December PLUM meeting.

15. Public Safety Committee Report (Lerma)

- Safety Cmte meetings: 3rd Tue of each month, 6:30PM, At Valley Village.
- After action report regarding the 2013 CD3 Public Safety Fair. (Lerma) [5 min.] Was a success about 700 to 1,000 people and no room for more vendors. Fire department brought wrecked car and used the jaws of life to show how this was done. The jumper was a popular event. Special thanks to Erick Lace for time spent helping all day. Only used half the budget.

16. Public Works & Transportation Committee Report (Uebersax) No quorum

- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Ave. Elementary School, 8530 Limerick Ave., Winnetka.
- Discussion as to prioritization of street and sidewalk improvements. (Uebersax) [2 min] Found they may have trouble getting Zine's promised \$50,000 available.
- 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] a lot of movement on this water bond for 2014 in action, but they know a lot of people who are watching this. Victor and David to email to Eric the current roster

17. Youth Advocacy Committee Report (Lace)

- Youth Cmte meetings: 3rd Thur of each month, 6:30PM, Valley Village
Third Thursday meeting. Distributed the dictionaries to Limerick and Sunny brae; every third grader got a dictionary and thank you letters sent in.

ADDITIONAL NEW & RETURNING AGENDA ITEMS

18. Discussion and board action on these BONC issues; The Board of Neighborhood Commissioners (Commission) and the Department of Neighborhood Empowerment invite you to provide input on 8 motions that are currently being considered by the Commission. These motions address policies that govern the NC system. You may remember the last batch of 9 motions. We had about 400 responses to the survey and most NCs responded, but some didn't. Please help ensure that your NC's views are well represented, because these policy decisions will affect you.
The topics include:

- Elections
- Training and leadership development
- Early Notification System
- Initiation of Council files
- Review of delivery of City services
- Community Impact Statements
- NCs presenting at public meetings
- Funding and grants

If you would like to weigh in collectively as a board (and/or as a board committee), please agendaize this item for your NOVEMBER meeting if feasible and submit any resolutions you pass to NCPlan@empowerla.org. If possible, the Commission would like to consider action on these items at their December meetings. The motions have been attached (in word and pdf) for your reference. To weigh in individually, please do so through a SURVEY at <https://www.surveymonkey.com/s/8motions>. If you would like to view the worksheets and related documents that the NC Plan Review committees used as they deliberated on these issues, visit www.empowerla.org/ncplan. (Sullivan) [4min]

Lydia grant, BONC commissioner, making effort to go to all NC in valley. BONC oversees NC and DONE create policy how we do these procedures. Wants to get to know people; can't always stay.

Sees her role to help facilitate and does a lot of inside stuff. She highly recommends that we have a liaison to public works. Can go to public works directly; meetings are 3 times a week M, T, W and such. can learn at 9:30 in AM. Kevin James is the commissioner, can work with him directly. Every NC join the SFV gang coalition at the Church on the Way on Sherman Way. Wanted to share the cost with NC's. Fire dept looking for Partners. Amazing the services you can get. Len Shaffer is our commissioner. Lydia.grant@lacity.org

Only one posting on these 8 motions the commission is taking input up to a week prior to our next meeting and take the survey monkey motions. Hope to vote up or down on the 8 motions. Note that we want to post only once. Do the survey. Tabled until December to vote on the BONC thing.

19. Discussion and possible action regarding a request of a WNC letter of support for the Los Angeles Radio Project. (Lewis) [4 min]

"My name is Michelle, and I'm a community activist and resident of the San Fernando Valley that is working as a consultant for the [Los Angeles Radio Project](#). We are a group of individuals advocating for a non-profit, community-based radio station in the valley, and are hoping to have a transmitter hosted at Pierce College. To help get our license, we are reaching out to community leaders like yourself who are willing to sign a letter of support in favor of the radio station. ... The license application is due November 14th, so we would need a signed letter from you ASAP. Thank you. Sincerely, Michelle Elmer". (Lewis)

Bill Berle wants to get a letter written, lives in Winnetka/Canoga Park near Roscoe and is a professional grant writer. FCC has thrown the public a small bone to allow small community groups to get a low power small non commercial transmitter with a small window of time to get a small 100 watt transmitter for an old style of school and community based radio stations to discuss and have people go on talk shows. An essentially neutral not exclusively liberal or conservative. This

represents an incredibly nice opportunity. Wants simple bare bones letter of support to get a low power community based Radio, possibly at Pierce. Politically neutral and allows all to participate. Erick asked what the range of this station is, as trees and telephones may block? Anybody in this community may be on the station. Charter or privately owned? Will be a nonprofit organization as written. A public benefit corporation. Lance asks about the bylaws noting that it is something from being officially one sided and give equal access.

Victor asked whether it could be good for the NC's. An opportunity to host a segment for the WNC is possible. Steve asked about FM low frequency, often no low connection and asked whether there will be internet access.

Very few frequencies left. Last opportunity, Mr Berle notes. Erick moves to approve writing the letter, Trevor seconds to write a letter in support of this license. Baby version of Public radio and maintain the neutrality. Stakeholder asks whether it's a nonprofit; Mr Berle is working on a grant for its development. Modeled after KCET TV station type of thing. A nonprofit doesn't want to get sued too, so is careful walk the community non offensive line; non commercial.

Eric will write the letter

- **WNC-2013-111213-03** approved
[3 min]

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

ADDITIONAL COMMITTEE AND REPRESENTATIVE REPORTS

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

21. 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]

22. Executive Committee Report (Lewis)

23. 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]

Tony Wilkinson was here for the

Tony Wilkinson and Glenn Baily will be working for the regional meeting. Meetings can vary and are in Panorama City. They are talking about the board authorization. Candidate filing will run for the entire month of January and this process happens quickly up to the next 45 days until the election.

Mary Ellen Moreno 785 9355 tony@empower.org

- Approval of the election stipulation worksheet. (Requested by Thomas Soong)
Tony vice chair. Bold type denotes preferred selections versus regular type for the alternative Choice of 4 6 or other hours, **6 hours** preferred

9 to 3 or **10 to 4** which required 8 am for set up and two hour tear down

Location is Winnetka Convention center with the park second choice

No vote by mail

Translation? 5 for free? Spanish. **Ballot and volunteer pollworker who speaks Spanish**

Date is Sunday, march 16th

WNC-2013-111213-08 bold type choices above are approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	
Erick Lace	x					
Eric Lewis	x					
JJ Popowich					x	
Tess Reyes-Dunn					x	
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer					x	
Trevor Owen					x	
Greg Sullivan	x					
Steve Fuhrman	x					
Victor Lerma	x					
Tom Sattler					x	
Madison Lamoreaux	x					
Total	9					

24. 2014 N.C. Elections Ad-Hoc Committee (Moreno)

- 25.** 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

26. LA DWP Committee Report (Uebersax)

- LADWP Cmte meetings: 1st Sat of each odd month, 8:30AM, 6501 Fountain Ave., Hollywood

Jack Humphryville, detailed presentation for billing at DWP and encouraged all to be patient. Cumulative effect for the labor premium. Re also the silver lake reservoir; employees and how the effect of bringing in employees from the rest of the city. Staff member with Dr Pickell had to learn the ropes for corralling in consultants. Jack also spoke on the pension reforms; will be a big battle for the next few years

27. LA DWP Memorandum of Understanding Committee Report (Uebersax)

- LADWP MOU Cmte meetings: 1st Sat of each even month, 8:30AM, 6501 Fountain Ave.

28. LA Neighborhood Councils Coalition (LANCC) Report (Uebersax)

- LANCC meetings: 1st Sat of each month, 10AM, 6501 Fountain Ave.
Public works board if anyone else wants to attend. Heard from presentation from LAFD and they want the same effort from what we have with our SLO with the LAPD. Plan will finalize and get will get feedback and input by the end of the month. There will be an environmental assessment on how they reorganize and use resources. Getting interactive as they reorganize; Battalion Chief Drake is taking over.

Jack Humphreyville looked at outreach survey and various ways for outreach; and other technology. Web page is the center and other ways for outreach to community. Medical MJ spoken o and follow up with the funds for the RACO which was not approved somehow.

25 neighborhood councils donated 25,000, but dept head does not want to start the position. They may be getting this back on the agenda. Mayor's office has all the documents and will move on this topic.

29. Neighborhood Watch Representative Report (Hilliard)

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

Went to the budget rep and Lance got elected on the board for weekly meetings.

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

32. 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. Next meeting Thursday. Next meet is Holiday mixer and go to CBS studios in Dec. great networking opportunities.

33. Good of the Order [2 min]

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

35. Adjournment Time: _____ 11:15 _____ PM

36. 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.

