



## WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

[winnetkanc.com](http://winnetkanc.com)



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

## REGULAR GENERAL MEETING MINUTES

Tuesday, May 13, 2014, 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 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] Number of guests   18
2. Convene Meeting, Board Member Roll-Call & Introductions [4 min]

Board Member Name	Jan-14	Feb-11	Mar-11	Apr-8	April-29	May-13	Jun-10	Jul-8	Aug-12	Sep-9	Oct-7	Nov-11	Dec-9
Marilyn Robinson	A	X	x	X	X	x							
Erick Lace	X	X	x	X	X	x							
Eric Lewis	x	X	X	X	X	x							
JJ Popowich	x	ae	x	X	X	AE							
Tess Reyes-Dunn	X	X	x	X	A	x							
William "Lance" Hilliard	X	X	xLE8:30	x	/	/	/	/	/	/	/	/	/
Kathleen Pelaez	/	/	/	/	X	x							
David Uebersax	x	X	x	x	X	x							
MaryEllen Moreno	X	Ae	x	x	X	x							
Bettie Ross-Blumer	AE	X	x	AE	X	x							
Trevor Owen	X	X	x	x	X	x							
Greg Sullivan	X	X	x	x	/	/	/	/	/	/	/	/	/
Steven Fuhrman	X	X	x	x	X	x							
Victor Lerma	X	X	AE	xLE	X	x							
Tom Sattler	AE	X	x	x	AE	x							

Madison Lamoreaux, Student	X		X		x					X													
Total	12	13		14		14				13													
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 & Safety Announcements [1 min]
- 4. **Government Representative Updates:** The latest information from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfield (CM BB), Congressman Brad Sherman (CMN BS), State Senator Fran Pavley (S FP), State Assemblyman Matt Dababneh (ASM MD), the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies that may be able to attend. [5 min each, 20 min max]

**Officer Maldonado**, Senior Lead Officer of Winnetka, is a liaison between the community and the police. Winnetka crime has reduced 12% since last year. He reminded everyone not to leave things in their vehicle. Auto theft crimes continue to be a problem. He wants us to report suspicious activity as knock-knock crimes also are continuing. He advised us not to open door but to call through the door and tell them we are not interested, so they will know someone is home. Mr. Capehart asked about enforcing hit and run accidents. Officer Maldonado said that the problem is that they can't always prove who was driving even if they have a license plate number. If we know of a marijuana dispensary that is open within 1000 feet of a school, we need to report it so they can shut them down. The police are currently working on closing down a few dispensaries in Winnetka that are too close to schools and/or churches. Use myLA311 to report bulky items that have been left on the streets or sidewalks. There is also a \$1000 reward if you report graffiti and it leads to an arrest. There will be an upcoming bicycle fair (May 17) at the Topanga Station. He left a flyer for traffic safety tips. Neighborhood Watch 2<sup>nd</sup> Thurs of the month at the Topanga Station and in June there will be an open forum townhouse meeting. David invited Officer Maldonado to our upcoming Spring Clean event on May 31.

**Jenny Portillo**, CM Blumenfield. She announced cooling center on Jordan that will be open during our heat wave. They are working on a budget for the upcoming fiscal year. Rick Rodriguez, a 53 year old resident of Oxnard, is missing. Jenny left a flyer with information. This Friday is the Senior Symposium at One Generation. CM Blumenfield will be there to meet constituents. Steven asked about street paving and the striping. Their system doesn't seem logical. Jenny said the departments do not communicate with each other. Their office owns a truck and will go and pick up bulky items that have not been picked up by the city if they are not too big for them. Constituents can call CM Blumenfield's office. The circus will no longer be allowed to set up in our district. They were operating without proper permits.

- 5. Appointment of a candidate to the vacant Winnetka NC Board of Directors At-Large seat. [12 min]
 

The vacant seat's term runs until the next NC election in 2016. Candidates must be stakeholders of Winnetka and at least 18 years old. All interested candidates may submit their information by contacting the board prior to the meeting by email at [board@winnetkanc.com](mailto:board@winnetkanc.com), or by calling the board president at 818-497-6464. Candidates will also be able to declare interest in the position at the meeting itself, up until the call for the vote. All candidates present will be allowed two minutes to speak. The board will then vote. The candidate with the most votes will be appointed and sworn-in immediately following. The following candidates are interested in the position:

  - **Mark Capehart**-Wants to learn about community. He is the president of the School Site Council at Limerick. He is a single father of four and he is a student himself. Wants to provide more activities for families to keep children out of trouble.

- **Paul Heere**- Has lived in Winnetka for 6 months. He works for Paramount. His wife grew up in this area. He has a 3 year old daughter. He feels he can contribute. Red Cross and the Dept of the Interior volunteer. He appreciates our community and wants to help improve it.
- **Christopher Persaud**- Interested in helping community to grow and stay healthy. His friends in real estate tell him that Winnetka is a popular place to move. He can help with outreach and unifying stakeholders because of his professional experience.
- **John Poer**- Has lived in Winnetka since 1971. He worked for 35 years in the motion picture industry. He learned that everyone has ideas and opinions. He learned to listen and absorb others ideas. His daughter Holly and he got involved with the WNC during the meetings regarding the Williams home developments. He is interested in the PLUM Committee.
- **Lance Hilliard** He is not present to speak but is still an official candidate.

The votes were collected and tallied by Trevor, the Parliamentarian and Jenny Portillo. John Poer was elected. Eric Lewis swore him in to the board.

6. Introductory presentation by Major Wells and a group of Cadet students from North Valley Military Institute, 16651-A Rinaldi St., Granada Hills. The NVMI is a free, co-ed, public charter school with “challenging curriculum, military framework, and emphasis on physical fitness (to) provide students with the academic and leadership skills necessary for college and career success and a foundation for lifelong health and well-being”. [12 min]

Major Wells spent 20 years in the army. A Military Science program started in Oakland with 750 kids. 80% of the students who attended that school were on free and reduced lunch. 75% went on to a four year university. What they did in Oakland, they are now doing in Granada Hills with the North Valley Military Institute. They wrap a rigorous curriculum in military college preparatory. The process is application, interview, orientation, and every child goes to 8 day camp. They work on a demerit and point system. They have high academic, behavior, and appearance standards. Major Wells introduced two of his students. Their school teaches leadership and college prep. They have daily inspections. It is “our way or the highway”. If students get too many demerits, they cannot remain at school. They service grades 6-12. They have 250 kids currently and want to grow to 750. There are 18-22 per classroom. They accommodate students with special needs/IEPs. 80% of their students go on to 4 year universities. They do not allow military recruiters on their campus. Their objective is “college first”, not to have the students go into the military. They are located on Rinaldi between Balboa and Havenhurst. They are a charter school and there is no charge to attend. Eric Lewis invited the young man with Major Wells, who is a Winnetka resident, to join as our youth representative.

7. Presentation by Jessica Sanchez from The River Project, regarding its Water LA project, aiming at helping homeowners reduce their water bills, manage rainwater onsite, and increase the value of their properties; while helping communities across the City with water quality or flooding issues. [12 min]
  - [www.theriverproject.org](http://www.theriverproject.org)
  - [www.waterla.org](http://www.waterla.org)
  - Twitter: @RiverProjectLA
  - Facebook: [www.facebook.com/TheRiverProjectLA](https://www.facebook.com/TheRiverProjectLA)

Jessica presented this information at the last PLUM meeting. Tonight she presented a video about projects to save and reuse water. Water LA teaches people how to plant drought tolerant lawns. They are looking for neighborhood council support because there is funding for these projects that are sponsored by the DWP. They just need to know who is interested. Jessica reminded the group about the watering guidelines we are using. Odd numbered homes can water on Mon, Wed, and Fri. Even numbered homes can water on Tues, Thurs, and Sun. Water before 8:00 am and after 5:00 pm. The board would like to recommend taking action, have a series of workshops. David made a motion that

the WNC offer our willingness and enthusiasm to participate in the program. Seconded by Trevor. Motion passed by consensus. **WNC2014-05-13-14-01**

- 8. Public Comments:** Comments from the public on any items not specifically listed on this agenda. Board Members should not address or discuss these comments other than to direct matters to the appropriate Winnetka NC committee or other government agency. [3 min each, 15 min max]

Bruce Garrett lives in a condo project of 200 families. He wanted someone from WNC to come and speak about what we are doing. Their homeowner's association meets the 3<sup>rd</sup> Wed of each month. Eric Lewis accepted Mr. Garrett's invitation to speak and may bring other board members. Their condos are located near Sherman Way and Winnetka. Mr. Garrett heard about us through our newsletter. He is especially interested in safety and getting the youth and his neighbors motivated and involved in the community.

**9. President's Report** (Lewis) [6 min]

- Beginning of term report
- Committee Chair Appointments and Board confirmation

Eric appointed the chairs for the various committees. JJ will continue as chair of the PLUM committee. PWT is chaired by David and he will continue. Victor Lerma will continue as the chair of Public Safety. The Outreach duties have changed to be more of a social media responsibility so he would like to combine outreach and social media. Eric Lewis self-nominated for the position of chair for the Outreach/Social Media Committee. Eric Lewis would like to nominate Trevor as the chair for the youth committee. Eric Lace concurs. Trevor accepted. Eric Lewis made a motion to accept the appointments. Eric Lace seconded the 5 appointments made by Eric Lewis. Accepted by consensus. **WNC-2014-05-13-14-02**

**10. Vice-President's Report** (Lace) [1 min]

**11. Secretary's Report** (Moreno/Pelaez) [3 min]

- Discussion and approval of the Winnetka NC Minutes for Apr. 29, 2014 **WNC-2014-05-13-14-03**. David corrected Item 15 : A River Corp (not Core) Eric Lace moved to approve. Trevor seconded. Minutes approved as corrected by consensus.

**12. Parliamentarian's Report** (Owen/Robinson) [1 min]

Trevor wants the meetings to move along. He asked that committee chairs submit reports in writing that can be put into the agenda to be read.

**13. Treasurer's Report** (Popowich/Uebersax) [4min] Tabled. **JJ is absent.**

- We will need to vote in May for June money.
- A reminder, the deadline for submitting NPGs and Demand Warrants is May 15<sup>th</sup>.
- Update, discussion, and action regarding Winnetka NC finances as needed.
- Presentation of the Treasurer's Report including discussion and possible action to approve the past month's expenditure report. (Popowich) [6 min] **Tabled.**
  - Motion: "The Winnetka NC Board has reviewed the April 2014 Monthly Expenditure Report including the US Bank Statement for the month ending in April, 2014. The Board authorizes the Treasurer to submit the report to DONE."

**REGULAR COMMITTEE REPORTS & AGENDA ITEMS**

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

**14. Public Works & Transportation Committee Report** (Uebersax) [20 min]

PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Ave. Elementary School, 8530 Limerick Ave., Winnetka.

### **15. WNC Public Works Inaugural Spring Clean Event (Uebersax)**

- Discussion of the status and details of the upcoming event, which has been moved to May 31<sup>st</sup> to better align with the opening of the new LA River Walk.
- Additional volunteers are still needed to help clean up Winnetka. Please contact the board if you can join us for a morning dedicated to a good cause followed by lunch in the park. Send an email to [board@winnetkanc.com](mailto:board@winnetkanc.com) or call 818-497-6464 to volunteer.
- Ad Hoc Meeting proposed for Monday, May 19<sup>th</sup> at 7:00 pm at Limerick Elementary

Project East of Mason wasn't finished by the old date of the Spring Clean so we moved it up to May 31<sup>st</sup>. We will be at Quimby Park and the Orange Line. We are working on getting portable restrooms. Eric Lewis is helping with this. Bettie said porta potties will have to be there Friday to Monday. Trevor, Mary Ellen, and Kathleen will be able to help distribute flyers for the event when they are ready. David wants to send people out with bags and make it competitive. Need a drop box at Quimby to take out trash to refuge. Jenny will try to provide a truck and tools for the event from Blumenfield's office. David said we have budget for gloves and some tools. Jenny will definitely participate. Want it to be a family event and make it grow from year to year. David invited Officer Maldonado and would like to invite Sherriff's Dept.

### **16. WNC Public Works Street Services Project (Uebersax)**

- Discussion as to coordination and facilitation of Pavement Preservation, Urban Forestry, Sidewalks, Right of Way Violations, and Other issues; in conjunction with Bureau of Street Services (BSS) and other City agencies/staff.
  - 2014 priorities utilizing legacy funding from former CD 3 Councilmember Dennis Zine of \$50,000
    - Report on status of the discussions and coordination with CD3 staff Jenny Portillo and Michael Owens, building on the Personal City Services Program Price List, to calculate the final list of suggested repairs, prioritized by importance and by grid
    - List with notes has been conveyed via hardcopy and spreadsheet

We want to focus on what would not be taken care of in normal business. The alleys are terrible and never get addressed. If trees are dead, they do not get touched, so we want to have those trees trimmed or removed. Sidewalks that are buckling are another priority. Jenny is going to have someone looking at our list on Thursday. We want to spread the word that we can get this done through the neighborhood council. We can draw attention to issues to get things done for our stakeholders. Although the \$50,000 was set to expire at the end of this fiscal year, Jenny and the Councilman's office are working hard to make sure that money is carried over to complete the projects.

### **17. Discussion of the list being assembled by PWT to incorporate suggestions previously submitted as priority items for street and sidewalk improvements (as part of the Mayor's two recent NC Pothole Blitzes), as well as other items that have been brought to the attention of the WNC.**

- This is being conformed to the format of the form (<http://bss.lacity.org/NeighborhoodCouncils/RequestFormNC.pdf>) posted by the website for Bureau of Street Services (<http://bss.lacity.org/NeighborhoodCouncil.htm>).
- Following prioritization of items submitted, action will be taken to work with CD3 liaisons and the Bureau of Street Services, as appropriate, to utilize this fiscal year for local street services, the funding of \$50,000 that was provided by previous CD3 Councilmember Dennis Zine.

### **18. WNC Public Works Report on status of median landscaping along Sherman Way (Ubersax)**

- Confirmation of irrigation system functionality.
  - It was working, but now parts/wiring have been stolen again

- Ask SLO Maldonado for advice
- Target timeline for installation of Iceberg roses to complete original plans and additional gaps as needed.

Hector Banuelos is in charge of medians. He was out last summer so roses weren't planted. Mr. Jim Rojas from Tarzana Nursery knows that we have 120 roses to plant. The brass backflow devices have been stolen twice in the medians so we have to know where to plant the roses. Jim will talk to Hector and try to start planting roses soon.

**19. Motion to Recommend the Board authorize coordination with DOT and CD3 to gather advice as to spacing of 'Sharrow' marking on bike friendly streets:**

- The committee adopted by consensus to prioritize the following E-W streets:
  - Chase (Canoga to Louise)
  - Hart (Mason to Tampa)
  - Strathern (Mason to Balboa)
- Further, also recommend the following N-S street:
  - Oso (Parthenia to Vanowen)

Painting a sharrow in the street is a way of drawing attention to the fact that we are sharing the streets with bicyclists. David made a motion to designate the streets listed above to have sharrow markings on them. Seconded by Steven. Motion approved by consensus. **WNC 2014-05-13-14 04**

**20. Public Safety Committee Report (Lerma) [2 min]**

- Safety Cmte meetings: 3<sup>rd</sup> Tue of each month, 6:30PM, Valley Village.
- Community committee members needed. Contact the board president if interested.
- Disaster Preparedness Weekend Boot Camp Report. More info at [www.CD3-PSC.com](http://www.CD3-PSC.com) which is comprised of chairs and members of the public safety committees of CD3. This was a follow up event to the Safety Fair. Victor reported there were 95 people the first day and possibly more the 2<sup>nd</sup> day. It was highly successful.
- Discussion and possible action regarding purchasing additional copies of the WNC Safety flyer. (Lerma)
  - Motion: "The Winnetka NC Board approves up to \$100.00 to pay for copying costs to make additional copies of the existing Safety flyer." **Removal of this item due to lack of funds.**

**21. Outreach & Public Relations Committee Report (Robinson) [2 min]**

- PR Cmte meetings: 4<sup>th</sup> Thur of each month, 7:30PM, Valley Village.
- Community committee members needed. Contact the board president if interested.
- Discussion and possible action to choose 3 members to be authorized to post on our Winnetka NC Nextdoor.com webpage. (Moreno) [2 min] We will send this to the Social Outreach/Social Media committee, chaired by Eric Lewis. Bettie volunteered to be one of the three authorized to post.
- Neighborhood Purposes Grants: Update of the status of the four NPGs being submitted: Valley Village, Junior Blind Olympics, school culminations, library books. (Lace) [5 min] Eric Lace was successful in getting these 4 NPGs through by the deadline.

Marilyn said June 18<sup>th</sup> Town hall meeting City Attorney. They would like WNC logo to put on the flyer. We will receive more info.

**22. Youth Committee Report (Lace) [2 min]**

- Youth Cmte meetings: 4<sup>th</sup> Thur of each month, 6:30PM, Valley Village

**23. Planning & Land Use Management Committee Report (Popowich/Ross-Blumer) [16 min]**

- PLUM Cmte meetings: 1<sup>st</sup> Tue of the month as needed, 6:30PM, Valley Village.

**24. Discussion and possible action to authorize the WNC PLUM Committee to begin the process of developing a Community Plan for Winnetka.**

“The PLUM committee requests approval from the WNC Board to begin discussions and planning to develop a Community Plan that is specific to Winnetka. The proposed plan should split Winnetka from the Woodland Hills, Canoga Park, West Hills, Winnetka Plan and the Chatsworth/Porter Ranch Plan. The goal is to create a Community Plan for Winnetka within the boundaries as outlined by the WNC territory with the additional goal to ensure that the various portions of Winnetka maintain their current identities and provide greater control over future development.”

Bettie made the motion outlined above. Steven seconded. Motion approved by consensus.

**WNC -2014-05-13-14-05**

David said this will set requirements that people will need to follow regarding developments in the community of Winnetka. John suggests getting the existing plans and work from there.

**25. Discussion and possible action regarding a proposed development of sixteen single family homes on property located at 19731-19737 W. Stagg St, Winnetka, and 7733 Corbin Ave., Winnetka. The developer is requesting a small lot subdivision and set back variances. There are no proposed zone changes. The property is currently zoned R-1, low residential. LA City Planning Case #: ENV-2013-3411-EAF. The PLUM Committee made the following recommendation:**

**WNC-PLUM-2014-05-06-14-01:** The WNC PLUM Committee recommends the Board not support this project at this time. The developer should be encouraged to:

- Revise the project plan to address concerns such as the limited parking and recommend creation of a guest parking area,
- Minimal driveway space,
- Addressing the closeness of the private street that abuts to the back yard of houses on Ingomar,
- Improved landscaping along the private drive parallel to Ingomar,
- Consider moving the private drive entered from Stagg to abut the adjoining property along the west.
- Addressed environmental concerns regarding noise abatement and dust abatement
- Consider an improved water runoff system, water runoff collection and a grey water system for each property
- Use of block walls in place of vinyl walls
- Eliminate set back variances
- Consider adding sidewalks
- Consider longer driveways that can support at least one car
- HOA requirements for maintenance and usage of garage space
- Return with a more defined plan.
- Consider a variance for the wall height to make it higher.

Bettie reported that the lot is an L shape and incorporates 3 properties. The developer wants variances. There is no room for parking. She reviewed the bullets above. There were 35 neighbors present at the recent PLUM committee. There are several neighbors present tonight.

Bettie makes the motion above and Eric seconded. Eric Lewis presented an amendment from JJ that the developers are addressing all of the points outlined above and they would like to come back to the WNC PLUM and our general meeting but they are going to planning commission on June 3<sup>rd</sup>, before we are meeting again. JJ is asking the planning commission to refer it back to the July PLUM and board meeting. Motion amended by Eric Lewis and accepted by Bettie and Eric Lace. **WNC 2014-05-13-14-06** Motion approved as amended by consensus.

26. Discussion and possible action regarding the condition of the property located at 20460 Sherman Way, Winnetka, CA (the corner of Sherman Way and Mason Ave). The developer had previously proposed a project which was rejected by the South Valley Area Planning Commission. The property is not being maintained and graffiti and trash is multiplying. We may also be hearing from a potential buyer for this property that is now up for sale again. The PLUM Committee made the following motion:

**WNC-PLUM-2014-05-06-14-02:** The WNC Committee will draft a letter to the owner of the property, the realtor, and Councilmember Blumenfeld requesting the owner provides a cleanup and maintenance plan for the property until a new owner comes along and requesting the Councilmember help enforce it.

Bettie made the motion outlined above. Steven amended the motion to enforce the maintenance of the property until it is developed, not until there is a new owner. Bettie accepted the amendment Steven Seconded the motion as amended. **WNC-2014-05-13-14-07** Motion approved by consensus.

27. Discussion and possible action regarding the property located at 20750 Sherman Way, Winnetka, CA, and the recent use of the property to hold a traveling circus. The PLUM Committee will discuss what action to take if any. The PLUM Committee passed the following motion: **Tabled**. Per Jenny's earlier discussion, this may have been already taken care of.

**WNC-PLUM-2014-05-06-14-03:** The WNC PLUM Committee recommends the Board send a letter to the owner, developer, Councilmember Blumenfeld, and the City Department of Building Safety requesting:

- An action preventing the developer from holding future circus activities on this lot
- A review of records to determine if appropriate permits were issued for the May 2014 circus. DBS shows that a Special Electric permit was issued for May 2013, but not for April 2014
- Appropriate fines be issued
- An update on plans to develop this project which was approved by the WNC and Planning Commission previously.

#### **ADDITIONAL NEW & RETURNING AGENDA ITEMS**

28. Discussion and possible action regarding CF#13-1493, a motion that is being studied by the Chief Legislative Analyst's office that would legalize street vending in the city. Specifically, it would allow both food and merchandise to be sold on city streets and sidewalks. (Lewis) [4min]

Eric wants us to get ahead on this issue. He heard of it through another neighborhood council. This is a multi faceted issue. Eric is proposing to send this to PLUM committee for further investigation. It is not something that will probably be addressed in the near future.

29. Discussion and possible action to combine two recent outreach spending motions into one motion as they come from the same vendor. (Lewis) [4 mins]

- Motion to allocate up to \$3500 to purchase pens, bags, flashlights, and first aid kits for outreach purposes from Marco Promotional Products.
- 

Eric Lewis made the motion and Eric Lace seconded. **WNC-2014-05-13-14-08** Approved 11-0



Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Lamoreaux, Madison						x
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Popowich, JJ					x	
Reyes-Dunn, Tess					x	
Robinson, Marilyn	x					
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David	x					
Vacant						
<b>Total</b>	11				2	1

**ADDITIONAL COMMITTEE AND REPRESENTATIVE REPORTS**

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

**30. Budget & Finance Committee** (Uebersax) [1 min]

**31. Executive Committee** (Lewis) [2 min]

- Discussion and possible action to assign up to two City Hall parking passes for any board members that need to actively use one. **Tabled.**

**32. Rules, Elections, & By-Laws Committee** (Lewis) [10 min]

- Discussion and possible action regarding the REB Committee's recommendations to revise the WNC Bylaws and Rules, including an update to the committees, officers, and posting locations. **Sent back to committee.**

**33. LA City Council District 3 Beautification Action Team Liaison** (Ross-Blumer) [1 min]

**34. LA DWP Committee/Memorandum of Understanding Cmte Representative** (Uebersax) [4 min]

- LADWP Cmte/MOU Cmte meetings: 1<sup>st</sup> Sat of each month, 8:30AM, 6501 Fountain Av., Hollywood

**35. LA Neighborhood Councils Coalition (LANCC) Representative** (Uebersax) [4 min]

- LANCC meetings: 1<sup>st</sup> Sat of each month, 10AM, 6501 Fountain Ave.

**36. LA Public Works Liaison** (Uebersax/vacant-alt) [1 min]

John will consider the alternate rep position

**37. Neighborhood Watch Representative** (vacant) [1 min]

**38. Mayor's Budget Representatives** (Lerma & vacant) [1 min]

**39. Reserve Animal Control Officer (RACO) Liaison** (vacant) [1 min]

**40. Valley Alliance of Neighborhood Councils (VANC) Representatives** (Lewis/vacant-alt) [2 min]

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

**41. Good of the Order** [1 min]

Eric asked for input for working and artwork for our chamber of commerce ad. The committee came up with the following: [Winnetka A place to call home since 1922, WNC LOGO, Representing Winnetka since 2004.]

Holly said if you haven't changed your password since April, you should change it for security.

John said LA is getting a 911 texting plan.

**42. Future Agenda Items & other Calendar Events** [1 min]

**43. Adjournment Time: 10:20**

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

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

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

#### **PROCESS FOR RECONSIDERATION**

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

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

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

#### **PROCESS FOR FILING A GRIEVANCE**

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

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

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

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

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
<b>Fuhrman, Steven</b>						
<b>Lace, Erick</b>						
<b>Lamoreaux, Madison</b>						
<b>Lerma, Victor</b>						
<b>Lewis, Eric</b>						
<b>Moreno, Mary Ellen</b>						
<b>Owen, Trevor</b>						
<b>Pelaez, Kathleen</b>						
<b>Popowich, JJ</b>						
<b>Reyes-Dunn, Tess</b>						
<b>Robinson, Marilyn</b>						
<b>Ross-Blumer, Bettie</b>						
<b>Sattler, Tom</b>						
<b>Uebersax, David</b>						
<b>Vacant</b>						
<b>Total</b>						