



**WINNETKA NEIGHBORHOOD COUNCIL**

20122 Vanowen St, Winnetka, CA 91306

[WinnetkaNC.com](http://WinnetkaNC.com) #WinnetkaNC



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

**REGULAR GENERAL MEETING MINUTES**

Tuesday, February 10, 2015 6:30 PM

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

(located next to Winnetka Bowl)

The Winnetka Neighborhood Council holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at the following location: **Winnetka Recreation Center**, 8401 Winnetka Ave.; and might also be posted at: **Winnetka Bowl**, 20122 Vanowen St., **Express Pack & Ship**, 7657 Winnetka Ave., **Fulton Cleaners**, 20109 Roscoe Blvd., **Gil's Barber Shop**, 20433 Sherman Way.

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 35
2. Convene Meeting, Pledge of Allegiance [1 min]
3. Board Member Roll-Call, Introductions, Meeting Rules & Announcements [4 min]

Board member	Dec. 9 2014	Jan. 13 2015	Feb. 10	Mar 10	April 14	May 12	June 9	July 14	Aug 11	Sept 8	Oct13
Steven Fuhrman	x	AE	x								
Erick Lace	x	X	x								
Madison Lamoreaux	/	x	AE								
Victor Lerma	x	X	x								
Eric Lewis	x	X	x								
Mary Ellen Moreno	AE	X	x								
Trevor Owen	x	X	x								
Kathleen Pelaez	x	X	x								
John Poer	x	X	x								

JJ Popowich	x	X	x								
Tess Reyes-Dunn	x	X	x								
Bettie Ross-Blumer	x	AE	AE								
Tom Sattler	x	X	x								
David Uebersax	x	X	x								
total	12	11	12								

- 4. Government Representative Updates:** The latest information from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfield (CM BB), Congressman Brad Sherman (CMN BS), State Senator Fran Pavley (S FP), State Assemblyman Matt Dababneh (ASM MD), the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance. [5 min each, 20 min max]

**Lead Officer John Parker-** WNC talks about the community and quality of life issues. He is here to introduce himself and talk about what is happening in the area. Violent crime has increased in the Valley and the city. This includes domestic violence (40% increase), road rage, robberies (64.3% increase), and burglaries (31.3% increase). He is talking about the statistics so we can see what we can do to improve these statistics as a community. 8612 Winnetka is a location where there is a lot of homelessness. The city attorney has been trying to board this up because there are schools and churches in the immediate area. As of today, it is boarded up. Williams Homes will demolish the property for safety reasons. Making our community better starts at a young age. He encouraged the children in attendance to try to make their school and community better. Prop 47 is a bill that passed to allow drugs on the streets that used to be a felony to now only a misdemeanor. Therefore, these people do not get sent to jail and often these people on drugs steal in order to pay for their drugs. This law really affected our community.

**Jenny Portillo-** She spoke to the students about the levels of government and what her office does to help the community. This Saturday there is a pet adoption fair to adopt cats or dogs on Valentine's Day. They are also providing low cost shots and free grooming for adopted pets. She told the students that they can give ideas to Councilman Blumenfield about how to improve the city. We had a bike ride last month. There were about 100 participants and they rode about 12 miles along the LA River. The address for the pet adoption is 19040 Vanowen Street from 10-2:00. David asked about the Zine funds update. Jenny thanked the Council and Bettie in particular for sending them the list. We were one of the first councils to do this. There is a proposed skate park for Lanark Park.

- 5.** Discussion and possible action to appoint a 16-17 year-old candidate to the Winnetka NC Youth Representative board seat. (Lewis) [8 min] She was unable to make it tonight. Erica Nevarez spoke on behalf of the candidate. Tabled.
- 6. Public Comments:** Comments from the public on any items not specifically listed on this agenda. Board Members should not address or discuss these comments other than to direct matters to the appropriate Winnetka NC committee or other government agency. [3 min each, 15 min max]

**Dana Yambao** President of the Limerick Student Council gave a speech thanking the Council for inviting them.

**Alison Schimke** lives near the Williams homes project. She is concerned about the graffiti that occurred around the 30-31 of January. She said people are still squatting in the abandoned home at 8612 Winnetka. The problem has been going on for over a year. The plan to tear it down was approved on Oct 7, 2014, yet the house has not been torn down. Eric Lewis doesn't know what else can be done by the Council. Jenny said there was a problem with DWP. Jenny Portillo and Officer Parker said it will be torn down within the next few weeks. Officer Parker said they have made numerous arrests there for trespassing. They are working on the problem. John said it might help to remove the bushes and greenery that hides the house somewhat from the public. Holly said the most effective thing to do would be to lock the front fence with a chain.

**Jenny Daniels Freese** was happy to be on the agenda again. She spoke to the children about how they help disabled adults at Valley Village. She asked the WNC for a donation if possible and we will be discussing that later on in tonight's agenda.

**Imelda Padilla** works for Los Angeles Alliance for a New Economy (LAANE). They are engaged in a campaign to raise the minimum wage for all. They want people who work 40 hours to be able to live above the poverty level. Eric Lewis will send this to the business ad hoc committee chaired by Erick Lace.

**7. President's Report** (Lewis) [2 min]

- Eric welcomed the Student Council members from Limerick Elementary School. David, Tess, Trevor, JJ, and John also addressed the children and invited them to come to meetings and be involved in their community. John explained what a stakeholder is and told the children that they are stakeholders in Winnetka and these meetings all take place in public. The children are the future of our community.
- LAUSD & LACC Candidates Debate 2/17/2015. Flyers were passed out by the Limerick Student Council members and all were invited to attend the debate.
- Stakeholders are needed for open committee seats.
- Sign up for electronic communication from the WNC at WinnetkaNC.com. He asked the students to visit our social media sites on twitter and facebook.

**8. Vice-President's Report** (Lace) [2 min]

**9. Secretary's Report** (Moreno/Pelaez) [4 min]

- Discussion and approval of the Winnetka NC Minutes for January 13, 2015 **WNC-2015-021015-01**
- David moved to approve. Erick Lace seconded. All approved.

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					

Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	12				2	

**10. Parliamentarian's Report** (Owen/Robinson) [2 min]

**11. Treasurer's Report** (Popowich/Uebersax) [4 min]

- Update, discussion, and action regarding Winnetka NC finances as needed.
- Presentation of the Treasurer's Report including discussion and possible action to approve the January 2015 expenditure report. (Popowich) [6 min]
  - Motion: "The Winnetka NC Board has reviewed the January 2015 Monthly Expenditure Report including the US Bank Statement for the month ending in January, 2015. The Board approves the report and authorizes the Treasurer to submit the report to DONE." **WNC-2015-021015-02**
  - We have \$4000 available in our checking for the month of February. DONE has issued new forms. JJ shared these forms with us. This month we had expenditures which included mailing, storage, constant contact, monthly web fees, and Martin Outdoor media for benches. JJ has not received a bill for the food we get for our meetings. We need to be charged because we cannot accept donations. Eric Lewis and Erick Lace will follow up regarding the food issue.
- Erick Lace Moved to approve. Kathleen seconded. Approved with amendment for the monthly expenditure report to include \$2072 for website upgrade.

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Poer, John	x					
Popowich, JJ	x					

Reyes-Dunn, Tess	x					
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	<b>12</b>				<b>2</b>	

**ADDITIONAL NEW & RETURNING AGENDA ITEMS**

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

**12.** Discussion and possible action regarding the creation of a Mission Statement and a Budget Principal Statement. The creation of a Mission Statement for the WNC will assist the Board in determining where to focus their energies by providing us with a document that defines what we stand for and what we should be doing. The Budget Principal Statement will provide the Board with direction of who we are and how we want to spend our money. Eric Lewis said items #12-17 are revolved around this issue. JJ read our mission statement and said we don't take our statement into consideration when we discuss budget items. JJ also read a Budget Principal that he is proposing, which is as follows:

Whereas the Neighborhood Council System was designed to bring the government of Los Angeles to local communities to ensure that stakeholders had a greater say in how their City government is run.

Whereas the Winnetka Neighborhood Council recognizes that all funds allocated to Neighborhood Councils are tax dollars that our stakeholders have paid for the express purpose of providing basic City services and the day to day operations of the City

Whereas the Winnetka Neighborhood Council recognizes the funds allocated to the Winnetka Neighborhood Council are limited and should be managed carefully in line with the goals of the NC System.

Therefore the Winnetka NC Board hereby resolves to adhere to the following core budgeting principals when considering any funding allocation:

1. Expenditures focused on holding City departments accountable for the level of services that they provide to our stakeholders
2. Expenditures focused on Outreach efforts designed to bring more stakeholders to our meetings
3. Expenditures focused on ensuring the stakeholders in our community hear about pending legislation and changes to City, County, and or State legislation that impacts the community
4. Expenditures focused on educating stakeholders regarding available governmental services
5. Expenditures allocated to charitable organizations, other governmental divisions, and community projects will be limited to no more than \$5,000 in any budget year

**Discussion:** Trevor said we have to be careful about making it too stringent and also to remember that our membership is constantly changing. Mary Ellen likes the idea of having our budget decisions guided by a mission statement and a budget principal. JJ is glad to start the discussion toward this possibility. David says that our budget is to fulfill our goals. He says we should look at what we funded and whether

or not we achieved our goals with that funding. He is in favor of having a discussion about this idea. Eric Lewis is in favor of this idea as well. He liked how we worked together for our current mission statement. A budget plan would create equity for the pet projects that come before us. Maybe we can have a buffer in our budget. Steven says that as a taxpayer and as a stakeholder, it upsets him that we are spending money on “charities” when we don’t get our basic services. As a board member he feels we are not focusing on getting what we as a community need. We could support fundraisers for various events but we should not be supporting them with the city funds. Tom said our mission statement should be away from our budget. Tom said we should think about what we want to do here in Winnetka. Mary Ellen said we have to turn in a budget to DONE and it is good to have a guiding principal so that it is not constantly changing. Kathleen says perhaps we can have a certain amount set aside for NPGs for example and then decide on a case by case basis. Once we run out of money for NPGs for example, then we can’t fund anymore. Kathleen and Trevor both said that is a democracy. The people of Winnetka should really bring their needs to this council and our budget decisions should be based on these needs. We work for them. JJ said this is his pet peeve only. We are government representatives. Our job is to protect people, provide services and make the community better. Eric Lewis said we need a REB meeting and a Budget meeting to really look at planning the budget for the next year. Tess said we need more Outreach to the community. Lydia Grant said that she is happy to come and train us about outreach. They have 100-200 people at their NC meetings monthly. (Sunland-Tujunga) She can send us a list of ideas. She is here to support us.

- 13. Discussion and possible action regarding establishing a system for receiving, reviewing, discussing, and acting on NPG requests of the Winnetka NC from the community. This may also include setting a maximum NPG amount. (Lewis) [5 in] Discussion in #12 above.
- 14. Discussion and possible action regarding the Winnetka NC Public Safety committee’s recommendation to fund an NPG request for the LAPD Topanga Station’s TRUE project, which would provide landscaping irrigation for the exterior of that police station. (Lerma) [5 min]

At their meeting on the 20<sup>th</sup> the Safety Committee voted to recommend that the board approves spending \$2000 for the TRUE project. The bid for \$18,000 that the LAPD got was the lowest bid.

- o Victor moved to approve. Tess seconded. **WNC-2015-021015-03** Motion did not pass. (3-9)

**Discussion:** Tess said they asked for \$6000 in their safety budget. JJ said they got \$2000. Eric Lewis asked if there was going to be an upcoming event for which they would need funds. Tess said no. There is an upcoming earthquake event, but we are not spending funds for that. JJ said he doesn’t feel we should spend \$2000 to make the LAPD station look pretty. It is a city property that should be maintained by the city. Tom researched it and also agrees that we should not put money into this project. Eric Lewis said in our prior budget we budgeted \$75 and they never requested it. Now they are asking \$2000 which is a huge increase. Erick Lace says that he likes the idea of supporting the police station that provides services to our community. However, he feels it is too much money. He would be happy with donating half of that. John said this amount is excessive to our Council. He doesn’t think we can afford it. Steven said that a new computer, projector, and screen that he proposed early in the year have not been funded. He said if we can’t fund our own needs, we should not be funding other people’s basic needs. Trevor agrees that we should not fund this. Eric Lewis reiterated that we need a funding cap on all NPGs. He also feels that city departments should take care of their own departments.

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven		x				

Lace, Erick		x				
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric		x				
Moreno, Mary Ellen		x				
Owen, Trevor		x				
Pelaez, Kathleen		x				
Poer, John		x				
Popowich, JJ		x				
Reyes-Dunn, Tess	x					
Ross-Blumer, Bettie					x	
Sattler, Tom		x				
Uebersax, David	x					
<b>Total</b>	<b>3</b>	<b>9</b>				

Eric Lewis made a motion for the same motion but for \$500 instead of \$2000. Erick Lace seconded.  
**WNC-2015-021015-04** Motion did not pass (3-9)

**Discussion:** Erick thinks it is a more reasonable amount. Steven said if we are making a statement that the city should take care of itself, we should not support it. David thinks we should support it. Kathleen said \$500 is not getting them any closer to their \$18,000 so it is a mute point. Their plans have not been approved yet. JJ said it was unprofessional of them to request the money without providing copies of their project.

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven		x				
Lace, Erick	x					
Madison Lamoreaux					x	
Lerma, Victor		x				
Lewis, Eric	x					
Moreno, Mary Ellen		x				
Owen, Trevor		x				
Pelaez, Kathleen		x				

Poer, John		x				
Popowich, JJ		x				
Reyes-Dunn, Tess		x				
Ross-Blumer, Bettie					x	
Sattler, Tom		x				
Uebersax, David	x					
<b>Total</b>	<b>3</b>	<b>9</b>				

Discussion and possible action regarding Valley Village's NPG request, which would provide \$500 funding for the care and education of the local specially-abled adults that are served by Valley Village. (Lewis) [5min]

Eric Lewis moved to approve. Erick Lace seconded.

**Discussion:** Steven said we could table it for the budget meeting. Kathleen said we are not acting in good faith to take funds from the Safety Committee after that money was not allocated for this NPG nor was there discussion in Safety Committee regarding this item. Kathleen and Mary Ellen both agreed that this item is worthwhile because it is for people that are stakeholders in our community. Kathleen said that the Safety Committee should not maintain control of this \$2000 **Tabled.**

15. Discussion and possible action regarding One Generation's NPG request, which would provide funding for the 2015 Senior Symposium. (Lewis) [5 min]

**Discussion:** David curious as to how many people from Winnetka are a part of the Senior Symposium. Steven said we have already discussed this earlier this year and we denied it so we should not be discussing it again. David agrees that just because we are being asked again by an individual, we should not waver. JJ said currently there are no funds. Eric Lewis said it can be discussed at the next budget meeting. Trevor said the youth committee will look at their funds and will come back to our board meeting in March. Glenn Bailey said the Senior Symposium asked for money and asked for help getting the info out. Even if we don't sponsor the event, we could help by getting their info out on our website. Glenn said it is a very worthwhile event and there were probably around 60 people at the event from last week. Kathleen said she will be happy to support it on our social media. **Tabled**

JJ made a motion to promote the Senior Symposium on our social media. Kathleen seconded.  
**WNC-2015-021015-05** Motion passes (11-0)

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven			x			
Lace, Erick	x					
Madison Lamoreaux					x	
Lerma, Victor	x					

Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	<b>11</b>		<b>1</b>		<b>2</b>	

16. Discussion and possible action regarding the Junior Blind Olympics' NPG request, which would provide funding for housing for the 2015 Junior Blind Olympics participants. (Lewis) [5 min]  
 Moved to approve. Seconded. Withdrawn. We already have \$250 in the budget.
17. Discussion and possible action regarding the status of the boards printing supplies. (Lewis) [4 min]  
 We have plenty of money. Mary Ellen needs ink for the secretary's printer. She will get the info to JJ.
18. Discussion and possible action regarding a goal-oriented review of the current WNC Strategic Plan and fiscal year budget. (Lewis) [8 min]

**REGULAR COMMITTEE REPORTS & AGENDA ITEMS**

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

19. **Planning & Land Use Management Committee Report** (Popowich) [4 min]
- PLUM Cmte meetings: 3<sup>rd</sup> Tue of each month, 6:30PM, Winnetka Convention Center.
  - PLUM Cmte Report. This will be a well-attended meeting because there will be 3 projects.
20. **Public Safety Committee Report** (Lerma) [4 min]
- Public Safety Cmte meetings: 3<sup>rd</sup> Tues. of each month, 6:30PM, Limerick Elementary School, 8530 Limerick Ave., Winnetka
  - The Safety Committee voted at their last committee meeting to recommend that the WNC Board fund an NPG request for the LAPD Topanga Station's TRUE project in the amount of \$2000. (Lerma)[4 min] already discussed.
21. **Public Works & Transportation Committee Report** (Uebersax) [4 min]
- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Avenue Elementary School, 8530 Limerick Ave., Winnetka
  - PWT Cmte Report

- They have been talking about the Parthenia road study. Traffic and transportation issues should be a top priority. They will be talking about these issues in their meetings.
- Vision and planning for PWT ‘Spring Cleaning’ event in 2015 - Following last year’s initial event, we want to move ahead with planning for our next edition! With the LA River Headwaters and Bikeway projects complete and open to the public, we hope to all these stretches to our target areas, and are hoping to schedule something around Earth Day. (April 18) Additionally, in order to have a lasting beyond the immediate hubs for a few days, the Committee feels it’s crucial to include as many individuals and organizations as possible, including FOLAR if possible, and perhaps adjoining NC’s. Accordingly, we want to work closely with other PWT committees for this event. Kathleen suggested having two locations: one at Quimby Park and one at Winnetka Park. We will need snacks and water.
- Discussion to follow up with December PWT and Board meetings as to how we can proactively work with other NC’s when it comes to projects or developments that extend across our boundaries. Particularly with PWT and PLJUM, things like the Parthenia study presented in November, or various projects which may reside in one NC but have impact in another. While it would be cumbersome to formalize this as a requirement (such as the Early Notifications System), particularly if it were to be imposed on other NC’s, but if committee chairs would see fit, it would be a good example, and could help us to better serve our stakeholders in the same way that Coalitions and events such as Congress of Neighborhoods or our Public Safety Fair do.
- Report as to the recent developments in our process of utilizing funds made available by former Council Member Zine for street and sidewalk repairs, as well as tree trimming.
- Motion\*: “The Public Works and Transportation Committee, having determined that there is a need for better bus service on Sundays in our area, hereby request that the WNC Board move to request that the City of Los Angeles, Department of Transportation, and MTA, consider adding service to bus lines 243 and 244 along Winnetka Avenue.

Eric Lewis moved to authorize the PWT committee with David as the chair, with the help of his committee to pen a letter to ask for the information contained in the paragraph above. Steven questions whether it would hold more weight if it came from the whole council. It can be cosigned by David and Eric Lewis. Seconded by Erick Lace. **WNC-2015-021015-06**  
Approved (12-0)

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Poer, John	x					

Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	<b>12</b>				<b>2</b>	

**22. Outreach & Social Media Committee Report (Lewis) [4 min]**

- OSM Cmte meetings: 4<sup>th</sup> Tue of each month, 7:00PM, Winnetka Convention Center.
- Community committee members needed. Contact the board president if interested.
- 2015 WNC Lecture series begins on Feb. 24 at Winnetka Convention Center. Kathleen brought flyers.
- WNC social media has expanded: Like us on Facebook, Follow us on Twitter @winnetkanc.
- WNC Newsletter scheduled to be created and mailed prior to March Board meeting.

**Motions:**

- Discussion and possible action regarding using existing stock of paper and toner to print flyers to promote each of the free lectures scheduled as part of the new 2015 Winnetka NC Lecture Series. (Lewis) [3min]
- Eric Lewis moved to approve. Erick Lace seconded **WNC-2015-021015-07**. No discussion. Approved (12-0)

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Ross-Blumer, Bettie					x	

Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	<b>12</b>				<b>2</b>	

- Discussion and possible action to approve adding the Winnetka NC Facebook and Twitter info to all WNC documents and/or agendas as deemed appropriate. (Lewis) [3 min]
- Eric Lewis moved to approve. Erick Lace seconded. **WNC-2015-021015-08**  
Approved (12-0).

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Madison Lamoreaux					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	<b>12</b>				<b>2</b>	

An agenda for committee meetings must be sent to [ncsupport@lacity.org](mailto:ncsupport@lacity.org), our website, and physically posted in one place.

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

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

**24. Good of the Order [2 min]**

## 25. Future Agenda Items & other Calendar Events [2 min]

26. Adjournment Time: 10:02

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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.*

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### **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.