



**WINNETKA NEIGHBORHOOD COUNCIL**

20122 Vanowen St., Winnetka, CA 91306

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

**REGULAR GENERAL MEETING MINUTES**

Tuesday, May 12, 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.

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 9

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	x	x	x					
Erick Lace	x	X	x	x	x	x					
Madison Lamoreaux	/	x	AE	x	x	ae					
Victor Lerma	x	X	x	ae	L 9:40	x					
Eric Lewis	x	X	x	x	x	x					
Mary Ellen Moreno	AE	X	x	ae	x	x					
Trevor Owen	x	X	x	x	x	x					
Kathleen Pelaez	x	X	x	x	x	x					

John Poer	x	X	x	x	X	x					
JJ Popowich	x	X	x	ae	Le	ae					
Tess Reyes-Dunn	x	X	x	x	X	A					
Bettie Ross-Blumer	x	AE	AE	x	X	x					
Tom Sattler	x	X	X	x	X	x					
David Uebersax	x	X	X	x	X	x					
total	12	11	12	11	14	11					

## Winnetka Neighborhood Council

**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]

**Officer Maldonado-** Crime rate has risen since last year. Property crimes 8.6% increase. Total crimes 11.2% increase. Do not leave anything in your vehicles. People pretend to be door to door salesmen and break into homes. Get to know your neighbors so you have a support system. He had a flyer with a community alert about traffic accidents in the area. There are many accidents, which means there is pressure on the officers to issue more citations. One of the main reasons for accidents is distracted driving from the use of cell phones. Nixle.com gives alerts by cell phone about accidents in the area. You can also access other parts of the country with this app. He encouraged us to dial 311 for pickup of discarded furniture and removal of graffiti. If you become a member of Neighborhood Watch you will receive a blotter with information about what is going on in the area.

**5. Presentation by Pacific Lodge Youth Services RE: Free Conservation Programs**

- Pacific Lodge Youth Services has a team of students who are working to connect business and residential stakeholders with rebates and incentives. The team includes foster youth and their advisors who shared information on the rebate and incentive programs currently available through the LADWP. Thousands of dollars in savings are available through these programs for those who install a variety of specially designed equipment. Free information is available.
- Carol Hart introduced the volunteers who are giving talks to community groups about ways to save water. Arianna runs the group and part of their goal is to do outreach. She passed out flyers to the group. Two young men read ways the community can save water. Community members can go online to sign up for water saving incentives with the LADWP.

**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]

- **Scott Schmerelson-** Candidate for LAUSD School Board. He will be a full time member and will not be running for any other office. He has always worked at schools. He has been with the district for 35 years. He spoke about Restorative Justice in the schools which has

reduced suspension rates. He is fiscally conservative. He would not have allowed the billion dollars spent on ipads. He would bring back personnel to schools such as nurses and counselors. His main goal is that the schools return to being the center of the community. The election is Tuesday May 19<sup>th</sup>.

- **Glenn Bailey-** All members are invited to attend Valley Alliance meetings. He wants to restart the effort to get a bike lane installed on Winnetka Ave. It won't happen unless we initiate it. He is asking us as a committee to take action on this issue. We need to get Winnetka Ave. designated as a backbone of the network of bicycle lanes. We can direct our communication to Selita Reynolds at DOT. Holly concurred that the DOT is waiting for the community to speak up. This item will be sent back to our Public Works and Transportation Community to follow up. David will put it on the agenda.

#### **7. President's Report (Lewis)**

- WNC Outreach funds from FY' 13-14 approved by City Council
- We have received almost \$6,000 from DONE to pay our un-processed bills & NPG's from FY 2013-2014.
- LA City Education and Neighborhoods Committee Town Hall, 5/9/15, re: Council File #15-0524 (Wesson-O'Farrell) Glenn attended. There were approximately 40 people in attendance. He handed out a flyer with information. This motion covers 4-5 points regarding Neighborhood Councils. This motion will probably be sent to City Council in a week. If not, we can submit a CIS at a later date.

#### **8. Vice-President's Report (Lace)**

- NC Presidents' round-Table Discussion: Stipulations Worksheet & Other Topics of Interest, 4/24/2015 Erick Lace attended. Anybody can come, but this is an effort to get all the presidents of NCs together to share information. Stipulation worksheet was discussed. It can override the bylaws. Voting by mail and online was discussed. Our committee has not passed any resolution on this subject. There is no money attached but they wanted to know how the NCs felt about this. They are trying to get a greater turnout for elections. Another suggestion was to have a common seating of July 1 for all NCs, even though the elections occur over a three month period. Glenn said that the rationale is that when you seat a new board on July 1, each NC can finish up their fiscal year without interruption. They want only one legal liaison from each NC, namely the president, to call for any legal issues or questions.

#### **CONSENT CALENDAR**

Any items not agreed shall be moved to the end of the agenda for further consideration.

9. The Winnetka NC shall have a free outreach booth at the *Salute to Kids*, at Lanark Park, from 10am-2pm, on Sat., May 16, 2015.
10. The Winnetka NC shall participate, as planned, in the 2016 Memorial Day Parade, on Mon., May 25, 2015. We need a vehicle. We would promote our blood drive.
11. The Winnetka NC shall hold a Blood Drive in conjunction with the American Red Cross at the Winnetka Convention Center, on Thur., July 2, 2015. 2-8 pm
12. The Winnetka NC shall hold a Stakeholder Recruitment Workshop, open to all board members and stakeholders, at the WNC Outreach & Social Media Committee meeting, 7pm, Tue., May 26, 2015.
13. Motion to approve all items within the Consent Calendar: "The Winnetka NC Board hereby approves all items contained in the consent Calendar for May, 2015." (Lewis) **WNC-2015-051215-01** Erick Lace moved to approve. Bettie seconded. All in favor (11-0-0).

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					
Poer, John	X					
Popowich, JJ					X	
Reyes-Dunn, Tess					X	
Ross-Blumer, Bettie	X					
Sattler, Tom	X					
Uebersax, David	X					
<b>Total</b>	11	0	0			

**REPRESENTATIVE REPORTS**

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

**14. LA City Council District 3 Beautification Action Team Liaison (Ross-Blumer) [5 min]**

Discussion and possible action regarding the discovery that many species of trees in LA are becoming infected with diseases, including bacterial leaf scorch on many of Winnetka’s liquid amber trees growing along Mason Ave. There is a motion before the City Council (File #15-0467) Bettie made a motion to support this City Council motion with a CIS in full support. John seconded. **WNC-2015-051215-02**

Discussion: Steven thinks trees make the neighborhood really nice. He is concerned that we are asking people not to water their lawns and now if we put these trees in, they may not get properly watered. Residents may also take them out. He thinks it is fiscally irresponsible. Tom: He favors putting in trees but thinks people should be able to put in what trees they want. Bettie: She has many trees in her yard and they don’t need too much watering. If we put in drought tolerate trees, it can make a huge difference in our community. John: The motion on the floor is to support the study of the issue and get a report back. Erick: He is losing a tree now in his yard because it is not the right kind. Mary Ellen: Supports the study and the planting of trees that are drought tolerant. David: Supports the issue. He had prior experience with the Tree People in his former council. You can deep water trees. **Motion passed (8-1-2)**

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					
Poer, John	X					
Popowich, JJ					X	
Reyes-Dunn, Tess					X	
Ross-Blumer, Bettie	X					
Sattler, Tom			X			
Uebersax, David	X					
<b>Total</b>	<b>8</b>	<b>1</b>	<b>2</b>			

**15. LA DWP Committee/Memorandum of Understanding Cmte Representative (Uebersax) [5 min]**

- LADWP Cmte/MOU Cmte meetings: 1<sup>st</sup> Sat of each month, 8:30AM, 6501 Fountain Av., Hollywood
- LADWP Ratepayer Advocate discussion, additional meeting notes combined with item 16 below
- DWP is supposed to tell NC when they are thinking of doing something, such as raise rates. David wants to build a relationship with them and the new liaison. The presenter, Paul Hatfield, said DWP should declare no confidence in Marcy Edwards, the current GM. Disconnect between planning and water usage. David spoke to Fred Pickle and three people on staff regarding this issue. The letter we have from John agrees that water usage and availability should be studied before allowing so much development. There is a great amount of interest in this issue. There is an urban water plan about how much water availability there is, but they are using numbers that are unrealistic and outdated. There should be a moratorium on growth. We have an old infrastructure. Old water pipes are constantly bursting. It is unsustainable. There is a lot of water being dumped into the ocean and also there is water injected into the aquifers as a buffer. Expensive to pipe water uphill. We can still pipe it downhill to other cities and get a credit with metropolitan water for additional water use since we are sending water to other communities.

**16. LA Neighborhood Councils Coalition (LANCC) Representative (Uebersax) [5 min]**

- LANCC meetings: 1<sup>st</sup> Sat of each month, 10:00AM, 6501 Fountain Ave., Hollywood
- LA City Controller’s Report on Safety and Training Trusts, CAO Office’s Livability Report, and more topics.
- Presentation for mayor’s sustainability plan. Ten steps to improve lives in our community. Including: active scouts, cleanliness rating index, receptacle program, funding of cleanups, funding business improvements, public engagement, enforcement and compliance, reduce blight on vacant lots, update street sweeping, vote of public works. (David can provide link to full report.)

**REGULAR COMMITTEE REPORTS & MOTIONS**

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

**17. Planning & Land Use Management Committee Report (Popowich/Ross-Blumer) [3 min]**

- PLUM Cmte meetings: 3<sup>rd</sup> Tue of each month, 6:30PM, Winnetka Convention Center.
- PLUM Cmte Meeting Report
- Discussion and possible action regarding the following motion approved by the PLUM Committee 5-2-15 . (Popowich) [5 min]
  - **WNC-PLUM-041215-01:** The PLUM committee recommends the WNC approve the project to add wireless rooftop on the building located at 20431 Saticoy Ave, Winnetka, CA as presented. (LA City Planning commission Case#:ZA-2015-835-CUW and ENV-2015-836-EAF) (Ross-Blumer) [4 min] Steven moved and Tom seconded the motion. **WNC-2015-051215-03**
  - Discussion: A motion to amend by John. Our recommendation insists they follow current law to earthquake proof the antennas. Bettie approves the motion. Steven said the motion really only says we are only deciding if they put it there, we have no say on how they have to apply to current laws. Bettie: We have enough cell phones already in our area. Verizon doesn’t need another cell tower. There is a hearing June 2<sup>nd</sup>. Bettie would like shielding for the residents living directly under the antenna and Bettie votes no. Mary Ellen is against it. Bettie clarified for her there would be 12 antennas on this one tower. Kathleen asks why if service now is ok. Bettie said they said they had complaints about dropped calls. Steven said it is future planning for data usage. Carol said smart phones require more coverage. **Motion passed 6-5-0.**

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

Poer, John	x					
Popowich, JJ						
Reyes-Dunn, Tess						
Ross-Blumer, Bettie		X				
Sattler, Tom	x					
Uebersax, David		X				
<b>Total</b>	6	5	0			

- For information only: In the matter of the property located at 20460 Sherman Way, commonly referred to as the “Winnetka Pit” on the corner of Mason Ave and Sherman Way, the Committee made the following motion (7-0) to provide direction to the developer who has purchased the property.
  - **WNC-PLUM-042115-02:** The WNC PLUM committee cannot support the project as presented. The PLUM Committee would support a structure that is similar in height to surrounding buildings along Sherman Way with an example being three stories total along the portion of Sherman Way with a step back to two stories along the south side of the property over the parking. The Committee would also support the sidewalk seating and encourage the City to allow this. (Popowich) **(Tabled because developer has revised plans.)**

**18. Public Safety Committee Report (Pelaez)**

- Public Safety Cmte meetings: 1<sup>st</sup> Thurs of each month, 7:00PM, Limerick Elementary School, 8530 Limerick Ave., Winnetka
- Community committee members needed. Contact the board president if interested.
- PS Cmte Report:
  - 7/2/2015 Blood Drive planning in our meeting room
- Discussion and possible action regarding planning, preparing, publicizing, and participating in a Blood Drive with the American Red Cross on Thurs, July 2, 2015. This includes but is not limited to the need for flyers and outreach, volunteers, refreshments, and financial and event forms for DONE. (Pelaez)
- Want to change meeting time to 7:00 at Limerick but have not had a quorum to be able to do so.

**19. Youth Advocacy Committee Report (Owen)**

- YA Cmte meetings: 1<sup>st</sup> Thur of each month, 7:30PM, Limerick Elementary School, Winnetka
- Community committee members needed. Contact the board president if interested.
- YA Cmte Meeting Report:
  - Honoring Marilyn Robinson at the next Halloween festival. Got check from JJ for Halloween festival last year. Budget discussions, LAUSD NPG progress report, Junior Blind Olympics NPG update. **Tabled (NPG filled out incorrectly)** Status of schools, ordering books and NC will be invited to donate books to school. \$300 per school for graduation chairs. WNC will be acknowledged at graduation ceremony. Limerick principal said we can have an outreach table at the school per Kathleen. Their money has been fully spent. Youth and board need to look at issue regarding St. Joseph the Worker. They approached Trevor but he said there is little we can do because they are religious. We cannot give money to churches. Glenn said to check with higher ups at DONE regarding funding.

- Budgeted money: \$500 for Jr. Blind Olympics, 6x \$100 for books for schools, 6x \$300 for graduations and 6x \$85 for paper.
- Discussion and possible action regarding reallocating unused funds from the current fiscal year designated for a summer job fair, to instead be used for alternative youth-oriented purposes within Winnetka. Trevor made a motion to reallocate \$1200 from the Youth Fair and divide it between sponsoring Valley Village the non-profit organization in Winnetka and sponsoring the Summer 2015 International Special Olympics (\$600 NPG for each). Motion: The WNC Youth Committee recommends that the WNC reallocate \$600 from the Youth Fair to an NPG for Valley Village, a non-profit organization in Winnetka. Trevor made the motion. Erick Lace seconded the motion. **WNC-2015-051215-04. Motion passed (9-1-0).**

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	
Poer, John	x					
Popowich, JJ					x	
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	<b>9</b>	<b>1</b>	<b>0</b>			

Motion to reallocate \$ 600 from the summer job fair funds for the Summer 2015 International Special Olympics event. Trevor made the motion. Erick Lace seconded.  
**WNC-2015-051215-05 Motion approved (10-0-1).**

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					
Poer, John	X					
Popowich, JJ					X	
Reyes-Dunn, Tess					X	
Ross-Blumer, Bettie	X					
Sattler, Tom	X					
Uebersax, David	X					
<b>Total</b>	10	0	1			

**20. Outreach & Social Media Committee Report (Lewis/Pelaez)**

- 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.
- OSM Cmte Meeting Report:
  - 2015 Lecture Series, Website and Social Media, Newsletter, Outreach flyer, Recruitment Workshop, Election, Committee Budget, Blood Drive
  - Like us on facebook
- Discussion and possible action regarding the city's new requirement that NC website's utilize a special city-related toolbar that will cost up to \$200 to implement through our web manager. (Pelaez) Motion: Reallocate \$200 of \$300 for WNC community night to pay for Moore Business Results to upgrade website to include this tool bar. Motion made by Eric Lewis. Seconded by John. **WNC-2015-051215-06. Motion passed (11-0-0).**

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					
Poer, John	x					
Popowich, JJ					X	
Reyes-Dunn, Tess					X	
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	11	0	0			

- Discussion and possible action regarding an Outreach & Social Media Committee recommendation, from April 28<sup>th</sup>, to reallocate \$5,030, budgeted in this fiscal year for a second newsletter, to be used instead to print and mail our new Outreach flyer to all mailboxes in Winnetka, plus print additional copies for future outreach use. (Pelaez) Motion: The WNC will reallocate \$9800 from newsletter to \$ 5013.34 to MMP to print out 14535 to mail and additional flyers for a total of 28,000 flyers. Motion made by Eric Lewis. Seconded by John. **WNC-2015-051215-07. Motion passed (11-0-0)**

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

Total	11	0	0			
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- Discussion and possible action regarding an Outreach & Social Media Committee recommendation, from April 28<sup>th</sup> to reallocate unused funds, budgeted in this fiscal year for miscellaneous, office equipment, and outreach uses, to be used instead to purchase a projector for the WNC, business cards for board members, and vertical WNC outreach banners for WNC meetings and events, plastic holders for flyers in businesses. Aye vote in an informal poll. Eric Lewis will bring back more information in June. (Lewis)

**21. Public Works & Transportation Committee Report (Uebersax/Poer) [16 min]**

- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Elementary School. Next meeting will be Tues May 26<sup>th</sup> at “The Pizzeria Factory”, 19755 Vanowen ST, Winnetka, CA 91306 and on June 22 and July 27. Back at Limerick in August. There was not a quorum at the last meeting. Bettie had to resign from PWT committee. David publically thanked her for her hard work.
- Community committee members needed. Contact the board president if interested.
- PWT Cmte Meeting Report:
  - 2016 Spring Clean planning, Distribution of Letter regarding Metro Bus service in Winnetka & surrounding areas on Sundays and holidays, and subsequent propagation and lobbying, and more. He wants to plan early. Picking a date is the first order. March 5 or April 23. The venue at Winnetka Park was good this year. It was busy. John said letters have gone out. Jenny Portillo said that Blumenfield got his and the mayor got his.
- Discussion and possible action regarding spending up to \$800 for food from White Rabbit and/or Guido’s Pizza for 2015 Spring Clean volunteers. (Uebersax) Steven made a motion to allocate up to \$800.00 for White Rabbit and/or Guido’s Pizza. Eric Lace seconded. **WNC-2015-051215-08. Motion passed (11-0-0).**

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					
Poer, John	X					
Popowich, JJ					X	
Reyes-Dunn, Tess					X	
Ross-Blumer, Bettie	X				X	

Sattler, Tom	x					
Uebersax, David	X					
<b>Total</b>	11	0	0			

- David made a motion to spend up to \$200 for snacks, water, and/or ice from Smart and Final for 2015 Spring Clean volunteers. Erick Lace seconded. **WNC-2015-051215-09. Motion passed (11-0-0)**

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					
Poer, John	x					
Popowich, JJ					X	
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	11	0	0			

- Discussion and possible action regarding reallocating unused funds from the current fiscal year designated for Public Works committee purposes, to instead be used for alternate public works or WNC purposes. (Uebersax) (**tabled**)
- Discussion about having a LA River Watch program similar to Neighborhood Watch Program.

**ADDITIONAL NEW & RETURNING AGENDA ITEMS**

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

- 22.** Discussion and possible action on the following: MOTION "The Winnetka Neighborhood Council moves to support the motion in COUNCIL FILE: 14-0078-S5 TITLED "**Utilizing Recycled Water from Hyperion Treatment Plant**" (Poer) Their motion is available through John Poer.

John's motion is to support their motion to have it studied. John made the motion and Erick Lace seconded. Approved by consensus. **WNC-2015-051215-10.**

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					
Poer, John	x					
Popowich, JJ					x	
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	11	0	0			

23. Discussion and possible action on the following: MOTION: "The Winnetka Neighborhood Council moves to support the motion in COUNCIL FILE: 13-0936 TITLED "**60 Day Billing Cycle to 30 Day Billing Cycle / Department of Water and Power.**" (Poer) Sent to Public Works and Transportation Committee.
24. Discussion and possible action on the following: MOTION "The Winnetka Neighborhood Council moves to support the motion in COUNCIL FILE: 15-0198 TITLED "**Committee on Cooling and Urban Heat Impacts.**" (Poer) Sent to Public Works and Transportation Committee.
25. Discussion and possible action on the following: MOTION "The Winnetka Neighborhood Council moves to support the motion in COUNCIL FILE: 15-0467 TITLED "**Health of Trees in Los Angeles / Urban Forest Management Plan.**" (Poer) (Discussed already in item #14)
26. Discussion and possible action regarding how the WNC can help Winnetka's homeless population. (Popowich) [1 min] **Tabled.**
27. Discussion and possible action regarding a NPG for Valley Village, Winnetka (Lewis) Withdrawn, already covered by the Youth Committee.

28. Discussion and possible action regarding reallocating any unused budget items from the current fiscal year to be used for alternate WNC operational or outreach purposes. (Lewis) Withdrawn.

**ADDITIONAL REPORTS AND MOTIONS**

Discussion and board action is possible on the following reports.

**29. Secretary’s Report (Moreno/Pelaez)**

- Discussion and approval of the Winnetka NC Minutes for April 14, 2015 **WNC-2015-051215-11**  
Eric Lace made the motion to approve as corrected. Kathleen seconded.
- **Corrections-** Item 4: The name David Corral should be written as Denny Corral.  
Item 11- 5<sup>th</sup> bullet: Mason Ave. should be capitalized.  
2<sup>nd</sup> to last paragraph: the word for has a space after the f.  
Page 8- 2<sup>nd</sup> full bullet: Ad hok instead of Ad hoc  
Need to add vote count for bylaws motion.  
Under Officer Maldonado’s Report- Add am after times for youth event.  
**Approved by consensus. (11-0-0)**

**Winnetka Neighborhood Council**

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					
Poer, John	x					
Popowich, JJ					x	
Reyes-Dunn, Tess					x	
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	11	0	0			

**30. Parliamentarian’s Report (Owen)**

- No report

**31. Treasurer’s Report (Popowich/Uebersax)**

- Update, discussion, and action regarding Winnetka NC finances.
- For upcoming budget planning, the WNC Treasurer reports that the WNC Treasurer’s laptop is in need of a tune-up or possible replacement. **(Tabled)**
- Presentation of the Treasurer’s Report including discussion and possible action to approve the past month’s expenditure report. (Popowich) **(Tabled)**

**32. Rules, Elections, & By-Laws Committee (Lewis)**

- Discussion and possible action regarding updates to the WNC Rules and removal of Code of Conduct from website since it doesn’t exist. No major changes. Erick Lace moved to approve the update rules and removal of the Code of Conduct from Website. Trevor seconded.
- Approved by consensus.

**WNC-2015-051215-12**

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					
Poer, John	x					
Popowich, JJ					X	
Reyes-Dunn, Tess					X	
Ross-Blumer, Bettie	x				X	
Sattler, Tom	x					
Uebersax, David	X					
<b>Total</b>	11	0	0			

- Discussion and possible action regarding completing and submitting the WNC 2016 Elections Procedures Stipulation Worksheet (Lace) [5 min] Eric Lewis reviewed the stipulation document as follows: Online and telephone voting can be added to 2016 election at no cost to NCs. We have always been self-affirmation, no documentation, no online voting, no telephone voting. The WinnetkaNC agrees to continue as such. We will maintain 7 at-large seats for the upcoming election. There will be a 5-10 minute training video for candidates. The Winnetka NC wants to keep the current seating protocol of immediately after voting instead of a July 1st date for seating. Eric made a motion to approve the above mentioned details of the stipulation worksheet. Erick Lace seconded the motion. **WNC-2015-051215-13** Approved.

- **Board count to approve vote of stipulation sheet (11-0-0)**

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					
Poer, John	x					
Popowich, JJ					X	
Reyes-Dunn, Tess					X	
Ross-Blumer, Bettie	x				X	
Sattler, Tom	x					
Uebersax, David	X					
<b>Total</b>	11	0	0			

- Discussion and possible action regarding performing an inventory and completing a WNC Inventory Log for submission to DONE. (Popowich ) **(Tabled)**

### 33. Budget and Finance Committee (Uebersax)

- Discussion regarding the protocols for setting the NPG portion of the WNC budget
- Discussion regarding reviewing the Strategic Plan, budget, and goals from the WNC FY'14-15 Budget.
- Discussion and possible action regarding preparation for the WNC FY"15-16 Budget.
- Discussion and possible action regarding setting a B&F committee meeting prior to the June WNC meeting.

### 34. Good of the Order

### 35. Future Agenda Items & other Calendar Events

- Steven- wants an agenda item re clothing collection bins in neighborhoods (for profit)
- John wants agenda item to print tree watering flyer to give out at our meetings

### 36. Adjournment Time: 10:05



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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.