



**WINNETKA NEIGHBORHOOD COUNCIL**  
**c/o Valley Village**  
**20830 Sherman Way, Winnetka, CA 91306**  
[www.winnetkanc.com](http://www.winnetkanc.com)



<b>Interim-President</b>	<b>Vice – President</b>	<b>Secretary</b>	<b>Treasurer</b>	<b>Sergeant at Arms</b>
Erick Lace	Eric Lewis	JJ Popowich	Walter Baneggas	Mike Mikaelian
<b>Board Members</b>				
Tess Reyes-Dunn	Greg Sullivan	Tara Walker	William Hillard	Natasha Somerville
Tom Sattler	Marilyn Robinson	Wilson Linares	Vacant	Stephanie Aguirre

**REGULAR MEETING AGENDA**

Tuesday, June 8, 2010 – 6:30 PM  
 Valley Village  
 20830 Sherman Way, Winnetka, CA 91306

**1. Call to Order & Board Member’s Roll Call**

Board Member Name	Jan-10	Feb-10	Mar-10	Apr-10	May-10	Jun-10	Jul-10	Aug-10	Sep-10	Oct-10	Nov-10	Dec-10
Eric Lewis	/	/	/	X	X	X						
Erick Lace	X	X	X	X	X	X						
Greg Sullivan	X	X	X	X	X	X						
JJ Popowich	X	X	X	X		A	X					
Marilyn Robinson	/	/	/	/	X	X						
Mike Mikaelian	/	/	/	X	X	X						
Natasha Somerville	/	/	/	/	X	X						
Stephanie Aguirre	X	X	X	X		A	A					
Tara Walker	/	/	/	X	X		A					
Tess Reyes-Dunn	X		A	X	X		A					
Tom Sattler	/	/	/	/		A	X					
William Hillard	/	/	/	X		A	E					
Wilson Linares	/	/	/	/	/	X						
Total												

X = Present, A = Absent, E = Excused, / = Not on the Board at this time

Meeting was called to order by Erick Lace. One new Board member appointed last month, Wilson Linares, was sworn in my Megan (Smith’s)

**2. Explanation of Meeting Rules**

**3. Approval of minutes.**

- a. Mr. Lace asked for a motion to approve the minutes from the last month.

- b. Mr. Lewis pointed out that the header was incorrect.
- c. Mr. Popowich agreed that he will correct.
- d. Mr. Sullivan made a motion to approve.
- e. Ms. Robinson seconded the motion.

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
G. Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville				A
Stephanie Aguirre				A
Tara Walker				A
Tess Reyes-Dunn				A
Tom Sattler	X			
William Hilliard	X			
Wilson Linares	X			
<b>Total</b>	<b>9</b>			<b>4</b>

f. No objections. Motion approved.

4. **Public Comments:** Comments from the public on non-agenda items within the Board’s subject matter 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 is requested so that the Speaker’s names are complete and correct in the meeting Minutes.

5. **State and local governments representatives’ updates (10 minutes)**

- a. Ms. Megan congratulated the new Board and Ms. Robinson for the mixer last night.
  - i. Councilmember Smith is on the Budget and Finance Committee and she noted that the NC budget remains at \$45,000 for the coming year. Mr. Smith introduced a motion in City Council to go after banks that have foreclosed homes. Banks do not normally transfer title to the Bank when they foreclose, which causes a problem tracking down who owns the bank to cite them for failure to keep the property up.
  - ii. Mr. Popowich asked if there was voting was taken on the potential motion.
  - iii. Ms. Megan responded that no dates have been set yet. Requested an updated Board member list.
- b. Lauren (Padilla) introduced herself. Senate District 20 which covers Canoga Park through Sun Valley. The Senator is the chair of the Senate Energy committee. Padilla has introduced several bills this year: Senate Bill 71 was recently signed. One of his focuses is to create jobs and bring business back into the state. SB71 provides sales and use tax exemptions for green manufacturing projects for transportation. She cited hybrid car manufactures or equipment manufacturers as examples. This bill was signed by the Governor in March. Other issues he is working on are SB-1440 (an education bill). The SFV has a number of community colleges and colleges. Each of these institutions has different requirements to get an AA and another set to transfer to a four year. The bill aligns the requirements to get an AA degree and to transfer to College. Body Armor bill: Referenced the North Hollywood

shootout at the time where the criminals had body armor on. A court decision was created to restrict criminals from wearing body armor and set up stiffer restrictions. This was overturned due to a technicality. They are working on getting this back into law.

- i. She congratulated the WNC on the Youth March.
  - ii. She also announced the Senator is co-hosting the annual Pet Care Fair at Woodley Park on Saturday June 12, 2010.
- c. Officer Maldonado was in attendance representing the LAPD. He congratulated Ms. Robinson on the WCC-WNC Mixer. Crime is lower than last month with burglary still being the biggest problem representing 23% of the crime in his area. He reported that more and more people are joining the Neighborhood Watch and he is starting to get many more phone calls. He pointed out the door to door salesman are not welcome in this neighborhood and he's getting calls on that which they are tracking down. Advises people to keep an eye on people if they see them in the area and of course report them.
- i. Tips: Recommends a radio on a timer in the garage so that it gives the impression that someone is home. This deters criminals. Recommends cameras that are visible because they are a big deterrent. Recommends that people lock their side gates. People don't do that and this is a big problem.
  - ii. He noted there has been a recent rash of homicides in the Topanga area. Fortunately none in Winnetka. Most of these homicides are not gang related but are committed by people who know each other. Referenced a recent mother/child murder. They have not found the person for this. Details were pretty gruesome. Could be cartel related as this type of violence is occurring more often in US. Gang related car chase caused a death of the gang member when he lost control of his car. When the funeral was held many gang members came to the funeral and plain clothes officer was able to identify them and arrest them. Wound up arresting 3 criminals. Reminded everyone we have an injunction in CP area where no gang members can associate with any other known gang. A third homicide with an adult entertainment actor murdered another actor. The suspect was on the run for several days and he was finally spotted in Chatsworth hill area and he wound up dying while he trying to escape from the officers. A verbal argument turned into a physical altercation between a well known narcotics family and a person was stabbed. Suspect has not been apprehended.
  - iii. Officer Maldonado reminded everyone there is a Spanish speaking Neighborhood Watch meeting the second Wednesday of the month at the Police Station. The English speaking Neighborhood Watch meeting is the second Thursday. Detective Diane Webb will be in attendance to do a presentation on Megan's Log about sex offenders and how to search the web to determine who lives around them. The meeting is 7 PM. August 3, 2010 is National Night Out. LAPD and Councilmember Zine's office is trying to support this festival event. Trying to get vouchers to get the less fortunate to the event through the bus.
  - iv. Mr. Sullivan inquired about the receipt that Officer Maldonado mentioned prior to the meeting.
  - v. Officer Maldonado said the bill was for a mural on the wall in the station. He believes the Council agreed to cover this.
  - vi. Mr. Lace asked for a bill to be submitted.
  - vii. Mr. Sullivan said it was an old bill that they believed was approved.
  - viii. Mr. Lace agreed
  - ix. Mr. Maldonado said he would get another copy.
  - x. Ms. Robinson mentioned 20541 Saticoy address that requires some attention.
  - xi. Mr. Sullivan asked about the person killed on Saticoy and wanted to know if he was a gang member.
  - xiii. Officer Maldonado MAL No. He was a known individual who was known for robbery and other crimes. The other individuals were gang members arrested at the funeral.

**6. Update and discussion and possible action on Winnetka's current financial status. A letter was received this week notifying us that our funding continues to be suspended now due to the failure to submit a petty cash reconciliation report.**

- a. Mr. Lace stated that he had reported to the Board in the past that we were supposed to get a spread sheet with all the money on it, less all the expenses that they had bills for. He mentioned he was supposed to receive this the third Friday in May. Bottom line is that none of that happened. They provided him something different and it wasn't what he felt we needed. He said a draft was given to him, but DONE has been less than forthcoming. He confirmed what Megan said about the \$45,000 per year. He states we have \$55,196.79 in rollover funds which DONE says we now have access to.
- b. Mr. Lace handed out a financial report. He says it needs to be updated. He pointed out that no money has been spent. He said the back shows a balance of \$36,570. He said DONE took away \$80,000 of the rollover funds that we had. He said that he and Mr. Popowich had been fighting for this for awhile because we had committed funds. Bottom line it doesn't matter, they (DONE) took the funds. Of the rollover we have \$16,000. He said he hates to give up, but he's giving up. He said we have been careful of where we spent our money because we had bigger plans, but it's gone. He discussed how the report was created He says we have \$16,544.09 as a rollover. He said of the funds that were available they will be able to pay the bills. He alluded to the times when DONE had promised to put funds on the card to pay for certain items and DONE never followed through and when he went to pay the bill here was no money.
- c. Second issue that we have is the web hosting. Mr. Lace stated he was told that because Moore Business Results has a number of contracts with other councils all the sites would be paid for. He said he went on line to pay the bill and spoke to the company who does the hosting. He said that yesterday he received word that the site was suspended for lack of payment. Again DONE did not do what they promised. He asked the company if they had been paid from any other accounts, but they couldn't comment on other accounts. He felt they alluded to the fact that no accounts have been paid. He asked what that means and the data is there but no one can access it.
- d. Mr. Mikaelian asked what company was doing the hosting. He said he works with Go Daddy.com and they are inexpensive and we can transfer the data.
- e. Mr. Sullivan said that is a dicey site and there may be concerns.
- f. Mr. Sullivan went on to say that it seems there is a cash flow problem. It looks like DONE is just dragging things along. He said the Controller is a better person to deal with because DONE is not giving any real answers. Either this is a criminal thing on our part or their part.
- g. Mr. Lace says he gets answers but they aren't real.
- h. Mr. Sullivan says they never follow through. He commented about the Shimatsu talking about pulling funds out and put it in the bank. But that's not allowed.
- i. Megan asked if we had talked to the Controller.
- j. Mr. Sullivan agreed and commented we have cc'd her and continue to talk to her.
- k. Megan commented that the Controller is responsible for this [paying bills].
- l. Mr. Sullivan commented that the Controller states she will get everyone the money they are due.
- m. Megan commented it's confusing. She went on to say that no one really knows what DONE is doing. The Controller has control over what is paid and not paid. She suggests we contact her and work with her on the issue.
- n. Mr. Lace commented that's where Wendy Moore went to get paid. She went through the Controller's office to get the payment and it still didn't happen.

- o. Mr. Popowich commented that the problems are the audits. He thinks that's really where we fail to address the problem in that the audits are not done and no one will help us until that is complete.
- p. Mr. Lace says he has gotten permission to go back a year. If you have any records submit them. She [Valery Mendez] said that would suffice. She also requested a letter to Mr. Kim [DONE General Manager] regarding the problem. Per Ms. Mendez if he sent that letter we would be unblocked. He hates to say it but he's been through this before.
- q. Mr. Sullivan suggested we cc the controller.
- r. Mr. Lace agreed he would do that. That reconciliation that is due is just petty cash from July to Feb. It's an easy letter. As far as missing audits that is another matter that he can't attend to due to missing records.
- s. Mr. Sullivan asked for clarification if that is missing records or audits.
- t. Mr. Lace said he was referring to the records. He pointed out that he never got any agreement or reconciliation of what he had submitted (audits).
- u. Mr. Sullivan asked if he had sent the letter that was authorized in the last meeting.
- v. Mr. Lace said he had not. It's all pegged to the missing records. He apologized for that problem but the records were stolen when the storage unit was taken.
- w. Mr. Sullivan commented that nothing was stolen. He pointed out that the bill was not paid by DONE. He went on to say there should not be apology.
- x. Ms. Robinson asked about the money for Jacobi Building Materials. She commented that he has said that all bills have been paid.
- y. Mr. Lace agree he has been paid
- z. Mr. Sullivan agreed he was paid for the work done to date, but he has an outstanding order.
- aa. Mr. Lace asked if Valley Village has been paid?
- bb. Mr. Popowich commented that he no longer has any idea what has been paid or not. Since he is no longer President he is out of loop now and no one is telling him what is going on.
- cc. Mr. Lace said he would follow up on that
- dd. Mr. Popowich asked why the median was not done if Jacobi has been paid more.
- ee. Mr. Sullivan said that he was paid for the rocks delivered.
- ff. Mr. Popowich clarified that Jacobi was paid before. What he hasn't been paid is for the remainder of the order which is why Tarzana has not done the work. He said this looks like no one has been paid.
- gg. Mr. Lace clarified the same. He asked why others haven't been paid.
- hh. A Stakeholder asked how the records disappeared.
- ii. Mr. Lace said that he believes the records were in the storage unit that was lost.
- jj. Mr. Popowich disagreed. He then listed a number of things that were in storage. He was adamant that no Treasurer records were ever in storage.
- kk. The stakeholder asked who had keys?

- ll. Mr. Lace reiterated he was sure they were there. He reiterated that only DONE has the audits and they never acknowledge it.
- mm. Ms. Robinson asked if we can we look for them [at DONE's office].
- nn. A stakeholder asked where the copies were of what was submitted. Why didn't we have copies?
- oo. Mr. Lace said he did not make copies.
- pp. The stakeholder commented that you can't send documents someplace without keeping a copy. That is not acceptable.
- qq. Mr. Mikaelian he understands this situation, but we need to move on.

**7. Discussion and possible action to select a Treasurer. Please note until we have a Treasurer we have no funding and cannot submit a budget for next fiscal year.**

- a. Mr. Lace introduced the next item and commented we need to do a budget. However, before we can do the budget we have to have a Treasurer. He introduced Mr. Walter Baneggas who was appointed last month and that his is interested in being the Treasurer. However, needs to be sworn in.
- b. Mr. Mikaelian asked if Mr. Baneggas really understood the requirements of Treasurer and the time commitment.
- c. Mr. Baneggas commented he did
- d. Mr. Lace asked Officer Maldonado to swear Mr. Baneggas in. He did so.
- e. Mr. Popowich asked Mr. Baneggas to explain his qualifications for Treasurer
- f. Mr. Baneggas said he has a Finance degree and a background in finance for law school. He served as Treasurer at College.
- g. Mr. Lace stated again that before they will fund us we need a Treasurer. He asked for other volunteers for Treasurer. He pointed out Mr. Baneggas has expressed interest. He asked if Mr. Sullivan was interested.
- h. Mr. Sullivan commented he was not interested because he didn't have the time needed.
- i. Mr. Lace addressed Mr. Baneggas and asked if he understood that he will need to collect signatures and submit things to DONE.
- j. Mr. Popowich mentioned he needed training.
- k. Mr. Sullivan talked about the training needed.
- l. Ms. Somerville said she would be assisting Mr. Baneggas and there was support through the Finance Committee. She agreed to go through the classes with him.
- m. Mr. Lace mentioned that they have Treasurer training all over the City.
- n. Mr. Sullivan asked who would be a good person to work with. He pointed out that Mr. Shimatsu has given misinformation. Is there anyone there that stands out as reliable?
- o. Mr. Lace said that no one at DONE has proven reliable.
- p. Mr. Popowich said he wouldn't trust anyone from DONE as far as he could throw them.
- q. Mr. Sullivan talked about getting Mr. Shimatsu to do the training.

- r. Mr. Popowich commented that DONE has a set course that they have to attend.
- s. Ms. Somerville asked who she should contact
- t. Mr. Popowich recommended Thomas Soong.
- u. Mr. Lewis provided Soong's number. Reminded everyone of email address.
- v. Mr. Lace made the following motion:

WNC-060810-02: Mr. Walter Baneggas is nominated as Treasurer and Ms. Somerville is nominated as Assistant Treasurer. (LACE)

- w. Mr. Sullivan seconded motion.
- x. Mr. Popowich called roll:



Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
G. Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Stephanie Aguirre				A
Tara Walker				A
Tess Reyes-Dunn				A
Tom Sattler	X			
William Hilliard	X			
Wilson Linares	X			
<b>Total</b>	<b>10</b>			<b>3</b>

The motion was approved 10-0.

- y. Mr. Lace congratulated both.
- z. Mr. Sullivan referenced the program from Mr. Pearl (Northridge or Chatsworth) offered to give the program to the Treasurer and Asst. Treasurer to keep track of financial records. He suggested maybe they can figure it out and use that program since DONE had referred to it as a good system.
- aa. Mr. Lace said he will send the updates on roster to everyone.
- bb. Mr. Popowich reminded Mr. Lace of the agreements that the previous Board had regarding how the Treasurer would be managed through the Finance Committee.
- cc. Mr. Lace agreed and referenced the last Board meeting where the Finance Committee was created with Ms. Somerville, Mr. Sullivan, Mr. Mikaelian, Mr. Lace and Mr. Bannegas as members. Mr. Lace said he would take care of what happened in the past. He then went on to say he just handed the report of the year to date expenditures. On the front he has regular and special accounts and combined them to show what was spent year to date. He continued to review the report in detail. He advised the Board that they would need to meet with the Finance Committee to

come up with a budget. He pointed out that we need to limit the facilities budget to 10% and that DONE looks and expects that Outreach and spending on the Community are where a majority of the money goes.

- dd. A stakeholder asked why the Board needed a budget when there was no money
- ee. Mr. Lace commented it was for next year. We will have money for next year.
- ff. A stakeholder said it sounds like we are just spinning our wheels. If someone comes in and has a proposal you can't do anything. Why bother with a budget.
- gg. Mr. Lace stated again it was for next year. We have no money today, but July 1, when the new Fiscal Year starts we may.
- hh. A stakeholder pointed out that the issue with the audits has not been resolved yet and wondered if there would be any money.
- ii. Mr. Lace said we were advised what we need to do and he has letters he needs to submit. We couldn't do that until we had a Treasurer now we do and we need to get this done.
- jj. Mr. Sullivan stated it is common for City's budget and spend all their money and not to have anything left over at the end of the year.
- kk. A stakeholder pointed out that we would have money now if the Treasurer had done what he was supposed to do. He said you would have had the money. He wants to know why this things were not done.
- ll. Mr. Lace said that's the old Board and it's done. We are not going to go into that. Its garbage and its gone.
- mm. A stakeholder commented that was \$66,000 dollars just thrown away
- nn. Mr. Lace said the rollover is gone.
- oo. A stakeholder asked about the outstanding bills.
- pp. Mr. Sullivan said the City Council said that all the bills would be paid. They are sitting on it and nothing has been paid.
- qq. Mr. Lace interjected and handed out a draft budget. He requested that we have an item on the next agenda to have the Finance Committee present a budget for approval.
- rr. Mr. Popowich made note of it. He then made the following motion:  
WNC-060810-03: The WNC requires Mr. Lace to turn over all Treasurer records in his possession to the new Treasurer and Assistant Treasurer immediately. (Popowich)
- ss. Mr. Sullivan seconded the motion:
- tt. Mr. Lace said he has a lot of things. He feels it needs to be kept by him and that we don't put it in storage.
- uu. Ms. Robinson asked if we can find a place at Valley Village.
- vv. Mr. Lace commented that this was checked out as an option and denied by Valley Village.
- ww. Mr. Popowich pointed out that we have a motion on the floor that needs to be addressed. He called for a vote and called roll:

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
G. Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Stephanie Aguirre				A
Tara Walker				A
Tess Reyes-Dunn				A
Tom Sattler	X			
William Hilliard	X			
Wilson Linares	X			
<b>Total</b>	<b>10</b>			<b>3</b>

The motion was passed 10-0.

xx. Mr. Popowich clarified that he wants all records and not something that has been screened or scrubbed.

yy. Mr. Lace said that he feels they don't need duplications.

zz. Mr. Popowich stated he wants to make it clear that it is now that the new Treasurer's job to clean up the mess. He wanted to make it clear that he doesn't want Mr. Lace to function as Treasurer and anymore and that whatever problems existed now belong to them.

aaa. Mr. Lace recommended that we give a copy to Treasurer and keep materials on a PC for the new team.

bbb. Mr. Sullivan recommended both the Treasure and Secretary have laptops.

ccc. Ms. Somerville asked how soon she could get records and begin the process.

ddd. Mr. Lace said it should be this week. He recommended he give them a rundown of what has happened and what he has been told.

eee. Ms. Somerville asked for contacts that she can contact talk to at DONE.

fff. Mr. Lace cautioned not to trust DONE.

**8. Discussion and possible action on drafting a budget for 2010-2011 Fiscal Year**

- a. Mr. Lace reminded everyone we need this by next month. Recommended that anyone with ideas contact the new Treasurer.
- b. Mr. Popowich reminded Mr. Lace that he will need to send a letter to DONE notifying them of the new Treasurer and Asst. Treasurer.

**9. Discussion and possible action to take a position on the City Council File 05-1853-S1 "Fixing Sidewalks" to require homeowners to repair sidewalks with their own funds. This is an urgent issue as the City Council may take up the issue at any time. Item currently pending in Public Works & Budget and Finance Committees.**

- a. Mr. Lace introduced the next item and asked Mr. Popowich to address it.

- b. Mr. Popowich explained the motion was an attempt by the City to make all property owners solely responsible for all repairs to all sidewalks. He said he wanted to discuss this and make a motion that we are absolutely opposed to this.
- c. Mr. Mikaelian asked if this included liability for injury.
- d. Mr. Popowich pointed out that property owners are already liable for injuries.
- e. A stakeholder asked the motion was for the responsibility to be half the city and half the owner?
- f. Mr. Popowich said no. It would be all the owners' responsibility.
- g. A stakeholder spoke about how expensive it is and that they can't take on the responsibility. The City planted the trees the trees that caused the problem.
- h. Mr. Sullivan asked if Mr. Popowich would be offering to write the letter. If so he would love to look at it.
- i. Mr. Sattler pointed out that the sidewalk is actually owned by the property owner
- j. Mr. Popowich agreed and pointed out that it is a permanent easement to the City.
- k. Sullivan pointed out that the easement only permits a sidewalk.
- l. Mr. Mikaelian asked if that meant that the sidewalk was now your property
- m. Mr. Popowich said no. Permanent easements is in deed and it can't be revoked
- n. Mr. Lewis confirmed
- o. Mr. Sullivan commented the area from the about house to sidewalk is all that the owner controls.
- p. There was a general discussion about where assessments are made for square footage.
- q. Mr. Popowich clarified the motion:

WNC-060810-04: The WNC is opposed to the city abdicating responsibility for sidewalk. We are opposed to the proposition that the owner be responsible for all repairs. The city should remain responsible and live up to its commitments.

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
G. Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Stephanie Aguirre				A
Tara Walker				A
Tess Reyes-Dunn				A
Tom Sattler	X			
William Hilliard	X			

<b>Wilson Linares</b>	<b>X</b>			
<b>Total</b>	<b>10</b>			<b>3</b>

Motion passed 10-0

- r. Mr. Lace asked Mr. Popowich to write letter with assistance of Mr. Sullivan.

**10. Discussion and possible update on designs from Synergy for the cell phone tower on top of Hope Church.**

- a. Tabled

**11. Discussion and possible action on committee assignments for the current year. This will involve the selection of Committee Chair and Vice Chair for each committee and requesting volunteers to serve on the committee. A general discussion on Committee meeting dates should be held.**

- a. Mr. Lace opened discussion on this item. He pointed out that the Committee structures were already approved in the last meeting. He recommended that the Committees start meeting.
- b. Mr. Lewis asked to clarify how the Committee rosters are filled out.
- c. Mr. Popowich explained that the Board selects the Chair and Vice Chair. Then the Chair of the Committee announces a date for a meeting and any that is interested comes to the meeting. The Chair can appoint whomever they want to the Committee. If there are more people interested than there are available seats (most seats are 7 per Committee) than they all come to the Board to select the Committee members. He pointed out this is all in the By-Laws. He then said he would send the agenda formats to the Chairs.
- d. Mr. Lace briefly went over the agenda.
- e. Mr. Popowich went over where to post, the Brown act requirement. He mentioned he would try to include those instructions as well.
- f. Mr. Sullivan asked if we can set a meeting date for Finance Committee
- g. A discussion was had and the next Finance Committee was set for 6 PM on June 24, 2010
- h. Mr. Mikaelian requested the second Wednesday of every month for the Public Works & Transportation Committee
- i. Mr. Popowich recommended that Art Sims be on that Committee.
- j. Mr. Lace agreed and asked Mr. Sims to attend and update on what the plan was for the median. Recommended that they schedule offline.
- k. Mr. Linares requested that Public Safety be the 3<sup>rd</sup> Tuesday of every month. .
- l. Mr. Popowich asked to keep the Planning and Land Use Management Committee (PLUM) on the first Tuesday of every month as needed
- m. Mr. Lace reminded Mr. Popowich that at one item he had run on a plan to brand Winnetka and get all businesses to recognize they are in Winnetka.
- n. Mr. Popowich agreed that was a plan and an effort had been made to start under the Public Works & Transportation Committee, but failed due to lack of community interest.

- o. Ms. Robinson asked how you get a list of all businesses. She also asked that Outreach & Youth Committee be scheduled on the 4<sup>th</sup> Tuesday of every month
  - p. Mr. Baneggas recommended that the Finance Committee be held on the 4<sup>th</sup> Thursday
  - q. Mr. Lace requested the 4<sup>th</sup> Monday for the Rules, Elections & By-Laws Committee as needed.
  - r. Mr. Mikaelian changed the Public Works & Transportation to the 3<sup>rd</sup> Wednesday
12. **Discussion and possible action (if funding has been released) to decide who will oversee the completion of the median project including following up with DONE (or its replacement) to ensure payment which was approved by City Council is issued to Jacobi Building Materials and to ensure that Tarzana and Jacobi schedule the work so that this project can be completed.**
- a. Tabled.
13. **Meeting adjourned.**

