



WINNETKA NEIGHBORHOOD COUNCIL
c/o Valley Village
20830 Sherman Way, Winnetka, CA 91306
www.winnetkanc.com



Interim-President	Vice – President	Secretary	Treasurer	Sergeant at Arms
Erick Lace	Eric Lewis	Greg Sullivan	JJ Popowich	Mike Mikaelian
Board Members				
Tess Reyes-Dunn	Tara Walker	William Hillard	Natasha Somerville	Tom Sattler
Marilyn Robinson	Wilson Linares	Vacant	Vacant	Youth Position - Vacant

REGULAR MEETING MINUTES

Tuesday, September 14, 2010 – 6:30 PM

Valley Village

20830 Sherman Way, Winnetka, CA 91306

The Winnetka Neighborhood Council holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at **Limerick Avenue Elementary School**, 8530 Limerick Ave., Winnetka, 91306; **Fulton Cleaners**, 20109 Roscoe Street, Winnetka, 91306; **Express Pack & Ship**, 7657 Winnetka Ave., Winnetka, 91306; **Canoga Park Bowl**, 20122 Vanowen St., Winnetka, 91306 (near Bar & ATM Machine); **Smart & Final Extra**, 7224 Mason Ave, Winnetka, CA.

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	X	X	X			
Erick Lace	X	X	X	X	X	X	X	X	X			
Greg Sullivan	X	X	X	X	X	X	A	X	X			
JJ Popowich	X	X	X	X	A	X	X	X	X			
Marilyn Robinson	/	/	/	/	X	X	X	X	X			
Mike Mikaelian	/	/	/	X	X	X	A	X	X			
Natasha Somerville	/	/	/	/	X	X	X	A	X			
Youth Position Vacant	X	X	X	X	A	A	/	/	/			
Tara Walker	/	/	/	X	X	A	X	A	X			
Tess Reyes-Dunn	X	A	X	X	X	A	X	X	X			
Tom Sattler	/	/	/	/	A	X	X	X	X			
Walter Baneggas							X	X	/			
William Hillard	/	/	/	X	A	E	X	X	X			
Wilson Linares	/	/	/	/	/	X	X	X	A			
Total												

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

2. **Explanation of Meeting Rules**

3. **Approval of minutes.**

- a. **Tabled to the next meeting to give Board members a chance to review.**

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. **Officer Maldonado was present and provided the most recent crime map. Recognized that crime fluctuates with the weather and that stakeholders may notice that there was an increase recently. He acknowledged the National Night Out.**
 - i. **Mr. Hillard asked for additional crime statistics for the north side of Winnetka.**
- b. **He shared a new logo the LAPD is promoting to Lock It-Hide It-Keep It. He stressed that if criminals see property out in the open they will steal it.**
- c. **Mentioned that they do have a gang injunction in Canoga & Winnetka. 877-ASK LAPD to report any instances where you may see gang members associating with each other (walking, talking, or just hanging out).**
 - i. **Mr. Popowich asked if this was throughout all of Winnetka.**
 - ii. **Officer Maldonado stated that it extends down to Sherman Way/Corbin/Vanowen and through DeSoto.**
 - iii. **Mr. Sullivan asked if this as new**
 - iv. **Officer Maldonado said no**
 - v. **Mr. Sattler asked about families.**
 - vi. **Officer Maldonado said it does not matter. If they are engaging in improper activity outside (against the injunction) then they can be arrested.**
- d. **NW meeting 2nd Thursday of the month.**
- e. **Officer Maldonado announced that Captain Sherman has been promoted to Commander and will be leaving on October 10th. The new Captain is from Internal Affairs.**
- f. **Ms. Rosalba Gonzalez, Assembly Blumenfield's office. She announced that Blumfeld will have sidewalk hours on September 22nd from 5:30 to 7:30 PM at the Z_____ on September 25th at the Van Nuys State Building from 10-12. Assemblyman Blumfield is trying to round up support to get the Governor to sign the mobile bill board bill. She asked that anyone who needs assistance on state issues can call her at 818-904-3840.**
 - i. **Ms. Dunn asked about the budget.**
 - ii. **There was a budget that was passed, but it did not meet the 2/3rd threshold. Since the Governor has been out of the Country there has been no movement. They are getting calls about the closure of the senior centers and they are referring them to the Governor's office.**
- g. **Ms. Gallant from Assembly member Padilla's office. She said that they are getting a lot of calls from Senior Centers as well about the closures. She stated that they too are urging the callers to call the Governor's office. They really need stakeholders to urge the Governor not to cut any more funds.**

- h. Padilla passed a job related bill to give tax breaks to organizations who want to engage in green manufacturing in the Valley for transportation purposes. SB 1440 which is a higher education bill to make the transfers between the Community College system and the State University system. The goal was to align the graduation requirements for an AA with the university system which is different. This bill is also on the Governor's desk. Her contact # 818-901-5588. She closed with a reminder that there is an event this Saturday for a Citizenship workshop. This is an annual event for resident aliens to help explain what the requirements are for citizenship. She stressed the Assembly member's frustration on the budget. They are continually meeting with stakeholders from various groups and sharing their concerns with the various committees.
- i. Mr. Lacey asked if the Governor has expressed support or opposition to AB 1440.
- i. Ms. Gonzalez said he has been generally supported because of the cooperation between the two educational systems to write the bill.
- j. Mr. Octaviano announced his return to Field Deputy for Dennis Zine. He is now supporting WH, Tarzana and Winnetka. He mentioned there are only two deputies. Megan Murray is supporting CP, Reseda, and Northridge.
- i. Zine has set up two new roles called Case Workers. This Case Worker will be the primary contact for problems with city services. The Field Deputy position is being redefined to work on a more focused basis for projects and organizational priorities. He is planning to model something that they worked on in Woodland Hills call the Woodland Hills Community Coalition composed of the CC, NC, and other community groups. The major projects are trees repairing sidewalks, and installing trash receptacles along Ventura Blvd. Tarzana is also doing something similar and they are targeting trees on Ventura Blvd. They plan on replacing the missing trees that have been cut down over the years.
- k. Mr. Rios left copies of the Zine Line.
- l. Mr. Rios addressed the Costco issue in Woodland Hills. The Councilmember and Westfield will be in attendance at the WH-Warner Center meeting to address some community concerns about how this project was processed. Meeting will be at 6:30, with Zine on at about 7:30. Woodland Hills Academy,
- i. Ms. Dunn asked if this was a done deal already.
- ii. Mr. Rios suggested that they speak on this directly at the meeting. He believes it's still up in the air between Westfield and Costco.
- iii. Mr. Hillard asked if the public was out of the mix
- iv. Mr. Rios said that it is up to the public to attend the environmental hearings and other meetings so that their input can be heard.
- m. Mr. Rios spoke about the revised water restrictions. Three days a week, but you still can't water between 9 AND 4. Odd M-W-F, even number Tu-Th-Sunday. Hoses can be used on any day of the week.
- i. Mr. Hillard pointed out that the number of minutes has been reduced.
- ii. Mr. Rios said that is true
- iii. Mr. Sullivan confirmed it is 8 minutes per station and 13 minutes if it's a high powered.
- iv. Mr. Sattler asked what authority they have to tell us what to do.
- v. Mr. Rios commented they have that ability. However compliance enforcement is difficult.
- vi. Several Board members asked about where the authority is

- vii. Mr. Popowich said it would be in the City Ordinances and is either directly approved by the City Council or an ordinance was approved to delegate the authority to set the rules to the DWP.
 - viii. Mr. Rios agreed and pointed out there is an issue of water conservancy here.
 - ix. Mr. Hillard asked about all these other locations like Beverly Hills and other areas
 - x. Mr. Popowich pointed out they are different cities.
 - xi. Mr. Rios said that many have different water sources/agencies etc.
 - xii. Mr. Rios spoke out a Hardship request that you can file if you have a problem complying with the rules, and they can, if warranted grants an exemption.
 - xiii. Mr. Rios spoke about low income residents who need help with bills and the DWP has a program to assist with lower bills. 1-800-342-5397.
 - n. Mr. Rios also addressed the budget cuts that the office has endured. He said that the speed hump program has been cut with the Dept. of Transportation and this has also affected their speed of response. If the issue isn't urgent it will take longer. If you have a concern that is an emergency, then you should point that out. Building and Safety is also affected and their response to complaints may be slower than in the past. The Dept of Public Works who deals with trimming and potholes may also be slower.
 - i. Ms. Walker asked if we have any ability to set priorities
 - ii. Mr. Rios stated that in the past this has come up and they focus on as much as they can. He really stressed that its best if the community agrees on what is to be focused on.
 - iii. Mr. Sullivan asked about what might happen to the Costco on Roscoe. If it's vacant who will protect the site from problems.
 - iv. Mr. Rios referred those types of questions to Costco.
- 6. Discussion and possible action regarding the following motion:** "The WNC hereby removes Mr. Baneggas from the office of Treasurer effective immediately. Furthermore the WNC agrees to accept Mr. Popowich's resignation as Secretary and hereby appoints Mr. Popowich as Treasurer effective immediately." (Popowich)
- a. Mr. Lace announced that Mr. Baneggas has resigned. He could not complete the training. He mentioned that we need to have a Treasurer and we need to focus on the rolled over money.
 - b. Ms. Robinson asked if most of that was ear marked for the median.
 - i. Mr. Popowich said there is only about \$16k
 - ii. Mr. Lace said that there will be any leftover and we need to use those funds.
 - c. Mr. Lace confirmed that Ms. Somerville will continue to function as Asst. Treasurer.
 - i. Ms. Somerville agreed she would.
 - d. Mr. Lace moved the motion:

WNC-20100914-01: "The WNC hereby removes Mr. Baneggas from the office of Treasurer effective immediately. Furthermore the WNC agrees to accept Mr. Popowich's resignation as Secretary and hereby appoints Mr. Popowich as Treasurer effective immediately."

- e. Ms. Robinson seconded.

f. Ms. Walker asked if we had a Secretary in mind.

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
Greg Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Tara Walker	X			
Tess Reyes-Dunn	X			
Tom Sattler	X			
William Hilliard	X			
Wilson Linares				X
Total	11	0	0	1

g. Motion passed 11-0.

h. Mr. Lace said the only item left open is Women's Audicity

i. Ms. Robinson stated she feels this has already been paid by another organization.

ii. Mr. Lace said he has heard this but it has not been paid.

7. Discussion and possible action to select a new Secretary if item #6 is passed

a. Ms. Robinson asked if Mr. Sullivan if he would agree to it.

i. Mr. Sullivan said yes if JJ was willing to help.

b. Ms. Dunn made the following motion:

WNC-20100914-02: The WNC hereby appoints Mr. Sullivan as the Secretary.

c. Ms. Robinson seconded.

d. Vote taken:

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
Greg Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Tara Walker	X			

Tess Reyes-Dunn	X			
Tom Sattler	X			
William Hilliard	X			
Wilson Linares				A
Total	11	0	0	1

e. Motion passed: 11-0

f. Mr. Popowich asked about the budget. Mr. Lace said it was submitted and if DONE objected it would be rejected.

g. Mr. Lewis commented that we need to get a computer for the Treasurer

h. Ms. Somerville stated that she will be happy to keep the records and a project plan and help Mr. Popowich coordinate that.

i. Mr. Lace said Ms. Somerville has the records.

j. There was some other discussions about the Treasurer and pending items.

8. Discussion and possible action to modify the WNC By-Law's attendance policy to allow for medical leave. The current By-Law requires a mandatory vote by the Board after 3 absences in a calendar year and a mandatory dismissal after the 4th absence without a vote. (Popowich)

a. Mr. Lace explained the attendance policy does not address illnesses. This was something that wasn't really considered.

b. Mr. Hillard pointed out there is only 12 meetings.

c. Mr. Lewis asked about doctor's notes etc.

d. Mr. Popowich shared past history on the lack of attendance and the problems it caused with the quorum requirements.

e. Mr. Lewis agreed

f. Ms. Somerville said that the doctor did offer to provide this.

g. Ms. Dunn asked about other City or volunteer events

h. Mr. Popowich aid if its NC business certainly, if it's other non-NC business that is best left up to the Board to decide on a case by case basis.

i. Mr. Hillard stressed that there are times that you need to represent.

j. Mr. Hillard made the following motion:

WNC-20100914-03: The WNC hereby moves that a person who needs to be absent for a medical reason, can be excused for that absence up on presentation to the President of a doctor's note which shall be recorded and stored by the Secretary.

k. Mr. Lewis seconded.

I. Vote taken

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
Greg Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Tara Walker	X			
Tess Reyes-Dunn	X			
Tom Sattler	X			
William Hilliard	X			
Wilson Linares				1
Total	11	0	0	1

m. Motion passed: 11-0

9. Discussion and possible action to select a replacement posting site for Smart & Final. Smart & Final does not have a community bulletin board and will not allow posting. (Popowich)

- a. Mr. Lace said that Smart & Final used to have a bulletin board but they have removed it. A board member asked why.**
- b. Mr. Lace said it is a new policy and they need the window to post it.**
- c. Mr. Lace said there are two possible locations, Food 4 Less and the Winnetka Park.**
- d. Ms. Somerville asked why we need to do it.**
- e. Ms. Dunn suggested Sutter Middle School**
- f. Mr. Popowich said they have never supported us.**
- g. Mr. Lace said that Sutter doesn't have an outside Board**
- h. Mr. Popowich commented that we have had problems again with the corporations who say we can but then we can't. He said the park is public and they are unlikely to deny us in the future.**
- i. Mr. Lace commented he would rather post it at the park because it's open. He said we can still have six locations.**
- j. Mr. Lewis asked if we can just post it at Food 4 Less just for the increase in traffic. We do not need to keep it official.**
- k. Mr. Popowich agreed that was a great idea and he said if we can get them to put it up its increased traffic. He cautioned that the key is that we really have to post it at these 5 and anywhere else.**
- l. Mr. Sullivan said we should just record the one but add it if we can. He recommends the park.**
- m. Mr. Lewis said it's very busy.**

- n. Mr. Lace said right outside next to the door (where the manager’s desk is located).
- o. Ms. Robinson said that Michele Park Director approved this.
- p. Mr. Lewis made the following motion:

WNC-20100914-04: The WNC moves to modify the WNC By-Laws to replace Smart & Final with Winnetka Park, 8401 Winnetka Ave, Winnetka, CA and recommends Food 4 Less or any other location on an unofficial basis”.

- q. Seconded by Mr. Popowich

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
Greg Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Tara Walker	X			
Tess Reyes-Dunn	X			
Tom Sattler	X			
William Hilliard	X			
Wilson Linares				1
Total	11	0	0	1

- r. Motion passed: 11-0

10. Discussion and possible action on a presentation from Steven M. Authur from Acro Energy Technology on DWP Solar installation costs.

- a. Wanted to introduce his company who installs solar systems on residential systems. His company is “in competition” with the DWP. He said they can lease or sell equipment. The company has been around for a long time. They want to try to get people off of the electrical grid. 30% credit on the tax bill.
- b. Mr. Hillard asked about DWP rebates
- c. Mr. Authur pointed out that the rebates are based on usage and what the change might be. He pointed out that the DWP now has a tiered system based on usage where the more you use the more you will pay.
- d. Long term leases are available with no money down.
- e. Mr. Sattler asked about the roof and whether it needs to be done beforehand.
- f. Mr. Authur said they do have to do the roof and that cost can be included in the overall costs. The return on the investment is the funds you don’t send to the DWP.

11. Finance Committee Report (Baneggas):

- a. Discussion and possible action to approve the monthly Financial Report (Baneggas)

- b. Mr. Popowich will do a new report. Also announced we will post the screenshots of the bank website so that it is available for all to see. He committed to the Board that this will be as transparent as possible.

12. Outreach & Youth Committee Report (Robinson):

- a. Discussion and possible action to approve funds for the annual WCC Oktoberfest as well as determining if the WNC will have a booth at the event and who will operate the booth. (Robinson)

- i. Ms. Robinson announced that it has all been approved.
- ii. Mr. Popowich pointed out that we need a specific budget item.
- iii. Ms. Robinson made the following motion:

WNC-20100914-05: The WNC approves \$1,265.00 to pay Rick Enterprises for sinks and related equipment for the Oktoberfest. (Robinson)

- iv. Tess seconded.

- v. Vote taken

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
Greg Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Tara Walker	X			
Tess Reyes-Dunn	X			
Tom Sattler	X			
William Hilliard	X			
Wilson Linares				X
Total	11	0	0	1

- vi. Motion Approved: 11-0
- vii. Mr. Popowich asked about the other item,
- viii. Ms. Robinson said that AAA still needs to provide her a cost for the generator and canopies.
- ix. There was varied discussion regarding the costs.
- x. Mr. Sullivan said that we should cut something back. He felt its as not reasonable for them to increase in this climate.
- xi. Mr. Lace made the following motion;

WNC-20100914-06: The WNC approves up to \$3000 for the AAA Rental for the Oktoberfest.

- xii. Mr. Hillard pointed out they charge more to pick it up.
- xiii. Ms. Robinson pointed out it is after hours.
- xiv. Mr. Sullivan seconds
- xv. Mr. Mikaelian asked if we can look around for other rental agencies. He feels they are taking advantage of us especially in this economy.
- xvi. Mr. Sullivan asked if there were any competitors
- xvii. Ms. Robinson pointed out that this is more work than she can. She pointed out that Councilmember Smith's office has withdrawn their commitment to provide a stage.
- xviii. Mr. Popowich recommended the motion be adjusted
- xix. Mr. Lace made the following motion:

WNC-20100914-06: The WNC approves up to \$3000 for the rental of canopies, generator power pack from AAA Rentals or a second vendor if the cost is lower for the Oktoberfest.

- xx. Mr. Sullivan approved change

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
Greg Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Tara Walker	X			
Tess Reyes-Dunn	X			
Tom Sattler	X			
William Hilliard	X			
Wilson Linares	X			X
Total	11	0	0	X

- xxi. Motion approved: 11-0
- xxii. Ms. Robinson asked if we will be able to man a space. They can provide a 10x10 space, with a table and chairs (no canopy).
- xxiii. Ms. Robinson pointed out that there would be children's safety fair on October 16th at the park.
- xxiv. Mr. Lewis confirmed this is no charge.
- xxv. Mr. Hillard asked about the canopy
- xxvi. Mr. Sullivan asked if the Children's Fair would be on the same day and time.
- xxvii. Ms. Robinson said that they wanted this on the same date because the City can provide support.

xxviii. Mr. Lace asked about updated the flyer.

xxix. Mr. Mikaelian said they are done.

xxx. Mr. Popowich asked if Pepe's Jewelry was going to run it again.

xxxi. Mr. Lewis said this will be addressed later

xxxii. Mr. Mikaelian said he has a canopy.

xxxiii. Mr. Lewis and Mr. Lace agreed to be there.

xxxiv. Ms. Robinson confirmed the times Friday, 6-10, Sat / Sun 1-10 16-17th

xxxv. Mr. Lace asked for others to help. We will distribute flyers and an email signup sheet.

- b. Discussion and possible action on a request for reimbursement for funds for refreshments spent at a Canoga Park Community Cleanup event. (Robinson)**
- i. Ms. Robinson spoke about the CP event and that the CP President said they would reimburse her.
 - ii. Mr. Popowich pointed out the concerns about reimbursement without prior approval and benefit for another Council.
 - iii. Mr. Lace said that he took notes at the last Outreach event. He said that Outreach is looking to do several new projects:
 - iv. Sports equip for park
- c. Fab Girls**
- d. Halloween party (\$2000).**
- e. Park is also requesting a refrigerator. He said Outreach would like \$5K added from the rollover funds. He also discussed other promotional items that need to be purchased but he referred that to Mr. Lewis' ad-hoc committee.**
- i. Ms. Pearson from the Fab Girls (Winnetka Park dance club) requested that they approve dance mirror screens for the community. She provided copies pictures of the group in the uniforms we funded. She said they have three mirrors but that is not enough to give all the girls a chance to use them while they practice. She went on to say that the Park has agreed to purchase the parks.
 - ii. Ms. Somerville asked about the funds for the uniforms and why they need it.
 - iii. Ms. Pearson said that many families just don't have enough funds to pay for this. However, if we provide the cloth they can be made for them. They did try to sell ads that the girls would wear on the top of their hats to show thanks. She said that when they teach the girls it is a problem when they can't slow down the music down. She said the last time we provided funds to buy a Karaoke machine t slow the music. The machine purchased only slows down Karaoke music cd's only. She shared a new machine that can slow the music down. She reported that the CD player at the park was stolen.
 - iv. There was a discussion about the refrigerator. MS. Walker said the DWP will replace a 10 year old refrigerator for free. She recommended that they call the DWP.

- v. Mr. Lace said this is an example of what a committee can be do to look at what can be spent with the rollover funds.
- vi. Mr. Lace asked that each committee submit their ideas on what we can do with the rollover funds.
- vii. Ms. Dunn asked if we will have enough time if we vote on this in the October meeting.
- viii. Mr. Popowich asked about the amount for the fabric because we would need to determine how to pay.
- ix. Ms. Pearson said about \$500
- x. Mr. Lace said that the motion would be for \$500
- xi. Mr. Popowich asked if the vendor was local
- xii. Ms. Pearson said yes
- xiii. Mr. Popowich said it would likely be on the card and the local location is a good idea.
- xiv. Mr. Lace asked Mr. Lewis to talk about the ad-hoc promotional CD.
- xv. Mr. Lewis said that a local vendor has offered an afterhours meeting about what he can do to help us to purchase the shirts. The vendor has offered to waive set up costs. He said this would be a big win for us.
- xvi. Mr. Lace asked about business cards and name plate tags etc.
- xvii. Mr. Lewis said he would be talking to the vendor who may have additional contacts and Mr. Mikaelian also has ideas ABC Print T-Shirts.

13. Planning & Land Use Management Committee Report (Popowich):

- a. Discussion and possible update on designs from Synergy for the cell phone tower on top of Hope Church. (Popowich)
 - i. Mr. Popowich announced there has been no word from either the Church or the developer
- b. Discussion only: Two new projects coming up for the October PLUM Committee. Update on Committee members (September's meeting had to be canceled due to no quorum)

14. Public Safety Committee Report (Linares):

- a. Discussion and possible action to select a date for the Children's Festival
 - i. Ms. Somerville said that some places that they have called to provide certificates for a giveaway. However these businesses need a letter to be addressed to them to see if they can get corporate approval.
 - ii. Mr. Lewis made the following motion:

WNC-20100914-06: The WNC grants permission to Mr. Linares to write a letter to be sent to food corporations to request donations of certificates for giveaways at the Children's Safety Festival
 - iii. Mr. Sullivan seconded.

iv. **Vote taken:**

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
Greg Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Tara Walker	X			
Tess Reyes-Dunn	X			
Tom Sattler	X			
William Hilliard	X			
Wilson Linares				X
Total	11	0	0	1

- v. Mr. Popowich expressed concerns about the lack of a documented plan. We are inviting people to come t the event and there does not seem to be any plan to publicize.
- vi. Ms. Robinson appointed out that LAPD and CHP will be there, but were supposed to be here
- vii. Mr. Lewis commented that there is no way to get handouts
- viii. Mr. Popowich said he only wanted to express his concerns about how this is being organized and the potential negative impact if this doesn't happen.
- ix. There was a lot of discussion about what the event might be.
- x. Ms. Robinson said he may have a flyer. She said she shares some of the same concerns. She said the Mayor's office was very excited.
- xi. Mr. Lace thought that this would be a great idea, but we have no details.
- xii. Mr. Sullivan asked about a general approval
- xiii. Ms. Robinson said he was to get items from the Park such as canopies and chairs tables etc.
- xiv. Mr. Lace said that he can't get any answers and he was told there was no money.
- xv. Mr. Popowich asked if the Board was ok with Board members going out and doing things without the express approval of the Board or a plan approved by the Board
- xvi. Mr. Hillard said he can define it at the committee meeting.
- xvii. Ms. Somerville explained her part was to do the contact and do the letter for the certificates. She wanted to first get the Boards approval before it went forward.
- xviii. Ms. Dunn said it seems like Ms. Somerville has had some knowledge on this. Has he communicated with anyone?

- xix. Mr. Lewis asked if we can just give our approval of the use of our name next month based on what he had or can we pull it out.
- xx. Mr. Lace said we can pull out if we don't like it and Mr. Linares can do what he wants to do with on his own.
- xxi. Mr. Lace said we really need to approve this.
- xxii. MS. Robinson said any Committee should see Board approval prior to the event.
- xxiii. Mr. Popowich asked if we are not going to take any action to let him know now that he can't proceed without our approval.
- xxiv. Ms. Robinson suggested we wait.
- xxv. Mr. Lace said to stop him now may be a problem given all the people we've talked to. He feels that in the future we need to get Board approval.
- xxvi. Mr. Lewis pointed out he is a public employee, we need to trust people.
- xxvii. Mr. Lace said we are allowing him to move forward with his plan and stress in the future the Board needs to know.

15. Public Works & Transportation Committee Report (Mikaelian):

- a. CRA attended an informational session about \$300 k in funds the CRA has to help beautify Winnetka (including purchase of benches, light poles, trash receptacles). He stated this would be the topic of the next meeting.
- b. Mr. Popowich pointed out that he needs people on the committee as it's a 7 member. He needs 4 to have a quorum.
- c. Several Board members committed to this.

16. DWP Oversight Liaison Report (Hillard)

- a. The DWP contact says that the sub meter can only purchased from the DWP. He is going to arrange for the DWP representative to come out to the next Board to discuss their various programs.
- b. Ms. Robinson said that she wanted to confirm she will address Senior Citizen's program.
- c. Mr. Hillard said yes and she will address the meter as well. He talked about the benefits of the program and how it will save people.

17. LANCC Report (Hillard)

18. Good of the Order

- a. Mr. Lewis said he spoke to the LA City Attorney Darren.martinez@lacity.org. He said the CA stated that cash donations are acceptable upon approval by the LA City Council motion. Ads and links are not allowed because it appears that we are endorsing a specific business. However, thank you's mentions and so on to specific people or businesses for their support is allowed. Getting a business to hand out your flyers is OK. Mr. Lewis said that we can "filter" money. If there is a partnership with a partner we cannot take money to pay for something, but we can pay for something with our money. Donations of goods or specific items can be accepted for use, but not for keeping, unless the City Council approves the donation. So in other words free rentals are ok. Mr. Lewis stated that small items under \$200 shouldn't be sweated.

- b. Mr. Popowich pointed out that we shouldn't accept the last statement as truth. It is better to be safe than sorry. The CA has flipped on us before.
- c. Ms. Robinson asked about the flyer from Pepe's.
- d. Mr. Lewis commented that we really can't do that type of thing now that we know.
- e. Mr. Lace asked about handouts.
- f. Mr. Popowich said that we can't take handouts because it is a donated item.
- g. Mr. Lewis confirmed we can't take items.
- h. Mr. Popowich said we may be able to buy paper and give it to a printer to have someone print them with a thank you from us.
- i. Mr. Hillard made the following motion:

WNC-20100914-07: The WNC moves to place an emergency item on the agenda to approve the discussion and take action on funds for printing flyers.

j. Ms. Robinson seconded.

k. Vote taken

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
Greg Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Tara Walker	X			
Tess Reyes-Dunn	X			
Tom Sattler	X			
William Hilliard	X			
Wilson Linares				X
Total	11	0	0	X

l. Motion approved: 11-0

m. Mr. Hillard made the following motion:

WNC-20100914-08: The WNC approves up to \$50 for the purchase of paper and printing costs for a new flyer

n. Second Mr. Sullivan

o. Vote taken:

Board Member	Yes	No	Abstain	Absent
Eric Lewis	X			
Erick Lace	X			
Greg Sullivan	X			
JJ Popowich	X			
Marilyn Robinson	X			
Mike Mikaelian	X			
Natasha Somerville	X			
Tara Walker	X			
Tess Reyes-Dunn	X			
Tom Sattler	X			
William Hilliard	X			
Wilson Linares				
Total	11	0	0	1

- p. Motion approved: 11-0
- q. Mr. Popowich asked to have a banner motion placed on the next agenda
- r. Mr. Popowich announced the Celebration of Life for Fred Chapa.
- s. Ms. Walker wanted to address the fire alarm. She pointed out that she is a widow and she sometimes have to bring her children. She asked that in the future if there is a problem with her children, please do not address her publically. She also asked others not to have side conversations. Mr. Sullivan took issues with the tone. Unfortunately this developed into a large discussion about the problem. The meeting eventually had to be terminated due to a heated debate.

19. Asad Baig introduced himself. He is a local student (College) and shared is political volunteering history.

20. Adjournment


 Celebrating Diversity with Unity
 and Dedication to the Community