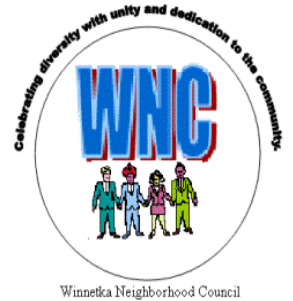




WINNETKA NEIGHBORHOOD COUNCIL

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(818) 648-6219

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| | | | | |
|-------------------|------------------|-----------------|--------------------|------------------|
| President | Vice President | Secretary | Treasurer | Sergeant At Arms |
| JJ Popowich | Marilyn Robinson | Vacant | Erick Lace | Dwight Burgess |
| Board Members | | | | |
| Armineh Chelebian | Jozef Essavi | Chris Jurgenson | La Rae Littlefield | Rick Montaine |
| Howard Seflin | Art Sims | Raquel Diaz | Saeid Faal | Youth Position |

From: JJ Popowich
 To: WNC Board Members, Public
 Re: WNC Regular Board Meeting Minutes for 10/17/05

1. Call to Order and Board Members Roll Call.

| Board Member | Present | Absent | Excused |
|--------------------|----------|----------|----------|
| JJ Popowich | X | | |
| Marilyn Robinson | X | | |
| Erick Lace | X | | |
| Dwight Burgess | X | | |
| Armineh Chelebian | X | | |
| Josef Essavi | X | | |
| Chris Jurgenson | | | X |
| La Rae Littlefield | X | | |
| Howard Seflin | | | X |
| Art Sims | X | | |
| Rick Montaine | X | | |
| Raquel Diaz | | | X |
| Said Faal | | | X |
| Totals | 9 | 0 | 4 |

2. Explanation of Meeting Rules.

2.1. Mr. Popowich explained the meeting rules.

3. State and local government representatives updates: Senator Alarcon's representative, Assemblyman Levine's representative, Mayor Villaraigosa's representative, Councilman Smith's representative, Councilman Zine's representative, and other local or state government representatives that may wish to attend.

3.1. No representatives were in attendance.

4. Discussion and possible action on Board structure items. This will include a call for volunteers to be considered to fill the final year of the seat left vacant by Ms. Lamishaw's resignation. May also include a vote on filling the Secretary position.

4.1. Mr. Popowich introduced the item and said he would hold off on the youth position until next month as we have new people who are interested in the position. He introduced the folks that were interested in the position and passed around resume that was provided by Ms. Ozanian. He asked each candidate to introduce themselves and say a few words.

4.1.1. Ms. Haberman introduced herself as a member of the PLUM Committee and spoke about her time in Winnetka. She detailed some of the other Board's she is on, including various park boards, home owner's association boards, and others.

4.1.2. Ms. Ozanian introduced herself as a resident of Winnetka since 1978 and as a 20 year business owner in Winnetka. She is semi-retired and travels quiet extensively. She now works with a company that produced home shows. She is on the Board of Directors for Girl Scouts. She is active in some chambers, but not active in the local community.

4.2. Ms. Chelebian asked about attendance. She pointed out we have some Board members who are traveling and have other activities. She said that some of them have told the Board that they can't be at meetings and this is causing us a problem and handicapping the Board.

4.2.1. Ms. Ozanian said she does not have any plans to travel in the near future.

4.3. Ms. Chelebian asked about access to the Internet.

4.3.1. Ms. Ozanian commented she has access. Ms. Haberman commented she does as well.

4.4. Mr. Lace asked for clarification of the rules on the Board as for having a Secretary being a non Board member. He also asked about making sure they both live in Winnetka.

4.4.1. Ms. Haberman and Ms. Ozanian said they were both live in Winnetka.

4.5. Ms. Ozanian also commented on making sure that we need to start on time.

4.6. Mr. Lace asked if we have one or two positions available.

4.7. Ms. Littlefield asked what their passions were and what they will do for the community.

4.7.1. Ms. Haberman commented that she wants to improve the Board make it look good, work to do things in the community, to be active. She pointed out that she has already volunteered.

4.7.2. Ms. Ozanian said she has a lot to learn. She was impressed with the reports we had with the last reports. She said one of the biggest challenges is to get the word out. She knows we have a web site and we do a newsletter. She feels she can learn a lot as a Secretary.

4.7.2.1. Ms. Haberman asked if she was referring to networking.

4.7.2.2. Ms. Ozanian brought up the issue of the Daily News and that the communities should have a section.

4.8. Mr. Popowich commented that we have sent them emails, asked them to put it in, even spoken to them directly on the phone and requested that it be included and that he had their personal assurances, and still it does not show up.

4.9. Ms. Essavi made the following motion:

WNC-101705-4: I nominate Ms. Ozanian for a Board position.

4.9.1. Mr. Sims seconded the nomination.

4.10. Ms. Essavi also made the following motion

WNC-101705-5: I nominate Ms. Haberman for a Board position.

4.10.1. Ms. Robinson seconded.

4.11. Mr. Popowich called roll for a vote on the two candidates.

| <i>Board Member</i> | <i>Ozanian</i> | <i>Haberman</i> |
|---------------------|----------------|-----------------|
| JJ Popowich | | X |
| Marilyn | X | X |
| Robinson | | |
| Erick Lace | X | X |
| Dwight Burgess | X | X |
| Armineh | X | X |
| Chelebian | | |
| Josef Essavi | X | X |
| Chris Jurgenson | X | |
| La Rae | X | X |
| Littlefield | | |
| Howard Sefflin | | |
| Art Sims | X | X |
| Rick Montaine | X | X |
| Raquel Diaz | | |

| | | |
|-----------|---|---|
| Said Faal | | |
| Totals | 9 | 9 |

4.12. Mr. Popowich swore in both new Board members.

4.13. Mr. Lace made the following motion:

WNC-101705-6: I nominate Ms. Ozanian for Secretary

4.13.1. Ms. Burgess seconded the motion.

4.14. Mr. Popowich asked Ms. Ozanian how she felt about ensuring the agendas were posted. He mentioned a conversation they had over the phone where she indicated that she felt it was only her duty to post the Board agenda.

4.14.1. Ms. Ozanian said she felt that for her to write an agenda for something that she's not familiar with it. She just feels that the committee heads should be doing it.

4.15. Mr. Popowich outlined the major duties of the Secretary which were creating agendas, posting agendas, taking minutes, and in some cases correspondence. He said that he would continue to do the email.

4.16. Ms. Littlefield asked about the website and newsletter.

4.16.1. Mr. Popowich outlined how both of these are handled. The website he would continue to do and stated that it was open to anyone who wanted to submit articles. He also pointed out that the newsletter is done by the Outreach & Events Committee and that they get together and go over each subject and article before it's printed.

4.17. Ms. Haberman asked about deadlines.

4.17.1. Mr. Popowich went through about the deadlines.

4.18. Ms. Chelebian said that she felt that the person applying for the position should follow the guidelines as they today.

4.18.1. Ms. Ozanian said that she has no problem with posting them if they are doing to do it at the same time as they do the Board agenda. Then she can post them all at the same time.

4.18.2. Ms. Littlefield commented that she feels that it should be more regular.

4.18.3. Mr. Popowich commented about the posting schedule which varies because we don't want to miss important items. He also commented that if we placed all the agendas on the windows then they would not allow us to post them.

4.18.4. Mr. Lace read off of the By-Laws & Rules. He pointed out that it doesn't specifically call for the Secretary to post. He felt that he could post items in one place and he felt that the Chair should or could post them and then give them off to others to post in other places.

4.18.5. Ms. Haberman commented that maybe one person can post in their area and others can post in different areas.

4.18.6. Ms. Littlefield commented clarified that it was physical posting.

4.18.7. Mr. Sims asked how effective they are at these various places. He has commented that no one has yet said to him that they have seen it where they can post. He suggested other areas like the park and post office.

4.18.8. Ms. Haberman asked if we can set someone as a poster.

4.18.9. Mr. Popowich commented about on why we post where we do, requirements, why we can't post at the post office and the park has usually not let us do it. A representative of the park that was in attendance indicated she would allow it.

4.19. Mr. Sims said that he feels we should buy an ad in the daily news and post there.

- 4.20. Ms. Haberman asked about school newsletters and schools.
- 4.21. Mr. Lace commented that we can't do newsletters but the schools do have a place where the agendas can be posted some times. Mr. Lace commented that we should rule by the laws.
- 4.21.1. Ms. Ozanian asked for the duties again.
- 4.21.2. Mr. Lace read through it again.
- 4.21.3. Ms. Ozanian said she can see it going a number of ways. The Secretary can do the minutes for the meeting and the agenda for the meeting and possibly posting of agendas.
- 4.22. Mr. Popowich asked if Chairs could post the agendas and commit they will do it. Because if we do not it's a violation of the Brown Act and could be fines and even jail time if the issue is raised.
- 4.22.1. Ms. Haberman volunteered to do the posting.
- 4.22.2. Mr. Sims said that he feels that the Chair can do it, and if they can't do it then they can find another volunteer to do it for them.
- 4.22.3. Ms. Littlefield said that she agrees.
- 4.23. Ms. Chelebian asked who has been doing this currently.
- 4.23.1. Mr. Popowich said that he has for all the committees as part of the Secretary's job.
- 4.24. Ms. Chelebian suggested we select a volunteer for each location that can post it.
- 4.25. Mr. Sims volunteered to help post.
- 4.25.1. Mr. Popowich pointed out that Mr. Sims does not have a computer and asked how he would get it.
- 4.25.2. Mr. Sims said that he would pick it up.
- 4.26. Mr. Montaine said that he's not one for decentralizing. Someone needs to make sure it's done.
- 4.26.1. Ms. Chelebian said that would be the Secretary.
- 4.26.2. Mr. Lace commented that it should be the Secretary that coordinates it.
- 4.26.3. Ms. Littlefield suggested we consider it and come up with suggestions for the next time.
- 4.27. Mr. Sims suggested we table this.
- 4.27.1. Ms. Ozanian said the Board meetings need to be posted. She suggested for communications for other things are tear offs and newspapers.
- 4.28. Ms. Chelebian pointed out we have a second on the agenda item for the Secretary and she feels that for now we continue as we have been and then make the changes as the time comes. She feels that for tonight we shouldn't be revamping the rules and for continuity we should keep it as is. If Ms. Ozanian can accept this as it is now, or if it's too much we can then we can take that in
- 4.29. Ms. Littlefield said that she feels it's a lot to ask one person to do. She feels that it's entirely too much. She commented that Mr. Popowich does so much with the web site and the committees and much more. She feels very strongly that it should be defined this time.
- 4.30. Mr. Lace commented that we have a motion and we really need to move on it now and then formalize it. Then we can go back and look at the duties later.
- 4.31. Ms. Chelebian suggested that we have the person and she is willing and we should vote on it. Then there can be a joint relationship between Ms. Ozanian and Mr. Popowich.
- 4.32. Mr. Popowich asked for quiet. He commented that he would call vote on this.

| <i>Board Member</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Notes</i> |
|---------------------|------------|-----------|----------------|--------------|
| JJ Popowich | | 1 | | |
| Marilyn Robinson | | | 1 | |
| Erick Lace | 1 | | | |
| Dwight Burgess | | 1 | | |
| Armineh Chelebian | | | 1 | |
| Josef Essavi | 1 | | | Excused |
| Chris Jurgenson | | | | |
| La Rae Littlefield | | | 1 | Excused |
| Howard Sefflin | | | | Excused |
| Art Sims | 1 | | | |
| Rick Montaine | | | 1 | |
| Raquel Diaz | | | | |
| Said Faal | | | | Excused |
| Lisa Haberman | | | 1 | |
| Totals | 3 | 2 | 4 | |

4.33. Mr. Popowich said he didn't think this passed as they didn't have a majority.

4.33.1. Mr. Lace commented that we have a decision since we have a quorum.

4.34. Mr. Popowich said Ms. Ozanian is now the Secretary.

5. Discussion and possible action on a presentation from the LA City Recreation & Parks regarding Runnymede Park. This will outline what they are planning to do to alleviate the concerns and any new actions the WNC may wish to take.

5.1. No one was in attendance, though they did provide an informal report last week when the Board could not meet.

6. Discussion and possible action by a representative from Winnetka Park in regards to funding or partially funding their annual Halloween party.

6.1. Ms. Dana Cooke Carol introduced herself as the Co-Director for Winnetka Park. She has been here for a few years and it's a great park. There are no real gang problems there and they have a little bit of a homeless problem, but she feels for them. She is here today because she has a Halloween carnival for children from 0-12 every year in the Recreation Center. She said that they have done this for years along with Ms. Robinson and Mr. Burgess. The Carnival this year is from 5 PM to 8 PM.

She announced that this will go to the five elementary schools in the area. She provided a package along with their expenses for the process. She is not asking for a specific amount, but they will

6.2. Mr. Lace asked if the City offers any funds.

6.3. Ms. Cooke commented that they are a borderline park in terms of the average income in the area so they do not get additional funds. She tends to overspend and tries to really provide a great experience for the children. She briefly reviewed the schedule of events that the children can do. They also do crafts with the children. She commented that this year they will do peanut butter apples. They also added food for last year because most of the parents come during dinner. This year they will also be providing popcorn cans and candy corn. They also have a moon bounce. She said the City has changed the rules and they are not able to do vouchers for a moon bouncer and other contracts or letters of agreements. She said that they will also have a math sciences library where they can go into. It's a dark room where they can feel different objects that may be scary. They also have a movie room and so on. They wrap the evening up with a trick or treat village, where they provide all the children candy. She has provided receipts for the items.

6.4. Ms. Ozanian asked how many children they would expect.

6.4.1. Ms. Cooke commented it was between 200-500.

- 6.5. Ms. Ozanian commented that's a big range. She asked about last years count. She also asked who else they reach out to.
- 6.5.1. Ms. Cooke said that they have only gone to one group, this year for the first time.
- 6.6. Mr. Sims asked if they are asking for volunteers as well.
- 6.6.1. Ms. Cooke said that they do need volunteers.
- 6.7. Mr. Sims asked if they would distribute flyers.
- 6.7.1. She said it would go to the schools and a small mailing list.
- 6.8. Mr. Essavi said he would like to commend her for her efforts.
- 6.9. Ms. Robinson said she would like to hear her refer to all six schools.
- 6.9.1. Ms. Cooke said she would. It's something that she feels the more the merrier and she tries to reach out to the community.
- 6.10. Ms. Robinson asked if the child center would help with the food.
- 6.10.1. Ms. Cooke said no, they are doing their own event.
- 6.11. Mr. Lace asked her to go over the schools that she was going to reach out to.
- 6.11.1. Ms. Cooke listed the schools Fulbright, Shirley, Winnetka, Melvin...
- 6.11.1.1. Mr. Lace reminded her of Sunnybrae.
- 6.11.1.2. Ms. Cooke said that she would do that.
- 6.11.1.3. Mr. Lace said that he is associated with Sunnybrae and they don't get any information from anyone and given the demographics they need the help. He also asked if this is just Winnetka.
- 6.11.1.3.1. Ms. Cooke said no, she does reach out to the surrounding communities.
- 6.12. Mr. Lace asked for clarification that there if there were any other groups that were donating to this event.
- 6.12.1. She has gone to a few places like Ralph's, Circuit City, and some other corporations that she will approach.
- 6.13. Ms. Chelebian thanked her for what she was doing.
- 6.14. Mr. Montaine asked for clarification on what we can spend.
- 6.15. Ms. Robinson asked if the WNC name and logo could be included on the flyers.
- 6.15.1. Ms. Cooke commented that she wasn't sure if we are able to add the WNC's name to the brochure. She will check
- 6.16. Mr. Burgess commented she was doing a good job.
- 6.17. Ms. Haberman said that she hasn't been there but she's been to others and it's a good thing.
- 6.18. Ms. Chelebian asked if we can have some other form of recognition at the event itself.
- 6.18.1. Ms. Cooke agreed to provide a booth for the WNC.
- 6.19. Mr. Sims made the following motion (later modified to the form listed below).
- “WNC-101105-7: I move the WNC donate goods and services up to the amount of \$1200.00 to the Winnetka Park's Halloween Carnival scheduled for 10/31/05 (Sims)”

- 6.20. Mr. Burgess a great idea.
- 6.21. Mr. Montaine asked about last year's bill.
- 6.22. She commented that these are projected. She went over some of the costs.
- 6.23. Mr. Montaine said that on another item we had a motion we had a range that was provided. He went on to comment that they want to make it a bit more exciting then last year. He was wondering if we can make it a bit more.
 - 6.23.1. Ms. Cooke said this would suffice.
 - 6.23.2. Ms. Chelebian suggested that the cost might vary; we can approve this amount and maybe put a cap on it. This way if we wind up paying less then it's good, but we know they can't go over it.
- 6.24. Mr. Lace said that we can only pay for one thing. He said that he would like to support Art's motion and if she can come up with bills up to that amount then that's it.
 - 6.24.1. She said the bills they have are things that the companies that can bill us.
 - 6.24.2. Mr. Popowich outlined the process and concerns about the re-imbursement so that she Ms. Cooke was aware that we can only provide funds after the items were purchased and that it may take some time for the City to process a check since the amount is over \$1000.00.
 - 6.24.2.1. Ms. Cooke said that she can do that.
- 6.25. Ms. Robinson said it's a wonderful even and she has worked on it for 2 years in the past and it's great.
- 6.26. Ms. Littlefield said it's a wonderful park and they do a lot of great things. She agreed with the suggestion we put a \$1200.00 cap on it.
- 6.27. Mr. Sims said he would amend his motion (see motion amended above).
- 6.28. Mr. Popowich called for a vote on the item.

| <i>Board Member</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Notes</i> |
|---------------------|------------|-----------|----------------|--------------|
| JJ Popowich | 1 | | | |
| Marilyn Robinson | 1 | | | |
| Erick Lace | 1 | | | |
| Dwight Burgess | 1 | | | |
| Armineh Chelebian | 1 | | | |
| Josef Essavi | 1 | | | |
| Chris Jurgenson | | | | Excused |
| La Rae Littlefield | 1 | | | |
| Howard Seflin | | | | Excused |
| Art Sims | 1 | | | |
| Rick Montaine | 1 | | | |
| Raquel Diaz | | | | Excused |
| Said Faal | | | | Excused |
| Lisa Haberman | 1 | | | |
| Carole Ozanian | 1 | | | |
| | 11 | 0 | | |

6.29. Ms. Robinson said she will be the supporter.

7. Discussion and possible action on having a booth at the MTA Orange Line Winnetka Park & Ride on October 29th.

7.1. Mr. Popowich announced that since we were unable to meet last time and the deadline was before this meeting he went ahead and reserved a space. He also let the Board know that the event was moved to Warner Center because only one or two groups (one being the WNC) was interested in doing it at Winnetka. He asked for volunteers for the event.

8. Discussion and possible action to ratify the LANCC Charter.

WNC-101705-3: The WNC hereby ratifies the LANCC Charter to establish a Citywide Congress of Neighborhood Councils. The WNC Board, by this action, signifies its intention to participate in the Congress and instructs its officers to communicate this decision to all certified Neighborhood Councils in the city of Los Angeles." (Popowich)

8.1. Mr. Popowich explained that this is the formal acceptance of the Charter for LANCC which is an organization that we had discussed in past meetings and that the Board appointed to be the official representative. He briefly outlined what the organization does.

8.2. Mr. Essavi seconded the motion.

8.3. Mr. Popowich called roll.

| <i>Board Member</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Notes</i> |
|---------------------|------------|-----------|----------------|--------------|
| JJ Popowich | 1 | | | |
| Marilyn Robinson | 1 | | | |
| Erick Lace | 1 | | | |
| Dwight Burgess | 1 | | | |
| Armineh Chelebian | 1 | | | |
| Josef Essavi | 1 | | | |
| Chris Jurgenson | | | | Excused |
| La Rae Littlefield | 1 | | | |
| Howard Sefflin | | | | Excused |
| Art Sims | 1 | | | |
| Rick Montaine | 1 | | | |
| Raquel Diaz | | | | Excused |
| Said Faal | | | | Excused |
| Lisa Haberman | 1 | | | |
| Carole Ozanian | 1 | | | |
| | 11 | 0 | | |

8.4. Mr. Popowich said he will send out the notice.

9. Discussion and possible action taking a position on Proposition x, which funds new school construction including a possible new elementary school located on the current site of Sutter Middle School. Measure “Y” states:

“Valley Region ES #10: a new Elementary School of approximately 650 seats, located at 7330 Winnetka Ave. in the Taft Senior High School attendance area.”

9.1. Mr. Popowich made the following motion:

WNC-101705-8: The WNC opposes Measure Y on the basis that we have passed far too much money for public schools recently. Furthermore we feel the public schools are poorly run. Furthermore we feel this area is too congested in this area. The WNC recognizes that the LAUSD can not fill the projected seats it is currently building for. Furthermore we believe that placing an elementary school on the grounds of a middle school creates a dangerous situation for the younger children. The WNC will hereby we will hold a community meeting to coordinate opposition. (Popowich)

9.2. Ms. Robinson seconded.

9.3. Ms. Haberman agreed.

9.4. Mr. Burgess said he had no comment

9.5. Mr. Montaine asked if this was the fourth bond measure in 8 years.

9.6. Ms. Chelebian agreed.

9.7. Mr. Lace said he opposes the motion. He feels that there is only one part he agrees with, they can’t fill the current or projected seats. Sunnybrae has capacity. They don’t need any more schools. He said that to put an elementary school on a middle school grounds leads to problems. He feels that leads to bullying and other problems. He feels that some of the motion shouldn’t be there. He takes exception to the fact that it states the schools are poorly run. He doesn’t think we should make that type of statement. He will support it because we can’t fill the seats.

9.8. Ms. Robinson said she opposes the school being placed there.

9.9. Mr. Essavi agrees.

9.10. Mr. Sims. Agreed with the motion.

9.11. Ms. Ozanian said that she feels we need more information. She would like to know what the class size was.

9.11.1. Ms. Littlefield commented that they have a set class size and this bill covers much more than just new schools.

9.12. This led to a discussion on school expansion and why they are doing it.

9.13. Mr. Popowich agreed to amend the motion to make it more in tune with his intended comment about the schools not being run well.

WNC-101705-8: The WNC opposes Measure Y on the basis that we have passed far too much money for public schools recently. Furthermore we feel that there is a currently lack of accountability for how the funds are spent. Furthermore the WNC believes that it is too congested in this area. The WNC recognizes that the LAUSD can not fill the projected seats it is currently building for now. Furthermore we believe that placing an elementary school on the grounds of a middle school creates a dangerous situation for the younger children. The WNC will hereby oppose this measure and will hold a community meeting to coordinate opposition. (Popowich)

9.14. Ms. Littlefield seconded the amended motion, and Ms. Robinson agreed with the changes.

| Board Member | Yes | No | Abstain | Notes |
|--------------------|-----|----|---------|---------|
| JJ Popowich | 1 | | | |
| Marilyn Robinson | 1 | | | |
| Erick Lace | | 1 | | |
| Dwight Burgess | 1 | | | |
| Armineh Chelebian | 1 | | | |
| Josef Essavi | 1 | | | |
| Chris Jurgenson | | | | Excused |
| La Rae Littlefield | 1 | | | |
| Howard Sefflin | | | | Excused |
| Art Sims | 1 | | | |
| Rick Montaine | 1 | | | |
| Raquel Diaz | | | | Excused |
| Said Faal | | | | Excused |
| Lisa Haberman | 1 | | | |
| Carole Ozanian | | 1 | | |
| | 9 | 2 | | |

9.15. Mr. Popowich announced that motion passes 9-2

10. Discussion and possible action on participating in the Mayor’s Budget Survey process for 2006 fiscal year.

10.1. Mr. Popowich explained that much like last year there is a survey. However, this year we are not being asked to survey stakeholders, but to fill out the survey as Board members elected by stakeholders. However, he said that Ms. Chelebian and he, as members who attended the event, discussed possibly doing a special meeting to get stakeholder input. Mr. Popowich asked if we want to have a special meeting to get stakeholders input, or do we want to do the surveys based on our opinions.

10.2. Ms. Ozanian commented that she feels that we should reach out to the community and get their input because the Board really is so narrow of a representation.

10.3. Mr. Sims commented that he did it last year and it was very hard to get people to even care about it and get people to fill it out.

10.4. Ms. Chelebian commented that Mr. Montaine suggested that at the Halloween Party we can have someone fill it out at the event, and she added that we can even add to it a contest to get them to do it.

10.5. Ms. Ozanian suggested that we don’t call it a survey, call it, “Tell the Mayor”.

10.6. Ms. Robinson asked who would be there at the event.

10.7. This led to a rather long discussion about who would attend the event, as well as the Halloween event. It was eventually decided that we would offer the survey, re-titled, “Tell the Mayor” at the events.

11. Discussion and possible action on the following Committee reports & recommendations:

- Finance Report (including Treasurer’s Report)
 - Mr. Lace handed out his report. He reviewed the report. He will forward a report to Mr. Popowich to post.
 - Ms. Littlefield asked how they would go about changing the budget that was approved.
 - Mr. Lace said it would have to be amended by Board vote.
 - Ms. Littlefield asked when that can be done.
 - Mr. Lace said it’s on an as needed basis.
 - Mr. Sims asked to correct the amount showed for the median as \$187.47. He said he knew it was over, but he gave it to Mr. Lee anyway.
 - Mr. Lace said he will review it.
 - Ms. Littlefield asked to clarify that we spent \$4500 for the year to date.
 - Mr. Lace commented that is correct and we have only spent 1/3 of it.
 - Ms. Chelebian asked what we are doing in order to open up a checking account.
 - Mr. Lace commented that in training they were told that they would like us to not open an account. The City is working on a deal to make them a 501c. To date we have not received that paper work but there is another way to do it. All we need is a motion to authorize us to open a checking account.
 - Ms. Chelebian asked what amount of money we would be allowed to put in there. She said as she understands we can only do \$500.00 per month in cash, and all other items have to be placed with the city. Since we don’t have the funds, what are we going to do?
 - Mr. Lace said we can withdraw the \$500.00 a month and place it in there. Now he will be able to issue a check, rather than cash.
 - Mr. Popowich said it will provide us with accountability as well.
 - Mr. Lace said that this will allow us to make a better report to the City. He made the following motion:

“WNC-101705-9: I move that we authorize the Treasurer, President and Vice President to be signers on a checking account for the WNC. (Lace)”
 - Mr. Essavi seconded.

| Board Member | Yes | No | Abstain | Notes |
|--------------------|-----|----|---------|---------|
| JJ Popowich | 1 | | | |
| Marilyn Robinson | 1 | | | |
| Erick Lace | 1 | | | |
| Dwight Burgess | | | 1 | |
| Armineh Chelebian | 1 | | | |
| Josef Essavi | 1 | | | |
| Chris Jurgenson | | | | Excused |
| La Rae Littlefield | 1 | | | |
| Howard Seflin | | | | Excused |
| Art Sims | 1 | | | |
| Rick Montaine | 1 | | | |
| Raquel Diaz | | | | Excused |
| Said Faal | | | | Excused |
| Lisa Haberman | 1 | | | |
| Carole Ozanian | 1 | | | |

| | | |
|----|---|---|
| 10 | 0 | 1 |
|----|---|---|

- Mr. Popowich asked if he needed a letter authorizing it.
 - Mr. Lace said he would need a letter.

● **Outreach & Events Committee Report: (Robinson)**

- Ms. Robinson asked for funds for the Oktoberfest and she had asked for the funds. She said the money was \$732.00. She made the following motion:

WNC-101705-10: The WNC will fund \$732.00 for the rental of two sinks for the Oktoberfest. (Robinson)

- Mr. Popowich seconded. He asked for discussion. None was made. He called roll for the vote.

| Board Member | Yes | No | Abstain | Notes |
|--------------------|----------|----|---------|---------|
| JJ Popowich | 1 | | | |
| Marilyn Robinson | 1 | | | |
| Erick Lace | 1 | | | |
| Dwight Burgess | 1 | | | |
| Armineh Chelebian | 1 | | | |
| Josef Essavi | 1 | | | |
| Chris Jurgenson | | | | Excused |
| La Rae Littlefield | 1 | | | |
| Howard Seflin | | | | Excused |
| Art Sims | 1 | | | |
| Rick Montaine | 1 | | | |
| Raquel Diaz | | | | Excused |
| Said Faal | | | | Excused |
| Lisa Haberman | 1 | | | |
| Carole Ozanian | 1 | | | |
| 11 | 0 | | | |

- Mr. Popowich announced the motion passed.

● **PLUM Committee report: (Popowich)**

WNC-101105-1: “The Winnetka Neighborhood Council approves the PLUM Committee report & recommendations.” (Popowich)

- Mr. Popowich outlined the two projects that were before the PLUM Committee and asked if anyone wanted to discuss the motion. No discussion was offered. He called roll for the vote:

| Board Member | Yes | No | Abstain | Notes |
|--------------------|----------|----|----------|---------|
| JJ Popowich | 1 | | | |
| Marilyn Robinson | 1 | | | |
| Erick Lace | 1 | | | |
| Dwight Burgess | 1 | | | |
| Armineh Chelebian | 1 | | | |
| Josef Essavi | | | 1 | |
| Chris Jurgenson | | | | Excused |
| La Rae Littlefield | 1 | | | |
| Howard Seflin | | | | Excused |
| Art Sims | 1 | | | |
| Rick Montaine | 1 | | | |
| Raquel Diaz | | | | Excused |
| Said Faal | | | | Excused |
| Lisa Haberman | 1 | | | |
| Carole Ozanian | | | 1 | |
| 9 | 0 | | 2 | |

- **Public Safety Committee Report (Popowich) No report scheduled due to illness of committee members.**

● **Public Works & Transportation Committee Report (Chelebian)**

WNC-101105-2: “The Winnetka Neighborhood Council approves the Public Works & Transportation Committee report & recommendations.” (Popowich)

- Ms. Chelebian said the MTA Orange Line town hall was successful. We had representation from the MTA, Sheriff’s office, LAPD, and about 20-30 stakeholders. She asked the MTA to provide the information that they presented so that it can be posted.

The DAW was unable to attend due to his rescue efforts for the Topanga Fire.

The median has been completed. She verified with Mr. Sims that Mr. Lee planted the full 1300 plants provided to him by the City. She asked Mr. Sims to see if we can get an accounting of the plants donated. They also approved a Thank You letter for the two public yards that helped us.

They appointed 3 committee members. They appointed, Marilyn Robinson, Dwight Burgess, and Jozef Essavi. She said this leaves two seats open.

They also discussed the second phase of the median. These involved whether they would be tapping into the City power or go to solar. Mr. Sims was appointed to go out and come back with three recommendations to present to the committee.

- Mr. Lace seconded the motion.

| <i>Board Member</i> | <i>Yes</i> | <i>No</i> | <i>Abstain</i> | <i>Notes</i> |
|---------------------|------------|-----------|----------------|--------------|
| JJ Popowich | 1 | | | |
| Marilyn Robinson | 1 | | | |
| Erick Lace | 1 | | | |
| Dwight Burgess | 1 | | | |
| Armineh Chelebian | 1 | | | |
| Josef Essavi | 1 | | | |
| Chris Jurgenson | | | | Excused |
| La Rae Littlefield | 1 | | | |
| Howard Seflin | | | | Excused |
| Art Sims | 1 | | | |
| Rick Montaine | 1 | | | |
| Raquel Diaz | | | | Excused |
| Said Faal | | | | Excused |
| Lisa Haberman | 1 | | | |
| Ozanian | 1 | | | |
| | 11 | 0 | | |

- Rules, Elections, and By-Laws Committee Report: No report scheduled.
 - Mr. Lace announced the committee is going to meet on Tuesday, October 25th. Please submit the ideas to Mr. Lace for changes to the By-Laws.

12. Reports from any liaisons: DWP Oversight Committee, Councilmember Smith’s Service Cabinet, VANC, LANCC.

12.1. Councilmember Smith’s Service Cabinet - Liaison: Ms. Chelebian:

12.1.1. Ms. Chelebian said the Service Cabinet meeting provides the forms to contact Smith’s office to get issues addressed that they have not been able to get resolved via normal channels. They will track the issues and work to get it addressed. This is for CD 12 only. She has already submitted one concern and they are working on it. They are taking it seriously. They also had a representative from LADOT and the various services they have.

12.2. DWP Oversight Committee – Representative: Ms. Chelebian:

12.2.1. Ms. Chelebian said that the DWP Oversight Committee will be holding elections on November 5th to create an executive committee for the Oversight Committee. There is a lot of work to be done to figure out what the roles of the Executive Committee to the Oversight Committee. There are currently two philosophy’s one that only the Oversight Committee can speak and the other the Oversight Committee.

12.2.1.1. Mr. Popowich commented that we have a letter going out to send the Lamishaw’s a cease and desist letter.

12.2.1.2. Mr. Lace commented that needs to go to the heads of the organizations and the Lamishaw's.

12.2.1.3. Mr. Popowich agreed. HE said it is currently being vetted by Ms. Chelebian and Ms. Robinson.

12.3. VANC-Representative: JJ Popowich

12.3.1. Mr. Popowich announced that there was no meeting this month due to the Jewish holiday. He did however remind everyone about the upcoming Forum.

12.4. LANCC-Representative: JJ Popowich

12.4.1. Mr. Popowich announced that they had a meeting this past Saturday to talk about outreach to get the words out to the NC's. The group is creating talking points so that members can visit other NCs and explain what the LANCC is all about.

13. Public Comments – Comments from the public on non-agenda items within the Board's subject matter jurisdiction.

13.1. None.

14. Board Business –

- A. Comments on Board Member's own activities/ Brief announcements.**
- B. Brief response to statements made or questions posed by persons exercising their general public comment rights.**
- C. Introduction of any new issues for consideration by the Board at its next meeting/request that the item be placed on the next meeting's agenda.**
- D. Requests for Board Members to research issues and report back to the Board at a future time.**

15. Adjournment