



Winnetka Neighborhood Council

PUBLIC SAFETY COMMITTEE

MEETING AGENDA

Wednesday, September 25, 2019, 7:00pm

Winnetka Convention Center,

20122 Vanowen St. Winnetka, CA 91306

(Located next to Winnetka Bowl, ground floor of hotel)

board@winnetknc.com | www.winnetkaNC.com | @winnetkaNC



	Chair		Vice Chair	
	Samantha Ludwig		Victor Lerma	
COMMITTEE MEMBERS				
Juan Lopez	Tracy Johnson	Alfonso Mendez	Vacant	Vacant

The Winnetka Neighborhood Council holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at the following location: Winnetka Recreation Center, 8401 Winnetka Ave., CA 91306 and are available on our website at www.winnetkanc.com. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at the website below:

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is not specifically listed on this agenda yet is within the Board's jurisdiction. The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. The Speaker Card ensures that each speaker's name is complete and correct in the meeting's Minutes. Public Comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. Before a Board vote on any item, any member of the public who has not filled out a Speaker Card will be accorded 1 minute to make a statement. This period will last no longer than 5 minutes total.

- **CONVENE MEETING**
- **PLEDGE OF ALLEGIANCE [1 min]**
- **COMMITTEE MEMBER ROLL CALL [2 min]**
- **MEETING RULES & ANNOUNCEMENTS [5 min]**
 - Review Rules of Decorum/Code of Civility.
 - Discussion & possible action on filling committee vacancies.
 - Discussion & possible action regarding changing date of November & December meetings due to holidays.
- **COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS [10 min]**
- **PUBLIC COMMENT [3 min each, 18 min max]**
- **APPROVAL OF MINUTES [10 min]**
 - Discussion & possible action to approve the April 2019 meeting minutes.
 - Discussion & possible action to approve the July 2019 meeting minutes.
- **DISASTER PREPAREDNESS [15 min]**
 - Summary of last month's presentation by Bill Hopkins, President of the Southern California Preparedness Foundation & Chair of the Valley Preparedness Team on ways to improve disaster preparedness within Winnetka.
 - Discussion & possible action regarding starting an "Emergency Preparedness Item of the Month" campaign in which each month an emergency preparedness item will be discussed and available at no charge to those attending the Public Safety Committee and/or WNC board meeting.
 - Discussion & possible action regarding the upcoming Valley Disaster Preparedness Fair.
- **WINNETKA PARKS [5 min]**
 - Update, discussion, and possible action on current park status at Quimby Park, Runnymede Park, & Winnetka Recreation Center.

- **HOMELESSNESS [20 min]**
 - Videos, discussion, & possible action on Housing First tiny home community examples that could serve as models for transitioning people out of homelessness within Winnetka.
 - **Community First! Village** is tackling homelessness within Austin by providing affordable, long-term housing for the chronically homeless. They find through housing and a community that emphasizes respect and relationships, chronically homeless individuals are able to finally heal from trauma and begin to thrive, work, and live better lives.
 - i. Video can be found here... https://www.youtube.com/watch?v=vgSOD1KX_gA
 - **Quixote Community** in Olympia, Washington is a tiny house village that offers communal living with rich peer mentorship and support.
 - i. Video can be found here... <https://www.youtube.com/watch?v=sa6UhWzb62k#action=share>
- **NEW BUSINESS**
 - Discussion and possible action to identify potential speakers for future meetings.
 - Discussion and possible action to identify upcoming events and possible participation.
- **GOOD OF THE ORDER [2 min]**
- **MEETING ADJOURNED**

THE AMERICAN WITH DISABILITIES ACT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the either:

- The Winnetka NC Board Secretary via email at secretary@winnetkanc.com, or
- The Winnetka NC President via email at DUebersax@WinnetkaNC.com.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.winnetkanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Winnetka NC Board Secretary via email at secretary@winnetkanc.com.

RECONSIDERATION AND GRIEVANCE PROCESS

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action.

If the motion to reconsider an action is to be scheduled at the meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a {Proposed} Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the original action taken can only make a motion for reconsideration.

If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

PROCESS FOR FILING A GRIEVANCE

Any grievance by a Stakeholder must be submitted in writing to the Secretary of the Board of Directors. The Secretary shall then within no more than 30 days refer the matter to an ad-hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council Secretary from a list of Stakeholders who have previously expressed an interest in serving from time to time on such a grievance panel. The Secretary will coordinate a time and a place, not to exceed 10 days, for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved.

Thereafter, a panel member shall promptly prepare a written report to be forwarded by the Secretary to the Board to be heard at the next board meeting outlining the panel's collective recommendations for resolving the grievance. The Board of Directors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at the Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with the Board's Rules or Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, state law, and/or federal law.

In the event that a grievance cannot be resolved through this grievance process, the complainant has the right to appeal the matter to the Department of Neighborhood Empowerment for consideration or dispute resolution.

SERVICIOS DE TRADUCCION

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 Dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 562-3268.