



Winnetka Neighborhood Council

GENERAL MEETING AGENDA

Tuesday, February 11, 2020, 6:30 PM

Winnetka Convention Center (WCC)

20122 Vanowen St. Winnetka, CA 91306

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

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



President	Treasurer	Secretary	Parliamentarian
David Uebersax	Samantha Ludwig	Lisa Reeber	Franklin Solis
Vice-President	Youth Representative	Assistant Secretary	Assistant Parliamentarian
Erick Lace	Ana Karen Estrada	Victor Lerma	Jill Kline
Board Members			
Steven Fuhrman	Ajantha Sriramya	Judith Giglio	Oswaldo Estrada
Celia Vasquez	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.

- 1) **MEET & GREET** (Refreshments) [10 min] _____ # of Guests
- 2) **CONVENE MEETING and PLEDGE OF ALLEGIANCE** [1 min]
- 3) **BOARD MEMBER ROLL CALL** [2 min]

Board Member	Apr 9	May 14	Jun 11	Jul 09	Aug 13	Sep 10	Oct 8	Nov 12	Dec 10	Jan 14	Feb 11
Ajantha Sriramya	A	A	LE	LE	A	A	A	A	X	X	
Lisa Reeber	X	X	X	X	X	L	X	L	X	X	
David Uebersax	X	X	X	X	X	X	X	X	X	X	
Erick Lace	X	X	X	X	X	X	X	X	X	X	
Franklin Solis	X	X	X	L	L	X	X	X	X	X	
Steven Fuhrman	X	X	X	X	X	X	E	E	X	X	
Judith Giglio	X	X	X	X	E	X	X	X	X	A	
Victor Lerma	X	A	X	X	X	X	X	X	X	X	
Samantha Ludwig	X	X	X	X	X	X	X	X	X	A	
Jill Kline	/	/	/	/	X	X	X	X	A		
Celia Vasquez	/	/	/	/	/	X	X	X	X	X	
Oswaldo Estrada	/	/	/	/	/	/	X	X	A	A	
Ana Karen Estrada	/	/	/	/	/	/	X	X	A	X	

X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early

4) MEETING RULES & ANNOUNCEMENTS [2 min]

A The Board may take action on any item on the agenda, which may be taken out of order.

5) APPROVAL OF MINUTES: We will review and approve the Minutes as available. [5 min]

A Motion to approve minutes for November 12, 2019 (**WNC-2020-021120-5A**)

B Motion to approve minutes for December 10, 2019 (**WNC-2020-021120-5B**)

C Motion to approve minutes for January 14, 2020 (**WNC-2020-021120-5C**)

6) GOVERNMENT REPRESENTATIVES: Updates: The latest information from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfield (CM BB), Congressman Brad Sherman (CMN BS), State Senator Stern, State Assembly Jesse Gabriel, the LAPD, LAFD, LAUSD Board Member Scott Schmerelson, Dept. of Neighborhood Empowerment General Manager Rachael Beltran or staff (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance. [5 min each, 20 min max]

7) PUBLIC COMMENT: Comments from the public on any items not specifically listed on this agenda. Board Members should not address or discuss these comments other than to direct matters to the appropriate Winnetka NC committee or other agency. [3 min each, 20 min max]

8) FINANCIAL CONSENT CALENDAR: Board members or members of the public may request any item listed on the consent calendar to be pulled for discussion. If you wish to pull an item for discussion, please advise the Secretary before the meeting or request the item be pulled at the time it is brought up.

9) TREASURER'S REPORT: (Ludwig/Uebersax) Update, discussion, and possible action regarding the status of Winnetka NC finances, Funding portal, and any additional reports as needed. [20min]

A Discussion, review, and approve Monthly Expense Report (MER) for January 2020

- “The Winnetka NC Board has reviewed the January 2020 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Ludwig//Uebersax) (**WNC-2020-021120-9A**)

B Update & possible action to approve payment in the amount of \$250 to Canoga Park Chamber of Commerce for participation in the 2019 Memorial Day Parade per earlier motion for previous fiscal year.

10)NON-CONSENT CALENDAR:

A Discussion and possible action to address Board Member absences and possible removals, as well as filling Board Vacancies. [10min]

B Discussion & possible action regarding sponsorship opportunities at Sunrise Little League in an amount up to \$1,500.

- C** Discussion & possible action regarding purchase of organization supplies, including but not limited to, binders, dividers, copies of general WNC documents, etc. in an amount up to \$250.
- D** Discussion & possible action regarding purchase of outreach event supplies, including but not limited to, collapsible rolling cart, utility wagon, folding 6' tables, clip boards, baskets for promotional give-away items, etc. in an amount up to \$500.
- E** Discussion and possible action in regards to establishing details for the printing of new WNC Business Cards, and name badges.
- Vendor LA Publishing maintains that we need to pay the outstanding bills totaling \$641.62 before they will accept any additional orders.
 - ◇ \$428.12 for billing dated 01/29/2017 (This amount was disputed, but nonetheless a new payment was approved by the WNC Board, with a Payment Request processed by NCFunding on 11/1/2019, but the transaction is not yet showing as 'Reconciled, suggesting the payment has either not been received or deposited.
 - ◇ \$213.50 for billing dated 05/09/2014. (This amount has not been discussed in the continued discussion with this vendor over the past couple of years).
- F** Discussion and possible action as purchase of canopies and table covers from Digital Signs.
- Table covers: six foot cover at \$340 each, eight foot \$360 each, 10 foot canopy \$910. All prices plus tax.
 - **Motion (WNC-2020-021120-10F)** "Order 2 six-foot table covers at \$340 each plus tax, 1 eight-foot table cover at \$360 plus tax, and a 10 foot "event tent" (canopy) at \$910 plus tax for a total of up to \$1,950 plus \$185.25 tax for a total of \$2,135.25.
- G** Discussion and possible action by Board, or delegation to the Rules, Elections, and Bylaws Committee regarding possible changes involving the following items (specific verbiage will be sent as a separate document)
- Governing Board Composition (Article V Section 1 Paragraph B). Regarding the Youth Member.
 - Governing Board Term and Term Limits (Article V Section 4 Paragraphs A & B). Regarding the term of the Youth Member.
 - Officers Duties and Powers (Article VI Section 2 Paragraph B) Clarifying Vice-President chairing
- H** Discussion and possible action on letters submitted for review and possible adoption by WNC regarding certain possible policies and legislation pertaining to employment issues.
- The first letter asks that the law requiring that all advertised jobs contain salary ranges be enforced.
 - The second letter states that the Council supports the proposal that any terminations of employment are required to be for cause (not "at will").
- I** Discussion and possible action on Email/text expectations: What should be the expectation on responding and the time frame in which to do so?

J Discussion and possible action on a process for monitoring City Council agenda items, actions, proposals, etc. and how does WNC decide when to do Community Impact Statements?

K DONE Newsletter items for discussion and possible action:

- NC Board member demographic survey: What is this, when is it due, have we done it?
- Discussion and Possible action related to the NC reforms introduced in 2018, and providing feedback to the Board of Neighborhood Commissioners on resolutions related to NC code of conduct, censure, and removal of board members.
- Discussion and possible action on Expenditures During Declared Emergencies per NC Funding Policy 5.0.

11) CONSENT CALENDAR: Board members or members of the public may request any item listed on the consent calendar to be pulled for discussion. If you wish to pull an item for discussion, please advise the Secretary before the meeting or request the item be pulled at for discussion.

12) REGULAR COMMITTEE REPORTS & MOTIONS:

A Outreach & Social Media Committee (OSM) Report (Reeber) [20 min]

- NOTICE: Meetings are held at the WCC on the 4th Tuesday of each month at 7:00 PM
 - ◇ General update on Committee plans and activity

B Planning & Land Use Management Committee (PLUM) Report (Uebersax) [10 min]

- NOTICE: Meetings are held at the WCC on the 3rd Tuesday of each month at 6:30 PM
 - ◇ Presentation, discussion and possible action regarding proposed 40 unit project at the site of the former Pac Bell building at 6817 Winnetka Avenue:
 - (a) Los Angeles City Planning Case Number(s): CPC-2018-5776-DB
 - (b) "The project is a 40-unit apartment, 3 story building, having a height of 45 feet and semi-subterranean parking for 53 spaces. Designed in a ranch or Cape Cod style, the building conforms to the character of the residential neighborhood while providing much-needed housing to residents of Los Angeles."
 - ◇ Report and discussion regarding the January PLUM Committee Meeting where there was extensive community feedback regarding zoning and other considerations for Sober Living Facilities.
 - ◇ General update on Committee plans and activity.
 - ◇ Discussion as to the membership of PLUM Committee.

C Youth Advocacy Committee (YAC) Report (Lace) [20 min]

- NOTICE: The YAC Committee Meeting: TBD (Location to be decided)
 - ◇ Approve NPGs of \$300 to each school for culmination exercises for our 6 schools (Limerick Elementary, Fullbright Elementary, Stanley Mosk Elementary, Sunnybrae Elementary, Sutter Middle School, Winnetka Elementary) with acknowledgement given to the Council for its support in the culmination brochure." This item is in our budget. 6 schools at \$300 = \$1,800 total

- ◇ General update on Committee plans and activity

D Public Safety Committee (PSC) Report (Ludwig) [5 min]

- NOTICE: Meetings are held at the WCC on the 4th Wednesday of each month at 7:00 PM
 - ◇ General update on Committee plans and activity
 - ◇ Discussion and possible motion to approve funding a disaster preparedness item of the month campaign in the amount of up to \$50/month. (Items will be purchased monthly via WNC debit card.)

E Public Works & Transportation Committee (PWT) Report (Uebersax) [10 min]

- NOTICE: Meetings are held at the WCC on the 4th Monday of each month at 7:00 PM
 - ◇ General update on Committee plans and activity
 - ◇ Update on the options of a Bureau of Street Services Small Asphalt Repairs (SAR) truck for the Winnetka Neighborhood Council District to perform small asphalt repairs on 2/13/20 versus a new Streets LA Tree Planting option.
 - ◇ Update on changes to the timeline for the DeSoto Pipeline Project.
 - ◇ Discussion as to planning for the 2020 Spring Clean, suggested for April 18, at Winnetka Park.
 - ◇ Possible coordination with Winnetka Walkers/Watchers organizations which is promoting safety and community activity along the Los Angeles River Bikeway.

F Budget & Finance Committee (B&F) Report (Ludwig/Uebersax) [2 min]

- NOTICE: Meeting TBD (Location to be decided)

G Elections & By-Laws Committee (REB) Report (Uebersax) [2 min]

- NOTICE: Meeting TBD (Location to be decided)

13)OFFICER & LIAISON REPORTS:

- A** President's Report (Uebersax) [5 min]
- B** Secretary's Report (Reeber/Lerma) [4 min]
- C** Budget Advocate/Budget Rep Report (Uebersax/Ludwig) [5 min]
- D** LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [2min]
- E** LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [2 min]
- F** Valley Alliance of Neighborhood Councils (VANC) Report: (??) [3 Min]
- G** LA City Council District 3 Beautification Action Team Liaison Report: (No Rep) [2 min]
- H** LA Public Works Liaison Report: (Uebersax) [2 min]
- I** Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [2 min]

14)GOOD OF THE ORDER [2 min]

15)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 at 818-992-1650, or 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 (818) 314-0333.