



WINNETKA NEIGHBORHOOD COUNCIL

c/o Winnetka Convention Center
 20122 Vanowen St., Winnetka, CA 91306
WinnetkaNC.com @WinnetkaNC
 Board@WinnetkaNC.com



President	Vice-President	Secretary	Treasurer	Parliamentarian
JJ Popowich	Benjamin Hill	Matthew Gregorchuk	Jaime Pelaez	Franklin Solis
Board Members				
Steven Fuhrman	Erick Lace	Eric Lewis	Carlos Perez	Tess Reyes-Dunn
Tamicka Green	John Poer	Ajantha Sriramiya	David Uebersax	Vacant (Youth Rep)

GENERAL MEETING MINUTES

Tuesday, September 13, 2016, 6:30 PM

Winnetka Convention Center, 20122 Vanowen St. Winnetka, CA 91306
 (Located next to Winnetka Bowl, ground floor of hotel)

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** start time 6:41
3. **PLEDGE OF ALLEGIANCE** [1 min]
4. **BOARD MEMBER ROLL CALL** [2 min]

Board Member	Jan. 12	Feb. 9	Mar 8	Mar 22	Apr 12	Apr 26	May 10	Jun 14	Jun 21	Jul 12	Aug 9	Sep 13
Steven Fuhrman	X	X	X	AE	X	X		X		X	X	A
Tamicka Green								X		X	A	X
Matthew Gregorchuk								X		X	X	X
Benjamin Hill								X		X	X	L
Erick Lace	X	X	X	X	X	X		X		X	X	X
Eric Lewis	X	X	X	X	X	X		A		L	L	A

Jaime Pelaez	EL	X	X	X	X	X		X		L	X	X
Carlos Perez	X	A	A	A	X	A		X		X	A	X
John Poer	X	X	X	X	X	X		X		X	X	X
JJ Popowich	X	AE	X	X	X	X		X		X	A	X
Tess Reyes-	A	X	A	X	X	X		X		X	X	X
Franklin Solis								X		A	X	X
Ajantha Sriramya								X		X	A	X
David Uebersax	X	X	X	X	A	X		X		X	X	X
Vacant (Youth)	-	-	-	-	-	-		-		-	-	
Total	12	11	10	9	11	9		13		11	9	12

5. MEETING RULES & ANNOUNCEMENTS [2 min] *President, JJ Popowich gets meeting started and mentions that no disruptions or arguing, if meeting gets out of hand, he will shut it down.*

6. GOVERNMENT REPRESENTATIVES [5 min each, 20 min max]

Updates: The latest information from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfield (CM BB), Congressman Brad Sherman (CMN BS), State Senator Fran Pavley (S FP), State Assemblyman Matt Dababneh (ASM MD), the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance.

- *Jenny Portillo – homeless meeting over 300 present to inform about the laws – channel 35 update.*
- *Jenny F – Senator Fraley got SB32 through*
- *New Police Officer assigned to Winnetka*

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 government agency. [3 min each, 20 min max]

- *Representative from James Jordan Middle School mentions that school is open during summer*

8. STAKEHOLDER REQUESTS TO ADDRESS BOARD: Stakeholders may request to speak to the Board by contacting the Secretary in advance – and time permitting. Each stakeholder will be given 5 minutes to address the Board. The Board may choose to take action or refer to a Committee for further discussion

- Discussion for development at 20116 Sherman Way (Cynthia McCullough) *Not present*
- Discussion and possible action regarding stakeholder concerns about the Xposed Strip Club in Canoga Park (Bettie Ross Blumer)

- *Bettie Ross not present Erick Lace thinks we should do something about the signs and that that Board should consider some action to take. Carlos, asks the member from Canoga Park - Franklin – Canoga Park President (Corrine) has*

been working with law enforcement to do something as it is being investigated. Go to various committee meetings to make something happen. Awareness and collaboration in. Matthew would like to send item to public safety committee. Tess has been to Canoga and all of the workers of the strip club worked to get the vote but he did not. Dangerous place but has security that has not worked. Do not want it around the area but the owner is doing everything to keep it open.

C. Discussion and possible action on a presentation by the Valley Industry & Commerce Association (Alex Davis)

- *Mr. Davis – plan to connect the Valley into the county transportation plan – Measure M. See document provided on Los Angeles Count Traffic Improvement Plan. D.Uebersax comments that she likes the idea to have one continuous platform from end to end to hook into the SFV. Funding mechanisms from Measure R. is another issue. We need transit but his concern is the gov. of Cal Trans South. Should be discussed in committee. Matthew asked, what is Grade Separation – JJ it is street level and higher. D. U – do not have to stop. Public Works committee. Erick Lace – when he goes to planning meeting Measure R. is discussed, the valley did not get the money, priorities get changed and everything is centered on downtown when the 2/3 of sales tax comes from the SFV. Mr. Davis – will be a board that meets twice a year that has oversight to ensure that money is used appropriately. Measure M. should support the projects. J. Poer West Valley won't see improvement until 2051. None of this includes anything that address the streets. Tess – why can't we get a connection in Winnetka and drop all off at Pierce College. Recommended to go directly to City Council or METRO.*

D. Discussion and possible action on a presentation by the Coalition to Protect LA Neighborhoods & Jobs (Mark Edwards) *Not present*

- *Discussion for NPG submission by Valley Village Director of Mktg. (Jenny Freese) represents Valley Village but they are located on Sherman Way and Desoto. Asks for funding to for Oct 16 walk which is supported by METRO, and can use the Orange Line path to walk on. She is asking for \$1000. JJ – will discuss later in budget.*

9. 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 of discussion. [5 min] *No Items*

10. 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 for discussion. [15 min]

A. Motion to approve Moore Business Results Invoices (Outreach):

- Invoice #WNC 2016 0901 for August \$293.55
- Invoice #WNC 2016 0801 for July \$270.76
- Invoice #WNC 2016 0701 for June \$154.50

B. Motion to approve Valentino’s expenses for meeting food (Outreach):

- Valentino’s for \$50.00 on 7-25-16
- Valentino’s for \$50.00 on 8-9-16
- Valentino’s for \$50.00 on 9-13-16

C. Motion to approve Extra Space Storage (Operational)

- July \$200.00
- August \$200.00
- September \$200.00

D. Motion to approve Constant Contact (Outreach) for \$332.50 on 8-9-16

E. Motion to approve Office Depot Printer Ink (Operational) for \$579.84 on 8-9-16

Erick Lace moved to approve items, Tess seconded.

APPROVED: Yes10__, **No**__, **ABST** 1__, **REC**__, **AB**__, **INX**__ **WNC-2016-09132016_1**

Name	Aye	Nay	ABST
Green	1		
Sriramya	1		
Poer	1		
Lace	1		
Uebersax	1		
Pelaez	1		
Hill - late			
Gregorchuk			1
Popowich	1		
Fuhrman-absent			
Solis	1		
Reyes-Dunn	1		
Lewis -absent			

11. NON-CONSENT CALENDAR

A. Discussion and possible action to draft and approve the 2016-2017 Strategic Plan and the Outreach Survey for submission with the 2016-2017 budget. This will include discussions on the following proposals: [Estimated time 30 min]

- *This is live working session to dev. Plan for submission to DONE. Strategic Plan. JJ - goal is to go over what we did last year 2015-16. Discussion of items in letter to add to new plan. JJ- should we continue with 2 newsletters. Should keep Halloween item and add a line item. Ben – general comment about Outreach events. Are we prepared to allocate funds to the events? JJ. - Worked on the items for strategic plan. Will have to table the rest of the items and recommends*

that we have a special meeting for budget only and MERS approval. Ben thinks we should take more time to discuss. MOTION by JJ, 2nd by Erick Lace to make a request to DONE for more time for the budget. All Ayes.

NOTE: This will be a live working session to develop the plan for submission to DONE.

- 1) Discussion and possible action to revise the budget to remove the planned expenditure for newsletters and storage and reallocate those funds to set aside for rental or leasing of an office. The motion will include funding for storage until we find a location for an office, and then the balance will be reassigned to rental/leasing costs
- 2) Outreach & Social Media Committee budget requests for:
 - a. \$1000 branded merchandise
 - b. \$300 for outreach projects
 - c. \$200 for outreach events
 - d. \$4,915 for 1 newsletter or \$14,745 for 3 newsletters.
 - e. \$1800: \$300 each Graduation Support for 6 public schools
 - f. \$1000: Sponsorship of the Winnetka Park Halloween Party
 - g. \$500: 1st Annual Winnetka Neighborhood Council 5th Grade Spelling Bee (most likely on Saturday afternoon, March 25, 2017)
 - h. \$1200: 3-ring binder plastic pencil case pouches with our logo and website imprinted on them for distribution to all 5th grade graduates.
- 3) PLUM Committee budget requests
 - a. Discussion and possible action by the Winnetka NC to request a 2016-2017 FY budget of \$2000. These funds will be used for rental of the Winnetka NC Convention Center and postage for mailing. NOTE: This item will not be needed if funding is agreed upon for an office space.

4)

B. Treasurer's Report (Pelaez/Uebersax)

Update, discussion, and possible action regarding the status of Winnetka NC finances, the WNC checking account, and the Treasurer's bank account access, plus any additional financial reports as needed other than the MERs.

- Discussion and possible action on the following action to approve the Treasurer's Report for August 2016 (Pelaez/Uebersax) [10 min]
- *(will have to approve July next month and ratify for the next calendar) JJ makes a motion to ratify discussion on July at Oct meeting. All approved one abstain from Matt.*

MOTION – JJ as modified 2nd by Erick Lace to approve JULY

APPROVED: Yes __, No __, ABST __, REC __, AB __, INX __ WNC-2016-09132016_2

Name	Aye	Nay	ABST
Green	1		

Sriramya	1		
Poer	1		
Lace	1		
Uebersax	1		
Pelaez	1		
Hill	1		
Gregorchuk			1
Popowich	1		
Fuhrman			
Solis	1		
Reyes-Dunn	1		
Lewis			
Perez	1		

MOTION: “The Winnetka NC Board has reviewed the August 2016 Monthly Expenditure Report including the US Bank Statement for the month ending in July 2016. The Board approves the report and authorizes the Treasurer to submit the report to DONE.”

Jaime presented August items

MOTION – JJ moves to approve as modified 2nd by Erick Lace to approve AUGUST

APPROVED: Yes_11, No __, ABST_1_, REC __, AB __, INX __ WNC-2016-09132016_3

Name	Aye	Nay	ABST
Green	1		
Sriramya	1		
Poer	1		
Lace	1		
Uebersax	1		
Pelaez	1		
Hill	1		
Gregorchuk			1
Popowich	1		
Fuhrman			
Solis	1		
Reyes-Dunn	1		
Lewis			
Perez	1		

12. REGULAR COMMITTEE REPORTS & MOTIONS

A. Planning & Land Use Management Committee (PLUM) Report (Popowich) [15 min]

NOTICE: The PLUM Committee Meeting: 3rd Tuesday of each month at 7 PM
(Location to be decided)

- 1) Discussion and possible regarding the PLUM Committee recommendation to approve the draft letter (attached) to be sent to Councilmember Blumenfield and the Planning Commission expressing the WNC’s

opposition to the request outlined below for the property located at 20460 Sherman Way, Winnetka, CA 9306:

PURSUANT TO SECTION 12.22-A.25, A DB [Density Bonus] REQUEST TO ALLOW A 61 UNIT, MIXED-USE BUILDING CONSISTING OF 6-STORIES WITH GROUND LEVEL RETAIL AND 1 LEVEL OF UNDERGROUND PARKING UTILIZING 2 ON-MENU INCENTIVES, FAR INCREASE AND 20% REDUCTION IN OPEN SPACE AND 3 OFF-MENU INCENTIVES, HEIGHT, SETBACKS AND SHARED PARKING AND LOADING ZONE TO BE ACCESSED FROM A LOCAL STREET AND TO BE PROVIDED AT A REDUCED HEIGHT, PURSUANT TO SECTION 12.32, A ZC [Zoning Change] FROM [Q]R4-1VL-RIO AND P1-1VL-RIO TO RAS4-1VL-RIO, AND PURSUANT TO SECTION 12.24-W-1, A CUB [Conditional Use] FOR THE SALE AND DISPENSING OF BEER AND WINE FOR ON-SITE CONSUMPTION IN CONJUNCTION WITH A 2,430 SQ FT RESTAURANT WITH 20 INTERIOR SEATS AND 28 OUTDOOR SEATS WITH HOURS OF OPERATION FROM 7AM TO 11PM DAILY.

NOTE: The Winnetka Neighborhood Council considered essentially the same project, along with a list of conditions negotiated by the PLUM Committee with the developer at the July 14, 2015 Board meeting and rejected the project by a vote of 2-8-1. Pursuant to the Board's By-Laws, the Board cannot reconsider the July 14, 2015 vote because the time in which to request a reconsideration vote has passed.

JJ. Begins by reading the letter and items and asks that Matthew is excused from participating in the meeting because he has a financial stake in the meeting. JJ. Will be a Conflict of Interest. – must recuse self if agenda item contains financial stake. Matthew has a question about why and that he doesn't have an actual stake in the financial. Jaime explains what the Ethics training says about Matthew being in the meeting during this discussion. According to DONE and the Brown Act, Matthew will need to recuse himself so that the project can be discussed. Attendee claims that JJ had a private meeting about the project prior. Man in white shirt June 28, 2016 first application regarding the project. Matthew - No CUB letter, no zone letter. No section codes that have been violated. Matthew understands and recuses himself. Tamicka Green now acting as secretary. JJ – the board has already addressed this issue and took a vote on it. Reconsideration says that there is a time limit for reconsideration and the time has long passed. The question to the Board, does the board deem to be the same or should we hear it again. Erick Lace – this should be considered as a new proposal. Should look at it again and come back. Franklin Solis says that the new board should get a chance to review. JJ – if that logic was correct, we run the risk of flip flopping all of the time. In the future we might want to look at the Bylaws and could have a governance program. J. Poer – project was not filed but we ended up voting to disapproving but should have another meeting where public on both sides can discuss since it is now a new project filing, not a proposal. Should have a PLUM meeting to discuss. D. Uebersax gave example from prior project on Williams Homes about reconsideration if topic is a different thing. A project that has changes small changes can cause issues because it will possibly cause confusion. Initial changes and promises made were reversed. Should have an official project before making decision, otherwise we are wasting our time as a committee, meeting and deciding based on the proposal. Not enough of a new project to open it up again. Carlos P. – agrees with David U. as we have had many meetings and a decision was made.

PLUM already decided that the changes were not significant enough. Jaime, would like to review it again and submit changes. Has reservations but in fairness would like to review because of changes of sentiment. Have a meeting and come back with a decision that we have the public weigh in.

Governance – should we discuss or not. Majority Board voted YES that we will refer this issue back to the PLUM committee for meeting and discussion. JJ will not tolerate people saying that there is a personal vendetta against Matthew and his family regarding this project. Original recommendation was to agree to the project but stakeholders did not agree. His job is to represent the stakeholders. Will not put up with character assignation. JJ – will refer the discussion to PLUM per Board decision. Will be a duly posted agenda. Closed the item.

Matthew returns to meeting 8:23 – JJ will send an email to DONE regarding if Matthew can participate in the PLUM committee meeting. Rule in existence so that stakeholders are not joining a board to make decisions on personal or financial stake. T. Green to send email to Wendy Moore regarding speaker cards for 12A.

- 2) Discussion and possible action on the following PLUM Committee recommendation:

The WNC PLUM Committee recommends the WNC write a letter to Councilmember Blumenfield expressing our disappointment that the funds promised to Winnetka Park for the specific use of building a dance studio at the park are being reassigned. The funds designated for use for the dance studio were a specific condition of the WNC's approval for this project. The WNC feels this is a "bait and switch" tactic and a misappropriation of funds. We feel this is a violation of the intents of the City Charter which created NCs to specifically provide input that would be considered and respected by the City. We request the Councilmember to intervene and ensure the funds will be spent as approved by the NC.

JJ reads the item and clarifies with the BOD. Gave \$50,000 to city for part that was to be used for dance studio. We found out that it would not be used for dance and for sports instead. Stakeholder thinks that park should use funds for anything that is needed for the recreation center. Should be up to the park. Jenny P. already reached out to the LA parks foundation and stated that the \$50 k would be used for the dance studio but needs to make sure that it will work best in the area. Will let us know. John – offers brief history 2 years ago, people involved in studio came to the meeting and stated that the gym was never available and the initial intent was to give them a place to dance and expand. Tess – Williams House promised to give money to dance, wants a room so that the dance studio can be expanded. Erick – confirmed that there isn't enough room for a new building. She really needs to equipment etc. Monies should be used for what they are earmarked for.

- 3) Discussion and possible action on the PLUM Committee recommendation to draft a letter to Williams Homes demand they live up to the agreement with the Winnetka NC, made in public meetings, and as a condition to the WNC's approval of their plan to plant trees at the Winnetka Park.

Ben – irrigation of trees is an issue perhaps ask W. Homes for a buyout for some kind of community project instead. Matthew – didn't they donate \$50K already? John has same question and \$50k is a part of permitting and zoning and tree is a separate item. David – this has been done in the past and sprinklers were stolen. Perhaps turf builder can assist but we should move forward. Tess – the city gives trees all of the time, why can't we get from city. Erick – maybe W. Homes can get a letter for something that they can contribute to park. Carlos – discussion is not about the \$50K, both issues have already been agreed to trees to be planted along Chase. The item is about the discussion of the letter. Ben – point of addressee of the letter is contract. Erick moves that we follow Ben's advice to write the letter to W. Homes that something else is owed and has not been forthcoming. JJ- lets contact the park first to figure out if they want the trees.

Motion to ask the Winnetka Recreation Center if they are interested in WNC in pursuing W. Homes to plant trees along Chase or not. 2nd by John Poer. All in favor. Ayes have it

B. Public Safety Committee (PSC) Report (Pelaez) [15 min]

NOTICE: The PS Committee Meeting: TBD (Location to be decided)

- No Report this month

C. Public Works & Transportation Committee (PWT) Report (Uebersax) [15 min]

NOTICE: The PWT Committee Meeting: TBD (Location to be decided)

D. Outreach & Social Media Committee (OSM) Report (Lewis) [15 min]

NOTICE: The OSM Committee Meeting: TBD (Location to be decided)

- No Report this month:

E. Youth Advocacy Committee (YAC) Report (?) [15 min]

NOTICE: The PWT Committee Meeting: TBD (Location to be decided)

- No Report this month

F. Budget & Finance Committee (B&F) Report (Popowich) [20 min]

NOTICE: The B&F Committee Meeting: TBD (Location to be decided)

G. Rule, Elections & By-Laws Committee (REB) Report (?) [15 min]

NOTICE: The REB Committee Meeting: TBD (Location to be decided)

- No Report this month

H. Budget Advocate/Budget Rep Report (?) [5 min]

13. OFFICER & LIAISON REPORTS

A. President's Report (Popowich) [5 min]

B. Secretary's Report (Gregorchuk/Green) [4 min]

1) *Discussion and possible action to approve the Winnetka NC Minutes for August 9, 2016. Minutes needed to be edited by Matthew Gregorchuk and will be resubmit for approval.*

C. LA City Council District 3 Beautification Action Team Liaison Report: (No Rep) [5 min]

D. LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [5 min] *DWP general manager change.*

E. LA Neighborhood Councils Coalition (LANCC) Report: (Uebersax): [5 min] *don't hit unsubscribe or you will be denied all emails. Look for emails from LANC.*

F. LA Public Works Liaison Report: (Uebersax) [5 min] *B. Ross discussed trees and D. Uebersax will add to plan to committee for Public Works.*

G. Mayor's Budget Representatives Report (Gregorchuk) [5 min]

H. Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [5 min]

I. Valley Alliance of Neighborhood Councils (VANC) Report: (??) [5 Min]

14. GOOD OF THE ORDER [2 min]

15. MEETING ADJOURNED 9:54pm

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 818-648-6219, or via email at jpowich@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.



WNC
Celebrating Diversity with Unity
and Dedication to the Community