



# Winnetka Neighborhood Council

## GENERAL MEETING MINUTES

Tuesday, December 13, 2016, 6:30 PM

Winnetka Convention Center,

20122 Vanowen St. Winnetka, CA 91306

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

[board@winnetknc.com](mailto:board@winnetknc.com) | [www.winnetkaNC.com](http://www.winnetkaNC.com) | @winnetkaNC



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 Sriramya	David Uebersax	Vacant (Youth Rep.)

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](http://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]

\_57\_ # of Guests

2. CONVENE MEETING 6:45pm

December 13 2016													
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	Dec 13
Steven Fuhrman	X	X	X	AE	X	X		X		X	X		X
Tamicka Green								X		X	A		X
Matthew Gregorchuk								X		X	X		A
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		L
Jaime Pelaez	EL	X	X	X	X	X		X		L	X		A
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								X		X	A		X
David Uebersax	X	X	X	X	A	X		X		X	X		X
Vacant (Youth)	-	-	-	-	-	-		-		-	-		
<b>Total</b>	12	11	10	9	11	9		13		11	9		12

3. PLEDGE OF ALLEGIANCE [1 min]

4. **BOARD MEMBER ROLL CALL** [2 min]
5. **MEETING RULES & ANNOUNCEMENTS** [2 min] **JJ - reads meeting rules.**
6. **APPROVAL OF MINUTES** [5 min]
  - a. July 2016
  - b. August 2016
  - c. September 2016
  - d. October 2016.

**Motion to approve minutes by Erick Lace seconded by Tess Reyes - Dunn.**

**APPROVED: Yes 9, No 1, ABST 1, REC, AB, INX WNC-2016-121316-01**

Name	Aye	Nay	ABST
John Poer	X		
Erick Lace	X		
David Uebersax		x	
Tamicka Green	X		
AJ Sriramy	X		
Tess Reyes-Dunn	X		
Carlos Perez	X		
Jaime Pelaez			
Benjamin Hill			
Matthew Gregorchuk			
JJ. Popowich	X		
Steven Fuhrman	X		
Franklin Solis	x		
Eric Lewis			x

7. **GOVERNMENT REPRESENTATIVES** [5 min each, 20 min max]
  - a. 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 is leaving post as Winnetka rep. New rep will be Sharon Alonso.**

8. **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]

**JJ asked board if we should adjust time for speaker comments. Eric Lewis deferred to parliamentarian who agreed that 3 minutes for all speaker cards would be ok. First comment by Ken Stockton regarding proposal plans to build on Sherman Way will go to PLUM meeting. Per David, there is a question about waiting for plan to be filed with city prior to discussing at PLUM. JJ said that until the rule has been discussed and in place, he will be on the agenda.**

**Jenny Freese speaks regarding decision from Oct agenda for Valley Village. Did not see it on the agenda for Dec so she is requesting a motion to add to the agenda. Will be added to January agenda per JJ. Eric Lewis - discussion on the item during the October meeting during budget. Checked minutes to confirm that item was tabled for next meeting.**

9. **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.
10. **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] **JJ- some board members have not completed their Code of Conduct – Tess Dunn cannot vote on items during meeting.**
11. **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. [15min]
- a. Motion to approve Moore Business Results Invoices (Outreach):
    - 1. WNC 2016 1101, October Activity \$415.21
    - 2. WNC 2016 1201, November Activity \$328.84
  - b. Motion to approve Valentino’s expenses for meeting food (Outreach):
    - 1. December 13 meeting food expense \$50.00 **pulled for discussion by JJ**
  - c. Motion to approve Extra Space Storage (Operational)
    - 1. November Storage expense \$200
    - 2. December Storage expense \$200

**Motion to approve a. and c. by Erick Lace and seconded by Eric Lewis.**

**APPROVED: Yes\_11\_, No \_\_, ABST \_\_, REC \_\_, AB \_2, INX\_1\_ WNC-2016-121316-02**

Name	Aye	Nay	ABST
John Poer	X		
Erick Lace	X		
David Uebersax	x		
Tamicka Green	x		
AJ Sriramya	X		
Tess Reyes-Dunn			
Carlos Perez	x		
Jaime Pelaez			
Benjamin Hill	x		
Matthew Gregorchuk			
JJ. Popowich	x		
Steven Fuhrman	x		
Franklin Solis	x		
Eric Lewis	x		

**Motion to approve spending \$100 for December meeting food expenses by JJ seconded by Eric Lewis.**

Name	Aye	Nay	ABST
John Poer	X		
Erick Lace	X		
David Uebersax	x		
Tamicka Green	x		
AJ Sriramya	X		
Tess Reyes-Dunn			
Carlos Perez		x	
Jaime Pelaez			
Benjamin Hill	x		
Matthew Gregorchuk			
JJ. Popowich	x		
Steven Fuhrman	x		
Franklin Solis	x		
Eric Lewis	x		

**12. NON-CONSENT CALENDAR**

- a. Discussion and possible action regarding website integrity which will include examining the Board's current rules for content management, reviewing who has authorization to post or change items on the website, and what approvals are necessary to make changes, as well as other any other discussion pertaining to website management as a result of the recent compromise by a third party. **Per JJ - needs to correct the fact that we need rules that are solid so that our website cannot be changed or manipulated without our approval. Secretary was responsible for ensuring that information is legit on the website - open for discussion. Ben proposes that it should be done by Outreach Chair. Eric Lewis agrees but wants to make sure information does not get changed in content when provided to the outreach chair. David comments that committees have the right to edit their own pages if wanted. Perhaps we can ask for a proof of the final posting before seeing what will be added to the site. Eric Lewis is the outreach chair and suggests that Wendy continues to create articles and that she does a good job and the compromise is strange and feels like an unlikely future event. Thinks that all BOD needs to be able to communicate and add content for Wendy to post but add layers of filters which will keep costs down. John Poer - she charges by the hour and will charge for everything that we do. Having one person communicate to her helps to keep costs down. Motion by Ben to put Outreach Chair in charge of web communication. Carlos Perez seconded. JJ amended verbiage. Per Eric Lewis - Back up should be vice chair. JJ wants to table item but Erick Lace wants to continue.**

**Motion to Table item by Ben and seconded by John Poer.**

**David and Tamicka Nay on tabling the item. All others Aye. Item tabled.**

**13. 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.

- a. Discussion and possible action on the following action to approve the Treasurer's Report for Oct. Nov. and Dec. 2016 (Pelaez/Uebersax) [10 min]

**MOTION:** "The Winnetka NC Board has reviewed the October 2016, November 2016, and December

2016 Monthly Expenditure Report including the associated US Bank Statements. The Board approves the report and authorizes the Treasurer to submit the report to DONE.”

**Not able to approve, do not have report. – JJ**

#### 14. REGULAR COMMITTEE REPORTS & MOTIONS

##### a. **Planning & Land Use Management Committee (PLUM) Report** (Popowich) [45 min]

NOTICE: The PLUM Committee Meeting: 3rd Tuesday of each month at 7 PM

(Location to be decided)

- i. Discussion and possible action on the proposed development of the “Winnetka Pit”, 20460 Sherman Way, Winnetka, CA (Zoning Case File: CPC-2016-2277-ZC-DB-CUB). The developer for this property has filed an application for the following:

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.

The PLUM Committee recommendation is as follows:

*WNC-PLUM\_111516-02: The Winnetka NC PLUM Committee recommends to the Winnetka NC Board that the project [20460 Sherman Way, Winnetka, CA (Zoning Case File: CPC-2016-2277-ZC-DB-CUB)] be approved as presented. [Motion by Sattler, Seconded by Poer. Motion approved 3-2]*

**NOTE: Before discussion begins the Board will discuss and set the time limit for the public comment period.**

**Time limit was set for 1 hour including presentation. Ben asks for an update as he was not at the PLUM meeting. JJ discusses a recap of the project. Initial project was reduced as far as size, it was rejected initially and brought again to the PLUM committee and developer filed and BOD asked that project by brought back to PLUM prior to BOD decision. Committee met and discussed new project, large # of people in favor of project and a small # of people opposed project who expressed concerns with being close to the intersection, etc. Various ideas from stakeholders on why they are for or against the project. Committee discusses and approves to move on to the BOD. All in favor of projects started an email blast campaign in favor (form email sent). Most of the emails referenced the incorrect verbiage on the approved “compromise” which led to the discussion on wording. Steven mentioned that the basis of how he voted at during the PLUM meeting had to do with reduction of the size of the space. David wants to respond. Parliamentarian, F. Solis stops David to allot time regarding summary vote**

on presenting. All in favor to give developer 5 minutes to present. Developer proposed zone change that gives Parks and Rec \$531,249 and \$180,711 for schools. Per JJ, reduced time for one minute then BOD will speak. 47 speaker cards for item #14. Andrew Pennington from Bob Blumenfield's office can answer any questions on the meeting. JJ - discussion on why items goes back to BOD as all BOD members deserve to hear. Tamicka calls names from speaker cards.

BOD is allowed 2 minutes each to ask questions, add comments and discuss item.

AJ: asked the developer to make something that pleases everyone. Developer says that it is impossible to please everyone.

Steven: personally he thinks that the city should stop building until the water crisis is solved. As a BOD member he looks at city laws and thinks of best compromise on pros and cons. The BOD initially shot it down. He has gone within the allowances of the law to prevent him from building. Possibility to get larger. He did say that he was bringing it down from 61 feet to 50 which he appreciated. We are only an advisory to the Planning Committee. He wants to pass it through.

Tess: agrees with Steven as there have been many owners.

Franklin - hard to look at this as a debate, cannot go by what he thinks but wants to hear for what the community really thinks. As homeowners, to the graduated setbacks. Dev goes to floorplan to explain.

Erick Lace: Asks Developer to explain items in the floorplan regarding the street access and alley says: what does that mean? He did not expect this to happen. Homeowners do not have real incentives.

Eric Lewis: knows the intersection well. Knows the difference between seasonal traffic. If approved, I will have to move, it's a dangerous, crowded intersection. Mason is too crowded. It's unsafe and greedy and thinks that it will cause death which will be on the Dev. Hands. Vastly disagrees with project. Used to be a commercial area, not residential. CA is the worst state in the nation for traffic.

Tamicka: I do have a question for the developer. When you did your proposal earlier you spoke about money going to parks and recreation due to a zone change?

Gregorchuk: yes. When you do a zone change the City has Quimby fee they assess for parks and recreations. Right now he has a mixed zoning change that prohibits him from building the full project. He has to step the building back. With the zoning change he can build equally across the project. By allowing for affordable housing he can get a higher building. He is asking for a mixed use building so that it is a nicer. He said under the current zoning he can either build all residential or all commercial. He has a number of requirements for things that need to be improved such as the sidewalk, the alley.

Ben: what was the initial plan for the restaurant? Gregorchuk: The 2400 sq. foot restaurant, now wants to do 1400 for the "compromise" Ben: can we get a left hand turn light, when to DOT and got engineer out. Gregorchuk: City does not want a traffic light because it changes all traffic but he tried.

David: feel sorry for previous developers and compares to RAMS game in first quarter. PLUM was blindsided by getting the project on the agenda again. August meeting on why the item is coming back again. We did not go through the letter to discuss what had happened. Opposition did not come out because they are tired at this point. We don't even know the size. We need to pull out the beer and wine license that should be

pulled for deliberation.

Carlos: has seen project and attended the conventions Referenced the Village and being a part of the community. 2 years ago Williams Home project is an example so he understands the concerns of the people who live around the area. He recalls seeing that there was more opposition and suggested a compromise. Would like to see the list of the 100 names. He joined the board to be heard. Wants to do it without the zoning change 39 5 low. Andrew Pennington from Bob Blumenfield's office mentions that he cannot do that...F. Solis calls: time is up. JJ will give Andrew an opportunity to speak later.

John Poer: he has thought about this a lot. Done his best to find the best solution for the most people. He would like to see it go ahead rather than not.

JJ: wants to allow Andrew 3 minutes to speak. Andrew defers to Elizabeth: Developer has 41 units by right but with density bonus which can only be 11,000 sq. feet. Can get 56 units but would have to be within footage. Andrew: there is a zone change, density bonus and permit for alcohol. Some of the project can be done by right but there are a lot of requests that need to be looked at further. The zone change requires approval from the city.

JJ: over 10 - 13 years of doing this. Winnetka is not a non-dev area. Except for 2 projects, we were successful. Project is too large for the property. Traffic is an issue. We don't control traffic well here. Has nothing against Developer but he will not vote for the project. Warned BOD that if it was rejected on the initial proposal it would be back at a larger size. Does community want to live in downtown Los Angeles?

**Motion** by David to remove (separate) the beer and wine portion of the proposal to be sent back to PLUM for proper consideration. Second by Erick Lace.

APPROVED: Yes 2, No 7, ABST     , REC     , AB     , INX      WNC-2016-121316-04

Name	Aye	Nay	ABST
John Poer		x	
Erick Lace		x	
David Uebersax	x		
Tamicka Green		x	
AJ Sriramya			
Tess Reyes-Dunn			
Carlos Perez		x	
Jaime Pelaez			
Benjamin Hill		x	
Matthew Gregorchuk			
JJ. Popowich	x		
Steven Fuhrman		x	
Franklin Solis		x	
Eric Lewis	x		

**Motion** to object to the proposed development. Motion by JJ. Seconded by Eric Lewis.

The Winnetka NC hereby resolves to reject the proposed development of 20406 Sherman Way,

Winnetka as submitted to the Planning Department (Zoning Case File: CPC-2016-2277-ZC--DB-CUB) as defined by the developer's submission to the Planning Commission as follows:

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

Discussion - Erick Lace: is there a way that you would lower the size? Gregorchuk: We prosed a reduce height. David: Every corner does not need the density. He has seen what encroaching can do. It's more appropriate to see the growth in transient oriented district.

APPROVED: Yes\_5\_, No\_6\_, ABST\_\_, REC\_\_, AB \_\_, INX\_\_ WNC-2016-121316-05

Name	Aye	Nay	ABST
John Poer		x	
Erick Lace	x		
David Uebersax	x		
Tamicka Green		x	
AJ Sriramya	x		
Tess Reyes-Dunn			
Carlos Perez		x	
<del>Jaime Pelaez</del>			
Benjamin Hill		x	
<del>Matthew Gregorchuk</del>			
JJ. Popowich	x		
Steven Fuhrman		x	
Franklin Solis		x	
Eric Lewis	x		

**Motion** of reconsideration by Carlos seconded by JJ. Motion to reconsider passed by voice vote.

APPROVED: Yes\_6\_, No\_5\_, ABST\_\_, REC\_\_, AB \_\_, INX\_\_ WNC-2016-121316-06

Name	Aye	Nay	ABST
John Poer		x	
Erick Lace	x		
David Uebersax	x		
Tamicka Green		x	
AJ Sriramya	x		
Tess Reyes-Dunn			
Carlos Perez	x		
<del>Jaime Pelaez</del>			



Benjamin Hill		x	
Matthew Gregorchuk			
JJ. Popowich	x		
Steven Fuhrman		x	
Franklin Solis		x	
Eric Lewis	x		

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

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

- i. No Report this month

c. **Public Works & Transportation Committee (PWT) Report** (Uebersax) [25 min]

NOTICE: The PWT Committee Meeting: TBD (Location to be decided) David: discussion on LA River Watch. Want to make it safe and useful at bikeway community. Many role players and they want people to be heard. He has seen issues that need to be remedied. Erick - Great topic, thank you for taking it on. David: traffic. CHP community room may be a good place to meet regarding River Watch.

**Motion for Board support for organizing River Watch – David U and seconded by Erick Lace All in favor Ayes have it.**

JJ- question, what would participants do regarding how to monitor on the River Watch? David suggests to partner with other NC's. Franklin – law enforcement wants the community to be involved and a part of the neighborhood watch. David – doesn't see this only for the River, also sees it for other community items.

- i. Report on the LA River Bikeway Project Community Meetings [2 min]
- ii. Discussion and Possible action regarding PWT discussion and community requests for a "Left-Turn" signal upgrade at the corner of Sherman Way and Mason Avenue in all directions. [10 min]
- iii. On 08/22/2016 the PWT Committee passed the following Motion:
  1. Further development and outreach to establish a LA River Watch program. Uebersax comments that CPNC is interested in working with WNC on the River Watch idea. Suggestion that WHNC might also be interested. [5 min]

**MOTION:** To connect with CPNC and WHNC re River Watch concept. Uebersax will make contact. (Motion by: Poer - Second by: Hill Approved by unanimous voice vote.)

2. Follow up on Motion (tabled at July/August PWT Meeting) to request CM Blumenfield to submit a resolution to City Council requesting restricted parking along the north side of Sherman Way in front of the Rite Aid shopping center to prevent the parking of vehicles for sale. This would be similar to the request made, and granted by the City Council for restricted parking along Sherman Way in front of Sutter Middle School. [5 min]

**MOTION:** The PWT does NOT recommend forwarding a request to Councilmember Blumenfield for a resolution to City Council requesting restricted parking along the north side of Sherman Way in front of the Rite Aid shopping center to prevent the parking of vehicles for sale. This would be similar to the request made, and granted by the City Council for restricted parking along Sherman Way in front of Sutter Middle

School. (Motion by: Hill Seconded by: Fuhrman Approved by unanimous voice vote.)

**David: Discussed motion. City Council recommended that they did not request to limit parking. Franklin: mentions how it has an impact on businesses that actually have dealerships. Why if we can do it for Sutter, can't we restrict parking of car sellers on the street? JJ recommends to table motions. Asks from Franklin that he gets letters from businesses. John P: good idea to consider again with specifics of who wants what with more detail. Erick Lace: Saw a reason to try to get the cars removed east of Sherman way and same reasoning for west. The shopping center looks junkier. David: The 2 hour time limit is already in place. JJ wants to get letters.**

**David - is anyone interested in being on the sustainability committee.**

- d. **Outreach & Social Media Committee (OSM) Report** (Lewis) [15 min]  
NOTICE: The OSM Committee Meeting: TBD (Location to be decided)
  - i. No report this month:
- e. **Youth Advocacy Committee (YAC) Report** (Lace) [15 min]  
NOTICE: The YAC Committee Meeting: TBD (Location to be decided)
  - i. No Report this month
  - ii. Erick Lace went over WNC bylaws at meeting that JJ sent him through. More NC's want to be like us. Would like to consider a YA member to make a presentation on our youth rep.
- f. **Budget & Finance Committee (B&F) Report** (Popowich) [20 min]  
NOTICE: The B&F Committee Meeting: TBD (Location to be decided)
  - i. No report this month
- g. **Rule, Elections & By-Laws Committee (REB) Report** (Hill) [5 min]  
NOTICE: The REB Committee Meeting: TBD (Location to be decided)
  - i. Rule committee requests that board members who are interested in serving on the committee and have Wednesday evenings free submit his/her name for membership in the Rules committee.
- h. **Budget Advocate/Budget Rep Report** (?) [5 min]
  - i. No report this month

## 15. OFFICER & LIAISON REPORTS

- a. President's Report (Popowich) [5 min]
- b. Secretary's Report (Gregorchuk/Green) [4 min]
- c. LA City Council District 3 Beautification Action Team Liaison Report: (No Rep) [5 min] **JJ: Bettie will no longer be rep. We need a rep.**
- d. LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [5min]
- e. LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [5 min] **David - one important motion about meeting space. Anyone that has not submitted a committee report should not have a say. NC's do not have space.**
- f. Public Works Liaison Report: (Uebersax) [5 min]
- 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]

**Steven: RE PLUM and proposal by new developer – if he does not submit in time, he will not be at the committee meeting. JJ: we should discuss at the PLUM committee and did not get to the rule. At next meeting, we can discuss.**

**16. GOOD OF THE ORDER [2 min]**

**17. MEETING ADJOURNED 9:40**

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#### **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.