



Winnetka Neighborhood Council

GENERAL MEETING AGENDA

Tuesday, February 13, 2018, 6:30 PM

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



President	Vice-President	Treasurer	Parliamentarian	
JJ Popowich	David Uebersax	Jaime Pelaez	Franklin Solis	Joshua Belkin
Board Members				
Steven Fuhrman	Erick Lace	Eric Lewis	Tess Reyes-Dunn	Tamicka Easley
John Poer	Ajantha Sriramya	Matthew Gregorchuk	Christopher Persaud	Jonathan Lewis

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**
3. **PLEDGE OF ALLEGIANCE** [1 min]
4. **BOARD MEMBER ROLL CALL** [2 min]

Board Member	Position	Present	Absent	Excused
Ajantha Sriramya	At-Large	X		
Joshua Belkin	At-Large	X		
David Uebersax	Vice President	X		
Eric Lewis	At-Large		X	
Erick Lace	At-Large	X		
Franklin Solis	Parliamentarian			X
Jaime Pelaez	Treasurer		X	
JJ Popowich	President	X		
John Poer	At-Large		X	
Jonathan Lewis	Youth Rep.	X		
Matthew Gregorchuck	At-Large		X	
Steven Fuhrman	At-Large	X		
Tamika Easley	At-Large	X		
Tess Reyes-Dunn	At-Large		X	
Christopher Persaud	At-Large			
		8	0	1

5. **MEETING RULES & ANNOUNCEMENTS** [2 min]

6. **APPROVAL OF MINUTES** [5 min]

- Motion to approve minutes for November 14, 2017 (Popowich) (**WNC-2018-021318-01**)
- Motion to approve minutes for January 9, 2018 (Popowich) (**WNC-2018-021318-02**)
- Mr. Popowich noted the minutes were not distributed in time for the Board to review.

7. **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), the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance.
- Los Angeles City Councilmember Bob Blumenfield will also be in attendance and addressing our Board on his priorities and projects for the coming year. (20-30 min)
 - Mr. Popowich introduced Mr. Blumenfield.
 - Mr. Blumenfield introduced his staff that was present (Mr. Banks, Ms. Ene, and)
 - Mr. Blumenfield spoke about the WNC and thanked the Board members for their service and talked about the fact the Board is an advisory council to his office and the City Council. He spoke about the fact they are elected and spend their time working on issues that affect Winnetka.
 - ASK KEITH WHO WAS HERE FROM WINNETKA PARK
 - Mr. Blumenfield addressed the homeless issues at Winnetka Park. Specifically there is an alcove that has worked out to be a haven for homeless. They are working on getting a wrought iron fence that will allow exit for safety but will prevent the homeless from using the alcove
 - The park is also being upgraded. This will include new gym floors and new basketball hoops
 - A stakeholder asked for clarification about where the fence will be.
 - The fence will be just around an alcove where the homeless tend to sleep at night. The fence along with lighting will help. He also said that several years ago he added increased the height of a fence that runs the back of the park to protect the neighbors behind the park.
 - He announced that they will have a new community advisory committee for the park "Winnetka Recreation Center." This will be launched in the next few weeks.
 - Ending Domestic Violence educational meeting will be on <get date>
 - Blumenfield Bike Ride is coming up on March 3rd,
 - Winnetka Tree Initiative – or Challenge. One of his goals is to increase the greengage in the valley to improve its looks but more importantly to lower the temperature. One of the ways to do this

is to increase the urban canopy of trees. He went on to say that a recent study ranked Winnetka as deficient in our trees. The LA Conservation Corp has identified two areas in the community Winnetka/Roscoe, and along Saticoy. He is challenging the NC to do a 50/50 match of the \$40K.

- Homelessness is one of the biggest issues in the City. He went on to talk about a lot of different initiatives. He just came from a PLUM meeting that was discussing the conversion of low end hotels into transition or low end housing. This was part of the comprehensive homeless plan that was developed. There is a link on his website. The other issues is streamlining the permits for low end supportive housing. He referenced the Winnetka Village which provided low cost transitional housing for homeless.
- He went on to say that they also need to work on enforcement issues like making sure the police have the tools they need and that property owners place no trespassing signs.
- He said the City is in the process of transitioning three industries that are major that have been illegal. They are Marijuana industry. They are in the process of developing regulations to manage these new shops. The new regs will create clear lists of who is licensed, will allow us to tax the businesses, will protect the people who buy things so they know what it is. It will also allow us to go after unlicensed.
- The second is Airbnb. Right now this is illegal. However, they are working on a way to regulate and tax it and limit it to only primary residences. The restriction to primary residences is critical because we have been losing affordable housing to landowners who kick people out of their homes to rent it short term because it's more profitable. These regs will only allow you to rent it if you live there. The rules will include the number of days and other things.
- Mr. Fuhrman asked him to elaborate on restrictions on how many rooms can be rented out in a house, who can live there and for how long. He referenced an example in his area that abuses parking issues, loitering,
- Mr. Blumenfield said he understands and respects what he is saying. He said he has an AIRBNB in his neighborhood and he doesn't even feel comfortable letting his children out to play alone. He said that parking is free on the street and everyone has a right. He said that this legislation may include renting to the primary residence.
- Mr. Fuhrman talked about blocking a mail box
- Mr. Blumenfield said that the legislation will help. It will limit the renting to 180 days. The law already limits business in homes. He thinks it should be lower. One idea is lower the limit to 120 days and create a process to extend it to 240 days after a very complex CUP process that would require a full hearing. Or an expedited process where they have to get all neighbor's signature. This is just an idea.
- By regulating it and by engaging the AIRBNB platform they will leverage the regulations to require them to share the lists of people who are renting out to help in enforcement.
- The third one is street vendors.

- Sober houses regulation is limited by state law.
- Street vending is the other. We are the only city in the area that doesn't allow it and because we don't allow it it's not regulated. Regulated will allow ways to restrict it.
- Right now there are no legal marijuana dispensaries in Winnetka.
- A stakeholder Judith Giglio, spoke about the alleys along Penfield Ave. She shared the condition of the ally, the dumping, and the homeless problem. She shared that many inebriated and those under drug influences. She said they vandalize the area, they have seen an increase in break-ins. Many families will not allow their children to play outside. Graffiti is rampant and as soon as it's cleaned they come back and fix it. She is asking him for assistance.
- Mr. Blumenfield. Commented that he agrees and feels we are all on the same page. He said he is aware of it and Keith has been working to address the area. He commented they have sent out rapid response teams 8 times in the last month. They are looking at different ideas on how to take it back.
- The stakeholder said they are frustrated and fed up.
- Mr. Banks said May 28th is the date for the cleanup day.
- Mr. Blumenfield said they are trying to find innovative ways to address it. He pointed out that there are a lot of legal issues that prevent them. One is the limit of 60 gallon container of valuables. In some areas it is the amount in the backpack. Its carrot and sticks. He talked about getting LASHA out there and other services to help them.

He also took a moment to talk about the river and cleaning that up. The Parks Depart is going out to RFP to clean up the area.

- Ramone Barajas, Assist. General Manager for Recreation and Parks, Introduced Jason List Winnetka Recreation Center manager.
- Mr. Barajas said they expect to get bids in a couple of weeks for the RFP to clean the river way. This will focus on the grass, trash and the sprinklers. Within a few months they should be up and running.

He went on to acknowledge what the Councilmember had said. He pointed out that the wrought iron fence was chosen because it is not likely to be destroyed by vandals too easily. It has to allow safe exit from the recreation. They are improving the lighting in the gymnasium and outside as well. They are working with the DWP to assist them in retrofitting the lighting throughout the area (including other parks). This is a multi-year project. The lights will be on sensors to save money. They are working on the gym floors. Winnetka is at the top of the priority list because it needs to be replaced. Once replaced it will be on an annual maintenance schedule.

- Mr. Barajas went on to talk to about adding new maintenance employees at the park. They lost

600 employees several years ago due to budget costs.

- Mr. Barajas offered to come back and provide a discussion on the benefits of the trees. He would also like to talk about Measure 8 and how the Rec & Park is due to get 19M and how it will be distributed.
- A stakeholder asked if there were any plans to add a track or exercise machines.
- Mr. Barajas said we can look at it. He said about 10 years ago they only had one. 'Fitness zone". Now they have about 80 throughout the City. They are about \$7-10K per station. He said they have added some benches.
- A stakeholder asked about the river bike path. He said there is a cut in the fence where residences have cut the fence. Julie P. said that the fence was fixed. It belongs to the County this week.
- Julie? Said that the fencing belongs to the County. They are aware that it is likely to be cut and it's a matter of keeping them aware of the damage. They are also looking into working with the local Supervisor for the County to look at different fences.
- Mr. Uebersax suggested that they discuss this issue at a PWT meeting.
- Mr. Lopez, a stakeholder, asked for a quick show of hands for Winnetka Rec. He is the NW Watch Captain. Working with this SLO he has asked to find resources. He says he has emailed and reached out to Blumenfield's office and has been working with Keith Banks. They have done quarterly clean-ups. In terms of the homeless he asked where they go once they decide they don't want the alcove. He said that the NC is supposed to be a voice for the WNC and he hasn't heard back from us. Has spoken to Franklin and hasn't received a response.
- Mr. Popowich acknowledged that he has met Mr. Lopez and introduced him to Mr. Solis. He went on to let him know that this is the first that he has heard about Mr. Solis not following through on his commitments. He said that had they brought this to his attention he would have addressed it. He informed everyone that he will personally look into this and will work with Mr. Lopez directly.
- Mr. Lopez asked for help. He shared that the time is very dangerous and they fear for his life. He felt that the WNC hasn't been working on their behalf and he's challenging the NC to do something good with the pen that we gave him.
- Mr. Blumenfield said he sees a lot of energy. He said that he we can accomplish a lot more together
- A stakeholder asked about permit parking.
- Mr. Blumenfield share they have a flyer with explains the process. He spoke about it being a double edged sword.
- Mr. Hoover, a stakeholder, wanted to address the issue of parking. He said that he and his neighborhood went through the parking permit process. He said that they have gone through several agencies that they have been referred to. He said that they met the requirement, his office

wrote two letters about it. Despite his support, the parking permit never went through. When they occurred, the City just said that they were offended when they stated no action had happened.

- Mr. Blumenfield said he would fight for the community.
- Mr. Banks said that he has spoken to them and the problem he believes is that they had failed to get the required number of signatures.
- The stakeholder stated that they were told that they had met the threshold.
- Mr. Banks said he is familiar and would go back and check the email strings to verify it. He said that he was going to work with them to get the temporary parking for a two year period.
- Mr. Hoover said he feels like they are hamster on a wheel just being run around until they tire out.
- Ms. Barnet said that she lives in the Winnetka Rec area. She said her issue is a little different from what she's heard. She said the street corners Winnetka/Parthenia/Roscoe/Oso. She said that her streets are being used as a way to get around traffic and it's becoming a hazard. She said they have spoken to Officer Poeke and within an hour of an enforcement process they ticketed 7-8 people. She wanted to know if they can get speedbumps. She also spoke about north of Winnetka near Parthenia. They added a left turn lane from east on Parthenia but didn't put one going west with a turn into south. There have been several close calls in that area.
- Mr. Banks said that they can work with the Department of Transportation to get them to do a study on the intersections.
- Mr. Blumenfield said they can help start the process and will do what they can.
- Mr. Uebersax said they have discussed this a number of times in the Committee. He said one thing they have talked about is a diet (reducing lanes).
- Mr. Blumenfield said he will fight for them and work with them. He mentioned things like speed enforcement and signage – a combination of things.
- Ms. Barnet thanked Ron Lopez for his community involvement. She commented about his efforts and how active he has been to clean up the area.
- Mr. Blumenfield introduced Trisha Kasson
- Ms. Blazi commented she is from Woodland Hills and commented that she feels nothing is getting done with the homeless which has really just blossomed in the last six years. She commented they are all young 20-30s
- Mr. Blumenfield said that most of the people are seniors.
- There was a bit of an argument about ages and so on.

- Ms. Blazi said that when we move then west out of Winnetka where are they are going go. She said that the problem is they can't go into Calabasas
- Mr. Blumenfield said that the problem is there as well. It's a regional problem.
- Ms. Blazi commented the problem is the ACLU and her thoughts on why this is happening and the rules regarding how much belongs they have is not working. She spoke about RVs and campers and the proliferation.
- Mr. Blumenfield said that he recognizes
- There was a wide ranging discussion about homeless and the problems. Stakeholders were quiet vocal about how they felt about homeless and where they are druggies and alcoholics and mentally ill. The stakeholders were quite clear that they felt nothing was going done. They felt that the cleanups are temporary and they just come back.
- Mr. Blumenfield recognized their concerns. He spoke about the things that they have done and the efforts his office has put into it. He pointed out that some of the services that are needed are not within the City's jurisdiction like mental health. He recognized they are hampered by the courts. He said there used to be law that you couldn't live in a vehicle on the street. The city got sued and they lost and the courts said it was unconstitutional. Since then they have worked to try to get different laws passed. Now they got a law that prohibited it in residential zone. But you can still live in the commercial zone. One of the reasons it was unconstitutional is that we didn't have the housing that we needed. The courts did say that if you had more affordable housing it might work. He talked about court cases that said people have a right live on the street.

He talked about HHH to get more funds. The county also had a measure. The money is now starting to add up. From the County perspective they have tripled the number of field representatives to provide services. He said some of that money is being devoted to affordable housing. He pointed out that it's difficult to get housing in the area because people don't want higher density housing plans. He talked about mobile storage units to for their belongings so we could get them off the street.

He talked about the low vacancy of affordable housing. They are supposed to have a 100,000 units but they are nowhere near that.

- Mr. Rich Hoaley, a stakeholder, thanked Juan and the others who spoke about these issues. He said we all agree that we have a problem with the homeless. The problem isn't the homeless. The problem is the vagrants and the criminal elements. He said he wants Mr. Blumenfield to focus on the criminal element that. He also said that he came because he lives on Chase and he's heard of rumors of people placing speedbumps. He said that bumps aren't going to make a difference. He said what they really need are police out there to watch and issue tickets. Another issue is Chase and Lubao and he pointed out that Lubao between Chase and Bryant hasn't been paved in year.
- Mr. Blumenfield said he would have his team look at the street issue. He pointed out that streets are rated from A-F. If it's an F it's a failed street and has to be completing redone. Many times they

spend the money to slurry the streets that can be saved. He said the City is starting to fix these streets now.

- Ms. Mason, a stakeholder, said that it's really clear the problems we have now is unprecedented since she is a long-time resident. She feels that to be talked down to when people are mad it feels patronizing. She said that there are a lot of places where resources are given by people to help them. She went on to say that her husband is a retired law enforcement person and he couldn't be here but the reason is the passing of laws. She went on to say that the people in their neighborhood don't want help. She spoke about eh Keep California Safe Petition.
- Mr. Blumenfield said the petition has to do with Prop 47 and that it needs to be reformed. He said we need to band together. He agrees there are a number of homeless folks who don't want help. He said he goes out with LASHA and he has met those people. He said we need to have to tools – the carrot and stick. He said that he and his team go out to businesses to have them post no trespassing. Because without it the police have a harder time going onto business property to address the issue. He talked about AB 109 and federal requirements to release prisoners and how that moved people from state to county prisons that had a better process for helping people. He pointed out that we spend more on prisons in this state then we do on higher education. He said he gets it.
- Mr. Phillips, a Reseda NC, member said that he was here to talk about the Sierra Club activities. He said that the Reseda NC meets twice a month and shared the location. He said that he works as a drug counselor and currently has 150 beds, with something like 60 in detox beds. He shared other locations that he has. He said the Tarzana Treatment Center is housing these people who want treatment. They are busy and don't have enough beds.
- Mr. Mark S. addressed Mr. Blumenfield on the bike path. He said the problem with the bike path is nothing but trash and debris. He went on to say that one community put steel mesh. He said there is a gang of people that steal bikes, strip them and use them or sale them. He said that one solution is using these steel mesh material to cut off the pipes and places where they hide. He offered to take the Councilmember's staff to see these area. He also commented about the Mayor's plan to allow the homeless on City parking lots and other areas. Give them a place to stay and it take away their need to sleep on the street.
- Mr. Blumenfield said he is aware of the bike. Problem. He said that the SLO said part of the problem is they don't know who owns it and who doesn't. One motion he is pushing is requiring people to register their bikes. He wants to bring this back so that they can determine who owns a bike. This would allow the LAPD to address it.

He spoke about numbering the lights so that it can be reported. This was a stakeholder idea.

- Mr. Blumenfield closed out his session with an announcement that there is an upcoming meeting with Police Commission who will be station on Vanowen. They are going to be talking about the search for the next police Chief. There is public comment. He thanked people for coming out and being a part of the discussion. He encouraged everyone to move forward by being together.
- Mr. Uebersax asked about the Orange line and a loop that they're creating. He wanted to mention

that and talk about how that will increase the number of stops.

- Mr. Popowich offered to work with Mr. Lopez and to about establishing a Homeless Committee. Encouraged people to come and talk to him if they are interested.
- Ms. Tricia Robbins Kasson spoke about her candidacy for AD 45. She said she is focused on economic issues, education, increasing jobs. She spoke about a time in her life when she was homeless as a teenager she got lucky by finding someone who would take a chance on her and let her cover the rent. (Hers was due to domestic violence). She spoke about the economics of homeless and the high cost of living.
- Alexa Roman from the League of Women Voters. She is here to talk about an assistive transitional housing. She shared a brochure that will help if we want to request more housing. She said so far there has been 400 units this year built with HHH funds. She is also willing to offer tours to view facilities.
- Joe: Spoke about the Sustainability Alliance and asked if anyone wants to represent the WNC and be a part of this.
- He also offered Reseda's space for an event.
- Brian Allen from Granada Hills announced he is a member of the BONC Equity Funding Committee. He asked if anyone has any thoughts on this issue.
- Mr. Popowich said he is not in favor of this because he worries about funding being reduced. He is very against that because volunteerism ebbs and flows
- Mr. Allen commented that there are NCs that have a small number of stakeholders. It won't be based on what you are able to spend.
- Mr. Uebersax said this issue came up with LANCC when it was discussing subdivision of NCs. He explained the subdivision continues to break up NCs.

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]

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]

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. [15min]

- The WNC approves the following items on the Financial Consent Calendar. (Popowich) (**WNC-2018-**

021318-03)

- i. Moore Business Results Invoices (Outreach)
 - February 1, 2017 invoice (WNC 2018 0201) for January 2018 activity expense: \$300.76
 - ii. Winnetka Convention Center:
 - N/A
 - i. Valentino’s expenses for meeting food for the following months:
 - February 13, 2018 meeting in the amount of \$50.00
 - ii. ExtraSpace Storage fees for the following months:
 - February Storage expense: \$221.00
- Mr. Lace moved the motion.
 - Mr. Fuhrman seconded the motion.
 - Mr. Popowich called roll.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
David Uebersax	Vice President	X				
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian					X
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large					X
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Easley	At-Large	X				
Tess Reyes-Dunn	At-Large					X
Christopher Persaud	At-Large	X				
		8	0	0	0	7

- Motion passed 8-0

11. NON-CONSENT CALENDAR

- i. Discussion and possible action to select a new Secretary for the Winnetka NC. The position was vacated by Mathew Gregorchuck effective June 2017. The Board will hear from interested Board members and conduct a vote to select the new Secretary. (15 min) (WNC-

2018-021318-04)

- Mr. Lace asked about if Mr. Gregorchuck was still with the Board and or if there is anything can be done about him.
- Mr. Popowich said we can look at the bylaws
- Mr. Uebersax agreed we should look at the bylaws.
- No one showed interest in being Secretary.

12. 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, review, and approve any outstanding Monthly Expense Reports (MER) for January 2018

WNC-2018-021318-04: “The Winnetka NC Board has reviewed the September 2017 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Uebersax/Pelaez) (This item was tabled in October to address the \$0.94 “Foreign Transaction Fee”

- Mr. Uebersax reviewed the item.
- Mr. Popowich agreed to table the item.

WNC-2018-021318-04: “The Winnetka NC Board has reviewed the January 2018 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Uebersax)

- Mr. Popowich moved the motion.
- Mr. Lace seconded the motion

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
David Uebersax	Vice President	X				
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian					X
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large					X
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Easley	At-Large	X				

Tess Reyes-Dunn	At-Large					X
Christopher Persaud	At-Large	X				
		8	0	0	0	7

- Motions passes 8-0
- Discussion and possible action regarding the Treasurer and Assistant Treasurer position. The Board will be discussing replacing our current Treasurer Jaime Pelaez with Christopher Persaud, as well as discussing and possibly taking action on the Assistant Treasurer position.
- Mr. Persaud volunteered to fill the role.
- Mr. Popowich made a motion – Replace Mr. Pelaez with Persaud.
- Mr. Uebersax asked if we wanted to accept his resignation now.
- Mr. Popowich said he would prefer to wait for something in writing.
- Mr. Lewis said that we should get him to resign in writing so we can prepare him – if he resigns by June then we can replace them. After that s too close to the elections.
- Mr. Lace seconded the motion

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
David Uebersax	Vice President	X				
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian					X
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large					X
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Easley	At-Large	X				
Tess Reyes-Dunn	At-Large					X
Christopher Persaud	At-Large	X				
		8	0	0	0	7

- Motion passes 8-0.

13. REGULAR COMMITTEE REPORTS & MOTIONS

- **Planning & Land Use Management Committee (PLUM) Report** (Popowich) [45 min]
- NOTICE: The PLUM Committee Meeting: 3rd Tuesday of each month at 6:30 PM

- i. Important Notes: We will be meeting on February 20, 2018 to discuss the latest proposed design for the development of the property located at 7111 N. Winnetka Ave., Winnetka, CA and a proposed project for 20116 Sherman Way (corner Winnetka/Sherman Way). We will also review and consider taking a position on SB
- **Public Safety Committee (PSC) Report** (Solis) [15 min]
NOTICE: The PS Committee Meeting: TBD (Location to be decided)
 - i. Discussion and possible action on a request to approve an Neighborhood Purpose Grant (NPG) in the amount of \$5000.00 for the California Highway Patrol – Woodland Hills station’s Senior Volunteer Program. These funds would be earmarked for the purchase of equipment and educational materials for the Age Well Drive Safe Program for seniors. **(WNC-2018-021318-14)**
- **Public Works & Transportation Committee (PWT) Report** (Uebersax) [25 min]
NOTICE: The PWT Committee Meeting is held at the Winnetka Convention Center
 - Discussion and possible action regarding the 2018 Spring Clean Event.
- **Outreach & Social Media Committee (OSM) Report** (Eisley) [15 min]
NOTICE: The OSM Committee Meeting: TBD (Location to be decided)
 - i. No Report this month.
 -
- **Youth Advocacy Committee (YAC) Report** (Lace) [15 min]
NOTICE: The YAC Committee Meeting: TBD (Location to be decided)
 - i. Discussion and possible action on an update from the Committee regarding the status of obtaining the 2018 NPG for the local schools. NPGs need to be signed and obtained before the end of the fiscal year.
 - ii. Mr. Lace said he will have them next month both for the commencement and for the last year’s commencement.
 - iii. Mr. Popowich explained what he needs to do one for this year, and a new project for last year.
- **Budget & Finance Committee (B&F) Report** (Uebersax) [20 min]
NOTICE: The B&F Committee Meeting: TBD (Location to be decided)
 - i. No Report this month
- **Rule, Elections & By-Laws Committee (REB) Report** (Uebersax) [5 min]
NOTICE: The REB Committee Meeting: TBD (Location to be decided)
 - i. No Report this month

- **Budget Advocate/Budget Rep Report** (Green)

2. **OFFICER & LIAISON REPORTS**

- President's Report (Popowich) [5 min]
- Secretary's Report (Vacant/Green) [4 min]
- LA City Council District 3 Beautification Action Team Liaison Report: (No Rep) [5 min]
- LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [5min]
- LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [5 min]
- LA Public Works Liaison Report: (Uebersax) [5 min]
- Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [5 min]
- Valley Alliance of Neighborhood Councils (VANC) Report: (??) [5 Min]

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

- **Mr. Lewis announced he is resigning due to family commitments.**

4. **MEETING ADJOURNED**