



Winnetka Neighborhood Council

GENERAL MEETING AGENDA

Tuesday, March 12, 2019, 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	Assistant Treasurer
JJ Popowich	David Uebersax	Christopher Persaud	Franklin Solis	Victor Lerma
Board Members				
Steven Fuhrman	Erick Lace	Tess Reyes-Dunn	Tamicka Eisley	John Poer
Ajantha Sriramya	Judith Giglio	Samantha Ludwig	Bettie Ross Blumer	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**
3. **PLEDGE OF ALLEGIANCE** [1 min]
4. **BOARD MEMBER ROLL CALL** [2 min]

Board Member	Position	Present	Absent	Excused
Ajantha Sriramya	At-Large		X	
Bettie Ross Blumer	At-Large	X		
David Uebersax	Vice President	X		
Erick Lace	At-Large	X		
Franklin Solis	Parliamentarian	X		
Christopher Persaud	Treasurer		X	
JJ Popowich	President	X		
John Poer	At-Large		X	
Steven Fuhrman	At-Large	X		
Tamicka Eisley	At-Large		X	
Tess Reyes-Dunn	At-Large		X	
Judith Giglio	At-Large		X	
Victor Lerma	At-Large	X		
Samantha Ludwig	At-Large	X		
Vacant	Youth Rep.		X	
		8	7	0

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

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

6. **APPROVAL OF MINUTES** [5 min]
 - Discussion and possible action to approve the October 2018 meeting minutes (**WNC-2019-031219-01**)
 - Discussion and possible action to approve the December 2018 meeting minutes (**WNC-2019-031219-02**)
 - Discussion and possible action to approve the January 2019 meeting minutes (**WNC-2019-031219-03**)
 - Discussion and possible action to approve the February 2019 meeting minutes (**WNC-2019-031219-04**)

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 Stern, the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance.

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]
 - **Basic Car Meeting on March 21st at? Special speaker**
 - She also asked to save the date for April 27th. SOLID will be having their annual pancake breakfast to support Devonshire Division.
 - She also announced that Katie Burns will be joining as Area Commanding Officer.

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-2019-031219-05**)
 - i. Moore Business Results Invoices (Outreach)
 - Moore Business Results – Invoice #WNC-2019-0201 in the amount of \$322.46(for activity in the month of February)
 - ii. Valentino’s expenses for meeting food for the following months:
 - March 12, 2019 meeting in the amount of \$50.00
 - iii. ExtraSpace Storage fees for the following months:
 - March Storage expense: \$232.00
 - Mr. Lace moves the motion as written
 - Ms. Ludwig seconded the motion

- Mr. Popowich called roll:

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramya	At-Large					X
Bettie Ross Blumer	At-Large				X	
Christopher Persaud	Treasurer					X
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X
Tess Reyes-Dunn	At-Large					X
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large					X
Vacant	Youth Rep.				X	
		7	0	0	2	6

- Motion passes 7-0-0:

11. NON-CONSENT CALENDAR

- i. Discussion and possible action to develop outreach plans for our election. We have already allocated \$5,000 for an election newsletter and \$1,000 for advertising in the budget. We will be discussing developing a newsletter to list all candidates and their candidate statements. We will be discussing any other outreach efforts. Our election is scheduled for Sunday, May 19, 2019. **(WNC-2019-031219-06)**
 - Mr. Popowich introduced the item. He asked who was running on the Board and Mr. Popowich mentioned he is running, Ms. Ross Blumer, and Mr. Uebersax is running. Mr. Popowich said that he does not believe that he, as a candidate, or any candidate, should be responsible for putting together the newsletter.
 - Mr. Uebersax asked if he would be prevented
 - Mr. Fuhrman asked if it was just Mr. Popowich's personal belief that he shouldn't be involved in the election or others.
 - Mr. Popowich said that it is his own personal code. He shared some examples of what one could do to gain an advantage and he felt that he thought it was best to avoid.
 - Mr. Fuhrman pointed out that with so few Board members active, it would seem to be restricting and limiting in the resources available to work on it.
 - The Board reviewed the list of candidates and discussed who was certified or not certified. At this time there is 7 certified candidates.
 - Mr. Popowich asked if the Board felt if we should do a newsletter.

- Mr. Lace said we should do one that is solely focused on the election. It should be simple.
 - Mr. Uebersax said we have already skipped a newsletter or two and he feels it's important to have other content as well. He said that we should have someone focus on handling the election content and other Board members, who are running, can contribute the non-election content.
 - Mr. Lace said that we are looking at a regular newsletter.
 - Mr. Popowich asked if the consensus is we do one or not.
 - Mr. Fuhrman said that he feels that with the past efforts and the few people that said that they see it, it's almost like junk mail. He just feels the cost is not worth it. Unless it's mandated.
 - Mr. Uebersax commented that we still need to do outreach
- Mr. Fuhrman said he is not even sure the cost is valid any more.
- Mr. Uebersax commented that we should estimate the cost as being more than \$5000. We should plan for that and may need to ask for a card limit increase to pay for it.
 - A stakeholder commented that he has seen it and he thinks it's worth it.
 - Mr. Popowich shared that it fits with the neighborhood. Thanked the stakeholder for sharing that with us.
 - Mr. Solis said he feels that it's not a lack of stepping up, it's a lack of knowledge on how to do this. He said that he feels it's not fair to ask those that haven't done it before to do it. He said if we have to do this then we should limit it to a one page. In the past we have had people that have done it before.
 - Mr. Uebersax said that he is suggesting we have past board members who have done it and are on the Board create the shell and have someone how is not running add the election info based on a word document.
 - Ms. Ludwig commented that she doesn't feel that it's worth spending these funds if we have so few candidates.
 - Mr. Popowich said that we could have a special meeting where it is created as a group with the non-candidates directing the more experienced what to do.
 - Mr. Solis said that would work.
 - Mr. Lace said that we can do it in a special meeting and we just direct them what to place in there.
 - Mr. Ubersax said he would make the following motion:

WNC-2019-031219-06: The Winnetka NC approves the allocation of up to \$6000 to produce a newsletter to be mailed during the month April or May with the content to be decided.

- Mr. Lace seconded the motion.
- Ms. Ludwig said that she doesn't feel we should do a newsletter if we don't have an election because we don't have enough content.
- Mr. Uebersax said that we don't have to do it if we choose not to. However, if we don't vote for it now we would not be able to work on it and get it done if we do if we didn't have another meeting.
- Ms. Ludwig commented that she just doesn't feel that a newsletter should be done without content. We only have two newsletter
- There was discussion about whether we would have an election or not. We have 7 seats up, and we have 7 candidates. A stakeholder from Granada Hills NC shared that if we do not have any contested seats we would not have an election. He was also able to confirm that if you have not submitted all documentations in by March 8th.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Bettie Ross Blumer	At-Large				X	
Christopher Persaud	Treasurer					X
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X
Tess Reyes-Dunn	At-Large					X
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large					X
Vacant	Youth Rep.				X	
		7	0	0	2	6

- Motion passes 7-0
- Mr. Popowich asked if there were any other items that the Board wanted to discuss about the election.
- Mr. Solis said that the last election we had snacks and branded items.
- Mr. Lace said that we do not have any branded items any more.
- Mr. Solis shared we had a tent set up where people could talk to non-candidates.
- Mr. Furhman asked if that wasn't when we ran our own elections.
- Mr. Popowich said we did it last year and it was under the Clerk but the other NCs staffed it.

- Mr. Uebersax said we may have refreshments left over from the Spring Clean. We could have those on hand.
- Mr. Lace asked if we have to feed the volunteers.
- Mr. Popowich shared that we do not even know if we are supposed to have staff or whether the City Clerk is staffing it.
- Mr. XXX shared that the City Clerk is out there training poll workers.
- Mr. Allan shared that the City Clerk should already be making those arrangements. He volunteered to check for us.
- There was a discussion a gain about poll workers.
- Mr. Ubersax made the following motion:

WNC-2019-031219-06-2: The Winnetka NC will allocate up to \$1000 currently set aside for Election Advertising to be available for both advertising and refreshments for Election Day.
- Mr. Lerma seconded

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Bettie Ross Blumer	At-Large				X	
Christopher Persaud	Treasurer					X
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Easley	At-Large					X
Tess Reyes-Dunn	At-Large					X
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large		X			
Judith Giglio	At-Large					X
Vacant	Youth Rep.				X	
		6	1	0	2	6

- Motion passes 6-0.
 - Ms. Ludwig read off from the election hand book and confirmed that if we do not have enough certified candidates for all available seats DONE will seat the candidates
- ii. Discussion and possible action to determine if the Winnetka NC will be participating in the 11th Annual Senior Symposium & Job Fair to be held on Saturday, May 18, 2019. The cost of participating this year is \$750. This includes advertising in their program as well as a booth for our participation which includes two chairs and a canopy. We will be discussing

if we want to participate and if so who will represent us. **(WNC-2019-031219-07)**

- Mr. Lace said that he does support outreach but its right before Election Day and we have nothing to distribute. He recommends we not participate this year.
- Mr. Solis agreed.

12. TREASURER’S REPORT: (Persaud/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.

- Mr. Uebersax shared that there has been a problem with the Board member reimbursement. He shared what we did to approve this reimbursement. He that the City Clerk has denied the request. The Clerk said that the name of the Board member must be on the invoice. The BAC was improperly submitted.
- Mr. Uebersax viewed invoice and pointed out that the invoice has Mr. Lace’s name on it. The Board reviewed the BAC that was submitted.
- Mr. Popowich said he would contact the Clerk to see if he can help the process forward.
- Mr. Solis commented that in the future we should place a title.
- Mr. Lace said after this even he doesn’t want to do it.
- Mr. Popowich shared that he doesn’t think we should work with a vendor that cannot accept the types of payments we offer. This vendor doesn’t accept credit cards.
- Discussion, review, and approve any outstanding Monthly Expense Reports (MER) for February 2019

WNC-2019-031219-08: “The Winnetka NC Board has reviewed the February 2019 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Persaud/Uebersax)

- Mr. Lace moves the motion
- Mr. Fuhrman seconds the motion

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Bettie Ross Blumer	At-Large				X	
Christopher Persaud	Treasurer					X
David Uebersax	Vice President	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian			X		
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Easley	At-Large					X
Tess Reyes-Dunn	At-Large					X
Victor Lerma	At-Large	X				

Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large					X
Vacant	Youth Rep.				X	
		6	0	1	2	6

- Motion passed 6-0-1

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. Meetings suspended until further notice
- **Public Safety Committee (PSC) Report** (Ludwig) [15 min]
NOTICE: The PS Committee Meeting: TBD (Location to be decided)
 - i.
- **Public Works & Transportation Committee (PWT) Report** (Uebersax) [25 min]
NOTICE: The PWT Committee Meeting is held at the Winnetka Convention Center
 - i. Discussion and possible action regarding a report on the upcoming Annual Spring Clean Event.
- **Outreach & Social Media Committee (OSM) Report** (Eisley) [15 min]
NOTICE: The OSM Committee Meeting: TBD (Location to be decided)
 - i.
- **Youth Advocacy Committee (YAC) Report** (Lace) [15 min]
NOTICE: The YAC Committee Meeting: TBD (Location to be decided)
- **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)
- **Budget Advocate/Budget Rep Report** (Eisley)

14. 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]

15. GOOD OF THE ORDER [2 min]

- Ms. Ludwig suggested we place an item on the agenda to hold meetings at 7 PM.
- Mr. Ubersax commented that we may decide with a new Board to re-address the idea of a second Board meeting.

16. MEETING ADJOURNED
