



# Winnetka Neighborhood Council

## GENERAL MEETING AGENDA

Tuesday, April 9, 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](mailto:board@winnetknc.com) | [www.winnetkaNC.com](http://www.winnetkaNC.com) | @winnetkaNC



President	Vice-President	Treasurer	Secretary	Parliamentarian
David Uebersax	JJ Popowich	Samantha Ludwig	Los Reeber	Eric Lace
		<b>Assistant Treasurer</b>	<b>Assistant Secretary</b>	<b>Assistant Parliamentarian</b>
		Vacant	Victor Lerma	Sayed Amir Malekpour
Board Members				
Steven Fuhrman	Tamicka Eisley	John Poer	Ajantha Sriramya	Franklin Solis
Judith Giglio	Gregory Coley	Youth Rep. 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](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.

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1. **MEET & GREET** (Refreshments) [10 min] \_\_\_\_\_ # of Guests
  2. **CONVENE MEETING**
  3. **PLEDGE OF ALLEGIANCE** [1 min]

#### 4. **THANK YOU TO OUTGOING BOARD MEMBERS**

- Arjantha Sriramya
- Christopher Persaud
- Tess Reyes-Dunn

Mr. Popowich explained a correction to the agenda. The Department of Neighborhood Empowerment (DONE) had notified Mr. Popowich that the three Board members listed were the Board member's whose terms had ended with the election. After the agenda was created, Mr. Popowich realized that this list was incorrect. Mr. Ajantha Sriramya's seat was not up for election, instead the seat occupied by Bettie Ross-Blumer was up for re-election. Mr. Sriaamya remains on the Board and Ms. Ross-Blumer is replaced by one of the newly "elected" candidates.

Mr. Popowich thanked the outgoing Board members.

#### 5. **WELCOME & SEATING OF ONCOMING BOARD MEMBERS:**

- Mr. Popowich welcomed the following new Board members:
  - Gregory Coley
  - Judith Giglio

- Erick Lace
  - Sayed Amir Malekpour
  - John Popowich Jr. (JJ)
  - Lisa Reeber
  - David Uebersax
- Mr. Popowich turned the meeting over to Kathleen Quinn from DONE to run the nomination and selection of officers for the new Board.

## 6. BOARD MEMBER ROLL CALL

Board Member	Position	Present	Absent	Excused
Ajantha Sriramya	At-Large		X	
David Uebersax	At-Large	X		
Erick Lace	At-Large	X		
Franklin Solis	At-Large	X		
Gregory Coley	At-Large	X		
JJ Popowich	At-Large	X		
John Poer	At-Large		X	
Judith Giglio	At-Large	X		
Lisa Reeber	At-Large	X		
Samantha Ludwig	At-Large	X		
Sayed Amir Malekpour	At-Large	X		
Steven Fuhrman	At-Large	X		
Tamicka Eisley	At-Large		X	
Victor Lerma	At-Large	X		
Vacant	Youth Rep.		X	
		<b>11</b>	<b>4</b>	<b>0</b>

## 7. 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.

## 8. ELECTION OF NEW OFFICERS

- President
  - Vice President
  - Secretary
  - Assistant Secretary
  - Treasurer
  - Assistant Treasurer
  - Parliamentarian
  - Assistant Parliamentarian
- Ms. Quinn shared how she will run this process. She will first read out the positions that are available from the Bylaws and then conduct a straw vote for each position. Once she has a majority vote for one or two candidates and then will conduct an official vote.
  - Ms. Quinn asked for nominations for President.
  - Mr. Lerma nominated Mr. Popowich.
  - Mr. Popowich thanked him for the nomination but explained he could not accept it due to the

Bylaw limitation no more than two consecutive terms in an officer position.

- Mr. Lerma nominated Mr. Uebersax.
- Ms. Giglio seconded the nomination.
- Mr. Lace asked if Ms. Ludwig would accept the nomination.
- Ms. Ludwig declined
- Ms. Quinn requested the roll be called to elect David Uebersax as President.
- Mr. Popowich called the roll

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large	X				
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large	X				
David Uebersax	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large	X				
Victor Lerma0	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		11	0	0	0	4

- Mr. Uebersax is elected President.
- Ms. Quinn asked if Mr. Uebersax would like to take over.
- Mr. Uebersax agreed and nominated Ms. Ludwig for Vice President.
- Ms. Ludwig accepted the nomination.
- There was a brief discussion about whether we have a pending candidate for Treasurer.
- Mr. Fuhman nominated Mr. Popowich for Vice President.
- Mr. Popowich accepted
- Mr. Coley nominated Mr. Solis for Vice President.
- Mr. Uebersax moved to table the item to first address the position of Treasurer.

- Mr. Lace seconded the motion.
- A voice vote ensued and the item was tabled.
- Mr. Uebersax moved to the Treasurer position.
- Mr. Lace nominated Ms. Ludwig for Treasurer
- Ms. Ludwig accepted.
- Mr. Uebersax called for a roll call
- Mr. Popowich called the roll

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large	X				
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large	X				
David Uebersax	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large	X				
Victor Lerma0	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		11	0	0	0	4

- Ms. Ludwig was elected Treasurer
- Mr. Uebersax discussed the challenges of being Treasurer and how much better the position and system is today than in the past.
- Ms. Quinn moved back to Vice President. She reminded everyone that we have two nominees – Mr. Solis and Mr. Popowich.
- Ms. Quinn is conducted a straw poll to select which candidate would be voted no. The results were as follows:
  - Mr. Popowich: 7
  - Mr. Solis: 3
- Ms. Quinn called for a roll call vote to elect Mr. Popowich Vice President
- Mr. Popowich called the roll

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large	X				
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large	X				
David Uebersax	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	At-Large			X		
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large			X		
Victor Lerma0	At-Large		X			
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		8	1	2	0	4

- Mr. Popowich was elected Vice President.
- Ms. Quinn moved to Secretary
- Mr. Fuhrman nominated Ms. Reeber
- Mr. Popowich shared what the Secretary role entails. He discussed the need to help assemble the agenda post it and distribute it.
- Ms. Reeber accepted the nomination.
- Mr. Coley nominated Mr. Lerma as Secretary
- Mr. Lerma accepted the nomination.
- Mr. Uebersax shared that one of the options is to have the meetings recorded. He shared that if there is one recorded, then it is a public record that must be made available to CAPR.
- Ms. Quinn conducted the straw poll for Ms. Reeber: 6
- Ms. Quinn conducted the straw poll for Mr. Lerma: 3
- Ms. Quinn called for a roll call vote to elect Ms. Reeber Secretary.
- Mr. Popowich called the roll:

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large			X		
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large	X				
David Uebersax	At-Large	X				

<b>Erick Lace</b>	<b>At-Large</b>	<b>X</b>				
<b>Franklin Solis</b>	<b>At-Large</b>	<b>X</b>				
<b>JJ Popowich</b>	<b>President</b>	<b>X</b>				
<b>John Poer</b>	<b>At-Large</b>					<b>X</b>
<b>Steven Fuhrman</b>	<b>At-Large</b>	<b>X</b>				
<b>Tamicka Eisley</b>	<b>At-Large</b>					<b>X</b>
<b>Sayed Amir Malekpour</b>	<b>At-Large</b>	<b>X</b>				
<b>Victor Lerma0</b>	<b>At-Large</b>	<b>X</b>				
<b>Samantha Ludwig</b>	<b>At-Large</b>	<b>X</b>				
<b>Judith Giglio</b>	<b>At-Large</b>	<b>X</b>				
<b>Vacant</b>	<b>Youth Rep.</b>					<b>X</b>
		<b>10</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>4</b>

- Ms. Reeber is elected Secretary.
- Mr. Uebersax shared why we are doing this now. Every time there is an election of members there follow an election of officers who serve a two year term. He shared this has to be a public process. Anyone who would like to comment is welcome to do so.
- Ms. Quinn asked for nominations for Parliamentarian
- Mr. Lace nominated himself.
- Mr. Malekpour nominated himself.
- Ms. Ludwig asked why Mr. Malekpour is interested in the job.
- Mr. Malekpour shared her would like to get more educated about process.
- Mr. Lace said that he was previously the Assistant Parliamentarian and his job was to help set up he room. He hopes the next assistant will continue that.
- Ms. Quinn conducted the straw poll for Mr. Lace: 6
- Ms. Quinn conducted the straw poll for Mr. Malekpour: 4
- Ms. Quinn called for a roll call vote to elect Mr. Lace as Parliamentarian
- Mr. Popowich called roll:

<b>Board Member</b>	<b>Position</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Not Eligible</b>	<b>Absent</b>
<b>Gregory Coley</b>	<b>At-Large</b>	<b>X</b>				
<b>Ajantha Sriramya</b>	<b>At-Large</b>					<b>X</b>
<b>Lisa Reeber</b>	<b>At-Large</b>	<b>X</b>				
<b>David Uebersax</b>	<b>At-Large</b>	<b>X</b>				
<b>Erick Lace</b>	<b>At-Large</b>	<b>X</b>				
<b>Franklin Solis</b>	<b>At-Large</b>		<b>X</b>			
<b>JJ Popowich</b>	<b>President</b>	<b>X</b>				
<b>John Poer</b>	<b>At-Large</b>					<b>X</b>
<b>Steven Fuhrman</b>	<b>At-Large</b>	<b>X</b>				

Tamicka Easley	At-Large					X
Sayed Amir Malekpour	At-Large	X				
Victor Lerma0	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		10	1	0	0	4

- Mr. Lace was elected Parliamentarian
- Ms. Quinn opened up the assistant positions and started with Assistant Secretary Position.
- Mr. Furhman nominated Mr. Lerma
- Mr. Solis seconded Mr. Lerma
- Ms. Quinn called for a roll call vote to elect Mr. Lerma Assistant Secretary
- Mr. Popowich called roll:

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large	X				
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large	X				
David Uebersax	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Easley	At-Large					X
Sayed Amir Malekpour	At-Large	X				
Victor Lerma0	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		11	0	0	0	4

- Mr. Lerma is elected Assistant Secretary
- Ms. Quinn moved to Assistant Treasurer
- No one nominated or stepped forward.
- Mr. Furhman nominated Mr. Coleyy
- Ms. Quinn called for a roll call vote
- Mr. Popowich called the roll:

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large	X				
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large	X				
David Uebersax	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large	X				
Victor Lerma0	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		11	0	0	0	4

- Mr. Coley is elected Assistant Treasurer
- Ms. Quinn opened up nominations for Assistant Parliamentarian
- Mr. Solis was nominated
- Mr. Solis accepted
- Ms. Ludwig nominated Mr. Malekpour
- Mr. Malekpour accepted
- Ms. Quinn conducted straw poll:
  - Solis: 3
  - Malekpour: 7
- Ms. Quinn called for a role call to elect Mr. Malekpour as Assistant Parliamentarian
- Mr. Popowich called the roll:

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large	X				
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large	X				
David Uebersax	At-Large	X				
Erick Lace	At-Large		X			
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X

Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large	X				
Victor Lerma0	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		10	1	0	0	4

- Mr. Malekpour was elected as Assistant Parliamentarian
- Mr. Uebersax thanked everyone. He thanked Mr. Popowich for his service and said that he has seen a lot of NCs members and he is one of the best. He thanked Mr. Persaud for his service and shared that they have been through a lot and encouraged him to continue to stay involved and that there may be opportunities.
- Mr. Uebersax shared that he knows that he can wax poetic and speak long, but he does recognize the need to move a meeting along. He said that he will always try to point out the good that is being done and lead with that and if there is something that needs to be addressed he will address it and then sandwich it with a positive ending. He shared that his appreciation for everyone’s service. He said there are 99 NCs and this is such an opportunity service the community. He said we hold the microphones so that our voices can be shared with the City. He said that we are blessed with a great councilmember who listens to us and follows things through. He said he appreciated the new people who are stepping up to be officers. And let’s have a great run.

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

- Mr. Fuhrman asked that we table this to allow more people time to read the minutes. He shared that due to the time frame they were released, he didn’t get a chance to read them.
- Mr. Lace said that he would really like to vote on them now, because the new Board members really don’t have any history on this.
- Mr. Uebersax asked if there was anyone who has reviewed them.
- Mr. Popowich withheld comment since he wrote them and it’s up to them.
- There was a discussion about whether we needed to do this via roll call or not. One theory is that we could do it by voice vote or roll call.
- Discussion and possible action to approve the October 2018 meeting minutes (**WNC-2019-040919-01**)
- Mr. Lace moved to approve the minutes
- Ms. Giglio seconded the motion

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large			X		
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large			X		

David Uebersax	At-Large			X		
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large			X		
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large			X		
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large			X		
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		5	0	6	0	4

- Motion passes 5 – 0 - 6
- Discussion and possible action to approve the December 2018 meeting minutes (**WNC-2019-040919-02**)
- Mr. Lace moved the motion.
- Mr. Lerma seconded the motion.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large			X		
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large			X		
David Uebersax	At-Large			X		
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large			X		
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large			X		
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large			X		
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		5	0	6	0	4

- Motion passed 5 – 0 - 6
- Discussion and possible action to approve the January 2019 meeting minutes (**WNC-2019-040919-03**)
- Mr. Lace moved the motion
- Mr. Lerma seconded the motion

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large			X		
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large			X		
David Uebersax	At-Large			X		
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large			X		
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large			X		
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large			X		
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		5	0	6	0	4

- Motion passed 5 – 0 - 6
- Discussion and possible action to approve the February 2019 meeting minutes (**WNC-2019-040919-04**)
- Mr. Lace moved the motion.
- Ms. Giglio seconded the motion

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large			X		
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large			X		
David Uebersax	At-Large			X		
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large			X		
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large			X		
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large			X		
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		5	0	6	0	4

- Motion passed 5 – 0 - 6
- Discussion and possible action to approve the March 2019 meeting minutes (**WNC-2019-040919-**

05)

- Mr. Lace moved the motion
- Ms. Giglio seconded the motion.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large			X		
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large			X		
David Uebersax	At-Large			X		
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large			X		
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large			X		
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large			X		
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		5	0	6	0	4

- Motion passed 5 – 0 - 6

10. **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.
- Mr. Banks, Field Deputy for Councilmember Blumenfield. He introduced himself and shared a few months ago he had a medical procedure and he watched an LAPD sting operation to focus on abuse of handicap placards. He said over a 48 hours they identified 250 people. In 2013, a study at the LA County Fair over four days they caught almost 400 people. The City Council recently approved a Councilmember Blumenfield motion to increase the fines from \$250 to \$1100 per infraction. There was a discussion about what types of infractions and the response was expired placards, people driving the car of a relative with the placard.
- Mr. Fuhrman asked about enforcement of the temporary plates and a lack of enforcement on these plates.
- Mr. Malekpour asked if there are additional measures taken before hand to warn violators – to educate the public on this type of crimes.
- Mr. Banks said that in 2013 there were measures taken to make people aware of it, but it didn't have the monetary incentive to prevent it. He said it's really a matter of people taking advantage of people.

- Mr. Uebersax asked if it was just handicap spot parking.
- A stakeholder asked about someone who is transporting a person who has a placard and whether they could use it on another vehicle.
- Mr. Banks shared that the placard has to be registered to the owner of the vehicle.
- Mr. Fuhrman shared that his mother in law hasn't driven since 2006, and they use her placard.
- Mr. Banks said that it is registered to the owner of the car. If the owner of the car is regularly transporting others, there is a special registration with the DMV that allows the person to use it in the car.
- Ms. Quinn asked that Mr. Fuhrman follow up
- LAPD Officer Rothman from Devonshire Division. He is here to talk about the Operations Valley Bureau. He works for the Deputy Chief and he is working in outreach. He shared his experience with the NC. He spoke about some of the programs the Valley Bureau offers. There is a Community Police Academy for citizens. The next class will be starting in May and run through July on Monday nights. They will cover everything from traffic to homicide to human trafficking issues and even a simulated active incident. The course is offered 4 times a year and the last class had 100 graduates. They are also working with the Councilmember and the LAFD on the Resiliency project. He also spoke about Bowling with the Brass – an event Chief Michael Moore and Deputy Chief Prichard and others on June 20<sup>th</sup>. There will be a dinner, prizes, and it's to benefit the police charity.
- Daniel Tamm, Program Marketing Specialist, from the LA City Sanitation & Environment Department. He wanted to invite everyone to the City's Earth day Celebration which will be held on April 27<sup>th</sup> from 10 – 2:30 PM at Woodley Park 1. There will be entertainment, workshops for conservation, sustainability, and many other educational opportunities. He also shared there is a paid 6 week internship which is an introduction to engineering science program. This is for high school students who will be juniors in the fall of 2019 and early college aged youth. He will share this with the NC so we can post it on our website.
- Mr. Solis asked if attendance at these events would qualify for school service hours.
- Mr. Tamm shared that he event is an educational event and unfortunately does not offer volunteer opportunities.
- Mayra from Assembly member Gabriel has been working on gun control legislation. The first bill he introduced which has to deal with confiscating weapons
- Mr. Fuhrman asked if the mere accusation of in a broken relationship would result in a confiscation.
- There was some discussion about the process. There is a need for a judicial order to have it taken away and it is temporary.

11. **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]

- The representative of the Devonshire Division Basic Car group shared the upcoming events at Devonshire. She shared this month there will be no Basic Car Neighborhood Watch meeting. She reminded everyone that the August is the next National Night Out.
- Mr. Uebersax shared that we are blessed to be represented by two divisions - Topanga and Devonshire.
- Mr. Dobie-Gonzalez from LA-Mad. He is here to share the opportunity for homeowners to work with their non-profit company to build secondary housing units, granny flats and other backyard housing types to develop low income housing. They will provide assistance to anyone who's interested in doing it if they commit to renting to Section 8 for up to five years. After that the homeowner is welcome to rent it to anyone they wish to. He shared that these types of units are allowable, even outside of this program. The goal is to increase housing stock.
- Mr. Solis asked if there was any connection with what LAHSSA is doing.
- Mr. Dobie-Gonzalez said that they do work with them to find residents and help connect people with services offered.
- Ms. Ludwig asked who decides on the tenants.
- Mr. Dobie-Gonzalez said that the homeowner always makes the final decision.
- Ms. Giglio asked what would happen if there is a problem with the tenant.
- Mr. Dobie-Gonzalez said that they recognize the tenant may not be the same for the entire five year period. Their organization and the Housing Authority will provide support to both the tenant and the homeowner.
- Mr. Solis asked how long the program is running for.
- Mr. Dobie-Gonzalez said they are accepting applications through May. Then they will select a specified number of applicants and it will take about 15 months to go from approval to discussion.
- Mr. Solis asked if this was just in the Valley or citywide
- Mr. Dobie-Gonzalez said that they are some other areas, but the Valley is the target area because they have the space to do this.
- Mr. Solis asked if a commercial zone could be changed to residential. Would you help a church who owns a lot like this?
- Mr. Dobie-Gonzalez said that they would not handle the zoning issues.
- Mr. Uebersax shared that we do have a PLUM Committee. HE shared why we have not been holding those meetings. He said he will be talking to the current Chair about meeting again on the larger City wide issues.

12. **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]

13. **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-2019-040919-06**)
  - i. Moore Business Results Invoices (Outreach)
    - Moore Business Results – Invoice #WNC-2019-0401 in the amount of \$428.05 (for activity in the month of March)
  - ii. Valentino’s expenses for meeting food for the following months:
    - April 9, 2019 meeting in the amount of \$50.00
  - iii. ExtraSpace Storage fees for the following months:
    - March Storage expense: \$232.00
  - iv. Winnetka Convention Center:
    - Public Works & Transportation meeting for March 25, 2019: \$100
    - Public Safety Committee Meeting for March 27, 2019: \$100
- Mr. Popowich moved the motion
- Mr. Lace seconded the motion.
- Mr. Popowich suggested at Mr. Uebersax go over the voting rules for financial items.
- Mr. Uebersax read off the items and explained what the expenses are for. He discussed the specific trainings that are needed – Ethics, Code of Conduct agreement and funding training.
- Mr. Popowich pointed out that we have one new Board member who has completed Funding Training – Mr. Coley.
- Ms. Quinn confirmed all returning Board members are current except AJ and Ms. Easley.
- Mr. Uebersax shared tips on making sure we share the completion with Ms. Quinn.
- Mr. Popowich called the roll:

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large				X	
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large				X	
David Uebersax	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				

Tamicka Easley	At-Large					X
Sayed Amir Malekpour	At-Large				X	
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		8	0	0	3	4

- Motion passed 8-0

#### 14. NON-CONSENT CALENDAR

- i. Discussion and possible action on a presentation by Councilmember Blumenfield and a representative of the LAFD will be speaking about the City of Los Angeles' Resiliency Emergency Plan. **(WNC-2019-040919-07)**
  - Councilmember Blumenfield addressed the NC on emergency preparedness. He pointed out that it's not a question of whether we will have one but a question of when. He used the Woolsey fire as an example. He shared that he was working with a Congressman in DC when the Northridge Earthquake of 1994 and the wakeup call that it delivered. He shared that at the time there was talk of the Valley never recovering. Through the Congressman's effort, FEMA, and many others the Valley recovered. He went on to say that we were lucky – even with the loss of life – the earthquake happened during the early morning hours, the majority of the damage was localized to the Valley and there was other areas to help us. He went on to talk about making sure that we as individuals are prepared with water, food, medicine and a plan. However, the Resiliency Plan is a critical part of the City's efforts to make sure the entire community is prepared. He introduced Steven Phillips from the LAFD and Vicky Jensen from CSUN.
  - Mr. Phillips shared that they are working with organizations like CSUN, LAPD, and many other organizations to develop a resiliency plan. They are here to solicit information from us to try to determine what is most important to the community in that first 48 hours until the state or federal government can get to us. He shared that in the Northridge Earthquake within the first hour they were overwhelmed. This is why they want to develop a plan so that the citizens can help.
  - Ms. Jensen from CSUN. She share she is happy to be involved in this project. She said she is a Reseda resident near the Winnetka border. She said that when she joined she wanted to focus on getting people prepared so they could be self-sufficient for the first three days. The team decided they would set up focus groups where they can have open discussions with the citizens to help identify needs. So far they have completed two of these groups and the results have very fascinating to learn. She believes NCs can be a vital part of this because we have both a community member view and a City government view. She is sharing some information with the NC on what they want to do. She is looking for us to promote a community meetings coming up on April 15<sup>th</sup> and April 30<sup>th</sup>, at the Councilmember's Office. They are looking at volunteers who can help with the meetings.
  - She shard that these will be small groups with really in-depth discussions.
- ii. Presentation by the Budget Advocates. The Advocates will update on their 2019 budget report. No action expected. **(WNC-2019-040919-08)**

- Mr. Uebersax shared the Budget Advocate role and introduced Jeff Mausner and Bryan from Granada Hills.
- Mr. Mausner introduced himself as the Vice Chair of Tarzana and explained that the Budget Advocates are an all-volunteer group that is elected to work with the City to make recommendations and work with the City to improve operations and make sure that we have a say in the budget process. He explained that each NC elects two budget representatives who in turn elect the Budget Advocates. The Budget Advocates form committees who write white papers which are approved by all the Budget Advocates. The final approved paper is presented to the Mayor and the City Council. The White Paper is available on the [www.ncbala.com](http://www.ncbala.com) website.
- He shared there is a different focus between the Budget Advocate introduction and the Department budget requests. He shared that the Budget Advocates have determined that the City is in dire fiscal straights and recommends the City creates a City Manager position which will make tough choices that need to be made. He also shared that there are others that don't feel the will help. He encourages the NC's to file Community Impact Statements on their views of the white paper when e Council File is released. It is expected to be Council File 19-0600. He also shared that there will be an upcoming teleconference meeting on XXXXXX (access number 712-775-7031 code: 519656825).
- Mr. Fuhrman asked if the City listens to the Budget Advocates
- Mr. Brian Allen shared that historically the City has had a 30% success rate in getting the City to adopt their recommendations. He feels that over time they are improving this and expects to see in the coming years whether they can have a greater impact. He said that the City is starting to recognize that the Budget Advocates have a better than passing knowledge of the departmental issues and that is being respected.
- Mr. Fuhrman shared that he feels we really should be spending the money on where it needs to be spent.
- Mr. Allen said that there are many that feel that way. However, he shared that there are many services that need to be provided. They recognize that there are services that need to be provided and the issues is not just the cost. He shared that many of these departments are spending money on services that have been planned out. The City can only provide services that are funded. He also shared there is an effort to find additional sources of revenue.
- Mr. Fuhrman asked when these discussions happen does the City look at things like the Earth day events which is providing free food and entertainment
- Mr. Allen said its up the NCs to make their case
- Mr. Uebersax said that events like this serve a public need for outreach to get the word out about the programs they are working on. He went on to say that the Budget Advocate program is one of the more successful efforts that NC's have done. He shared how LANCC, which he is Vice Chair of, works closely with organizations like this and other independent efforts like the Rate Payer Advocate and Plan Check. He shared that over the years the Budget Advocates have had different levels of support and involvement. He said that he has heard we are not getting the same support that

we have in the past.

- Mr. Allen shared that he feels it is improving. He has been told that they will be having two meetings per year but it hasn't happened. He did share that some of the ideas are not liked by the Mayor (i.e. The City manager). He said that this type of discussion is what they are asking for and hoping to see from all NCs. The more we can the NCs to be involved the greater impact they can have.
  - Mr. Uebersax thanked the Advocates of their efforts and shared that we support their efforts. He pointed out their direct access to the Department Heads is really the payoff of this process.
  - Mr. Mausner shared that the amount of Community support you can generate is how you get things done.
  - Mr. Uebersax said that he hopes that Mr. Fuhrman would consider being a Budget Rep.
- iii. Discussion and possible action regarding an NPG request to contribute funds to the Southern California Preparedness Foundation, for the Valley Disaster Preparedness Fair. The organization is asking for \$850.00. This year's fair is scheduled for Saturday, October 12, 2019 from 9 AM to 1:30 PM. The City Clerk allows us to allocate funds this fiscal year for planning purposes, even though the fair occurs in the 2019-2020 FY. **(WNC-2019-040919-09)**
- Mr. Uebersax commented that we have a lot of funds we have no spent. He shared that we do have the ability to rollover funds – up to \$10,000. He shared where we had made commitments to schools and events like this.
  - Mr. Popowich explained what it is and the history of support
  - Mr. Solis shared that we have a lot of stakeholders that attend and it's an
  - Mr. Lace moved
  - Mr. Solis seconded the motion
  - Ms. Ludwig suggested in the future we should allocate more money to this program. She feels this is a very beneficial program.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large				X	
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large				X	
David Uebersax	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X

Sayed Amir Malekpour	At-Large				X	
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		8	0	0	3	4

- Motion passes:
  - Mr. Lace said that we have other event that have occurred where the planning happens in one year and the even tin the other like the Winnetka Recreation Halloween event and the schools
  - Mr. Uebersax thanked him for that segue and encouraged the new Board members to think about projects and other things we can do. He wants to get their input and ideas.
  - Mr. Uebersax went on to talk about the difficulty it may take to get smaller events or projects like this approved by the City Clerk for future funding.
  - Mr. Uebersax commented also talked about quorums and quorums of quorums and some of the restrictions. He shared that we meet once a month but have discussed meeting more than once a month.
  - Mr. Popowich reminded Mr. Lace that he has had enough time to get NPGs in to early so we don't have to wait until the end of the year to avoid problems. He's had more than enough time.
- iv. Discussion and possible action to remove John Poer from the Board per our Bylaws. Mr. Poer has not attended meetings for most of 2018 and all of 2019.
- Mr. Uebersax shared that he would like to table this. He spoke to Mr. Poer that he is waiting for a procedure that may help him. He would like to address this at the next meeting when ewe can address not only Mr. Poer but others who have not been able to attend.
- v. Discussion and possible action to announce the Winnetka NC will consider requests to be appointed to the Board if the seat by Mr. Poer is vacated at the May 2019 meeting.

**15. 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.

- Discussion, review, and approve any outstanding Monthly Expense Reports (MER) for March 2019

**WNC-2019-040919-10:** "The Winnetka NC Board has reviewed the March 2019 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk." (Persaud/Uebersax)

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

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large				X	
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large				X	
David Uebersax	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large				X	
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		8	0	0	3	4

- Motion passed 8-0-0

#### 16. 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
  - Meetings suspended until further notice
- **Public Safety Committee (PSC) Report** (Ludwig) [15 min]  
NOTICE: The PS Committee Meeting: TBD (Location to be decided)
  - Update on Committee activities. No action expected.
    - Ms. Ludwig shared that the Committee has been discussing getting some items that we can use to promote the WNC and the Committee's effort.
    - The Committee has been discussing a draft version of a letter that will be asking for support for a public restroom at the Quimby.
    - Her committee has been discussing other locations where they can post agendas at.
    - Mr. Uebersax said that still posts the PWT agenda at additional locations. He shared that the required posting is the Winnetka Recreation and online which has to be done 72 hours in advance.
    - Mr. Solis shared that we do have a Neighborhood Watch meeting at the Topanga station. This Thursday they are going to be talking about date rape drugs and how to protect yourself and kids. He shares that he encourages people to attend Ms. Ludwig's meeting on the fourth Wednesday of the month.
- **Public Works & Transportation Committee (PWT) Report** (Uebersax) [25 min]

NOTICE: The PWT Committee Meeting is held at the Winnetka Convention Center

- i. Update on the 2019 Annual Spring Clean to be held on April 27<sup>th</sup>: Primary location at Winnetka Park, from 10am (set up starting by 9am) to 1pm, followed by recognitions and lunch for volunteers. We will be returning to Quimby Park as a satellite location from 10 to noon! (Thanks to the WNC Public Safety Committee for championing this effort, as a means of fulfilling its intent to have additional projects throughout the year)
  - Mr. Uebersax shared this is our sixth year we are doing this. There is a lot of effort that has gone into planning this. He shared that Public Safety Committee has partnered with his committee to have the event at a second part this year.
- ii. Discussion and possible action to approve the following purchases for the Annual Spring Clean event based on the \$1200 included in our budget. We will be discussing allocating the \$1200 as follows:
  - Supplies - \$400 (trash bags, gloves, and tools as needed, besides those hopefully provided by Council district 3) and printing (fliers and/or certificates)
  - Snacks and drinks - \$200
  - Food for volunteers - \$600 (Pizza and/or sub sandwiches)
  - Mr. Uebersax introduced the motion and why we need it and moved the motion
  - Mr. Lace seconded the motion
  - Mr. Fuhrman pointed out that the event isn't listed on the Winnetkanc.com calendar.
  - Mr. Popowich let everyone know he was not going to vote for this due to the prohibition against soft drinks.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Gregory Coley	At-Large				X	
Ajantha Sriramya	At-Large					X
Lisa Reeber	At-Large				X	
David Uebersax	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	At-Large	X				
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X
Sayed Amir Malekpour	At-Large				X	
Victor Lerma	At-Large	X				
Samantha Ludwig	At-Large	X				
Judith Giglio	At-Large	X				
Vacant	Youth Rep.					X
		8	0	0	3	4

- Motion passes:

- iii. Update on the Metro Orange Line: There are ongoing meetings to discuss the future plans for Orange Line Improvements (<https://www.metro.net/projects/orangeline/>) including upcoming events: <https://www.metro.net/projects/orangeline/>
- iv. Update on the NextGen Bus Study: At the March WNC Board Meeting, we had a report from the District Director for our LA County Supervisor (who also serves as the MTA Chair) regarding efforts to publicize the Metro NextGen Bus Study ([www.metro.net/nextgen](http://www.metro.net/nextgen)). This may develop into a forum to revisit other issues we've discussed: <https://arellano.maps.arcgis.com/apps/MapJournal/index.html?appid=db12e6f8b13b4355980d2384f8729ec7#>

- **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]

- Mr. Fuhrman suggests we order items so we have things at events out of this year's budget.

#### 16. MEETING ADJOURNED

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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 jpopowich@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](http://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.