



WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

winnetkanc.com



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	Greg Sullivan	JJ Popowich	Marilyn Robinson
Board Members				
Tess Reyes-Dunn	William Hilliard	David Uebersax	Mary Ellen Moreno	Bettie Ross-Blumer
Trevor Owen	Sarah Andrade	Victor Lerma	Maria Young	Madison Lamoreaux (Youth Rep.)

REGULAR MEETING MINUTES

Tuesday, April 09, 2013, 6:30 PM

Valley Village, 20830 Sherman Way, Winnetka, CA 91306

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 locations: **Canoga Park Bowl**, 20122 Vanowen St., **Express Pack & Ship**, 7657 Winnetka Ave., **Fulton Cleaners**, 20109 Roscoe Blvd., **Limerick Avenue Elementary School**, 8530 Limerick Ave., **Winnetka Recreation Center**, 8401 Winnetka Ave.

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 and Refreshments [10 min]
2. Convene Meeting, Board Member Roll Call and Introductions [3 min]

Board Member Name	Jan-8	Feb-12	Mar-12	Apr-9	May-14	Jun-11	Jul-9	Aug-13	Sep-10	Oct-8	Nov-12	Dec-10
Eric Lewis	x	x	xL	x								
Erick Lace	x	x	x	x								
Greg Sullivan	x	x	x	x								
JJ Popowich	xL	x	x	x								
Marilyn Robinson	x	x	x	X								
Tess Reyes-Dunn	AE	AE	x	AE								
William "Lance" Hilliard	x	x	xLE 930back?	AE								
Bettie Ross-Blumer	x	x	x	x								
David Uebersax	x	x	x	x								
Sarah Andrade	x	x	AE	x								
MaryEllen Moreno	x	x	x	x								
Maria Young	x	x	x	x	/	/	/	/	/	/	/	/
Trevor Owen	x	AE	x	x								
Victor Lerma	x	x	x	x								
Madison Lamoreaux, student	AE	x	x	x								
Total	13	13	14	13								

Maria resigned due to family obligations. WNC thanks Maria for all of her work!

3. Explanation of Meeting Rules [1 min]
4. Approval of WNC Minutes for March 2013 [2 min] Erick moves to approve, Sarah seconds; approved unanimously. **WNC-2013-040913-01**

5. **Government Representative Updates: The latest information from representatives of the offices of Mayor Villaraigosa, Councilman Zine, Congressman Sherman, State Senator Pavley, Assemblyman Blumenfield, the LAPD, the LAFD, the Dept. of Neighborhood Empowerment, and/or any other local, state, or federal agencies that may be able to attend. [10 min each/30 min total]**

Officer Jose Maldonado (OM), our senior lead officer gave report. Crime rate is up 4% MORE. Biggest spike is in property crimes. Door to door "salesman" is the biggest ruse and the main way these guys get into homes. Recently a group of three African Americans in a black Nissan were targeting women as they are walking along the side walk; pretending they are friendly, then steal their jewelry. At a hotel at Vanowen and Winnetka another property crime was a stolen scooter's battery. One thief wears a navy sweater. Trevor asks about the kidnapping of the little girl and whether that is a growing or a common problem. The girl was taken to a vacant home. OM said to report vacant homes so they keep an eye on these places. Stakeholder, Joe Banchek, asked whether a homeless guy, should be given water. Maybe but don't antagonize or encourage either. Call police if you are worried. David asks about a bad backyard door, that may have been broken into; only call police if recent problems occur that police action can help. OM felt a video camera is the best protection. Lights or music on inside and a burglar alarm are helpful. Eric asks if it is legal to put up a camera. Yes, said OM.

6. **Public Comments: Comments from the public on any items not specifically listed on this agenda. Board Members may not address or discuss these comments other than to direct any necessary matters to the appropriate WNC committee or other government agency. [3 min each/20 min total]**

Jim Baker, Cert coordinator, says to contact him re question jjbaker0405@gmail.com, if you have any questions. There will be a class in our area. Jim was introduced to Victor Lerma, our safety chairman.

7. **Presentation by Alexandra Nagy, "an Organizer with Food & Water Watch, I am working to stop Governor Brown's proposed twin tunnels that will divert the Sacramento River under the Delta to go to a few corporate interests. We have a letter asking LA City Council to hold LADWP accountable, and not put LA ratepayers on the hook for a project." (Sullivan)[3-4min]**

Tabled until next month; David says she will be invited to the Public Works and Transportation Committee.

8. **Treasurer's Report Update, discussion, and action regarding WNC finances. (Popowich) [5 min]**

Presented the financial report; about \$20,000 left unspent. Note two charges for extra space for March and April, only recorded one. Note that Hope chapel not paid and zeroed out that which can be used to pay Wendy Moore. Safety fair over \$81.87. JJ noted there were some old unresolved issues on statements; years later DONE called and asked again. **WNC-2013-040913-02**, Greg Moves to approve the treasurers report, Marilyn seconded; approved unanimously.

OLD BUSINESS

9. Update, discussion, and possible action regarding the PLUM Committee's ongoing investigation into the need for a bathroom at the Pierce College Orange Line transit stop. (Ross-Blumer) [4 min]

Bettie presented a letter to Pierce College, first then will send the second letter to the sup, CC pres of NC, CMZine and Pierce. Bettie had a busy month chasing this around and had a busy month.

10. Update, discussion, and possible action regarding the potential proposal by the City Council to put a \$3 Billion Highway Bond measure on the May ballot. (Uebersax) [2 min] David said the City Council was chased away from this in January, Lots of concerns as to who would be exempted from this. Head of public works? Currently there are discussions under way right now starting with 6 scheduled meetings on this topic and are coming back in different ways. Over a third of streets in need of repair. In January, they will try again. There was a discussion of 4 to 5% to property tax assessment. Fees?

11. Discussion and possible action to approve the REB Cmte update of the WNC By-Laws and Board Rules. (Lewis) [6 min] Tabled until next month. They did meet and continue by laws issues. So we can add the final piece of the puzzle regarding posting.

12. Discussion and possible action to spend up to \$400 to frame four certificates of appreciation that were presented to the WNC in 2012. (Lace) [2 min]

13. Discussion and possible action to allocate up to \$250 to purchase polo shirts and authorized attire for board members. (Lace) [2 min]

NEW BUSINESS

14. Discussion and possible action DWP's action to pay solar panel owners 4 times the rate for electricity paid for by regular citizens; some will get lots of money for their solar paid for by others. The LA Business Council is pushing the funding for solar panel uses. Does the WNC want to push back on this issue? (Uebersax)[4min] covered in section 5 as well. Bettie noted that smart meter. Bettie asks whether they can come back next month agendize. Victoria can send link to LADWP's video which is at odds with Mrs. Nagy's issue on agenda item 7

15. Discussion and possible action on a presentation by Victoria Cross on issues from Public Works and Transportation Committee on Coal Divestment, (further discussions on the Smart grid, Feed in Tariffs and the Delta may be handled in committee). (Uebersax)[</=15min] Victoria, Eric Garth director in external generation. Responsive to our needs. Happy to rush through what they are doing. DWP has a financial interest in two coal fired power plants, Navajo and Intermountain project. Navaho has renewals 2019 and 2027. Notes that we have large percentage 40% of coal power. Will invest much more heavily in efficiency, and another we need 33% renewable by 2020. Natural gas will back up the renewable source. City is trying to sell Navajo and Intermountain. Stakeholder asks whether they can reconvert to gas? One is too old. Intermountain will convert to high efficiency Natural gas completed by 2025. DWP owns to gas fields. Joe Banchek asked about the wind turbines. Many older wind farms are idle, but 90% of the newer ones are active. Tom asks about Mojave wind turbines and the solar panels. There is a 10 mega watt farm in Adelanto. What is all this going to cost? The difference is between coal and gas plants? Natural gas plants are expensive. Renewable are more expensive than gas or coal. David asks about the power side. Will NC's be able to find this out? This is going to city council this month. There are summaries in 20 page sections. Is there an ability to do a community impact statement? That we can record our concerns? Wants to know with sufficient time. Rate payer advocate did present an analysis. Victoria notes that with big issues like this, that they do come to the 100 NC's to keep people

informed. LANC is the best place to get this information out. If there is a position paper, they will get the information. Joe Bancheek got a LADWP bill and he can't follow it as he got a new meter with his new solar cells. Got many smart meters installed as a pilot project. June maybe when the first meters are installed. Manual billing for solar meters so may be part of the problem. DWP Smart meter's are hard to read and bill. Customer computer system is way outdated. A stake holder asked about a reverse auction if one wanted to sell power to LADWP. Now there is a new item on agenda for many more applying to sell power. Lottery goes \$.17, then prices drop down. LA business council.

Tom asks about if the homeowner is responsible for repairs. Bettie asks whether we develop enough power to sell to surrounding neighborhood. From Alberta to Texas is one big grid.

16. Discussion and possible action on a letter and push back on the new LADWP electronic meters. (Ross-Blumer)[4min] **combined with 15 above.**
17. Discussion and possible action regarding the PLUM Committee's recommendation to support the development of three (3) retail and four (4) industrial use buildings located at the SE corner of DeSoto and Nordhoff Streets, Winnetka. This will require a revised parcel map (combining two parcels into one) a zone change from MR2 and P1 zones to M2. WNC-PLUM-040213-01.(Popowich) **Changes were building 4 and 5. Michael Johnson spoke mjohnson@omprop.com 5 separate parcels with 12,000 sqft retail business. Two fast food pads, 4 separate parcels, industrial building, selling widgets to aerospace industries. Add value to products coming from out of country. No real changes, but increased the sq ft a bit and shuffled around a bit. Had to do a zone change. A parking zone , a 'P' zone they want to get rid of this parking zone, now they want also off street parking. JJ moves and seconded by Erick lace. WNC-2013-040913-03 motion passes unanimously.**
18. Discussion and possible action regarding a request from the developer of the proposed mixed commercial/residential use building located at 20460 Sherman Way, Winnetka for an updated letter of support. This project was previously approved by the WNC in February of 2012. (Case #: APCSV-2012-2487-ZC and ENV-2012-2488-EAF). The developer is requesting an updated letter of support from the Board to meet project financing requirements.(Popowich) **Moved by JJ Erick seconded; motion passes unanimously.WNC-2013-040913-04**
19. Discussion and possible action on creating a sign in and sign out sheet to assist the secretary where you must sign out if you leave early. This method will be utilized by the Parliamentarian, Assistant Parliamentarian, Secretary or Assistant Secretary. **WNC REB-2013-03/18/13-01 (Lewis)[2min] Tabled**
20. Discussion and possible action on sending all agenda items through committee first and along with an alternative to have two meetings per month. (Popowich)[2min] **Tabled, but this discussion ensured; JJ suggested that we go to two meetings per month. David feels it was good opportunity to have these city speakers present for all at the meeting. Erick agreed with JJ to keep more in action in meetings to make decisions approving money or letters. Eric felt the new committees are getting started and Eric is happy the activity is starting and activate the committees is going and to get bodies to the committee meetings. Bettie notes that our main function is to put out to the citizens information filtered out from city. Bettie likes the idea of two meetings and be better able to get the info out to the people. In the future we will be posting online but it has not been determined yet. David likes the committees as they are starting. David wants the meetings to be robust.**

Items 21 through 25: At this point Erick Lace launched into a review of this year’s budget with numbers that did not match up with JJ’s or his own committee as noted at their meeting. There was **vigorous discussion** with numbers flying, which the secretary could not adequately note. From available monies that JJ understood to exist, JJ then suggested various motions to resolve;

21. Discussion and possible action on a Budget Committee resolution to reallocate a \$1,000 budget item for the debates for the framing of proclamations and polo shirts and business cards. **WNC B&F-2013-03/18/13-01.** (Lewis)[5 min] **WNC-2013-040913-06** Moves by David; Bettie seconds Passes.

Board Member	Yes	No	Abstain	Absent
Eric Lewis	x			
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich	x			
Marilyn Robinson	x			
Tess Reyes-Dunn				x
William Hilliard				x
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade				x
Mary Ellen Moreno	x			
Maria Young				x
Trevor Owen	x			
Victor Lerma	x			
Madison Lamoreaux				
Total	10			

22. Discussion and possible action on a Budget Committee resolution to move \$2,500 from the Junior Blind Olympics and \$4,000 from the Public Works’s budget of \$5,400. In order to fund a Spring WNC Newsletter for up to \$6,500; **WNC B&F-2013-03/18/13-04.** JJ says if you give him news, then he will make the news letter. (Ross-Blumer)[2min] Eric reviews, JJ notes the money no longer available, JJ suggests we just do the \$4,000 for the newsletter with about 4500 or so. Bettie moves to use the \$4,000 from public works to do a spring/summer newsletter. And will move \$800 from community youth activities to a total of \$4,800 for a reinstatement. Sarah seconds.(culmination is going to be funded then some other funding will be needed)**WNC-2013-040913-07**

Board Member	Yes	No	Abstain	Absent
Eric Lewis	x			
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich	x			
Marilyn Robinson		x		
Tess Reyes-Dunn				x
William Hilliard				x

Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			
Maria Young				x
Trevor Owen	x			
Victor Lerma	x			
Madison Lamoreaux			x	
Total	10			

23. Discussion and possible action on a budget resolution to reallocate \$500 from Parks and Recreation equipment to the purchase and presentation of an enclosed bulletin board for Winnetka Park for up to \$500. **WNC B&F-2013-03/18/13-05.** (Lewis)[2 min]

JJ found a board. Winnetka Park doesn't always send responses to resolve. Mary Ellen moves, Erick seconds **WNC-2013-040913-08** passes

Board Member	Yes	No	Abstain	Absent
Eric Lewis	x			
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich	x			
Marilyn Robinson	x			
Tess Reyes-Dunn				x
William Hilliard				x
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			
Maria Young				x
Trevor Owen	x			
Victor Lerma	x			
Madison Lamoreaux				
Total	11			

24. Discussion and possible action on a Budget Committee Resolution to reallocate \$2,500 from school projects to a Valley Village NPG; **WNC B&F-2013-03/18/13-03.** (Lewis) Jenny Daniel-Spree with VV. This is their main program along with across the streets adult health care program. Which is what we can do if nothing is done? Erick notes that the items. \$2,500 is in the minutes, Erick notes that the amount he recalls was \$3500. School projects is the culminations \$500 for 6 schools, Erick presented his version of the outreach and youth budget. JJ presented his understanding of why we had a budget meeting to figure out how to spend money as we were running out of time to get the ball running. The budget that Erick has is different than what JJ has and the budget was being changed, If we don't know that we had to vote that night. Mary Ellen sees that this form work should be spread

through the year. Eric notes that no work was being done to proceed with projects. David notes that when these specifics came up that we needed to proceed with times possible actions for certain. David suggests we use the figures that we have from the budget that was published.

Eric wants to make clear that we don't want to take money.

JJ notes that at the VV motion at the Finance meeting approved in July for 5 school projects.

JJ wants to amend his original motion to take \$1,000 from the \$2,500 for misc school project projects and re allocate with 2,500 budgeted. Total \$3,500 Seconded by Erick.

WNC-2013-040913-05 passes

Board Member	Yes	No	Abstain	Absent
Eric Lewis	x			
Erick Lace			x	
Greg Sullivan	x			
JJ Popowich	x			
Marilyn Robinson			x	
Tess Reyes-Dunn				x
William Hilliard				x
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade		x		
Mary Ellen Moreno		x		
Maria Young				x
Trevor Owen			x	
Victor Lerma			x	
Madison Lamoreaux				
Total	5	2		

25. Discussion and possible action on a resolution from Budget Committee to reallocate the Halloween funds of \$1,500. And from VANC \$150. = \$1650 for Ink and Paper; **WNC B&F-2013-03/18/13-02.** Eric asks how committees get their agendas. Greg can print out with 48 or 72 hours notice with product left at front door. JJ suggests David's idea of each committee getting 2 ink cartridges, 1 band white and one color, and each can document what they spent. Buy paper. (Lewis)[4min] JJ had an idea to buy ink for each committee member to use and document. Erick says we still have Hope Chapel outstanding and wants to make sure that the chapel has \$ available Erick wants to change the motion; amend; \$800 of Halloween funds for ink, and \$700 for Hope chapel, and 150 from VANC. Sarah makes a motion for the original motion, Mary Ellen seconds Eric wants both Hope Chapel and ink paid, feels that Hope can wait until July. Mary Ellen agrees not taking the risk and pay Hope next year. Victor likes the idea. David notes, that he doesn't like the shell game. Feels strongly that this outreach was helping the community have a window of opportunity.

WNC-2013-040913-09 Sarah makes a motion for the original motion, Mary Ellen seconds, To reallocate the Halloween funds of \$1,500. And from VANC \$150. = \$1650 for Ink and Paper (Hope chapel can come back and reapply for funding with the right federal non-profit certificate). Passes

Board Member	Yes	No	Abstain	Absent
Eric Lewis	x			
Erick Lace	x			

Greg Sullivan	x			
JJ Popowich	x			
Marilyn Robinson	x			
Tess Reyes-Dunn				x
William Hilliard				x
Bettie Ross-Blumer	x			
David Uebersax		x		
Sarah Andrade	x			
Mary Ellen Moreno	x			
Maria Young				x
Trevor Owen		x		
Victor Lerma	x			
Madison Lamoreaux				
Total	9			

26. Discussion and possible action on a proposed bill, AB 666 -- also known as the “Devil’s Bill” by the opposition -- was [introduced by Assemblyman Bob Wieckowski](#) in Sacramento early February, and would make the process of settling a red light camera ticket a civil process rather than criminal, meaning a driver wouldn’t have the right to a trial. (Popowich)[6min] **This is really a bill to deal with red light cameras. Could fight in court in past. Creates a civil violation; new process to fight it. Pay fines up front; JJ feels it’s a poorly written law, and is fund raiser for the city. It’s a state bill. Could fit in Public Works and Transportation. Everyone should take a look at this. JJ feels that this is bad law. JJ suggests that it goes to public works committee. There is no judge to fight this and the city can contract this out to “red lights are us” or other irresponsible companies. Fee schedule could have all sorts of add on fees. Read more.**

27. Discussion and possible action regarding the Public Safety Committee's plans for utilizing its remaining allocated funds from current budget. (Lerma) [4 Min] Victor thought that this year’s money can go to next year, but this is not the case. Victor wanted a thousand copies of a paper both sides in Spanish, can have some printed in Northridge. David moves to print “Family Emergency Plan” guideline Victor moves up to \$250 for printing this Family Emergency Plan. Offer up to \$750 for web page development of a “family emergency Plan” web page for Wendy Moore. Victor seconded. **WNC-2013-040913-10 passes**

Board Member	Yes	No	Abstain	Absent
Eric Lewis	x			
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich	x			
Marilyn Robinson				
Tess Reyes-Dunn				x
William Hilliard				x
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			

Maria Young				x
Trevor Owen	x			
Victor Lerma	x			
Madison Lamoreaux				
Total	10			

28. Discussion and possible action regarding the Public Works & Transportation Committee's plans for utilizing its remaining allocated funds from current budget. (Uebersax) [4 Min]

29. Discussion and possible action regarding the Youth Advocacy Committee's plans for utilizing its remaining allocated funds from current budget. (Lace) [4 Min]

Youth fair and library books, school newspaper, culminations. JJnotes that books need to done by NPG.

Erick moves for to take the youth fair money \$ 1500 with bal of 1500 school projects for tot of 3000 culminations seconded by Marilyn.

WNC-2013-040913-11



Board Member	Yes	No	Abstain	Absent
Eric Lewis	x			
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich	x			
Marilyn Robinson	x			
Tess Reyes-Dunn				x
William Hilliard				x
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			
Maria Young				x
Trevor Owen	x			
Victor Lerma	x			
Madison Lamoreaux				
Total	11			

30. Discussion and possible action regarding allocated funds from current budget to pay for increased costs for WNC website that were voted by WNC last month (WNC motion #). (Lewis) [4 Min]
Should have been dropped as was already voted upon.

31. Discussion and possible action on Public Works Committee's resolution, approved unanimously, "to motion to recommend the Board allocate funds up to the \$1400 remaining from funds budgeted for the current Fiscal Year, to further expenses which may be needed to complete this signature project, and/or to fill in any further gaps to be identified."(Uebersax)[2min]**David had thoughts of the median project and wanted to know if money was still there. David moved to budget median funds for additional plantings such as iceberg roses or solar powered lights. Wants to**

spend this. Bettie is in the middle of accounting with Tarzana for available plants left. Seconded by mary Ellen. CC could be used. WNC-2013-040913-012 passes

Board Member	Yes	No	Abstain	Absent
Eric Lewis	x			
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich	x			
Marilyn Robinson	x			
Tess Reyes-Dunn				x
William Hilliard				x
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			
Maria Young				x
Trevor Owen	x			
Victor Lerma	x			
Madison Lamoreaux				
Total	11			

Sarah asks about the NPG which she was told is on the website. Wendy will send you the pass code.

32. Discussion and possible action on re-budgeting items for Safety and Youth committees fund utilization. (Lewis) [4min] Eric sent JJ invoice for promo stuff.

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion and possible Board action on the following reports: [2-5 min each/30 min total]

33. Budget & Finance Committee (Uebersax) Another meeting is due plan on the same as last year. Budget is July 1st. try to get the comte chairs to submit figures. Budget can be avail by the end of the month. Last week of April the 29, 30 or the 1st. Mon or Tuesday
34. Executive Committee (Lewis)
35. Outreach & Public Relations Committee (Robinson)
- PR Cmte meetings: 3rd Thu. Of each month, 7:30PM, Valley Village. Met with youth and have a framework budget and is similar what we had. Mary Ellen said the Jr blind May 3rd Friday at 630 at the Canoga Park bowl for pizza. Good public relations thing bring banner and photo opportunity useable for newsletter
36. Planning & Land Use Management Committee (Popowich)
- PLUM Cmte meetings: 1st Tue. Of the month as needed, 6:30PM, Valley Village. All good. Meeting for new project relocation a school (relocation of Sutter charter school) and a new alcohol license (pizza parlor near Vallarta). Three pending ord. med pro offices mural ordinance. Third one is a farmers market.
37. Public Safety Committee (Lerma)
- PS Cmte meetings: 3rd Tue. of each month, 6:30PM, Sunny Brae Elementary
 - Encourages all to attend. Still working on the signs where people are coming out of the Jack in the Box and are causing problems with the parking lot. And the other are the 'For Sale' cars on Sherman way at Winnetka Elementary
38. Public Works & Transportation Committee (Uebersax)

- PWT Cmte meetings: 4th Mon. of each month, 6:30PM, Limerick Ave. Elementary School, 8530 Limerick Ave., Winnetka april 22nd; parking restrictions from Glenn Baily that the bike lanes are getting extended to Vanowen and the DOT is returning parking and bike paths along Winnetka.
- Back side of the bathroom issue is the alley 1 block from the park and ride and looking into blocking off the alley. Vanowen Street Bridge and Mason soon the west 2nd lane may open. Then the easterly side will be begin . Why does Mason and Hart have so many bollards? Smart grid. Safety fair. The empty Pac Bell facility on Vanowen. These are topics considered.
- Zine has all this money to buy the old fire station. JJ wanted the old Pac Bell building converted into a use. On Winnetka and Vanowen by the 76 station. Perhaps zine could obtain funds?

39. Rules, Elections, & By-Laws Committee (Lewis) one item remaining about for a posting site as a replacement for Limerick. And updated rules and by laws committee.

40. Youth Advocacy Committee (Lace)

- Youth Cmte meetings: 3rd Thu of each month, 6:30PM, Valley Village

41. Training Ad-Hoc Committee (Lace)

- NC Ethics information and online test found here: <http://ethics.lacity.org/education/ethics2007/?audience=done>
- Will have more physical training in the valley. Budget wrangling is still going on. Told that la emergency medical c\s\ervices are 150M deficiteit. yearly

42. Mayor's Budget Representatives (Hilliard & Young)

43. LA DWP Memorandum of Understanding (MOU) Committee and LA DWP Committee (Uebersax)
David notes that we have a representative of the DWP with us? Two items on report from stakeholders and board members; Victoria Cross will be here to speak re divestment of coal, etc. Coal divestiture replced with replacement; Delta issue will be in future.

44. Neighborhood Watch Representative (vacant)

45. Los Angeles Neighborhood Councils Coalition (LANCC) Representative (Uebersax)measure C and campaign finance thing. Done was considering funding with checking accounts...

46. Reserve Animal Control Officer (RACO) Representative (vacant)

47. Valley Alliance of Neighborhood Councils (VANC) Representative (Lewis/Hilliard-alt) Eric had sick kids so could not attend. Having candidate meeting. Bettie at the mixer. Really liked the Reseda people and to see Garcetti and Gruel talk. Saw some putting 100's of hours in Reseda NC. Bettie the only one from Winnetka. Sat next to Alyssa.

48. Good of the Order [2 min]Victor noted Safety fair October 12 and hopes to get Winnetka Elementary as a site.Jenny had not been with us from VV had not been to the NC meeting since October. VV likes the community using the building. There is a VV administrator and marilyn and Eric can get the info for ALEX who can let us in if we call him as the doors are pretty sensitive. Alex can let people in.

49. Future Agenda Items & other Calendar Events: [2 min]

50. Adjournment Time: 10:29PM

51. Attendance

Board Member Name	Jan-8	Feb-12	Mar-12	Apr-9	May-14	Jun-11	Jul-9	Aug-13	Sep-10	Oct-8	Nov-12	Dec-10
Eric Lewis	x	x	xL									
Erick Lace	x	x	x									
Greg Sullivan	x	x	x									
JJ Popowich	xL	x	x									
Marilyn Robinson	x	x	x									
Tess Reyes-Dunn	AE	AE	x									
William "Lance" Hilliard	x	x	xLE 930back?									
Bettie Ross-	x	x	x									

