



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	Steven Fuhrman	Victor Lerma	Tom Sattler	Madison Lamoreaux (Youth Rep)

REGULAR MEETING MINUTES

Tuesday, January 14th, 2014, 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., **Gil's Barber Shop**, 20433 Sherman Way, **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] # of Guests approximately 17
2. Convene Meeting, Board Member Roll-Call & Introductions [3 min]

Board Member Name	Jan-14	Feb-11	Mar-11	Apr-8	May-13	Jun-10	Jul-8	Aug-12	Sep-9	Oct-7	Nov-11	Dec-9
Marilyn Robinson	A											
Erick Lace	X											
Eric Lewis	x											
JJ Popowich	x											
Tess Reyes-Dunn	X											
William "Lance" Hilliard	X											
David Uebersax	x											
MaryEllen Moreno	X											
Bettie Ross-Blumer	AE											
Trevor Owen	X											
Greg Sullivan	X											
Steven Fuhrman	X											
Victor Lerma	X											
Tom Sattler	AE											
Madison Lamoreaux, student	X											
Total	12											

3. Explanation of Meeting Rules [1 min]

4. **Government Representative Updates:** The latest information from representatives of the offices of Mayor Garcetti, Councilman (CM) Bob Blumenfield, Congressman (CMN) Brad Sherman, State Senator Fran Pavley, State Assemblyman TBD, the LAPD, the LAFD, LAUSD, the Dept. of Neighborhood Empowerment (DONE /EmpowerLA), and/or any other local, state, or federal agencies that may be able to attend. [10 min/30 min total]

Senior Lead Officer (SLO) Jose Maldonado spoke and notes that he sees himself as a kind of like a city general contractor and to get the right people to help with various problems; graffiti people or the narcotics officers involved or quality of life issues etc. Keeps contact with the community at Neighborhood Watch Meetings on the 2nd Thursday of the month. Contact SLO if need help, left fliers. Crime stoppers can contact to get help. Trends: 'knock, knock bandits' who see if anybody is home, if not, they will try to break in. You can take tips home with you. Auto theft and burglary from a motor vehicle is a problem; leaving a jacket, bag or backpack, even coins in a center console attracts them. Third row seats being stolen like hot potatoes. Put padlock on the third seat. Have an engraver note your drivers license number. GMC trucks especially a problem. Know your neighbors across and to the rear of you so can cover each other's back. KNOW your neighbor, its important. SLO is a "hate your neighbor specialist", as so many do this and hence have various problems. Meeting is on Thursday. Had a perimeter around DeSoto to find a car thief. SLO is a patrol officer responding to calls.

Jenny "I can" Portillo, field rep for CM Bob Blumenfield's spoke. Donated all the toys back into the district and food went to One Generation. CM BB's open house is in December. Controller Ron Galperin discussed transparency with the budget. What went where; now will be public. Jan 25th hosting a bike ride from Vanowen and Vanalden as a loop through district with LAPD tracking with CMBB. leaves a flier for event. Mentioned the Michael Owens, Director of Community Affairs and Infrastructure, re the \$50,000 from CM Zine; wants to know what we can do. \$2,200 dollars for tree trimming for a grid spot cleaning on a street is \$1300. Longer we hold the money, the more it may cost, so decide she advises. CMBB wants to help; can do streets and ext to that street. Can have someone from Urban Forestry come to go over issues. Lance asked a few questions. David Uebersax asked about the public works and the pot hole repair; his meeting is 4th Monday of the month and these two folks will get together. They are minimizing street restrictions, if the street cleaner goes by. The streets are repaved as recovered but sometimes a really bad or failed street costs several times more so may even be skipped. Alleyways are often even lower priority. Eric notes that we have limited amount of money so send ideas and needed work to Jenny and Michael Owens to repair.

John Poer a stake holder asks who he shall contact for these services? Eric notes that he should give request to David then later myla311 an application is another method. Many note that water is leaking from the street at Fluffy Duckling Lane, a new street off Arminta. There has been push back from some neighbors. Eric asked about the street plate at Victory and DeSoto; related to DWP. Michael will follow up on this. David notes that Mason repaved north of train tracks without striping.

Mr. Kim keeps calling re a middle school at Plummer which has no striping, but very much delayed; street services is very much delayed. Steven Fuhrman notes that this is poor coordination. Suggests the school board member should know.

David has another question for Michael re Mason bridge and torrential rains have not happened, may be done early. Thank you.

John Poer gave out a letter written for PLUM committee. Collated some earlier comments as a stake holder and spoke about water, drought, power cost increases, sewer and natural gas problems. Still have brownouts, no more incandescent lights, and no new power plants. Storm sewer system is

stretched. LA is cutting back on fire and police. In new development at Williams homes he feels some are too close and he has concerns re fire. There is a back emergency access gateway someone notes. See letter.

Allison Schimke notes that Williams's Homes are trying to buy more homes in the neighborhood near Jons for possible apartments(?). "Huge, big developments".

Melody Davis from Tarzana Treatment Center presents information on parenting classes with the boys and girls clubs.

Mark weighted re speed bumps on Lurline at 7048 Lurline via Hart to get in there wants to know the procedure to enact these speed bumps. Should contact Jenny and she can help you get the petition from the neighbors the give to CM who will then to a study and then when described the next thing is a petition for a tax assessment. Fire dept is opposed to the speed bumps. Getting a cop to give tickets, then this gives some impetus to these speed bumps.

Tony Wilkinson is the independent election chair man. This coming Friday at the Reseda American Legion Hall will have talking about what NC have been able to do. Some have stopped red light camera. Len Shafer to speak too.

7 positions open March 16th is the election.

5. **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/20 min total]

OFFICER'S REPORTS

6. **President's Report** (Lewis)
 - Interested in Vacant WNC Committee seats? Give Eric a call. Notes we have committee opening in PW open with a seat.
7. **Vice-President's Report** (Lace) Brand Winnetka as Winnetka Canoga Park Bowl will be called the Winnetka Bowl very nice (!) it is a multi-million dollar upgrade. The bulletin board will be brought back for WNC agenda postings...
8. **Secretary's Report** (Sullivan/Ross-Blumer)
 - Discussion and approval of WNC Minutes for December, 2013 [3 min]
WNC-2014-011414-01 Erick moves to approve, Tess seconds
 All approved with Steven abstaining.
9. **Treasurer's Report** (Popowich/Uebersax)
 - \$33,336. On hand about
 Needs signature to get a demand warrant signed.
 Nationwide and other need forms filled out, Nationwide displayed safety fair and no holiday banner's put up.
 Got ink to Secretary (Thank you)
 Moore business will authorize her to run account payment
 - Voting on new business card purchases with invoice presented, prior to vote.
 350 allocated for business cards. We owe them \$557.72 for several business cards April of 2011, Feb 2012, April 2012, October of 2013 to City of LA publishing services. In an intra departmental transfer, Demand Warrant. Advertising
WNC-2014-011414-08 Greg moves that we are pull \$207.72 from Holiday banners to complete the budget item. Erick seconds; approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					X	X
Erick Lace	X					
Eric Lewis	X					

JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer					x	
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma						x
Tom Sattler						x
Madison Lamoreaux						x
Total	9					

- We will need to vote in January for February money.
- Update, discussion, and action regarding WNC finances. (Popowich) [6 min]
- Vote on monthly expenditure report.

WNC-2014-011414-06 Erick moved, Mary Ellen seconds; approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace	x					
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer					x	
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma						x
Tom Sattler						x
Madison Lamoreaux						x
Total	9					

Will need a check book and get electronic checks.

Does have an outstanding Payment for the storage locker, which expires in February or March; can go month to month

JJ also needs \$30 for postage for mailings to DONE.
Erick moves to approve, Trevor seconds; approved.

WNC-2014-011414-07

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace	x					
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer					x	
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma						x
Tom Sattler						x
Madison Lamoreaux						x
Total	9					

JJ notes the safety fair vests have no signature and no follow up request for payment.(?)
Valley Press advertisement to safety fair has no receipt? Eric will check with Kathy of Tarzan NC. Eric got a hold of the business people needs invoices.

- Discussion and possible action regarding requesting funding for the WNC's \$250. Budgeted item to help fund the 2013 NC Congress. (Lewis) [2 min]
- Discussion and possible action regarding requesting funding for finger foods/ refreshments up to \$50 for the WNC's February, 2014 Board meeting. (Lewis) 2 min.

WNC-2014-011414-09 Erick moves to approve, trevor seconds. Approved.

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace	x					
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					

Bettie Ross-Blumer					x	
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma						x
Tom Sattler						x
Madison Lamoreaux						x
Total	9					

10. Parliamentarian's Report (Robinson/Owen) No report.

REGULAR COMMITTEE REPORTS & AGENDA ITEMS

Discussion and board action is possible on the following Committees' reports. [2 min or as noted]

11. Outreach & Public Relations Committee Report (Robinson)

- PR Cmte meetings: 3rd Thur of each month, 7:30PM, Valley Village. Erick says the third Thursday want to move to the 4th Thursday and will let Wendy know to advertise on web page. Purpose will be to write grants. Youth is the same thing the 4th Thursday of month for grant writing.

12. Planning & Land Use Management Committee Report (Popowich)

- PLUM Cmte meetings: 1st Tue of the month as needed, 6:30PM, Valley Village. No PLUM meeting for this month. Joseph Yun of Williams homes wanted to meet with him for January suggests early February for time to meet. Possible meeting in February. Williams homes also asked to meet with Eric and he will meet with them at his house and so can exhibit the problems with these home concentrations. Steve Poer wants to join Eric at this meeting at Eric's house.

Update, discussion, and possible action regarding the PLUM Committee's newly forming joint-NC task force regarding the need for a bathroom at the Pierce College Orange Line transit stop, located at Winnetka Ave. and Victory Blvd.

David notes it's up to the committee chair and a significant change in order to meet and review. At this point the community doesn't support, but they are getting close. Williams wants to meet at PLUM then Williams wants to go before PLUM again. Stake holder will get as much as 7 day notice before meeting.

A stakeholder asked about the letter to be written and sent to the councilman and wanted to be included to see it. Sent to David and Bettie, but this has not happened yet.

- Update on WNC-PLUM-120313-01: 72 detached single family homes located at 8544-8654 Winnetka Ave., Winnetka. LA City Planning Case #s: CPC-2013-2078-GPA-ZC-BL-F-SPR TT No. 72271 and ENV-2013-2079-EAF

13. Public Safety Committee Report (Lerma)

- Safety Cmte meetings: 3rd Tue of each month, 6:30PM, At Valley Village. No meeting in Sept., can include the letter safety report from Victor. Safety sign looking into no parking on school days. Going to camp at the facility for this CERT boot camp. Need several responsible people to certify. Sept 2014 National Guard will have Guard trucks all over valley in a practice emergency. Be aware; this is only a test and practice. Meet next week. Send the info to Greg so he can send it to Wendy to get on April 12 to 13 with Warren. For web site.

14. Public Works & Transportation Committee Report (Uebersax)

- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Ave. Elementary School, 8530 Limerick Ave., Winnetka. (November and December meetings were combined, due to Holidays,
- New committee member: Stefano appointment will be taken up in January when Constance may step down.
- Transportation and Street Services updates and accomplishments with the assistance of CD3 staff) [4 min]
 - Vanowen Street Bridge, pothole repairs, and crosswalk striping. CURE FAST!
 - MyLA311 App (<http://www.lacity.org/MyLA311/index.htm>)
 - Discussion as to prioritization of street and sidewalk improvements. (Uebersax) [5 min] April 20th on earth day and publicize the spring cleaning event. LA City is the lead agency on the bridge repair and let this be a focal point for this walk able ride able space.
- Update, discussion, and possible action regarding the committee's ongoing efforts to revitalize the Sherman Way median in Winnetka. (Ross-Blumer) [2 min]
- Spring Clean Winnetka Event [4 min]
 - The PWT Cmte is setting goals for an annual event starting in 2014.
- Department Of Water And Power, and other agencies: Brief update on the possible impacts the following projects and funding measures [4 min]
 - State overview
 - <http://awpw.assembly.ca.gov/waterfaq>
 - Bay Delta Conservation Plan
 - <http://baydeltaconservationplan.com/Home.aspx>
 - California Water Bond
 - [http://ballotpedia.org/California_Water_Bond_\(2014\)](http://ballotpedia.org/California_Water_Bond_(2014))
 - http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201320140SB42
 - Los Angeles County Clean Water, Clean Beaches Measure
 - <http://www.lacountycleanwater.org/>
- Update re the Vanowen Bridge just east of Mason.
- **Youth Advocacy Committee Report** (Lace) Youth Cmte meetings: 3rd Thur of each month, 6:30PM, Valley Village; Third Thursday is the meeting.

ADDITIONAL NEW & RETURNING AGENDA ITEMS

15. Discussion and possible action on a letter, suggested by Bettie, written to Mr. West the Postmaster, and others regarding the pending closure of the Winnetka address Post Office. (Popowich) [4 Min] Tabled
16. Item #16 Discussion and possible action to approve a budget to pay for printing and/or designing bus bench ads for the WNC. Bus benches are free to NC's. We only pay a onetime fee of \$50 per bench for printing. If we want Martin Outdoor Media to design the ad, there is a designing fee of \$100. Mary Ellen is being emailed a list of all the available benches in Winnetka. Some neighborhood councils are using the benches to advertise for the upcoming elections. (Moreno)

City gives us bus space.

Some in front of DMV and St Josephs etc, three available. \$50 to print the advertisement for as long as you have the bench. They are holding the three available benches for our vote. Tony notes there are not enough promised free benches for all NC. Suggest we move on it. Allow them to design for \$100 for design plus 150 for three benches

JJ moves for up to \$350 for these three signs including Kittridge and DeSoto. Trevor seconds Then we send to Shannon for City approval and she said 7 to 10 days. Martin Outdoor media.

Approved. WNC-2014-011414-04

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace	x					
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer					x	
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma						x
Tom Sattler						x
Madison Lamoreaux						x
Total	9					

17. Discussion and possible action on why some have lost patience with the longer meetings. Propose two regular, but shorter, Board meetings in a month. (Popowich)

JJ notes we should consider this action. Eric noted only three NC's have two times a month meeting. JJ suggested a written report and include in the agenda. Eric notes whether we would have a quorum.

Trevor notes JJ has good point. Erick notes the meeting are too long can shorten what we have. Keep time tight. Eric felt two short meetings. Dawn James a resident 29 years, notes meetings are perceived as unfriendly, want to be seen as friendly. There is a seasonality, some short some long. Be flexible. Mary Ellen suggested a three month trial period. And keep the agenda items limited Steven asks will the schedule of committees be notified with more communication, may keep the meeting. David notes that meetings are even longer and even more contentious. David is prepared to be as long as once a week. Occasionally the topics are big and bulky which require hot button discussion. Suggests special meetings for these meetings. Committee reports aren't necessarily that long. Set aside meetings can be long. JJ asks the board to maybe think differently. Lots of ways to run board meetings. There needs to be a motion and a second before event discussing things. The report filed as an extract, consent agenda s/b a short one page summary. David noted that shunting budget item to committees or executive must be approved by full board. Trevor notes user friendly and some are family so can't keep people coming. Notes can be sent to the secretary to make changes before. 2 min minutes are good says Victor.

Eric says make a change now seems hastily. Read min a head of time, and note sent for board meeting. Liason and committee reports included in agenda.

Put a consent calendar on agenda, if anyone objects then it moves down the calendar

Eric encourage parliamentarian to ride herd on us to behave.

A Consent Calendar agenda example will be sent by JJ and considered Eric first item right after public comments.

18. Update regarding increasing the WNC's online presence via: Facebook, the new Nextdoor.com, via Google's Neighborhoods, via Nation Builder (an email and contact campaign system), and/or via thrdplace.com. This came up at the Region 3 Election Planning Meeting recently.

Madison set up a WNC face book page. All of you face bookers please go to our page and "like" it. She posted a call for candidates and the "Rally in the Valley" event. Let her know if you want anything posted. Mary Ellen and Madison are also working on our Next-door NC social media page. (Ross/Blumer) [2 min]

Allison notes face book isn't quite set up right yet to link right to Winnetka face book. Face book has three people to add to face book, Mary Ellen, Eric and Erick to access. Madison is helping us delve into social media.

We should do a resolution delving into these social world. ME moves to establish a facebook page a other social meida, seconded by Erick. **WNC-2014-011414-05**

Approved unanimously

19. Discussion and possible action to approve the creation of a certificate of recognition and appreciation for Valentino's New York Pizza for their continued support of the Winnetka NC. (Popowich) JJ will develop a certificate.

JJ moves Erick seconds. All in favor approved unanimously

WNC-2014-011414-10

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace	x					
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer					x	
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma						x
Tom Sattler						x
Madison Lamoreaux						x
Total	9					

20. Discussion and board action on these BONC issues; The Board of Neighborhood Commissioners (Commission) and the Department of Neighborhood Empowerment invite you to provide input on 8 motions that are currently being considered by the Commission. These motions address policies that govern the NC system. You may remember the last batch of 9 motions. We had about 400 responses to the survey and most NCs responded, but some didn't. Please help ensure that your NC's views are well represented, because these policy decisions will affect you.

The topics include:

- Elections
- Training and leadership development
- Early Notification System
- Initiation of Council files
- Review of delivery of City services
- Community Impact Statements
- NCs presenting at public meetings
- Funding and grants

If you would like to weigh in collectively as a board (and/or as a board committee), please agendaize this item for your NOVEMBER meeting if feasible and submit any resolutions you pass to NCPlan@empowerla.org. If possible, the Commission would like to consider action on these items at their December meetings. The motions have been attached (in word and pdf) for your reference. To weigh in individually, please do so through a SURVEY at <https://www.surveymonkey.com/s/8motions>. If you would like to view the worksheets and related documents that the NC Plan Review committees used as they deliberated on these issues, visit www.empowerla.org/ncplan. (Sullivan) [4min]

ADDITIONAL COMMITTEE AND REPRESENTATIVE REPORTS

Discussion and board action is possible on the following reports. [2-4 min or as noted]

21. Budget & Finance Committee Report (Uebersax)

- Discussion and possible action regarding preliminary planning for utilization of the additional WNC funding from Councilman Zine. (Lewis) [4 min] Drop

22. Executive Committee Report (Lewis)

23. Rules, Elections, & By-Laws Committee Report (Lewis)

- Candidate filing opens Tuesday, Dec. 31st and closes on Thursday, Jan. 30th. Candidates must submit documentation by Sunday, Feb. 2nd. Candidates are encouraged to file early and can do so online at elections@empowerla.org. DROP
- Discussion and possible action regarding the REB Committee's recommendations to revise the WNC Bylaws and Rules, including an update to the committees. (Lewis) [6 min] Tabled

24. 2014 N.C. Elections Ad-Hoc Committee (Moreno)

- The Daily News joint NC ad is scheduled to run on Thurs, January 16th. It will include text for the Rally in the Valley event scheduled for the next day. Announcing elections and call for candidates. At last election meeting now have a face book page; nextdoor.com is a great idea social media just for our neighborhood hers is limerick/Winnetka each nc as been included as one of 7 pds in our neighborhood. Madison Eric and ME have been working to get the kinks out. Google your neighborhood and see if there is an established Pod. Been successful yet?

Have been asked by tony and election for ten things they can do. Came up with 8.

Face book

Nextdoor.com

Election mailer

Call for candidates

Newsletter

Contact past candidates to see if they are interested.

Tony notes some here tonight can be candidates.

Bob's Big Boy Friday night car show.

Another post card

Tony suggests and asks why some of these that are here tonight aren't running.

Think of the NC as a service council. Who will be on the committees to get involved? If you don't run talk to your friends maybe they might be interested. Deadline is the 30th. Want more to run. Steven has some other suggestions to have the full url for the next-door thing.

Tess and ME presented reasons for joining and know what is going.

Lance mentioned what he does for the city with the budget.
 John Poer noted someone was working with the radio station.

- There will be a Rally in the Valley event on Friday, January 17, 2014 from 6:30 to 8:00 at the following location: This is a great opportunity for all candidates or potential candidates to socialize with stakeholders. We hope all board members can attend to show support.

Reseda American Legion Hall (Post 308)
 7338 Canby Avenue
 Reseda, CA 91335

- Discussion and possible action to approve a budget for printing 600 flyers advertising the call for candidates and other election information. Copies will be distributed to schools, posting locations, board members, and through door to door personal outreach. This will involve more than just a onetime effort.

Mary Ellen move to allocate up to \$100 for 600 flier production for distribution prior to the elections seconded by Erick. Office depot or a similar vendor.

Also will be on face book and next door.com too. Print Friday and a door to door this Sunday.
 approved

WNC-2014-011414-03

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace	x					
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer					x	
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma						x
Tom Sattler						x
Madison Lamoreaux						x
Total	9					

Eric notes the graphic artist Dan Brin did the post card. Eric can access the money from the holiday banners so we can do these post cards. Greg moves to reallocate funds to pay for these post cards and mail immediately. Tess seconds. MMP is the vendor

\$2,500 is approved **WNC-2014-011414-02 approved**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	x
Erick Lace	x					
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard	x					
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer					x	
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma						x
Tom Sattler						x
Madison Lamoreaux						x
Total	9					

- Discussion and possible action regarding creating and distributing a "Call for Candidates" postcard for the upcoming WNC election, as has been done for prior WNC elections. (Lewis) [4 min]
- The next election meeting will be held on Thurs January 16th at 7:00pm at Limerick Elementary.

25. LA DWP Committee Report (Uebersax)

- LADWP Cmte meetings: 1st Sat of each odd month, 8:30AM, 6501 Fountain Ave., Hollywood
David was ill. Tony said the main thing that the amount of access was amazing. They spoke about the bad bills and the finance manager came down to review the problem with the bills.

26. LA DWP Memorandum of Understanding Committee Report (Uebersax)

- LADWP MOU Cmte meetings: 1st Sat of each even month, 8:30AM, 6501 Fountain Ave.

27. LA Neighborhood Councils Coalition (LANCC) Report (Uebersax)

- LANCC meetings: 1st Sat of each month, 10AM, 6501 Fountain Ave.

28. Neighborhood Watch Representative Report (Hilliard) Have a lady who ran NW watch. Nancy a local CC professor; knows the local people re a proposition. February speaker to .

29. Mayor's Budget Representatives' Report (Hilliard & Lerma)

Changed the bylaws so everyone is a budget rep have diff committees already voted to get 50,000 for the annual budget, this may again happen. Employees want a 5.5% raise. Yet, we are still in the hole. President is coming in with his "Promise Zone".

Los Angeles 2020 commission. Go to city watchla.com have a bunch of city related articles. Some were very bad. David wants to understand about meeting with Studios for economic development and keep production here and retain movies. David not understanding why sources of revenue are

part of the budget? Victor notes Godfrey saw a website where a budget and expenses could be seen controller.lacity.org is where this can be found. Control Panel LA?

30. Reserve Animal Control Officer (RACO) Report (vacant) advocate is making action

31. Valley Alliance of Neighborhood Councils (VANC) Report (Lewis/Hilliard-alt)

- VANC meetings: 2nd Thur of each month, 6:30PM, Sherman Oaks Hospital, 1st fl. Conference rm. Neither Eric nor Lance could make it.

32. Good of the Order [2 min] Eric wants a certificate of appreciation for Les Lamoreaux; most microsoft Put on agenda to vote for certificate of appreciation

33. Future Agenda Items & other Calendar Events: [1 min]

Empower la newsletter send to editor @ empowerla.org.

34. Adjournment Time: 9\56 adjourned

35. Attendance

Members of the public may request and receive, without undue delay, copies of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Winnetka Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Winnetka Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the 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 Neighborhood Council Secretary at 818-718-0629, or please send an e-mail that states the accommodations that you are requesting to gsullivan@winnetkanc.com.

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.

PROCESS FOR RECONSIDERATION

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.