



## WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

[winnetkanc.com](http://winnetkanc.com)



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	Mary Ellen Moreno	JJ Popowich	Trevor Owen
Board Members				
Tess Reyes-Dunn	Kathleen Pelaez	David Uebersax	Marilyn Robinson	Bettie Ross-Blumer
Vacant	Steven Fuhrman	Victor Lerma	Tom Sattler	Madison Lamoreaux (Youth Rep)

## REGULAR MEETING MINUTES

Tuesday, April 8th, 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. [5 min] # of Guests 42
2. Convene Meeting, Board Member Roll-Call & Introductions [2 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	X	x	X								
Erick Lace	X	X	x	X								
Eric Lewis	x	X	X	X								
JJ Popowich	x	ae	x	X								
Tess Reyes-Dunn	X	X	x	X								
William "Lance" Hilliard	X	X	xLE8:30	x	/	/	/	/	/	/	/	/
Kathleen Pelaez	/	/	/	/								
David Uebersax	x	X	x	x								
MaryEllen Moreno	X	Ae	x	x								
Bettie Ross-Blumer	AE	X	x	AE								
Trevor Owen	X	X	x	x								
Greg Sullivan	X	X	x	x	/	/	/	/	/	/	/	/
Steven Fuhrman	X	X	x	x								
Victor Lerma	X	X	AE	xLE								

Tom Sattler	AE	X	x	x															
Madison Lamoreaux, student	X	X	x	x															
Total	12	13	14	14															
X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early Quorum is 8 members																			

**3. Explanation of Meeting Rules [1 min]**

**4. Government Representative Updates:** The latest information from representatives of the offices of Mayor Garcetti, Councilman (CM BB) Bob Blumenfield, Congressman (CMN BS) Brad Sherman, State Senator Fran Pavley, (ASM MD) State Assemblyman Matt Dababneh, LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE /EmpowerLA), and/or any other local, state, or federal agencies that may be able to attend. [5 min each, 15 min max]

Bob Blumenfield spoke, has been on the City Council for 8 months, big on policy and local issues. Involved with the Warner Center Specific Plan; was the closer for that project to happen. Assigned to 4 committees; Budget, city has about a \$402 Million dollar deficient, if I heard correct. Is on the Energy and Environment cmte. CM BB is trying to get the city to look at policy re sidewalks and streets and repairs which are backlogged and is almost impossible to resolve. Chairs Innovation Tech and Services cmte; is sort of a techno geek. More with less is the purpose of technology. 3<sup>rd</sup> is trying to get fiber access to each home and business; this will be transformative. Wants to get a public/private partnership to get this system up. Wants it done in 5 years. Felt the state is back in surplus.

Tie is from his 8 year old daughter. Trevor asks about his local city college.

Trevor asks how you get more money for education; this is a state issue says CM BB. Education hasn't been a local issue. Declining revenues have been harsh and now the economy is returning to and funding returning. A stake holder from Canoga Park said that Bob Blumenfield has been helping control the Pot Dispensary problem. And with CM BB's help with the parade; there are accolades due CM BB when good work is done. There is chaos between State and local Pot regulations. State prop didn't realize legalize pot, but allowed growing pot. The city said these institutions are immune from local prosecution. So there are great conflicts within this chaos. There are basic mobile office hours on a regular basis. Office is a stone's throw away; if you have an issue with the city, do contact Jenny or get in contact with him. Together we can all do actions and make the city what it can be.

A fellow with City Attny's office, Bill Larson, spoke on topics. Helping with group homes and with Prop D and have original 110 and 120 only pot distribution locations. Roughly half of the locations have closed with a letter. Had a meeting with groups such as the Cielo Bar, which had a problem and had operating conditions imposed and is one of the worst bars in the West Valley due to gang members using the location. The Starlight hotel and the Motel 6 have had problems. Can get in touch with him or the SLO (Jose Maldonado) if you need help. Steven noted that we drafted a letter re a building on Winnetka about a building that is a shack and wanted the city to check on it; the building is tagged frequently. Call Building and Safety first to investigate and then after they get started, then the attorney can get involved as a nuisance if 393 393 5561.

Chris Ramsey field dept with ASM Matt Dababneh spoke on State issues having the some coffee meetings coming up and re state issues. Has fliers. Fri at West Valley Community police @ 5:30 and one on Sat at the Boys and Girls club in Canoga Park. Join them!

**5. President's Report** (Lewis) [2 min.]

- End of term report, 2012-2014

Had elections for the board and will ask CM BB to swear in and will have officer elections.

The city has been interesting, says Eric, and this has been a good experience going forward for him. Working on great things for Winnetka. Bathrooms at Orange Line; street improvements with help from CM Zine. Thank you all.

**6. Vice-President's Report** (Lace) [2 min]

**7. Secretary's Report** (Sullivan/Ross-Blumer) [6 min]

- Discussion and approval of WNC Minutes for March, 2014 [3 min] **WNC-2014-040814-01** MOVED Eric, SECONDED Robinson; Minutes APPROVED
- This Secretary thanks the WNC board for its forbearance of my tenure in this position. Stepping down from both the post and the board, I will realign my priorities.

Received a certificate from CM Blumenfield and a very kind expression of appreciation from the board who stood and applauded; I thank you gratefully as I was truly touched by your expression as I reflected on it the next day. You in the WNC do good work.

**8. Parliamentarian's Report** (Robinson/Owen)

**9. Recognition of Outgoing Board Member** [1 min.]

- Eric extends a heartfelt thank you to William 'Lance' Hilliard for your four years of volunteer service.

**10. Swearing-in of newly elected At-Large Board Members** [6 min.]

- Installation of the 7 candidates that were elected to a term until 2018: Eric Lewis, Kathleen Pelaez, JJ Popowich, Marilyn Robinson, David Uebersax, Tess Reyes-Dunn, Erick Lace

All stood and were sworn in for the next term by CM Bob Blumenfield. "With dignity integrity and pride." All officially sworn in.

**11. Election of Board Officers** [12 min.]

- President, Vice-President, Secretary, Treasurer, Parliamentarian, Assistant Secretary. Assistant Treasurer, Assistant Parliamentarian.

1. President, Vice-President, Secretary, Treasurer, Parliamentarian, Assistant Secretary. Assistant Treasurer, Assistant Parliamentarian.
2. Erick nominates **Eric Lewis for president**, none contending, all approved unanimously.
3. Trevor nominates **Erick for Vice president**, JJ nominates David. Erick 8 David Uebersax 5, Greg abstained. Erick re elected.
4. Trevor nominates David Uebersax as secretary; not accept. Tess nominates Bettie, not accepted. Steven nominates Kathleen; not accepted. **Mary Ellen Moreno** self nominates herself as **Secretary** accepted; unanimously approved.
5. Erick nominates **JJ as Treasurer**; approved unanimously.

6. Mary Ellen nominates **Trevor as Parliamentarian**; approved unanimously.
7. Mary Ellen nominates the **Kathleen Palaez as Assistant Secretary**, approved unanimously.
8. Mary Ellenominated by **David Uebersax as Assistant Treasurer**; approved unanimously.
9. Erick nominated by **Marilyn as Assistant Parliamentarian**; all approved unanimously

**12. Swearing-in of newly elected Board Officers** [2 min.]

- Installation of the officers that were elected to a term until 2016.

Sworn in by Amber

**13. 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. [2 min each, 10 min max]

**14. Presentation by Mark Neudorf** “about the Parade and the outreach the Canoga Park • West Hills Chamber is doing to our surrounding Chambers and Neighborhood Councils? If possible, I would also like to approach the NC to support the parade financially since we are now including Winnetka in the route. Your Chamber (Council) has always been a strong supporter of the parade and it is certainly an event your stakeholders enjoy and participate.” (Lewis) [5 min]

Mark is not requesting any particular amount and wants to be on our radar. No request for money and anything we will give or volunteer to help with is good. He also asks to listen and ask for an event on the magic of volunteerism. A magic show and dinner is at the Hilton. Have three magicians. Can submit videos of each NC which will run through the evening. On May 16<sup>th</sup> and can leave fliers. Lastly on that same night. We have our own 501c3 and can bring silent auction items for things we might auction. Some have deep pockets. Shelly's Stereo donated a TV, and selling tickets for the drawing. Wants all that we do, for example, can go to VV etc., then the entire community wins. Erick asks whether he had contacted the Elks lodge. Will leave his business cards. Notes that it is easier to email. Trevor asks whether he is involved with the 10 K run and asks whether he was involved. Ed chairs the 5K and 10K run. Now run around Chaminaide High School. West Hills is sponsoring. Tom notes that it is good to see the parade back again. Before the Canoga Park American Legion carried the flag. One last thing of the parade was that there are 5 audio groups who could sing patriotic songs perhaps Bettie is interested. Pleasure to be here, Mark Notes.

**15. Discussion and possible action regarding purchasing advertising space in the 2014 Memorial Day Parade circulations.** (Lewis) [4 min.]

- Motion to pay \$525 for inclusion in the Directory and Community News of the Canoga Park • West Hills Chamber, which reaches over 10,000 people per quarter, for Winnetka NC outreach purposes. And, if needed, submit a request to DONE to exceed the quarterly limit for p-card transactions. The money would come from the un-utilized NPG allotment for Hope Chapel.  
Erick MOVED, Victor SECONDED. David had a question about whether other NC were members of this Chamber; do we consider membership with the Chamber and instead of a membership that we get advertisements and free membership. JJ asks where we get the money. JJ asks whether this is a calendar or a fiscal year. It's a 12 month period. 10,000 sets of eyeballs per quarter. Motion amended for 12 months for one year. Erick wants to sure the

money is there for Youth and Outreach. Eric notes that we have to sweep all this money not used and allot to something. Eric wants to slide the newsletter to next year's so that we don't affect funding. Further discussion

**WNC-2014-040814-02 AUTHORIZES \$525 FOR THE PURCHASE: OF ----**

Advertising/Outreach with the Chamber for the parade from the West Hill Chamber

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Lamoreaux, Madison						x
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Popowich, JJ	x					
Kathleen Pelaez						x
Reyes-Dunn, Tess	x					
Robinson, Marilyn						x
Ross-Blumer, Bettie					x	
Sattler, Tom						x
Uebersax, David	x					
<b>Total</b>	9	0				

- Approved 9-0

**16. William Homes Project:**

- Discussion and possible action regarding a recommendation by the PLUM Committee regarding the development by Williams Homes at 8544-8654 Winnetka, Ave., Winnetka
- “The PLUM Committee recommends the WNC Board approve the project with the following stipulations:
  - 1) The development must remain within the Low Density designation outlined by the General Plan (Low
  - 2) The development be limited to 7 units per acre (or whatever the existing Community Plan allows),

- 3) The development be limited to fee simple regular family homes along Penfield Street
- 4) The development ensure that no structure is less than 101 feet away from any existing fowl or animal enclosure on the surrounding properties (such as the 8607 Penfield Street chicken coop)
- 5) The WNC remains opposed to in principal General Plan amendments and stresses the belief that the rural nature of this community be maintained." (10 min.)

Eric continued the discussion Allison Schimke passes. John Poer noted Williams homes was very responsible. Daughter had chickens and moved 4 homes to allow her to keep her chickens and now they are on the side of building the homes. Donna Bush on Stagg street. Notes if own a home you are vested. Very much in support for the homes to be built. Gail Pearson spoke positively about the homes.

Larry Eisenberg; spoke about the property as the owner. Felt Williams homes had the integrity to develop this property and he feels that it will be a credit to the neighborhood. A streetscape that will help the neighborhood fulfilled their hopes for the development.

JJ explains what they voted upon. He appreciated the developer working with the community and seeing stakeholders willing to go through the process and handle the process as adults. At the last PLUM committee meeting there were 65 homes, plus 5 on Penfield; a sticking point was the changing of the community; large tracks urban farms, etc. the one thing they can't do is impact the rights of the neighbors. Put the foot down and not impact people rights. Cmte went back to the Modified February Agenda motion with the following stipulations. Felt unit 13 might be in the 100' radius for the birds and that the area for that unit could be a park spot of a garden area. JJ notes aside from the density felt the new development might be in compliance with the motion. JJ is willing to put motion forward

**Moved by JJ seconded by Trevor.** The motion still stands and holds the stipulations, which say the project is still too dense, that the general feeling of the committee is that it is still dense. Opened up for discussion. One neighbor is happy with the Penfield side and felt many of the changes are more cosmetic for those on the Winnetka side all the way to Nordhoff and all the way to Roscoe. Their petition says no plan change and no general plan amendment. This is what hat they need to protect cultural and neighborhood identities said JJ. Trevor noted, General plan is low medium 1, going up one notch in density and would still need a general plan change and zoning change.

David notes that at the time of the motion, that we can still reconsider. David still feels that the changes are still not made. David felt there was a tendency to wear down the neighbors and feels it's a bad and confusing motion.

Steven feels that if the deletion of one unit might be continued to add up to 10 feet between units and not 8 feet. Only two neighboring houses are happy with the development. Trevor notes his kids go to school adjacent to this area. Police helicopters fly over. Approve the project with these stipulations. Tom says that he is not for this project and that it is for money and not for it. Madison is with Trevor and is torn. Marylyn is also in the middle. Erick has no comments. Eric notes that there are opinions. Eric would prefer to see fewer units on this development. Eric is concerned with people not involved with their community.

Mary Ellen is happy for the preference for lower density and that we need to approve things that the local people prefer. JJ wants to keep the feel of the rural area. Come back and see us. JJ agrees with the concern.

The next developer may be rude to the neighborhood interests. The city wants dense projects along the city streets. JJ felt too dense and that the motion reflects the goals of the neighborhood. Larry Eisenberg notes that there were other developers who were less ethical so they were not chosen.

Joseph Yoon notes in terms of the density, they pay millions for development construction

etc; they need to make a certain amount of profit. They do go to private equity firms. According to David Strauss, no homes have sold for much over \$500,000. Would need to sell for \$800,000 if have 42 homes or so. No project at that density would likely be feasible. Joseph visited some of the opponents on Keokuk, where there were quiet SFR and you could hear birds. On Winnetka, then there were churches, business and was very bustling. The uses should be high density to reflect the local uses.

The 5 fee simple lots now match the adjacent areas. One stake holder notes the gate and this was not going to be allowed as per the city. JJ notes that this is still too dense as per our motion. Motion is we support the project if they comply with the stipulations, then the WNC agrees that it can be built if they still make the change to 7 units per acre, which it is not at this point. It doesn't impact the zoning around the area of the chicken accommodation.

**WNC-2014-040814-03 AUTHORIZES motion as written**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Lamoreaux, Madison	x					
Lerma, Victor		x				
Lewis, Eric		x				
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Popowich, JJ	x					
Kathleen Pelaez		x				
Reyes-Dunn, Tess	x					
Robinson, Marilyn	x					
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David		x				
<b>Total</b>	9	4				

Motion approved

**17. Discussion and possible action to cease funding requests for culminations** in local public elementary schools. How come we don't provide culmination assistance to other private or Charter

schools in the Winnetka area? Same constituents, and public schools do far less with more \$ spent. Maybe we shouldn't be trying to fund either? (Sullivan) [4 min] A brief discussion occurred which reflected a feeling by some that there were ethical conflicts. Those that had a school affiliation felt that there was no conflict. Questions were asked of Amber concerning this question and Amber referred us to the City Attorney who has not responded. Amber personally felt that there might a conflict of interest.

**18. DONE Board Orientation, Training, and Q&A Session** with Amber Meshack, DONE South Valley Representative [90 min] Amber gave a nice presentation and fielded many questions

**19. Treasurer's Report** (Popowich/Uebersax)

- Presentation of the Treasurer's Report including discussion and possible action to approve the past month's expenditure report:

"The WNC Board has reviewed the March 2014 Monthly Expenditure Report including the US Bank Statement for the month ending March 21, 2014. The Board authorizes the Treasurer to submit the report to DONE." (Popowich) [6 min]

JJ resubmitted all the Demand warrants. JJ needs to call attention to National possible problems. The VANCC mixer and the senior symposium will need a NPG. Erick will do a NPG for One Generation. JJ will call tomorrow. Melbourne IT no action

**WNC-2014-040814-05 AUTHORIZES report**

**Erick MOVED to approve report, Trevor SECONDED; APPROVED**

**Approved unanimously.**

Need AGENDA ITEM FOR NEXT MONTH UP TO \$80.00 TO PAY FOR PRINTING FOR THE TREASURER'S PRINTING. NEEDS A FINANCE COMMITTEE MEETING SET SOON. Eric

- Discussion and possible action on pending loss of NPGs and full funding freezing by DONE scheduled for April 15th. This will include an explanation why meeting monthly deadlines are challenging.
- Discussion and possible action to select a date for the next Finance Committee Meeting. The Finance Committee needs to review and respond to DONE audit reports for 2013. The Treasurer will present the findings along with the proposed responses and possible procedural changes for the future to ensure we remain in compliance.

Eric suggests that we have another full board meeting, let's have a second meeting to spend the money in Winnetka, address audits and funding issues. This is another way to test the 2<sup>nd</sup> meeting per month concept. In two weeks is suggested Tuesday, 29<sup>th</sup><sup>nd</sup> of April. At 7PM is better.

- Discussion and possible action to approve up to \$100.00 for the purchase of snacks and refreshments for the May Board meeting. Suggested motion:
  - "The WNC Board approves up to \$100.00 for the purchase of snacks and refreshments from one or more vendors for the May Board meeting." (Lewis) 2 min.

**WNC-2014-040814-06 AUTHORIZES \$75 FOR THE PURCHASE: OF ----food----- FROM WHOM---- Subway-----**

**Lace MOVED to approve report, Owen SECONDED; APPROVED unanimously.**



Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Lamoreaux, Madison						x
Lerma, Victor					x	
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn						x
Ross-Blumer, Bettie					x	
Sattler, Tom						x
Uebersax, David	x					
<b>Total</b>	<b>8</b>	<b>0</b>				

approved

- Discussion and possible action to buy a program to create and edit pdf files (similar to Adobe, or PDF 995). (Popowich) tabled
- Discussion and possible action to buy more ink for the Treasurer and Secretary. Recommended motion:
  - “The WNC Board approves up to \$500 for the Treasurer to purchase ink for the remainder of this fiscal year.”

**WNC-2014-040814-07 AUTHORIZES \$500 FOR THE PURCHASE: OF ----Ink and copying costs----  
- FROM WHOM----Staples/office depot-----**

**Erick MOVED to approve report, Moreno SECONDED; APPROVED**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					

Lamoreaux, Madison						X
Lerma, Victor					X	
Lewis, Eric	X					
Moreno, Mary Ellen	X					
Owen, Trevor	X					
Popowich, JJ	X					
Reyes-Dunn, Tess	X					
Robinson, Marilyn						X
Ross-Blumer, Bettie					X	
Sattler, Tom						X
Uebersax, David	X					
Total	8	0				

approved

- Discussion and possible action to approve up to \$600 for the purchase of ink for the Secretary for the remainder of the fiscal year. Recommended motion:
  - “The WNC Board approves up to \$600.00 for the purchase of ink for the Secretary for the remainder of this fiscal year.” (Popowich)

**WNC-2014-040814-08 AUTHORIZES \$600 FOR THE PURCHASE: OF ----Ink and----- FROM WHOM----Staples depot-----**

**Erick MOVED to approve report, Trevor SECONDED; APPROVED**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	X					
Lace, Erick	X					
Lamoreaux, Madison						X
Lerma, Victor					X	
Lewis, Eric	X					
Moreno, Mary Ellen	X					

Owen, Trevor	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn						x
Ross-Blumer, Bettie					x	
Sattler, Tom						x
Uebersax, David	x					
<b>Total</b>	<b>8</b>	<b>0</b>				

Ink approved

- Discussion and possible action to approve up to \$100 for postage costs to mail reports to DONE. Postage includes certified-return receipt mailings to ensure DONE cannot claim they have not received monthly reports. Suggested motion:
  - “The WNC approves up to \$100.00 in postage, including certified-return receipt mail, for the purpose of mailing monthly reports to DONE. The Board further acknowledges that all Treasurer reports are to be sent to DONE certified-return receipt to ensure DONE cannot claim “non-receipt” of reports. (Popowich)
- **WNC-2014-040814-09 AUTHORIZES \$100 FOR THE PURCHASE: OF ----postage----- FROM WHOM----USPS-----**

**Erick MOVED to approve report, Trevor SECONDED; APPROVED**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Lamoreaux, Madison						x
Lerma, Victor					x	
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					

Robinson, Marilyn						X
Ross-Blumer, Bettie					X	
Sattler, Tom						X
Uebersax, David	X					
<b>Total</b>	8	0				

**Approved**

**REGULAR COMMITTEE REPORTS & AGENDA ITEMS**

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

**20. Outreach & Public Relations Committee Report (Robinson)**

- PR Cmte meetings: 4<sup>th</sup> Thur of each month, 7:30PM, Valley Village.
- Community committee members needed. Contact the board president if interested.
- Neighborhood Purposes Grants update: status of the NPG's being worked on per WNC budget: Valley Village, Junior Blind Olympics, TRUE Project (LAPD Topanga), One Generation Senior Symposium. (Lace) [5 min]

NPG grant for was sent down to DONE without a lot of documentation for the culminations; could be problems.

- Discussion and possible action to approve allocating \$500 from the NPG budget item "School Projects" to help pay for the upcoming local public school culminations. (Lace) [3 min]

The NPG was created for the Valley Village, and One Generation, schools culminations but were sent to DONE without a lot of documentation. This may be a problem.

True project, that we adopt a space at the LAPD, that because of the lack of follow through nothing was done to complete this project. So that project will not be done. Erick looked at outreach and other budgets. Went out to the schools and to see what could be done with the culminations at the 5 elementary schools and Sutter. Need a letter head and request for funding for the Culminations. David says that we don't have to spend every dollar that we budget if something falls through, that we can return some to the city.

We had agreed to spend \$500. Erick has to redo the grant if we change the amounts. Budget item school projects, \$500 plus the other youth committees monies to give 2500 for the culminations.

Cancel true project \$750 have 500 budget for school project = \$1,250. Plus \$700 Hope plus \$250 from winter day care event. \$2,450. Math is questionable in this discussion.

Steven notes as does David, that not all the money needs to be spent.

Eric moves, ME seconds to re allocate money for the culminations. For \$400 each of the 6 schools. JJ is against this allocation as \$2,400 for a party for kids is wrong. Mary Ellen felt it was good for the youth so parents can see their kids graduate. Eric's concern is that the committee fought for things

so that now they are forced to act on last minute items; that is bad budgeting. Erick felt the Hope Chapel deal was put in their budget and felt the budget items were more reasonable .

Eric moves to make a new motion as the Children’s March and other events were going towards the committee split between project True (from three ways public works and) 1500 between the 6 schools seconded by Tess.

Motion needs to be recognized, Eric says to Erick.

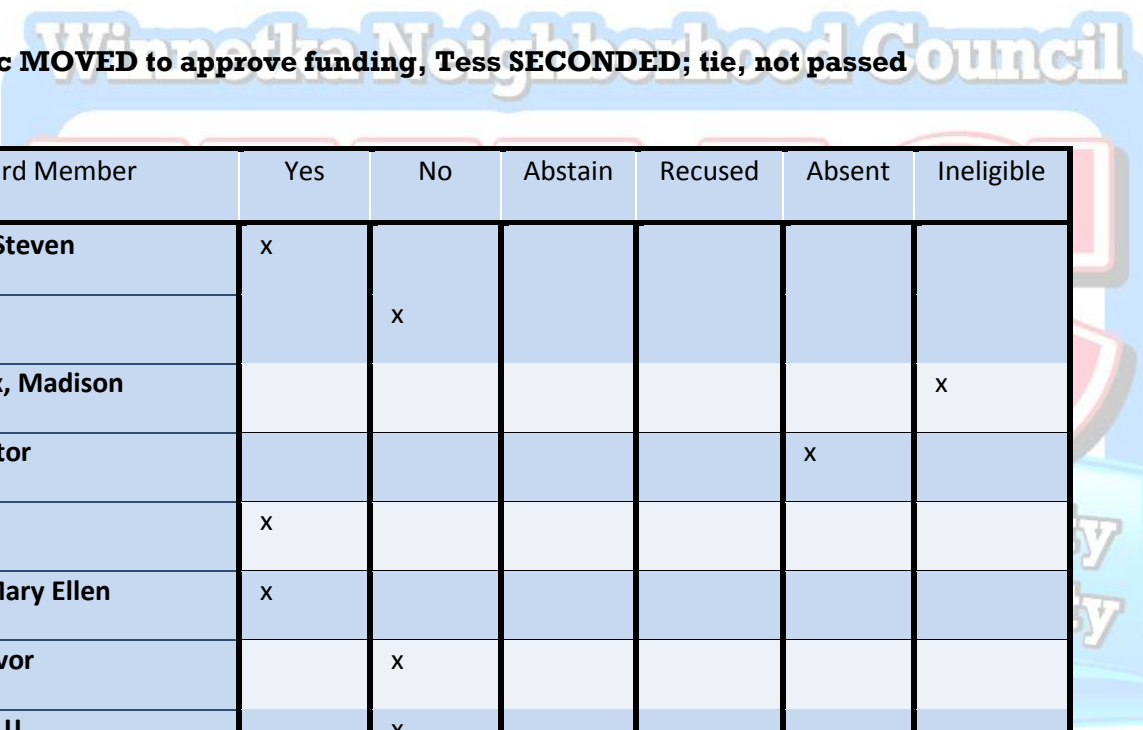
There is a lot of conflict trying to review the issues as we go down the board for discussion. Steven likes the idea of splitting moneys between the different groups. Tess feels this is too late at night to try to fund this. Tom feels it is good for the school

Eric \$250 moves to 6 schools for a NPG for Culmination use

**WNC-2014-040814-10 AUTHORIZES FOR THE PURCHASE: OF -----1,500---for the six schools-----**

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**Eric MOVED to approve funding, Tess SECONDED; tie, not passed**



Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick		x				
Lamoreaux, Madison						x
Leerma, Victor					x	
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor		x				
Popowich, JJ		x				
Reyes-Dunn, Tess	x					
Robinson, Marilyn						x
Ross-Blumer, Bettie					x	
Sattler, Tom						x
Uebersax, David		x				
<b>Total</b>	4	4				

Didn't pass

\$400 to 6 schools NPG for Culmination use \$2400

**WNC-2014-031114-11 AUTHORIZES FOR THE PURCHASE: OF ----Culminations----- for the 6 elementary schools-----**

**Erick MOVED to approve, Moreno SECONDED; APPROVED**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Lamoreaux, Madison						x
Lerma, Victor					x	
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Popowich, JJ		x				
Reyes-Dunn, Tess		x				
Robinson, Marilyn						x
Ross-Blumer, Bettie					x	
Sattler, Tom						x
Uebersax, David		x				
<b>Total</b>	5	3				

Passes JJ notes this requires a letter and the minutes

- Discussion and possible action on proposed donations to school libraries in the amount we want/need to spend so that WNC monies are kept in Winnetka. (Lace) tabled

**21. Youth Committee Report (Lace)**

- Youth Cmte meetings: 4th Thur of each month, 6:30PM, Valley Village

**22. Planning & Land Use Management Committee Report (Popowich)**

- PLUM Cmte meetings: 1<sup>st</sup> Tue of the month as needed, 6:30PM, Valley Village.
- Discussion and possible action regarding the Committees recommendation to address trash and graffiti on and near the property located at 20460 Sherman Way, Winnetka.
  - “The WNC PLUM Committee recommends the WNC Board send a letter to the owner and developer of the property located at 20460 Sherman Way, Winnetka, and the Department of Building and Safety requesting they address the graffiti and trash problem at this location.”

- Discussion and possible action to authorize the WNC PLUM Committee to begin the process of developing a Community Plan for Winnetka.
  - “The PLUM Committee requests approval from the WNC Board to begin discussions and planning to develop a Community Plan that is specific to Winnetka. The proposed plan should split Winnetka from the Woodland Hills, Canoga Park, West Hills, Winnetka Plan and the Chatsworth/Porter Ranch Plan. The goal is to create a Community Plan for Winnetka within the boundaries as outlined by the WNC territory with the additional goal to ensure that the various portions of Winnetka maintain their current identities and provide greater control over future development.”

**23. Public Safety Committee Report (Lerma)**

- Safety Cmte meetings: 3<sup>rd</sup> Tue of each month, 6:30PM, Valley Village.
- Community committee members needed. Contact the board president if interested.
- CERT Boot Camp, April 12-13, CA Army National Guard Armory, Van Nuys. Sign up for this free Disaster Preparedness Training event at [www.CD3-PSC.com](http://www.CD3-PSC.com)
- Discussion and possible action regarding purchasing additional copies of the WNC Safety flyer. (Lerma) [2 min]
- Discussion and possible action regarding purchasing additional WNC flashlights and pens from Marco Promotional Products. (Lerma) [2 min.]
- Discussion and possible action regarding purchasing lanterns.
- Discussion and possible action regarding purchasing WNC stickers. (Lerma) [2 min]

**24. Public Works & Transportation Committee Report (Uebersax)**

- PWT Cmte meetings: 4<sup>th</sup> Mon of each month, 7PM, Limerick Ave. Elementary School, 8530 Limerick Ave., Winnetka.
- Update of the recently reopened Vanowen Bridge, just east of Mason. David and Tess at opening of bridge.
- Update, discussion, and possible action regarding the ongoing efforts to revitalize the Sherman Way median in Winnetka. (Ross-Blumer) [2 min]

**ADDITIONAL NEW & RETURNING AGENDA ITEMS**

**25. WNC Public Works Inaugural Spring Clean Event:** Discussion and possible action on voting for financial expenses required for the April 26<sup>th</sup> event; invoices required. (Uebersax) [10 min]

- PWT ‘Spring Cleaning’ event in 2014  
 Currently targeting the weekend following Earth Day, April 26  
 Los Angeles Department of Public Works’ Project Manager for the LA River Bikeway Project has confirmed that completion of the stretch East from Mason to Corbin (primarily striping and landscaping) is targeting the end of April, depending on source for fence and gate materials.  
 Pending confirmation from Los Angeles County Department of Public Works liaison Elizabeth Ajaelo, that the companion stretch West from Mason to the Headwaters at CPHS is also slated for late April.  
 April 26<sup>th</sup> may also provide tie-ins with other activities  
 § Friends of the LA River is planning the first or 3 days for its 25<sup>th</sup> annual Great Los Angeles River CleanUp, including sites downstream. <http://folar.org/cleanup/>

David asks for help in getting students to volunteer a spring clean adhoc committee. A lot coming together. Main a base and tent at quimby park from 10 to 2PM if nothing else. Want to call attention to the fact about the rivewr. Slating for the end of April. Wants to get the agencies and let people know we are there.

§ The artist for the recently completed bridges (Vanowen, Corbin, & Tampa) has advised that there is currently a film project, with students capturing scenes citywide for “A Day in the Life of Los Angeles”

Time: Aim for 10-2 for cleanup, pizza till 3ish

Venues and target areas: Focal points for a scope including Public Right of Way cleanup such as streets/sidewalks, bike paths adjacent to Orange Line or river parkways.

Orange Line parking lot proposed as a staging area, for bag pickups and water, and outreach activities

Quimby Park proposed as the primary staging area: water, bag pickups/drop off of trash, and Wrap Party. Teams: Discuss participation of other committees, neighboring NC's, other organizations, and possible sponsors

- Budget: *(These will be motions as long as we can meet requirement for documentation)*
- Pizza: *(Vendor to be confirmed...PCARD?) Estimate up to 30 pizzas @\$12.50=\$375*
- **WNC-2014-040814-12 AUTHORIZES FOR THE PURCHASE for up to \$375: OF ----- pizza FROM WHOM-----local pizza vendor----**
- **David MOVED to approve, Eric SECONDED motion approved**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick					x	
Lamoreaux, Madison						x
Leerma, Victor					x	
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	x
Ross-Blumer, Bettie					x	
Sattler, Tom						x
Uebersax, David	x					
<b>Total</b>	<b>7</b>					

- Trash Bags: \$100 *(Smart and final with PCARD?) tabled*



- Motion to pay up to \$100 for water, snacks, and garbage bags from Smart & Final for use during the event. Increase motion to \$200
- **WNC-2014-040814-13 AUTHORIZES FOR THE PURCHASE for up to \$200: OF ----- water and trash bags snacks; apples and chips FROM -----smart and final----**
- **David MOVED to approve, Eric SECONDED; approved**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick					x	
Lamoreaux, Madison						x
Lerma, Victor					x	
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	x
Ross-Blumer, Bettie					x	
Sattler, Tom						x
Uebersax, David	x					
<b>Total</b>	<b>7</b>					

approved

- Motion to pay up to \$100 for flyers to promote the event. tabled
- Motion to pay up to \$500 for rented portable bathrooms for use during the event.
- **WNC-2014-040814-14 AUTHORIZES FOR THE PURCHASE for up to \$228.50: for two porta potties FROM----United Site Services----**
- **David MOVED to approve, Eric SECONDED approved**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
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Fuhrman, Steven	x					
Lace, Erick					x	
Lamoreaux, Madison						x
Lerma, Victor					x	
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	x
Ross-Blumer, Bettie					x	
Sattler, Tom						x
Uebersax, David	x					
Total	7					

Approved by 7

- Motion to pay up to \$400 for a canopy, chairs, a 6' table, and gloves from a hardware store for use during and after the event.
- **WNC-2014-040814-145 AUTHORIZES FOR THE PURCHASE of 1 -10x 10 canopy, 4 chairs, latex, gloves for up to \$310 FROM WHOM----Lowe's----**
- **David MOVED to approve, Eric SECONDED; approved**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick					x	
Lamoreaux, Madison						x
Lerma, Victor					x	

Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	x
Ross-Blumer, Bettie					x	
Sattler, Tom						x
Uebersax, David	x					
Total	7					

Approved by 7

**26. WNC Public Works Street Services Project (Uebersax) [4 Min]**

- Discussion of the list being assembled by PWT to incorporate suggestions previously submitted as priority items for street and sidewalk improvements (as part of the Mayor's two recent NC Pothill Blitzes), as well as other items that have been brought to the attention of the WNC.
- This is being conformed to the format of the form (<http://bss.lacity.org/NeighborhoodCouncils/RequestFormNC.pdf>) posted by the website for Bureau of Street Services (<http://bss.lacity.org/NeighborhoodCouncil.htm>).
- Following prioritization of items submitted, action will be taken to work with CD3 liaisons and the Bureau of Street Services, as appropriate, to utilize this fiscal year for local street services, the funding of \$50,000 that was provided by previous CD3 Councilmember Dennis Zine. David needs to get the stuff to Jenny to get the ball rolling. Much on the list is done so far.

**27. Discussion and possible action regarding a no-cost sponsorship of the upcoming LA County Supervisor District 3 candidate forum being held by the League of Women's Voters of Los Angeles at the One Generation Center, 18255 Victory Blvd., on Tues., May 6<sup>th</sup> from 2:30-5PM (Lewis) [2 min]**

**WNC-2014-040814-15 Eric moves, JJ seconded; all approved unanimously**

**28. Discussion and possible action regarding funding the next WNC newsletter mailer and an additional 1000 handout copies from MP Printing & Mailing at a cost not to exceed \$5100. (Lewis) [2 min]**

Perhaps we amend the motion to get to move the newsletter to next year moved by Erick seconded by JJ **WNC-2014-040814-04. Approved by consensus; frees up \$**

**29. Discussion and possible action to assign up to two City Hall parking passes for any board members that need to actively use one. (Lewis) 1 min. tabled**

**ADDITIONAL COMMITTEE AND REPRESENTATIVE REPORTS**

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

- 30. Budget & Finance Committee Report** (Uebersax) [ 1 Min] 2<sup>nd</sup> meeting
- 31. Executive Committee Report** (Lewis) [1 Min]
- 32. Rules, Elections, & By-Laws Committee Report** (Lewis) [1 Min]  
Discussion and possible action regarding the REB Committee's recommendations to revise the WNC Bylaws and Rules, including an update to the committees, officers, and posting locations. tabled
- 33. 2014 N.C. Elections Ad-Hoc Committee (Moreno)** [2 min]
- Congratulations and welcome to all the returning and new board members.
  - Now that the election is over, we need to choose 3 members to be authorized to post on our Winnetka NC nextdoor page. tabled
- 34. LA City Council District 3 Beautification Action Team Liaison** (Ross-Blumer) [1 min]
- 35. LA DWP Committee Representative** (Uebersax) [2 Min]
- LADWP Cmte meetings: 1<sup>st</sup> Sat of each odd month, 8:30AM, 6501 Fountain Ave., Hollywood
- 36. LA DWP Memorandum of Understanding Committee Report** (Uebersax) [2 Min]
- LADWP MOU Cmte meetings: 1<sup>st</sup> Sat of each even month, 8:30AM, 6501 Fountain Ave.  
Tabled until next month. One water project might be a sham. How can the NC oppose the water fees, JJ asks will do sales tax increase on the budget. What is the NC going to do to make the stake holder know what the DWP is doing? Focus of the board going forward
- AGENDA ITEM TO PLAN WHAT WE WILL DO TO LET THE STAKEHOLDER KNOW WHAT WE ARE GOING TO DO ABOUT THE RATE PAYER HIKES.
- 37. LA Neighborhood Councils Coalition (LANCC) Report** (Uebersax) [3 Min]
- LANCC meetings: 1<sup>st</sup> Sat of each month, 10AM, 6501 Fountain Ave.
  - Presentation for drought plans for L.A., the recycled water program, by Evelyn Cortez-Davies (LADWP).
- 38. LA Public Works Liaison** (Uebersax/Hilliard-alt) [1 min]
- 39. Neighborhood Watch Representative Report** (Hilliard)
- 40. Mayor's Budget Representatives' Report** (Hilliard & Lerma) [2 Min]
- 41. Reserve Animal Control Officer (RACO) Report** (vacant) [1 Min]
- 42. Valley Alliance of Neighborhood Councils (VANC) Report** (Lewis/Hilliard-alt) [2 Min]
- VANC meetings: 2<sup>nd</sup> Thur of each month, 6:30PM, Sherman Oaks Hospital, 1<sup>st</sup> fl. Conference rm.
    - The VANC 11<sup>th</sup> Anniversary Mixer, April 10, 2014, 5:30-9PM, CBS Studios, Studio City. This free event is open to all current and newly elected board members. It is a good opportunity for NC members to meet other Valley NC members as well as various city officials and elected representatives. The Winnetka NC is a sponsor of this event.
- Small lot subdivision are a problem, have/need a temporary moratorium on small lot subdivisions? We had some here and then there are some bad small ones. In Bel Aire will be some. Want to ask the state legislature to change the Brown Act, when some had paid your bills before you vote. Rain has improved the water situation.
- 43. Good of the Order** [1 min]
- 44. Future Agenda Items & other Calendar Events:** [1 min]
- 45. Adjournment Time:** 12:09
- 46. Attendance**

**WNC-2014-031114-xx AUTHORIZES \$x FOR THE PURCHASE: OF ----STUFF----- FROM WHOM---  
-VENDOR-----**

**MOVED, SECONDED APPROVED**

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



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 [mmoreno@winnetkanc.com](mailto:mmoreno@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.



**WVNC**  
Celebrating Diversity with Unity  
and Dedication to the Community