

# 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				
Steven Fuhrman	Victor Lerma	Kathleen Pelaez	John Poer	Tess Reyes-Dunn
Marilyn Robinson	Bettie Ross-Blumer	Tom Sattler	David Uebersax	Madison Lamoreaux (Youth Rep)

## REGULAR GENERAL MEETING MINUTES

Tuesday, August 12, 2014, 6:30 PM

Winnetka Convention Center, 20122 Vanowen St., Winnetka, CA 91306

(located next to Canoga Park Bowl)

The Winnetka Neighborhood Council holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at the following location: **Winnetka Recreation Center**, 8401 Winnetka Ave.; and might also be posted at: **Canoga Park Bowl**, 20122 Vanowen St., **Express Pack & Ship**, 7657 Winnetka Ave., **Fulton Cleaners**, 20109 Roscoe Blvd., **Gil's Barber Shop**, 20433 Sherman Way.

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   8  

2. Convene Meeting, Board Member Roll-Call & Introductions [4 min]

Board Member Name	Jan-14	Feb-11	Mar-11	Apr-8	April-29	May-13	Jun-10	Jul-8	Jul-22	Aug 12	Sept 9	Oct 7	Nov 11
Marilyn Robinson	A	X	x	X	x	x	x	a	a	a			
Erick Lace	X	X	x	X	x	x	x	x	x	x			
Eric Lewis	x	X	X	X	x	x	x	x	x	x			
JJ Popowich	x	ae	x	X	x	ae	x	x	x	x			
Tess Reyes-Dunn	X	X	x	X	ae	x	x	x	a	x			
Kathleen Pelaez	/	/	/	/	x	x	x	x	a	x			
David Uebersax	x	X	x	x	x	x	x	x	x	x			
MaryEllen Moreno	X	Ae	x	x	x	x	x	x	x	x			
Bettie Ross-Blumer	AE	X	x	AE	x	x	x	x	x	a			
Trevor Owen	X	X	x	x	x	x	x	x	x	x			
John Poer	/	/	/	/	/	x	x	x	x	a			
Steven Fuhrman	X	X	x	x	x	x	x	x	x	x			
Victor Lerma	X	X	AE	xLE	x	x	x	x	x	x			
Tom Sattler	AE	X	x	x	ae	x	x	x	x	x			
Madison	X	X	x	x	x	x	x	x	x	x			

Lamoreaux, Student																								
Total	12	13	14	14	12	14	15	14	12	12														
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 & Safety Announcements [1 min]**

**4. Government Representative Updates:** The latest information from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfield (CM BB), Congressman Brad Sherman (CMN BS), State Senator Fran Pavley (S FP), State Assemblyman Matt Dababneh (ASM MD), the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance. [5 min each, 20 min max]

Jenny: (CM Blumenfield) said they are looking for a date to open LA River bike path. There was a delay due to copper theft. The CM office will invite the WNC. Today Chief Beck was confirmed for another 5 years. Stagg street issue from PLUM committee was placed on hold. Some streets will be slurry sealed but Jenny doesn't know which streets or when. She appreciates David's input in sending her office information on which streets need repair.

Chris Ramsey: (ASM Dababneh) Busy time of the year for them. He is working on getting a water bond on the ballot and is optimistic that they will have it on the ballot. Pet insurance bill was passed by the state senate. Governor will probably sign it. Dababneh is hosting an event on Sat Aug 23 at Providence and another at ECR on Sept 7. There is more info on the website. They are giving 200 trees away to the community members. ASM Dababneh may visit the WNC in October.

Officer Ortiz was here representing Officer Maldonado. Their police station is having a golf fundraiser for the youth. Their Captain has embraced the youth in the community and many young members of the community hang out at their station on a regular basis. Most of them are from low income families and they are having trouble selling \$10.00 tickets for the ball drop event at the golf tournament. A helicopter will drop 1800 balls on the course. A hole in one or closest to the hole will win money. Officer Ortiz is asking the council for support. Tess spoke up in support and she is actively selling tickets. The tournament is October 27th at the Woodland Hills Golf Course. Anyone who is interested can buy tickets from Tess. Eric will post the flyer for the event on our website.

David Azevedo (LAUSD representative, Tamar Galatzen) Tamar has spent over \$130,000 dollars at Winnetka schools over the last several years. The state is giving us a lot more money this year than in the past. Computer science education is a priority for Tamar to help prepare students for the 21<sup>st</sup> century. Tamar is having playground equipment giveaways of \$200 per school for playground equipment. They will be delivered to all the schools in the area. David U. asked about MISIS problem and David A. said it is a huge problem and they were disappointed in the rollout. Ipads are still in pilot phase. Important to get students prepared for technology but we also have to be vigilant with the taxpayers' money.

**5. Public Comments:** Comments from the public on any items not specifically listed on this agenda. Board Members should not address or discuss these comments other than to direct matters to the appropriate Winnetka NC committee or other government agency. [3 min each, 15 min max]

Mark Reed will be on November ballot for Congress. He will be involved in supporting Officer Ortiz' golf tournament. He is interested in the water bond issue. Why aren't we capturing aquifer water in the SFV? The DWP wants to capture it but will charge the ratepayers. Water will be so expensive in the future that it will be too expensive to live here in CA. Mr. Reed wants to propose ways to capture this water that will not cost the ratepayers an arm and a leg. He wants to help

returning vets and improve the VA hospitals. He believes we need to bring back arts and trade schools because so many of our high school students are not going to college. He is a life-long resident of the Valley.

Doug Arsaneault gave out a flyer about the Valley on Track to advocate for Valley rail projects. The three priorities are to update the Metro Orange Line busway to light rail, build the East San Fernando Valley Transit Corridor as a rail system and build the Sepulveda Pass Corridor project as a rail system. He is asking for our support. David U will bring this issue to his Public Works and Transportation committee for further review and discussion.

Julia Gould went to the Business Ad Hoc committee and had a discussion about the ordinance of the organization Raise LA to raise wages for hotel workers of large hotels. The hotels are very successful, yet 43% of their workers live below the poverty line. This is costing the tax payers money by having to support the workers with public assistance. The Ad Hoc committee supported the proposals but unfortunately did not send a motion to be put on the agenda and therefore we cannot vote on this item tonight. It will be on our next agenda.

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

- Eric Lewis is working with DONE and Amber Meshack regarding funding issues and budget.
- Committees need to formally select a vice chair and give names to Eric Lewis.

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

Advise anyone who wants to meet at the Community Center at Winnetka Park to try to set it up ahead of time as it has become a popular meeting venue.

**8. Secretary's Report** (Moreno/Pelaez) [4 min]

- Discussion and approval of the Winnetka NC Regular General Meeting Minutes for July 8, 2014 Erick Lace moved to approve. Trevor seconded. No discussion. Minutes approved by consensus. **WNC-2014-081414-01**
- Discussion and approval of the Winnetka NC Special General Meeting Minutes for July 22, 2014 Erick Lace moved to approve. Trevor seconded. No discussion. Minutes approved by consensus. **WNC-2014\_081414-02**

**9. Parliamentarian's Report** (Owen/Robinson) [2 min]

**10. Treasurer's Report** (Popowich/Uebersax) [4 min]

- Update, discussion, and action regarding Winnetka NC finances as needed.
- Presentation of the Treasurer's Report including discussion and possible action to approve the past month's expenditure report. (Popowich) [6 min] No money and no budget and therefore there is no report.
  - Motion: Eric Lewis made a motion that there is no report as there is no funding and the council accepts that there is no report to review. Trevor seconded the motion. The motion was approved 10-0. **WNC-2014-081414-03**

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					
Pelaez, Kathleen					x	
Poer, John					x	
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	10					

**REGULAR COMMITTEE REPORTS & AGENDA ITEMS**

Discussion and board action is possible on the following Winnetka NC Committee reports.

**11. Planning & Land Use Management Committee Report (Popowich) [4 min]**

- PLUM Cmte meetings: 3<sup>rd</sup> Tue of each month, 6:30PM, Winnetka Convention Center.
- No PLUM Cmte Report

**12. Public Safety Committee Report (Lerma) [4 min]**

- Public Safety Cmte meetings: 3<sup>rd</sup> Tues of each month, 7:00PM, Limerick Elementary School, 8530 Limerick Ave., Winnetka.
- No PS Cmte Report

**13. Public Works & Transportation Committee Report (Uebersax) [4 min]**

- PWT Cmte meetings: 4<sup>th</sup> Mon of each month, 7PM, Limerick Avenue Elementary School, 8530 Limerick Ave., Winnetka.
- No PWT Cmte Report

**14. Outreach & Social Media Committee Report (Lewis) [4 min]**

- OSM Cmte meetings: 4<sup>th</sup> Tue of each month, 7:00PM, Winnetka Convention Center.
- The next meeting is August 26<sup>th</sup>
- Community committee members needed. Contact the board president if interested.

**15. Youth Advocacy Committee Report (Owen) [4 min]**

- YA Cmte meetings: 4<sup>th</sup> Thur of each month, 6:30PM, Winnetka Child Care Center, 8361 Winnetka Ave., Winnetka
- No YA Cmte Report
- They will be meeting this month regarding planning for the Halloween event

## ADDITIONAL NEW & RETURNING AGENDA ITEMS

Discussion and board action is possible on the following agenda items.

16. Discussion and possible action regarding the WNC Budget Package for the Fiscal Year 2014-2015. The Board must create a \$37,000 FY budget, complete and approve the entire budget package.(Uebersax/Popowich/Lewis) [30 mins]
17. We are more than \$19,000 over budget. We need to make some cuts. JJ reviewed each item that was recently proposed for our new budget and items from last year's budget that we still owe. If we don't pay storage by the end of the month, they will confiscate our stuff. It has been inventoried and the lock has been cut. We are at least 2 months behind in our storage unit payments.

### Discussion:

- No vertical banner (\$400)
- Reduce computer for Secretary by \$750.
- Cut Spring Clean budget by \$1000
- Eliminate \$6,500 for Safety events
- Eliminate holiday banners (-\$3800) and replace 4 of the Then and Now banners(+ \$1600) (Net Savings of \$2,200.)
- Change Marco Expenditure from \$3461 to \$500 (Net savings of \$ 2961)
- Chamber of Commerce Ad (-\$500) Keep \$150 for Memorial Day Parade participation (Net Savings of \$350)
- Reduce the Blind Olympics Sponsorship to \$500 (Savings of \$2,000)
- Eliminate park Bulletin Board (\$650)
- Reduce Graduation Outreach from \$400 to \$300 per school (\$2400 to \$1800)(Net savings of \$600)
- Reduce Winnetka NC Community Night to \$300 from \$1000 (Savings of \$700)
- Reduce monthly snack budget to \$500 total (Savings of \$450)
- Reduce Halloween event to \$1200 (Savings of \$300)
- Reduce Summer Job Fair Event to \$1200 (Savings of \$300)
- Eliminate a new projector (\$600)
- Surplus of 245.85 to go to Misc. expenses

18. Budget is balanced. Does it match our goals?

### Discussion:

**Steven:** We can't guarantee that we can accomplish our goals because so many of our goals are contingent on community involvement. He thinks we need to maintain our operational expenses first. Compromises tonight have been made. He is happy with the budget.

**Victor:** He agrees with the budget.

**Tess:** We need to let people know that we exist. We need more outreach to schools.

**David:** He tied his discussion to our budget goals. One of the weaknesses of our plan was lack of diversity. We are doing a good job being involved in the schools. That is a good way to reach our diverse community. Another goal is to increase our data base. That doesn't need more money. We can use social media that doesn't cost anything. We can focus on meet and greet events to bring out elected officials. Community Impact Statements can be increased.

**Erick Lace-** He is satisfied with the compromises made tonight.

**Trevor-** He appreciates and respects everyone's opinion as we all have our passions.

**Tom-**We need more advertising. He is willing to hand out agendas or flyers.

**Madison-** Agrees with Trevor. She is the youth rep but she is here for all of the community.

**Kathleen-** Everything we do can be about outreach. It is about being active members in the community, not just about paying for advertising.

**Mary Ellen-**Liked how David tied the budget to our goals. She agreed with how Trevor said we all have our passions and fight for those items. She feels that when everyone speaks up for their passion, it creates a budget that covers all areas.

**JJ**- Doesn't like LAUSD system and doesn't think we should offer financial support. He doesn't think it is our duty as a NC to support this tax paying system.

**Eric Lewis**- Let's not keep doing what doesn't work as we move forward.

**19. Motion:** The Winnetka Neighborhood Council agrees to set aside \$2,600.00 for the monthly rent for storage space at ExtraSpace Storage. This includes monthly rent and two months of late fees resulting from a delay in the budget process for 2014-2015. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-04**

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					
Pelaez, Kathleen	X					
Poer, John					X	
Popowich, JJ	X					
Reyes-Dunn, Tess	X					
Robinson, Marilyn					X	
Ross-Blumer, Bettie					X	
Sattler, Tom	X					
Uebersax, David	X					
<b>Total</b>	11					

**20. Motion:** The Winnetka Neighborhood Council agrees to set aside \$447 to be used by the Board for miscellaneous purchases of the following: \$201.65 for ABC Plastics to satisfy an outstanding bill from 2013-2014 budget, \$100 for cardboard frames for certificates of recognition and \$195 for miscellaneous expenses.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-05**

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					
Pelaez, Kathleen	x					
Poer, John					x	
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	11					

21. Motion: The Winnetka Neighborhood Council agrees to set aside \$3050 for the purchase of the following office equipment items: up to \$300 for a projection screen, up to \$750 for a new computer and software (MS Office, virus protection, etc.) for Secretary, up to \$1000 for a laser printer for use by the Treasurer, and up to \$1000 for toner for the new laser printer. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Kathleen seconded. Motion approved. **WNC-2014-081214-06**

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					
Pelaez, Kathleen	x					
Poer, John					x	
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	11					

22. Motion: The Winnetka Neighborhood Council agrees to set aside \$400 to be used by the Board for mailing expenses. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-07**

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					
Pelaez, Kathleen	x					
Poer, John					x	
Popowich, JJ	x					
Reyes-Dunn, Tess	x					



Robinson, Marilyn					X	
Ross-Blumer, Bettie					X	
Sattler, Tom	X					
Uebersax, David	X					
Total	11					

23. Motion: The Winnetka Neighborhood Council agrees to set aside \$3,187.00 for the advertising and promotion expenses for the coming fiscal year including: \$500 for promotional materials (branded flashlights), \$437.50 for Nationwide Banners to satisfy an outstanding invoice for banners advertising the 2013 Safety Fair from the 2013-2014 budget, up to \$150 for the entrance fee to the Chatsworth/West Hills Memorial Day Parade, up to \$300 to satisfy an outstanding bill with the LA City Publishing for business cards, up to \$200 for polo shirts for new Board members, and up to \$1,600 for the purchase of replacement of damaged/lost banners from Nationwide Banners . The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-08**

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					
Pelaez, Kathleen	X					
Poer, John					X	
Popowich, JJ	X					
Reyes-Dunn, Tess	X					
Robinson, Marilyn					X	
Ross-Blumer, Bettie					X	
Sattler, Tom	X					

Uebersax, David	x					
Total	11					

24. Motion: The Winnetka Neighborhood Council agrees to set aside up to \$300 to hold a Winnetka NC Community Night at Winnetka Bowl in order to promote our new meeting location. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-09**

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					
Pelaez, Kathleen	x					
Poer, John					x	
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	11					

25. Motion: The Winnetka Neighborhood Council agrees to set aside \$1,200 for the purchase of materials, food, and incidentals for the Summer Youth Job Fair. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-10**

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					
Pelaez, Kathleen	x					
Poer, John					x	
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	11					

26. Motion: The Winnetka Neighborhood Council agrees to set aside \$1,200 for the purchase of materials, food, and incidentals for the Halloween Event. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-11**

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					
Pelaez, Kathleen	X					
Poer, John					X	
Popowich, JJ	X					
Reyes-Dunn, Tess	X					
Robinson, Marilyn					X	
Ross-Blumer, Bettie					X	
Sattler, Tom	X					
Uebersax, David	X					
Total	11					

27. Motion: The Winnetka Neighborhood Council agrees to set aside \$1,000 for the purchase of materials, food, and incidentals for the 2<sup>nd</sup> Annual Spring Clean Event. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-12**

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					
Pelaez, Kathleen	X					
Poer, John					X	
Popowich, JJ	X					
Reyes-Dunn, Tess	X					
Robinson, Marilyn					X	

Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	11					

28. Motion: The Winnetka Neighborhood Council agrees to set aside \$2,000 for the purchase of materials, food, and incidentals for the Safety Fair and up to \$125 dollars to pay an outstanding invoice from Global I&E, Inc, for Safety Vests used at the 2013-2014 Safety Fair. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Tess seconded. Motion approved. **WNC-2014-081214-13**

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					
Pelaez, Kathleen	x					
Poer, John					x	
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	11					

29. Motion: The Winnetka Neighborhood Council agrees to set aside \$500 for the purchase of refreshments for WNC Regular Board meetings broken down as follows: \$50 for October 2014, November 2014, January 2015, February 2014, March 2015, April 2015, May 2015, and June 2015,

and \$100 for December 2014. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Mary Ellen seconded. Motion approved. **WNC-2014-081214-14**

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					
Pelaez, Kathleen	x					
Poer, John					x	
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	11					

**30. Motion:** The Winnetka Neighborhood Council agrees to set aside \$9,800 for MP Printing and Mailing for the publication of two newsletters. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-15**

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					
Pelaez, Kathleen	X					
Poer, John					X	
Popowich, JJ	X					
Reyes-Dunn, Tess	X					
Robinson, Marilyn					X	
Ross-Blumer, Bettie					X	
Sattler, Tom	X					
Uebersax, David	X					
Total	11					

**31. Motion:** The Winnetka Neighborhood Council agrees to set aside \$7,565 for the website maintenance which includes up to \$4900 for Moore Business Solutions for website maintenance, up to \$165 for Constant Contact for direct email services, up to \$200 for WebHost4Life for hosting services, up to \$200 for Melbourne LTD domain name registrations, and up to \$2,000 for Moore Business Solutions to move our website to a new platform. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-16**

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					
Pelaez, Kathleen	X					

Poer, John					X	
Popowich, JJ	X					
Reyes-Dunn, Tess	X					
Robinson, Marilyn					X	
Ross-Blumer, Bettie					X	
Sattler, Tom	X					
Uebersax, David	X					
Total	11					

32. Motion: The Winnetka Neighborhood Council agrees to set aside \$3,425 for Neighborhood Purpose Grants including up to \$500 for Junior Blind Olympics, up to \$600 to be distributed evenly for books for the six LAUSD schools within Winnetka, up to \$1,800 to be distributed evenly for the funding of culmination events at the six LAUSD schools in Winnetka, and up to \$525 to be distributed evenly for the purchase of newsletter paper the six LAUSD schools in Winnetka. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Erick Lace seconded. Motion approved. **WNC-2014-081214-17**

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					
Pelaez, Kathleen	X					
Poer, John					X	
Popowich, JJ	X					
Reyes-Dunn, Tess	X					
Robinson, Marilyn					X	
Ross-Blumer, Bettie					X	



Sattler, Tom	x					
Uebersax, David	x					
Total	11					

33. Motion: The Winnetka Neighborhood Council agrees to set aside \$250 to pay an outstanding bill from Martin Outdoor Media for bus bench advertisement during the 2013-2014 Winnetka NC elections. The Board authorizes the Treasurer and/or the Asst. Treasurer to make payment arrangements in compliance with DONE procedures.

JJ made the above motion and Tess seconded. Motion approved. **WNC-2014-081214-18**

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					
Pelaez, Kathleen	x					
Poer, John					x	
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
Total	11					

34. Motion: "The Winnetka NC Board hereby approves the Winnetka Neighborhood Council Budget Package for Fiscal Year 2014-2015."

Erick Lace moves to approve and Victor seconded. Motion approved. **WNC-2014-081214-19**

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					
Pelaez, Kathleen	x					
Poer, John					x	
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie					x	
Sattler, Tom	x					
Uebersax, David	x					
<b>Total</b>	11					

35. Discussion and possible action regarding a review of the new DONE checking Account Funding program. (Popowich/Uebersax/Lewis) [10 min] **Tabled**

- This item includes reviewing all monthly WNC requirements to allocate, approve, request, receive, spend, track, and reconcile all funds for the current fiscal year.

**ADDITIONAL COMMITTEE AND REPRESENTATIVE REPORTS**

Discussion and board action is possible on the following reports.

**(Discussion on items #36-48 tabled until next meeting due to time constraints.)**

**36. Budget & Finance Committee** (Uebersax) [2 min]

- Discussion regarding whether a meeting is needed this month.

**37. Executive Committee** (Lewis) [2 min]

- Discussion regarding whether a meeting is needed this month.

**38. Rules, Elections, & By-Laws Committee** (Lewis) [2 min]

- Discussion to set a date for next meeting regarding updating the WNC Bylaws and Rules

- 39. Business Relations Ad Hoc Committee** (Lace) [2 min]
- Discussion regarding committee membership and whether a meeting is needed this month.
- 40. DONE Finance Problems Ad Hoc Committee** (Lace) [2 min]
- Discussion regarding committee membership and whether a meeting is needed this month.
- 41. LA City Council District 3 Beautification Action Team Liaison** (Ross-Blumer) [2 min]
- 42. LA DWP Committee/Memorandum of Understanding Cmte Representative** (Uebersax) [4 min]
- LADWP Cmte/MOU Cmte meetings: 1<sup>st</sup> Sat of each month, 8:30AM, 6501 Fountain Av., Hollywood
- 43. LA Neighborhood Councils Coalition (LANCC) Representative** (Uebersax) [4 min]
- LANCC meetings: 1<sup>st</sup> Sat of each month, 10:00AM, 6501 Fountain Ave., Hollywood
- 44. LA Public Works Liaison** (Uebersax/vacant-alt) [2 min]
- 45. Neighborhood Watch Representative** (Trevor Owen) [2 min]
- 46. Mayor's Budget Representatives** (Lerma & Uebersax) [2 min]
- Budget Day is Saturday August 16, 2014
- 47. Reserve Animal Control Officer (RACO) Liaison** (vacant) [2 min]
- 48. Valley Alliance of Neighborhood Councils (VANC) Representatives** (Lewis/vacant-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.
- 49. Good of the Order** [2 min]
- 50. Future Agenda Items & other Calendar Events** [2 min]
- 51. Adjournment Time: 10:00pm**

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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