

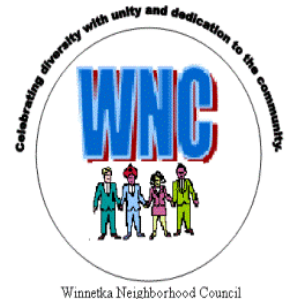


WINNETKA NEIGHBORHOOD COUNCIL

PO Box 3692, Winnetka, CA 91306

(818) 648-6219

www.winnetkanc.com



President	Vice President	Secretary	Treasurer	Sergeant At Arms
JJ Popowich	Marilyn Robinson	Carole Ozanian	Erick Lace	Dwight Burgess
Board Members				
Armineh Chelebian	Jozef Essavi	Chris Jurgenson	La Rae Littlefield	Rick Montaine
Howard Seflin	Art Sims	Raquel Diaz	Saeid Faal	Katrina Landeta

Minutes of Meeting

Re: Minutes from Regular Meeting January 10, 2006

TO: Winnetka Neighborhood council Board Members, Public

From: Carole Ozanian, Secretary

1. Call to Order and Board Members Roll Call.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
JJ Popowich	X		
Marilyn Robinson	X		
Erick Lace	X		
Dwight Burgess	X		
Armineh Chelebian	X		
Josef Essavi	X		
Chris Jurgenson	X		
Carole Ozanian	X		
La Rae Littlefield			X
Howard Seflin			X
Art Sims	X		
Rick Montaine	X		
Raquel Diaz	X		
Saeid Faal	X	X	
Katrina Landeta	X		
Totals	12	1	2

2. Explanation of Meeting Rules.

3. Approval of Minutes from last meeting.

4. State and local government representatives updates:

Councilman Zine's representative: Irma Pomposo.

Irma.pomposo@lacity.org 818.756.8848

- Building & Safety to conduct home properties for blight such as trash, abandoned cars.
- Posse Training. Feb. 20th 6:30pm
Train Constituents to identify & report infractions to clean up neighborhoods.
- Christmas Tree Recycle Centers
- River Revitalization Meeting. January 21st, 10am 12:30pm. Reseda High School.
- Cash for College Workshop. Training to assist new college students to apply for loans/grants.

Training: January 21st. 9am to 2pm

Assembly Cindy Montenez's representative.

5. Discussion and possible action on the Grievance Committee Report. A Grievance was filed by former WNC Board Member Cynthia Conover alleging the WNC discriminated against her by denying or not acting on her request for approval to represent the WNC at a Gay and Lesbian Pride event.

Ms. Conover was not pleased with the results of the Grievance Committee. She stated that she wasn't interviewed.

WNC-OE-011006-1 Approval of Grievance Committee Report: *The WNC approves the Grievance Committee's report in the matter brought forward by Ms. Conover. It is further resolved that the WNC President shall write a letter to Ms. Conover detailing the Grievance Committee's determination. (Popowich-Sims)*

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi	X			
Chris Jurgenson	X			
Carole Ozanian	X			
La Rae Littlefield	X			
Howard Seflin				Excused
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal	X			
Katrina Landeta	X			
Totals	14	0	0	

(Approved Unanimously)

6. Discussion and determine date for Brain Storming session by Board.
Ms. Littlefield has requested that the board conduct a brain storming session in s special session to provide prospective Projects for 2006.

7. Committee Reports & Recommendations:

- Finance Report (including Treasurer's Report)

Annual budget: \$50,000.
(\$50,000 is provided annually by the city.)

Expenses year-to-date: \$5,453.41.

Balance available this fiscal year: \$44,546.59

Planned projects will utilize some of this balance.

In addition, \$36k from last fiscal year is still available to us.

But going back to an initial issue you brought up, we still are not addressing even in this way the carryover from last fiscal year of \$36k which is still available to us.

- Outreach & Events Committee Report: (Robinson)
 1. Approved Position of a **PRINT MEDIA LIASON.**
Recommended by the Outreach & Event Committee's

WNC-OE-011006-3: *The WNC Outreach & Events Committee will create a print media liaison. This position will be tasked with contacting local newspapers to submit Board and Committee meeting notices provided by the Secretary or OE Committee posted on a regular basis and distribute /approved press releases. The Rules Election & Bylaws Committee will create a job description for this position. (Popowich-Burgess)*

Board Member	Yes	No	Abstain	Notes
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi	X			
Chris Jurgenson	X			
Carole Ozanian	X			
La Rae Littlefield				Excused
Howard Seflin				Excused
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Absent
Katrina Landeta	X			
Totals	12	0	0	

(Approved Unanimously)

2. Approved production of a **cable television show.** Allocated up to \$2,000.
Recommended by the Outreach & Event Committee's.

WNC-OE-011006-4: *I move that the O & E Committee recommends the WNC create an Ad Hoc Communication committee for the production of a cable television show. The WNC will allocate up to \$2000.00 in funds for a single program. Furthermore the final approval for content and approval for air will be decided by the Outreach & Events Committee. (Popowich-Robinson)*

Board Member	Yes	No	Abstain	Notes
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian		X		
Josef Essavi		X		
Chris Jurgenson	X			
Carole Ozanian	X			
La Rae Littlefield				Excused
Howard Seflin				Excused
Art Sims		X		
Rick Montaine	X			
Raquel Diaz	X			

Said Faal				Absent
Katrina Landeta	X			
Totals	6	3	0	

(Approved 6-3)

3. Approved increased allocation to **\$2,200** for **BOOK DONATION** to Schools. Recommended by the Outreach Committee out of the Youth Sub-Committee.

WNC-OE-011006-5: *The WNC increases the donation to area school libraries from the previously-approved \$1,000 to \$2,200, and that the money be divided among the area elementary schools according to the size of their student populations. (Lace-Popowich)*

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi	X			
Chris Jurgenson	X			
Carole Ozanian	X			
La Rae Littlefield				Excused
Howard Sefflin				Excused
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Absent
Katrina Landeta				Age Limit
Totals	11	0	0	

(Approved Unanimously)

4. Approved purchase of chairs and banner. As approved by the Outreach Committee:

WNC-OE-011006-6: *The WNC approves an expense of not to exceed \$500 to purchase chairs and a name banner for outreach activities, and a table and shelving for our storage unit.(Popowich-?)*

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi	X			
Chris Jurgenson	X			
Carole Ozanian	X			
La Rae Littlefield				Excused
Howard Sefflin				Excused
Art Sims	X			
Rick Montaine	X			

Raquel Diaz	X		
Said Faal			Absent
Katrina Landeta	X		
Totals	12	0	0

(Unanimously approved)

- Planning, Land Use and Management (PLUM) Committee report: (Popowich)
Committee will meet in January to discuss new building projects.
 - Public Safety Committee Report (Popowich) No report due to the holidays.
Committee will meet in January to discuss issues with Runnymede Park
 - Public Works & Transportation Committee Report (Chelebian)
The city has agreed to resurface specific streets surrounding schools as suggested by the Winnetka Neighborhood Council. The city will pay all costs even though the street resurfacing (selected by WNC) exceeded the allotted budget set by the city.
 - Rules, Elections, and By-Laws Committee Report (Lace)
The committee will meet January 17th and 24th to review rules and by-laws including description of positions of Secretary and Print/Media Liaison.
8. Discussion and possible action on creating a Winnetka Beautification plan. This may involve expenditure of funds to reach out to WNC stakeholders for guidance, or coordination with Outreach & Events to reach out via the newsletter.
Ms. Littlefield has suggested that the WNC conduct a survey of Stakeholders To determine priority community issues of concern.
The survey was distributed to Board Members.
Before the next meeting, each committee will meet and discuss the Survey
And present to the board committee recommendations for Survey Questions.

WNC-OE-011006-7: *The WNC shall authorize the Outreach & Events Committee to proceed with plans for a wide ranging stakeholder survey to determine what areas are of most importance to our stakeholders and what we should be focusing on. Each Committee will discuss the survey during the January meetings and the survey questions will be finalized at the February Board meeting. (Popowich-Essavi)*

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi	X			
Chris Jurgenson	X			
Carole Ozanian	X			
La Rae Littlefield				Excused
Howard Sefflin				Excused
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Absent

Katrina Landeta	X		
Totals	12	0	0

9. Los Angeles Neighborhood Council Senate:

To attend the first Los Angeles Council Senate Saturday, February 4, 2006.

President JJ Popowich appointed:

Delegate: Carole Ozanian

Alternative: Chris Jurgenson

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi	X			
Chris Jurgenson	X			
Carole Ozanian	X			
La Rae Littlefield				Excused
Howard Seflin				Excused
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Absent
Katrina Landeta	X			
Totals	12	0	0	

10. LIAISON REPORT. Service Cabinet

10. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction.

A) Charlotte Laws, Director of Animal Welfare. Ph: 818.781.5280

B) Lisa Janes Ph; 772.4335

Animal Rescue. Life4paws@aol.com

C) Jeff Bornstein, Stakeholder Ph: 818.998.5488

Recommended Council reach out to Spanish speaking stakeholders.

Concerned about how funds are allocated to maximize “bang for buck.”

D) Cynthia Conover

Disagreed with the Grievance Committee Report which found the WNC did not discriminate against her by denying or not acting on her request for approval to represent the WNC at a Gay and Lesbian Pride event.

11. Board Business –

A. Comments on Board Member’s own activities/ Brief announcements.

B. Brief response to statements made or questions posed by persons exercising their general public comment rights.

C. Introduction of any new issues for consideration by the Board at its next meeting/request that the item be placed on the next meeting’s agenda.

a) Performing art Center in the Valley.

b) Survey approval and implementation

c) Brain Storming Session to Explore Community Projects

D. Requests for Board Members to research issues and report back to the Board at a future time.

12. Future Agenda Items and other Calendar Events

(All meetings held at 20830 Sherman Way Winnetka, CA 91306, unless otherwise noted):

Survey approval and implementation

Brain Storming Session to Explore Community Projects

Performing Arts Center

- February 11th, Board Retreat. Time: 10am to 2pm Place: Winnetka Convention Center
- March 14th, Regular Meeting. Brown Act Review.
- Note from Secretary. Please submit items for Agenda by February 1st:
- Devonshire Community Police Station Annual Town Hall Meeting.
Thursday, February 9, 2005, at 7:00 P. M.,
Shepherd of the Hills Church, 19700 Rinaldi Street, Northridge.
Host: Captain Joseph Curreri, Commanding Officer, Devonshire Area
- SAVE THE RIVER PROJECT. Hearing: San Fernando Valley area.**
Saturday, January 21, 2006; 10:00 a.m. – 12:30 p.m. Reseda High School

10. Adjournment by President JJ Popowich
