WINNETKA NEIGHBORHOOD COUNCIL

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OUTREACH & EVENTS COMMITTEE

	Chair	Vice Chair	Secretary	
	Marilyn Robinson	**Dwight Burgess**		
Members				
JJ Popowich	**Erick Lace**	**Saeid Faal**	**La Rae Littlefield**	**Art Sims**

From: J.J. Popowich, President

Date: March 27, 2006

Subject: Outreach & Events Committee Minutes for 03/27/06

1. **Call to Order and Committee Members Roll Call.**

Committee Member	*Attended*	*Absent*	*Excused*
Marilyn Robinson	X		
Dwight Burgess	X		
JJ Popowich	X		
Erick Lace	X		
Saeid Faal			X
La Rae Littlefield		X	
Art Sims		X	

2. **Approval of minutes from the last meeting.**

   2.1. Minutes approved.

3. **Public Comments – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction.**

   3.1. No public present.

4. **Discussion and possible action on planning, making arrangements for, and setting a date for the 2006 WNC Diversity Fair. Due to lack of interest, the Fair will be shelved for 2006.**

   4.1. Ms. Robinson said she would really like to see this happen.

   4.2. Mr. Lace asked if we can do this with others.

   4.3. Mr. Popowich commented that unless we see other Board members step up, or stakeholders come forward with interest we just can't do this. He went on to say that this really was meant to bring Winnetka together.

   4.4. There was a wide discussion about including CP & Reseda NC's in this venture. There was also discussion about inviting some stakeholders who have expressed interests in community events.

   4.5. Ms. Robinson said she will talk to Reseda & Canoga Park.

   4.6. Mr. Popowich said he will contact Mr. Stafford at St. Joseph of the Workers regarding his desire to participate. He will also send a note to Nali to see if she is interested.

   4.7. Discussion around food was centered on a few different types of food such as Asian, American,

   4.8. Mr. Lace made the following motion:

   "*WNC-OE-032706-01: The WNC allocates up to $4000.00 for the planning and implementation of the First WNC Diversity Fair to be held tentatively on June 10, 2006. (Lace)*"

4.9. Mr. Popowich seconded the motion.

Board Member	*Yes*	*No*	*Abstain*	*Notes*
JJ Popowich	**X**			
Marilyn Robinson	**X**			
Erick Lace	**X**			
Dwight Burgess	**X**			
La Rae Littlefield				**Absent**
Art Sims				**Absent**
Said Faal				**Excused**
Totals	**4**	**0**	**0**	

4.10. Motion passed 4-0.

5. **Discussion and possible action on approving the allocation of up to $50.00 for the printing of flyers for the WNC co-sponsored Emergency Preparedness Fair.**

5.1. Motion to

WNC-OE-032706-02: The WNC allocates up to $50.00 for the printing of flyers. (Popowich).

5.2. Motion seconded by Ms. Robinson.

Board Member	*Yes*	*No*	*Abstain*	*Notes*
JJ Popowich	**X**			
Marilyn Robinson	**X**			
Erick Lace	**X**			
Dwight Burgess	**X**			
La Rae Littlefield				**Absent**
Art Sims				**Absent**
Said Faal				**Excused**
Totals	**4**	**0**	**0**	

5.3. Motion passed: 4-0.

6. **Discussion and possible action to set dates for the CERT training program. Likely dates are in August as June-July is already booked. This effort is being carried out in conjunction with the Public Safety Committee, Reseda NC, and Canoga Park NC.**

6.1. Ms. Robinson said that this is in conjunction with the WNC Public Safety, Canoga Park, and Reseda.

6.2. Mr. Lace asked for clarification on what this was. He also asked if there was an age limit.

6.3. Mr. Popowich said there is likely an age limit.

6.4. Ms. Robinson also commented that Bubba from the LAFD still needs to come to Valley Village to check to see if the facility will work.

6.5. Mr. Lace asked if CERT will do training for high school age children. He is aware of a few local high schools

6.6. Mr. Lace asked if we need a budget.

6.7. Ms. Robinson said we should have funds for flyers.

6.8. Mr. Popowich made the following motion:

"WNC-OE-032706-03: The WNC allocates up to $100.00 for flyers and other incidentals for this training. (Lace-Popowich)"

6.9. Mr. Burgess seconded the motion.

Board Member	*Yes*	*No*	*Abstain*	*Notes*
JJ Popowich	**X**			
Marilyn Robinson	**X**			
Erick Lace	**X**			

Dwight Burgess	X			
La Rae Littlefield				**Absent**
Art Sims				**Absent**
Said Faal				**Excused**
Totals	**4**	**0**	**0**	

6.10. Motion passed: 4-0.

7. **Discussion and possible action on the WNC Cable pilot program. (Jurgenson). This may include action on content, costs, and/or other resources needed to carry this program out.**

7.1. Ms. Robinson commented that Mr. Jurgenson is working on the production portion of the process. He is working with Time Warner on scheduling production time.

7.2. Mr. Lace said he discussed this with the City to find out how we can allocate funds on hand to pay for an item. He said the City would allow a bill for future services and the funds would be released to the WNC to carry this out.

8. **Discussion and possible action on participation in Big Sunday, on May 7, 2006. This is a West Valley clean up effort lead by Mayor Villaraigosa.**

8.1. Ms. Robinson passed out a flyer. Originally she said this was for just Reseda High. However, she discussed this with the Mayor's office and said that the WNC probably not participate since it was outside of Winnetka. The Mayor's office has agreed to allow us to locate a project in Winnetka and we can do it under this banner.

8.2. Mr. Popowich suggested we purchase 20 large planters and place them along Saticoy from Winnetka to Mason as an effort to beautify the area. We can ask the City to provide trees for the planters. We can make this our project for Winnetka.

"WNC-OE-032706-04: WNC will allocate up to $6000.00 for the purchase of the large planters. The planters will be placed along Saticoy, from Winnetka & Mason. The WNC will ask the Mayor's office to provide drought resistant plants for the planters to be planted on Big Sunday, May 7, 2006. (Popowich)"

8.3. Mr. Lace seconded the motion.

Board Member	*Yes*	*No*	*Abstain*	*Notes*
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
La Rae Littlefield				**Absent**
Art Sims				**Absent**
Said Faal				**Excused**
Totals	**4**	**0**	**0**	

8.4. Motion passed: 4-0.

9. **Youth & Education Sub-Committee Report: This may include discussion and possible action on a proposal to appropriate additional funds for the restocking of the Sutter Middle School library which has sustained water damage.**

9.1. Ms. Robinson brought up the Youth & Sub Committee's report that the books in the Sutter Middle School library were destroyed by rain. The library has been repaired.

9.2. Mr. Lace commented that we had done $.66 per student at the elementary schools, but this is for replacement of books lost.

9.3. Mr. Popowich made the following motion:

"WNC-OE-032706-05: The WNC allocates $3000.00 for the purchase of books to replace those damaged due to a flood at the Sutter Middle School Library. (Popowich)"

9.4. Ms. Robinson seconded the motion.

Board Member	*Yes*	*No*	*Abstain*	*Notes*
JJ Popowich	**X**			
Marilyn Robinson	**X**			
Erick Lace	**X**			
Dwight Burgess	**X**			
La Rae Littlefield				**Absent**
Art Sims				**Absent**
Said Faal				**Excused**
Totals	**4**	**0**	**0**	

9.5. Motion passed: 4-0.

10. Adjournment