



WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

www.winnetkanc.com



President	Vice – President	Secretary	Treasurer	Sergeant at Arms
Erick Lace	Eric Lewis	Greg Sullivan	JJ Popowich	Vacant
Board Members				
Tess Reyes-Dunn	Doug Schmidt	Bettie Ross-Blumer	William Hilliard	Natasha Somerville
Tom Sattler	Marilyn Robinson	David Uebersax	Sarah Andrade	Mary Ellen Moreno

REGULAR MEETING MINUTES

Tuesday, October 9th, 2012 – 6:30 PM

Valley Village at 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 the regular and special meetings is posted for public review at **Limerick Avenue Elementary School**, 8530 Limerick Ave., Winnetka, 91306; **Fulton Cleaners**, 20109 Roscoe Street, Winnetka, 91306; **Express Pack & Ship**, 7657 Winnetka Ave., Winnetka, 91306; **Canoga Park Bowl**, 20122 Vanowen St., Winnetka, 91306 (near Bar & ATM Machine); **Winnetka Park** 8401 Winnetka Ave., Winnetka, 91306

1. Call to Order & Board Member Roll Call Trevor, Maria and and Victor present.

Below is final roster old board:

Board Member Name	Jan-10	Feb-14	Mar-13	Apr-10	May-8	Jun-12	Jul-10	Aug-14	Sep-11	Oct-9	Nov-13	Dec-11
Eric Lewis	x	x	X	XL	cnclcd	X	X	XL	x	x		
Erick Lace	x	x	X	X	cnclcd	X	X	x	x	x		
Greg Sullivan	x	x	X	X	cnclcd	X	X	x	X	x		
JJ Popowich	x	x	X	X	cnclcd	X	X	x	xL	aE		
Marilyn Robinson	x	x	X	A	cnclcd	X	X	x	x	x		
Natasha Somerville	x	x	AE	xL	cnclcd	X	XL	XL	XL	x		
Tess Reyes-Dunn	XL	x	X	XL	cnclcd	X	X	x	x	x		
Tom Sattler	x	x	X	X	cnclcd	X	AE	x	x	x		
William Hilliard (Lance)	x	x	XL	XL	cnclcd	A	XL	X	XL	x		
Doug Schmidt	x	x	X	A	cnclcd	X	A	x	x	a		
Bettie Ross-Blumer	x	x	X	X	cnclcd	AE	X	xL	x	x		
David Uebersax	/	/	/	/	/	/	XL	x	x	x		
Sarah Andrade	/	/	/	/	/	/	X	AE	x	x	Left at 8:04	
MaryEllen Moreno	/	/	/	/	/	/	X	x	x	x		
Total	10	12	9	9	No meeting	9	12	13	13	12		

X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early Quorum is 8 members												
Board Member Name	Jan-10	Feb-14	Mar-13	Apr-10	May-8	Jun-12	Jul-10	Aug-14	Sep-11	Oct-9	Nov-13	Dec-11
Eric Lewis	x	x	X	XL	cnclcd	X	X	XL	x	x		
Erick Lace	x	x	X	X	cnclcd	X	X	x	x	x		
Greg Sullivan	x	x	X	X	cnclcd	X	X	x	X	x		
JJ Popowich	x	x	X	X	cnclcd	X	X	x	xL	aE		
Marilyn Robinson	x	x	X	A	cnclcd	X	X	x	x	x		
Tess Reyes-Dunn	XL	x	X	XL	cnclcd	X	X	x	x	x		
William Hilliard (Lance)	x	x	XL	XL	cnclcd	A	XL	x	XL	x		
Bettie Ross-Blumer	x	x	X	X	cnclcd	AE	X	xL	x	x		
David Uebersax	/	/	/	/	/	/	XL	x	x	x		
Sarah Andrade	/	/	/	/	/	/	X	AE	x	x	Left at 8:04	
MaryEllen Moreno	/	/	/	/	/	/	X	x	x	x		
Maria Young	/	/	/	/	/	/	/	/	/	x		
Trevor Owen	/	/	/	/	/	/	/	/	/	x		
Victor Lerma	/	/	/	/	/	/	/	/	/	x		
Total	10	12	9	9	No meeting	9	12	13	13	13		
X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early Quorum is 8 members												

Above is new board Roster:

2. Explanation of Meeting Rules.
3. Approval of Minutes for September Erick moves to approve minutes with Betties changes, seconded by Tess Approved unanimously WNC-2012-100912-01
4. Swearing in the 7 newly elected board members; sworn in by Congress Berman at beginning Mary Ellen Moreno, Bettie Ross-Blumer, Trevor Owen, Greg Sullivan, Sarah Andrade, Victor Lerma, Maria Young. Three cheers to all of the candidates in their efforts for Winnetka; please join us at the meetings as you have just begun.

The Winnetka Neighborhood Council wishes to begin to thank Natasha Somerville, Tom Sattler and Doug Schmidt for their time and commitment as Board members! Eric notes that there are some youth people to be voted.

Erick Lace nominated Eric Lewis for president

Yes no or abstain

Board Member	Yes	No	Abstain	Absent
Eric Lewis			x	
Erick Lace	x			

Greg Sullivan	x			
JJ Popowich				x
Marilyn Robinson			x	
Tess Reyes-Dunn	x			
William Hilliard	x			
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			
Student Vacant				
Victor Lerma	x			
Trevor Owen	x			
Maria Young	x			
Total	11		2	

Unanimous WNC-2012-100912-02

Vice president Marilyn nominates Eric Lace

Board Member	Yes	No	Abstain	Absent
Eric Lewis	x			
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich				x
Marilyn Robinson	x			
Tess Reyes-Dunn	x			
William Hilliard	x			
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			
Student Vacant				
Victor Lerma	x			
Trevor Owen	x			
Maria Young	x			
Total	13			

Unanimous WNC-2012-100912-03

Parliamentarian, timing and order; Sarah Andrade nominated Marilyn Robinson.

Open nominations for secretary, Tess nominated Greg.

Board Member	Yes	No	Abstain	Absent
Eric Lewis			x	
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich				x

Marilyn Robinson	x			
Tess Reyes-Dunn	x			
William Hilliard	x			
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			
Student Vacant				
Victor Lerma	x			
Trevor Owen	x			
Maria Young	x			
Total	12		1	

Unanimous WNC-2012-100912-04

Winnetka Neighborhood Council

Assistant Secretary. Greg nominates Bettie.

Board Member	Yes	No	Abstain	Absent
Eric Lewis			x	
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich				x
Marilyn Robinson	x			
Tess Reyes-Dunn	x			
William Hilliard	x			
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			
Student Vacant				
Victor Lerma	x			
Trevor Owen	x			
Maria Young	x			
Total	12		1	

Unanimous WNC-2012-100912-05

Treasurer; Eric nominates JJ with approval in writing

Board Member	Yes	No	Abstain	Absent
Eric Lewis			x	
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich				x
Marilyn Robinson	x			
Tess Reyes-Dunn	x			
William Hilliard	x			

Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			
Student Vacant				
Victor Lerma	x			
Trevor Owen	x			
Maria Young	x			
Total	12		x	

Unanimous WNC-2012-100912-06

Assistant Treasurer nominated David nominated by Mary Ellen

Board Member	Yes	No	Abstain	Absent
Eric Lewis			x	
Erick Lace	x			
Greg Sullivan	x			
JJ Popowich				
Marilyn Robinson	x			
Tess Reyes-Dunn	x			
William Hilliard	x			
Bettie Ross-Blumer	x			
David Uebersax			x	
Sarah Andrade	x			
Mary Ellen Moreno	x			
Student Vacant				
Victor Lerma	x			
Trevor Owen	x			
Maria Young	x			
Total	11		1	

Unanimous WNC-2012-100912-07

ASM Bob Blumenfield swore in the new officers. Gavel passed to Eric Lewis.

5. Congressman Howard Berman representing the 28th district of California will speak on his record and the upcoming election.

CSM Berman got 14 Billion dollars of aid the San Fernando Valley to avoid the ghost town fears, created, the Santa Monica Mountains Conservancy, help “De-gang” Hansen damn as a boating lake, 405 freeway would not have been expanded for 30 years, and got that process going. Time and time again, CSM Berman has come through. Brought 30 billion dollars back to area; gone after contractor fraud and brought 30 billion dollars back to the treasury. He is in a different league and endorsed by both conservative and liberals in the congress. Board of Supervisor’s know that if they want something done, they can go to CGM Berman. What he has delivered is truly unique. He is accessible. Bob Berman is super supportive of him. Bob had a bill deal with Iran and trying to do this on the state level trying to get the insurance into law so insurance companies won’t invest in Iran’s energy sector. ..Alex Padilla and Yaroslavsky have endorsed him.

Assembly Member Bob Blumenfield, 40th district will attend tonight's meeting, where he will give a 5 min talk. BOB Blumenfield is on the state level and brought printed brochures on how to get things done on the state level. Chairs the state budget committee; started when he was a freshman. It was as if the House was on fire and they threw the keys to the new guy with their 20 billion dollar deficit. Now will be a surplus; BB tried to make it as humane as possible. He wants to move cuts from developmentally disabled; what will happen and how it pans out is prop 30; ½ cuts and half revenues. Education cuts are contingent on what happens to the prop 30. Will determine a 5 billion dollar issues thing is pension reform, workman's comp and homeowner's bill of rights. Those three are a major accomplishment.

Pension reform will save 80 m dollars eliminating pension spiking. Workman's comp help increase pay-outs by squeezing litigation. Los Angeles is a charter city, so LA has to do its own changes.

Homeowner's bill of rights; This state bill applies to all mortgages and will stop dual tracking for both Mortgage Modification and the Foreclosure process. Had a successful run of 18 bills introduced and 17 signed. Not adding regulations and is creating ways to make the state better. Re digital textbooks, BB prevented the digital text book prohibition; now will want to answer the issue fully. Authored bill to keep state parks open. Questions? What did they do with the 54 M state park hidden Money (Lance) asked? The Money was there through Schwarzenegger's admin. Was on the books with the controller. Put in legislation so the controller and the finance system could use the same system. The other difference were with cash and accrual basis. The parks money was different. They were not reporting this money. In the scheme of things, this won't solve all our problems, but symbolically private citizens had donated money to help parks. So a portion of this money was matched these private donations. We use a lot of coal. AB 32 is a big proponent of this issue, how fast and how we resolve our financial crisis. David asked about the rate payer Federal mandates. Mentioned CEQUA and how he overcome a statement of overriding concern and BB is on record SB 292, CEQUA, re community college credits. The right's of the people to review and that the posting of the CEQUA regulations. How bills are changed from regarding Pico Union and view shed, regarding the stadium.

Bob said the CEQUA is valued tremendously. Last year BOB voted against CEQUA and worried the stadium was violating CEQUA. Bob tried to create an exemption and the speaker was asked if there wasn't a better way to resolve the CEQUA requirements to get jobs into downtown LA and to comply with CEQUA. Very much in Bob's interest to keep his environmental interests. Business wants certainty and environments get consideration.

Carbon neutrality supported by NRCC CA League of Voters; this was a good example of how to compromise.

Went to appellate court and still goes in for environmental reviews. What about our homes and eminent domain, in these economic time some want to pit jobs vs environment. Mary Ellen asks about Prop 30 and 38;

Prop 13 flat lined our taxes; business and homes. Prop 38 requires we spent 43% on our budget on education.

Felt it is a shame and disgrace. Note the programs are getting cut. Felt we were in free fall. State spending parallels this revenue. School funding directly hit by recession and schools hit very hard. We can't cut anymore out of our schools. Education is 60% of our budget. Can't balance the budget without cutting spending.

Prop 30 was part of budget process. Need to make cuts, but would rather have revenue, (puts it out for the unions to force it through) raises sales tax to 9% by ¼ percent add on to 8.75%. Prop 38 does not have sales tax component, but raises the income tax level to lower a middle class as well as to the higher earners. Prop 30 taxes only the top 1%. Prop 38 to kick in next year. Prop 38 has no money until next year and is a Retroactive income tax. In terms of the money going to education, 38 is just k through 12, 30 includes higher education, too. If 30 doesn't pass, triggers more money cut for education, both provide about the same amount of money over time. The one that passes with the most votes will get enacted. Money is fungible. As you pay down school debt, the state can't touch the money for school, but then the state does not have to pay as much so some say the state can cut other funding for schools. 38 is a little more boxed in. If these don't pass, money will be cut back. Tom noted old people would have lost their home w/o Prop 13. What is the state doing on Illegal immigration? There are

programs where you are not allowed to ask immigration status. There are other state benefits, too. Victor asks about education online, kinder university? BB wanted to encourage those in high school, difficult to get a class, he wanted that class to be available online with a real teacher with all the credit and benefits. Open's a world of possibility. Real sticking point was to get the school funded as well an average daily attendance. Wanted to create a system where schools could also get funded. Supreme Court ruling is across the nation. Tess asked what happened to the lotto money? Erick had not seen it, Mary Ellen said it's about 1% of the available money. Some think the lottery is a panacea for the funding. Some think lotto everyday, budget isn't so much affected by it. Bill (Lance) says 3% of every Lotto dollar goes to school revenue. One more thing, the main job is to serve us and the community. Not only does he work on legislation, but he wants to continue to work together with NC's as a great partnership. Will be running for City Council in March. Tess had a small question how as citizens get transparency on school board.

Matt Margolis, from CGM Brad Sherman's office. Thanked the Winnetka Neighborhood Council for Safety Fair. Will help any if they are having trouble with Federal Agencies. Let them know that they can contact Brad Sherman. He has a case worker with elders and as such mentioned the intern program let them know they are welcomed to apply. If going to Wash DC, then Congressman Sherman can provide tickets to Capital building. And come by a let us know to let them know about them in case there is any help we need. David noted that CGMAN Berman has an issue about the Winnetka Bridge and how the parking was limited; parking lot wanted help them Call us; Mike Tou is the district coordinator to contact on this issue. Thanked us for allowing him to speak.

Todd Zink State Senate Candidate. Todd Zink state senate 27th district 2012todd@toddzink.com
New in politics and wants to take on new problems, a husband, father and marine officer. Last year led 800 Marines and is a deputy District Attorney. That exp is public service oriented. Marines don't like excuses and he will work on behalf of the public in Sacramento wants CA to restore its promise. The fundamentals Public safety is to allow citizens to be gainfully employed. Would expect to have government to never allow public safety to be in jeopardy. We have peace of mind, but now the realignment, and now they are letting felons out on our street. Some of these are unacceptable. Community organizations are where the rubber meets the road. There seems to be a great disconnect is realizing that business is the back bone. If business does well, communities thrive. As our representative, Zink will have someone on his staff, who was an entrepreneur to understand issues. No daylight for this problem yet. LOTS of regulations and these should be audited and if they don't have a positive effect, then they should be changed. Regulations need to be efficient. We have the second highest income tax and corporate tax and as such why are we funding so little per pupil. We need to make it efficient. Trained as Marine in Encino. Pushed for local control for schools. What the kids need in Compton fighting gangs, is different than those needs in Calabasas. Want to have parental input. Keep the schools strong. UC schools system; he felt we were failing in the mandate. The Cal state now denies entry for middle class school so that out of State students can come if for their increased funding. Care deeply about the community. Spoke to council people and Mayors saying that Sacramento should enable and not be an impediment. Few questions, loves public service and believes in CA. Lance gave a guy in a computer class home, but he was selling drugs, some of these homes are sexual offenders so we need to know where are these homes. Sober living houses; Mitch Englander is pushing a bill for control of these homes. Encourage people to look at website to see what have is in the area before you buy a home in the area. See your Senior Lead Officer and if you find a gap in the law and then Zink can revise the legislation the make changes. AB 109 is about realignment, where they kicked over 20 to 30 thousand semi violent offenders for release. Sacramento kicked the ball down to the county level. Zink's boss, Steve Cooley endorsed Zink. Winnetka is the Center of the 27th district. His grandparents worked in Reseda in aero space. Now there is Amgen which is between UCLA and UCSB. Medtronic and Amgen don't have any plans for new expansion due to difficult local business environment. Boeing will leave Long Beach when foreign aircraft sales end. Want to use regulations in the balanced way.

Legislators don't even have business. 930,000 is the number of people represented. Need people to feed him information. Have a cross section of CA here, we are moderate in our legislation. Ok to work across the aisle, he will have tremendous need to be effective. We have to put the people first. Zink was a part of the vanguard getting rid of Saddam Hussein; he was in Afghanistan last year, where he opened a school in Helmand province. Had to get the consent of the elders and a Hadji and school had to be sustainable. They believed that we could, he asks the same from us.

Eric thanks Alisa Smith for all of her work. Mentioned that there is new board member series info on Brown act; it is this Sat around the corner from Van Nuys City Hall. Glenn Bailey, Tom Soong will be there instructing; can RSVP. Eric Thanked Steven Box for running the election as well as the volunteers etc. There are online and in person lecture to attend for the Ethics requirement.. Everyone has to do it. Erick thanked the students who counted the votes for all their help and for the opportunity to get their ten hours for the government requirement.

David asked about the ethics; he had taken it in city hall. Need to take to enable you to vote.

- 6. Public Comments: Comments from the Public on non-agenda items within the Board's subject matter 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 is requested so that the Speaker's names are complete and correct in the meeting Minutes.**

Glenn Baily spoke and reminded that VANC is going to be soon, this Thursday Terry Osborne (spelling?) will be there to speak. Also, biennial planning workshop is coming up next month on Nov 8th devoted to planning and will have the director of city planning attending. There will break out sessions, about conditional use permits. Components on green planning, (LID) Low Impact Development information are about to be rolled out. Especially helpful for PLUM committee members

Now Valley Alliance the Mayor' Budget Advocate Day. Glenn is representative for the South Valley's Nov 17th. Eric mentioned that the meeting is a Thursday after the next meeting. Bettie's husband mentioned project at Oso north of Stagg, on south west corner, is a project of concern will be sent to plum committee along with CD3.

- 7. State and Local Government Representative Updates: Mayor Villaraigosa's representative, Councilman Englander's representative, Councilman Zine's representative, Department of Neighborhood Empowerment representative, and other local or state government representatives that may wish to attend.**
- 8. Selection of the five officers from the newly constituted council. Technically, the Board should select new officers at this meeting since we have new Board members, pending time and ability, selection should be no later than the November meeting.**
- 9. Discussion and possible action regarding the PLUM Committee review of the parking restrictions that the LA DOT recently placed on Winnetka Ave. and the creation of rush-hour traffic lanes, instead of bike lanes, and the safety hazard they present to a street that is heavily trafficked by bicycles traveling to and from Pierce College. (Popowich and Sullivan)** David spoke to someone from public works and with project managers and will bring this to PLUM committee. Eric noted that they had stripped away parking and bike ways from the residents. WNC and residents are not happy with these developments. David noted that because of the huge amount of projects with the head waters things may have been missed. Everything up to the last three months was to be the green street bikeways, this bridge was an earthquake retrofit. MTA has been seeking money for this project for years.
Federal money and Metro had money. There is a head of a public relations dept who will help put David into a position to deal with this issue. Green Arterial or Highway is David's concern and question.
- 10. Discussion and possible action regarding the recommendation of the PLUM Committee regarding reports of public defecation along the Orange Line near the Winnetka Park and Ride facility. The PLUM Committee**

passed the following motion:

WNC-092712-PLUM-02: The WNC PLUM Committee resolves that the public defecation that is occurring near the Orange Line bus way around the Winnetka Park & Ride is not an acceptable situation and is a public health nuisance. The PLUM Committee recommends that the Board pass a resolution formally requesting the placement of a public self-cleaning restroom similar to those located at Van Nuys Orange Line, North Hollywood Red line, and the Northridge metro station be located at or near the Park & Ride facility at Winnetka and Victory. Furthermore the Board resolves to formally request that the LAPD patrol the area, and the LASD abide by the terms of the contract and patrols the bus way and related area along the bus way. The public decency laws are enforced. (Popowich and Ross-Blumer)

Bettie and Eric are moving on this with Metro who said, no this in not their issue, and the city pointed us back to Metro again. Erik noted a year ago that Pierce said nobody was able to help; they all point elsewhere. Everyone recognizes the problem this has become. David notes there was involvement with Metro. The promised projects are not getting completed so they are coming back to find more money and how to deliver these projects.

WNC-2012-100912-08

Erick Moved and Marilyn seconded Approved unanimously

- 11. Discussion and possible action from the PLUM committee on the Medical Service Professional Offices Ordinance. This ordinance makes changes to the definition of a medical service professional office. The intent is to make the definition of a medical service professional more consistent across multiple categories to make requirements for these offices more consistent. (Popowich) tabled**
- 12. Discussion and possible action on buying, or having a shadow box built, to house the Ceremonial Fire Axe presented to the WNC as well as it disposition. (Lace)**

Erick knows a contractor who can build the box for materials only; free labor. Someone suggested we hang it in a fire house. But Capt. Gozawa wants it in the Council Office in a high up place are so nobody can reach up and get it, or; backup plan is place at the fire station. Erick did not note money, thought to match wood with the ax handle. Erick suggests up to \$250 for this project. Mary Ellen suggested a photo of the WNC in box, Erick has a motion; Tess seconded. Passed **WNC-2012-100912-09**

Board Member	Yes	No	Abstain	Absent
Eric Lewis	x			
Erick Lace	x			
Greg Sullivan		x		
JJ Popowich				x
Marilyn Robinson	x			
Tess Reyes-Dunn	x			
William Hilliard	x			
Bettie Ross-Blumer	x			
David Uebersax	x			
Sarah Andrade	x			
Mary Ellen Moreno	x			
Student Vacant				
Victor Lerma	x			
Trevor Owen	x			
Maria Young	x			
Total	12			

- 13. Discussion and possible action to approve the submission to DONE of a request to access and use the reported encumbered funds for the election expenses incurred for this election. The summary of election expenses will be provided to the Board for approval.(Popowich)**
Glenn notes that you want this money out of last year's money. Erick makes a motion to authorize JJ to fill out the form and send it in. Tess seconded. David notes that funds from previous years can be found.
All approved unanimously **WNC-2012-100912-10**
- 14. Discussion and possible action on buying Microsoft Publisher for use creating newsletters, flyers, and other items for WNC use. This may have up to three users possible for cost up to \$400. (Popowich)**
For, Newsletter etc. Erick moves to buy publisher, seconded by Eric. Approved unanimously.
WNC-2012-100912-11
Eric notes that Garth is "The Man" on outreach and listens to him for from him for his outreach.
- 15. Discussion and possible action regarding meeting attendance and timekeeping which determines whether to use late or simply absent in the roll record. This may need to go to the By Laws Committee (REB committee). For discussion in the new REB committee after the election in November. This reminds the new board to set up such a REB meeting. The secretary notes 'late (L)' if people come late or leave early. This helps if a vote shows someone here for one vote and noted absent if they left for a later vote in a roll call vote. Regarding this, JJ felt we should go back to all Roll call votes. Eric felt we should note absent if someone leaves early and the Sergeant of Arms should take attendance.(Sullivan)**
Send to REB committee.
- 16. Discussion and possible action on gaining compliance with the Neighborhood Council's Ethics test requirement. It's not hard to read and answer the questions. This came up because there has been poor compliance, noted by DONE, of N. Councilmember's compliance along with questions of how one can best represent one's neighborhood and business.(Sullivan)**
Ethics reading (answers) and test found here:
<http://ethics.lacity.org/education/ethics2007/?audience=done>
WNC ethics compliance certificates found here:
<http://empowerla.org/wp-content/uploads/2012/06/NeighborhoodCouncilMembersEthicsRoster1.pdf>
Bettie suggest the Sgt of Arms, Marilyn follow up, but Eric says DONE follows up on this.
- 17. Discussion and possible action on a request for information pursuant to "Freedom of Information Act". We have received guidance from DONE and wish to comply. (Sullivan)** Glenn Notes it was "California Public Records Request Act"
- 18. Discussion and possible action on selecting committee chair assignments and various representatives/liasons via nomination and voting. (Lewis)** Eric suggests we table this until next week. Erick suggests each is one committee. Erick notes that committees are shrinking and contracting.
- 19. Discussion and possible action reviewing the Committee system so that there can be a reorganization of committees for best function. Function of committees is described in the by-laws. Consideration includes expanding committee size and possible eliminating the maximum size of committees. Each board member and certain officers must be on committees as per the By-Laws. (Lewis)**
- 20. A, Discussion and possible action on combining Planning and Land Use Management (PLUM) and Public Works and Transportation. (Popowich)** Eric feels these should remain separate.

B, Also consider renaming the Public Safety Committee to the Public Safety & Welfare Committee. This change is intended to include animal welfare within the scope of this committee as well as safety for humans. (Lewis) Eric felt Marilyn has been holding public safety up. There was an interfaith committee as well as Budget and Finance committee. Resources, personnel and timing are the questions. Outreach is combined with others and Eric wants to separate this from other groups. Eric wants to see and keep this. Outreach focused on marketing, and youth was separate. Interfaith Eric wants to split outreach and youth. Erick suggests we discuss it. Erick suggests we get a chairman who can solicit membership.

Erick says Eric appoints from those who volunteer. Paper is passed around for offers of membership.

WNC-2012-100912-12

Eric appoints David as LANC rep and Bettie as alt.

DWP Bettie and David as alt.

Marilyn is our Valley Village Representative and will keep doing it.

We are involved with reserve animal control officer training program. We will work on the committee as well.

With their welfare, would need three on a committee. Would love to see Neighborhood Watch Liaison and this would be under public safety. Tess mentioned that the NW is to get a section of the Police Station wanted WNC to select one of the landscape sections to attend to.

Budget has to send two people to Mayor's budget develop Nov 17th from 8 to noon Victor and Maria will be our budget representative.

Representative for webmaster is Greg Sullivan.

Hospitality rep was Eric, Maria suggested we rotate. Maria will set up a schedule and will participate.

Erick moves to approve David seconded approved by consensus; unanimous **WNC-2012-100912-13**

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING COMMITTEE REPORTS

- 21. Finance report (Popowich) presented by Eric; see website for copy. Eric mentioned we have to apply the stamp company. Eric is dealing with the snafu. JJ wants to make a motion to move \$500 from the youth and move to safety fair; Tess seconded; approved by consensus **WNC-2012-100912-14****
Approved the \$500 moved to the safety fair

Eric moves to approve financial report; seconded by Tess approved by consensus.

WNC-2012-100912-15

22. City Mayor's Budget Advocate Report: (Hilliard)

LADWP Memorandum of Understanding (MOU) Committee and LADWP Committee (Ross-Blumer and Uebersax) in 1910 the money we got from the city for water improvements was initially borrowed and paid back to the city, but in 1941 they made that payment payback permanent. Water rate increase has been put off for a year. If you do a job at the city you get one rate as an electrician, then you do same work as an LADWP you get paid more, is something where we can save money. Silver Lake is a pet project. Some contracts not so much in the light of day. There should have more budget negotiations in daylight with an oversight committee. Bettie, noted an email sent our way that there is a webinar there will be on Thursday. Considerable pressure from the environmental committee. Jack Huphreyville is quite a watch dog and whistle blower. See city watch on a regular basis. DWP loves power points.

23. Public Safety Committee: (Vacant)

- 24. Outreach and Youth Committee Report: (Robinson)** Marilyn said the first safety fair was a success with 200 children and very few vendors didn't show. The tent didn't show up and another put up tents for Marilyn. The principal, Mrs Laskin was happy with the event. ASM Bob Bluminfield and CM Zine were there. On the 25th, 710 dictionaries were given; 2 schools wanted it done at a presentation and got thank you's from the 3rd grade kids. The rest were by class room. The 4th graders were jealous...

Youth outreach wanted to do something to pull the weeds at Sunny Brae. Erick noted that Ecology requirements had service hours at Chatsworth High. At some point there will need to be an outreach committee to approve. New business cards and shirts can be ordered from Eric. Erick wants to get WNC caps and next fair.

25. Planning & Land Use Management Committee: (Popowich)

For Board Information Only: The WNC PLUM Committee discussed the issue of the Anti-gridlock zone, parking issues, and lack of the bike lane along Winnetka Ave, between Sherman Way and Vanowen and passed the following motion:

WNC-092712-PLUM-01: The WNC resolves that the City should not have eliminated the parking along Winnetka Ave between Sherman Way and Vanowen Avenue and that the City should have abided by the Bike Plan and placed a bike lane along this section of the road. Therefore the WNC resolves to request that the Federal, State, and City provide any and all documentation as to the determination of widening the bridge, removing the parking, and not to create the bike lane. This resolution is specific to Winnetka Ave, Winnetka Ave Bridge No. 53C-1388, W.O. No E700027F; Federal Project No. BHLS-5006 (209). The WNC PLUM Committee hereby appoints David Uebersax. to be its point person on this project and to report back to the Committee and the Board on a regular basis until further notice. (Ross-Lewis)

Glenn noted that these bike path and parking and bike lanes and four lanes of traffic all the way to Calvert at Pierce. Glenn supports this motion. Lace moved Owen seconded **WNC-2012-100912-16** Approved unanimous

26. Public Works & Transportation Committee: (Vacant)

27. Rules, Elections & By-Laws (REB) Committee: (Lace) meeting to be set up

28. Valley Alliance of Neighborhood Council; V.A.N.C. report (Hilliard and Lewis) David notes Joe Parre for DONE. Met Armando Ruiz working on demand warrant process online. Greater transparency. Gracie was their also. Noah Weis was active in charter section 908. Hey, we have a city wide issue; you can have local meeting. Could be an important tool.

29. Good of the Order Maria got an email re school Tamara Galantzin to discuss at Cleveland .

30. Future Agenda Items & other Calendar Events:

31. Public Safety Committee.

32. Outreach & Youth Committee.

33. Public Works & Transportation Committee. 4th Tuesday

- **Public Safety Committee.**
- **Outreach & Youth Committee.**
- **Public Works & Transportation Committee. 4th Tuesday**
- **PLUM**

34. Adjournment

The public is requested to fill out a **"Speaker Card"** to address the Board on any agenda item before the Board takes an action. 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 vote on each 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 not last longer than 5 minutes total.

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 within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay 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 sullivang@hotmail.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-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 panels' 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 Rules or these Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, and/or State and 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.



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