



WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

winnetkanc.com



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	Greg Sullivan	JJ Popowich	Marilyn Robinson
Board Members				
Tess Reyes-Dunn	William Hilliard	David Uebersax	Mary Ellen Moreno	Bettie Ross-Blumer
Trevor Owen	Sarah Andrade	Victor Lerma	Tom Sattler	Madison Lamoreaux (Youth Rep)

REGULAR MEETING MINUTES

Tuesday, June 11, 2013, 6:30 PM

Valley Village, 20830 Sherman Way, Winnetka, CA 91306

The Winnetka Neighborhood Council holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at the following locations: **Canoga Park Bowl**, 20122 Vanowen St., **Express Pack & Ship**, 7657 Winnetka Ave., **Fulton Cleaners**, 20109 Roscoe Blvd., **Limerick Avenue Elementary School**, 8530 Limerick Ave., **Winnetka Recreation Center**, 8401 Winnetka Ave.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is not specifically listed on this agenda yet is within the Board's jurisdiction. The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. The Speaker Card ensures that each speaker's name is complete and correct in the meeting's Minutes. Public Comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. Before a Board vote on any item, any member of the public who has not filled out a Speaker Card will be accorded 1 minute to make a statement. This period will last no longer than 5 minutes total.

1. Meet & Greet and Refreshments [10 min]
2. Convene Meeting, Board Member Roll-Call & Introductions [3 min]

Board Member Name	Jan-8	Feb-12	Mar-12	Apr-9	May-14	Jun-11	Jul-9	Aug-13	Sep-10	Oct-8	Nov-12	Dec-10
Eric Lewis	x	x	xL	x	x	x						
Erick Lace	x	x	x	x	x	x						
Greg Sullivan	x	x	x	x	x	x						
JJ Popowich	xL	x	x	x	AE	x						
Marilyn Robinson	x	x	x	X	x	x						
Tess Reyes-Dunn	AE	AE	x	AE	x	XE						
William "Lance" Hilliard	x	x	xLE 930back?	AE	x	xLE						
Bettie Ross-Blumer	x	x	x	x	x	x						
David Uebersax	x	x	x	x	x	x						
Sarah Andrade	x	x	AE	x	AE	x						
MaryEllen Moreno	x	x	x	x	x	x						
Tom Sattler	/	/	/	/	/	x						
Trevor Owen	x	AE	x	x	x	AE						
Victor Lerma	x	x	x	x	A	x						
Madison Lamoreaux, student	AE	x	x	x	x	x						
Total	13	13	14	13	11	14						

3. Explanation of Meeting Rules [1 min]

4. **Presentation by LA City Councilman Dennis Zine, representing the Southwest Valley (Council District 3):** Councilman Zine is working to transfer additional funds to each CD3 Neighborhood Council in the amount of \$50K each. Please come hear the Councilman speak about this and other good things he is doing.

Councilman Zine (CMZ) spoke about his 12 years office since elected in 2001. CD3, from Census, grew so large that we lost West Hills during redistricting. CM Z acknowledged Marilyn Robinson as the Queen of Winnetka. His time has been interesting; He is a frugal kind of guy and so is giving a check to all NC's in district to pave streets, trim trees or fix sidewalks, center median or with street services. \$50,000 is earmarked for our NC with DONE. CMZ suggests this money get utilized for a nuisance solution in the next year, as "Some enhancement spent via DONE through street services." We are asked to remember CM Zine allocated this money for the WNC. Quimby Park was something that CMZ had helped fund. JJ suggests cross walks; CMZ noted that these cross walk regulations have changed.

Was a pleasure serving the district says CM Z. Erick asks whether this money can be rolled over? CMZ suggests spend it as soon as you can in the next few months as the city may reach for it back somehow. CM Z suggests the project be performed on regular time and NOT on overtime labor in order to avoid the high expense. July 1st is when the money will be available, coordinate with DONE, ASAP; some said fix the center median, some say the cross walks, and some say the trees. Next two weeks will be his last. Valley Village was bought from Macdonald's and CM Z got MacDonal'd's to pay for the roof change which McDonal'd's wanted changed from their trademark color/style. CM Z will be working with bob Saget for a fund raiser. JJ asked about "The great pit on Mason and Sherman Way". CM Zine does not know the plan for the Great Pit at this time. The topic moved to a swap meet on Sherman Way across from DMV. JJ goes back to Mason and Sherman Way 'Pit' and describes the mixed use, which the neighbors don't want, Zine said to developer to go to the NC then go to CM Zine (himself). JJ said that CM Z was always good with respect for the NC's. Here in Tarzana, he went against the NC, when there was a too large of a project. Blumenfield will be next CM and some deputies won't remain with Blumenfield. CM Z recommends emphasize NC with Blumenfield. There will be a big personnel shuffle. Tom said that he was glad to see the repaving on Mason above Roscoe; CM Z asked where were the most areas with a trip and fall and that gave the best info for which areas needed repaving, which turned out, CM Z implies, to be Mason, North of Roscoe.

5. **Government Representative Updates:** The latest information from representatives of the offices of Mayor Villaraigosa, Councilman Zine, Congressman Sherman, State Senator Pavley, Assemblyman Blumenfield, the LAPD, the LAFD, the Dept. of Neighborhood Empowerment (DONE), and/or any other local, state, or federal agencies that may be able to attend. [10 min/30 min total]

6. **Public Comments:** Comments from the public on any items not specifically listed on this agenda. Board Members may not address or discuss these comments other than to direct any necessary matters to the appropriate WNC committee or other government agency. [3 min/20 min total]

Raquel Lara health educator for Tarzana Treatment Center, spoke about a Substance Abuse Youth Grant for the Canoga Park area . This will help with the decline of alcohol and drug abuse. Grant will have parent classes, which they want to promote at venues as The Boys and Girls Clubs, Tierra del Sol and, in the Fall, at Sutter Middle School. All are in Spanish at this time; contact Raquel at rlara@tarzanatc.org for more information. Program is not like DARE, but teaches family involvement skills, such as how to hold weekly family meetings. Have great coalition with Sutter and Boys and Girls Club. Also teach High Schooler's how to be leaders in the community; an 11 week series where high schooler's come in to help present. Only 45 min program for the high schooler's

and present an “evidence based”(research based) program; some get community service hours. Lance asked whether other NC’s have been consulted. Currently only Canoga Park and Winnetka are locations where the funds can be spent. They are working with liquor stores to review how they check licenses and to know at what details are important to confirm age and ID of buyer. ABC liquor has store and work with grant to see how accessible alcohol is to the kids. Educate and prevent the youth from starting with alcohol. Raquel has fliers in English and Spanish. There are dates coming up any parents and grand-parents are welcome. First round 5-6 weeks for 2 hours. Provide snacks and some will even have daycare. Grant can get access for The Boys and Girls Club for 5 weeks during the event. Only Spanish for now, but will work with any group interested. Raquel is passionate (It showed) about the program. Grant works with the LAPD saving lives. Left fliers at Canoga Park and the Project del Barrio next door, etc. Erick asks whether she is familiar with our area; she can tweak her services for some adjacent areas if some kids live in Canoga Park or Winnetka and kids can still be serviced if they go to school outside of this district. Mary Ellen wants to get to summer school kids involved. Limerick Ave Elementary has summer school. Grant is now rolling out services.

OFFICER’S REPORTS

Discussion and board action is possible on the following officer’s reports. [2 min or as noted]

7. **President’s Report** (Lewis)
 - Review of updated board contact info and new email addresses, Quimby Park
Eric notes his son likes Quimby Park and Eric will write a note to thank Valley Village (VV) for the new frames.
8. **Vice-President’s Report** (Lace) Erick says he is in contact with Don, at DONE, for training in the San Fernando Valley for all of us and more will occur in the fall; treasurer training, etc. Eric wants us to save articles especially pictures for the newsletter. Clothing and shirts will be ordered as soon as, AVOS, the shirt printer, is paid. JJ says he is paid.
9. **Secretary’s Report** (Sullivan/Ross-Blumer) Greg will print out 20 copies of the minutes for future meetings as requested by a quick canvas of members.
10. Discussion and approval of WNC Minutes for May, 2013 **WNC-2013-061113-01** [3 min]
Erick moves to approve, Mary Ellen seconds; Approved with two abstentions JJ and Victor.

11. **Treasurer’s Report** (Popowich/Uebersax)

JJ’s bottom line is \$7437.56 left, still need to pay for the newsletter for \$4,694.83. This leaves \$2,742.73 unspent. DONE finally did finish their election coverage roll over. And DONE did send letter to JJ with vague non-explanatory non explanatory language, which was hard to figure out what they meant and DONE did not break down the problems. T-shirt was the last outstanding bill paid. VV paid and Erick knows the information he needs to be provided before he can be reimbursed. JJ doesn’t know what accounting system will be in front for us. JJ feels the checks may be problematic and David feels he can allay JJ’s concerns about dealing things for day visits to collect or drop of bills and checks. Will be a wells Checking account with a debit card, Checks will be issued via online banking. JJ asks if it is true that we need to request funding in advance. JJ notes that what this means that the treasures office will be much harder. JJ has something that needs to be signed and we will see what DONE wants. The storage and newsletter would always need to be requested in advance. Eric notes that quarterly reports will become monthly and online. JJ notes there will be mandatory training, but this is not announced. “Training Underway” is what DONE claims. Report moved by Erick, seconded by Marilyn

WNC-2013-061113-06 approved unanimously

JJ notes that the funding should go through, and that all rejections have been made, so if you haven’t gotten a rejection then you are approved we think. Bettie asks about extra money left over. \$7437.56 prior to printing of newsletter, left if not spent. JJ will defer to later. \$2742.73 left after the newsletter is printed. Erick moves to purchase a Color laser printer; two sided capable, David seconds. Erick has a motion on table for the WNC to buy a two sided printer, possibly color laser printer and extra toner for up to \$1,200. Some have said that a color printer laser could be purchased with the unspent money. Printer would have to be bought by the June 15th. Color laser jet? Approved unanimously. **WNC-2013-061113-04**

Banner Eric moves to buy a roll of vinyl for WNC signage, which Greg seconds; to buy a roll of banner and creation supplies of vinyl and ink for Karen at West Valley Occupational Center to make us a sign, up to \$750 for this sign **WNC-2013-061113-05** approved unanimously

12. Update, discussion, and action regarding WNC finances. (Popowich) [6 min]

13. **Parliamentarian's Report** (Robinson/Andrade) Marilyn nothing to report.

REGULAR COMMITTEE REPORTS & AGENDA ITEMS

Discussion and board action is possible on the following committee reports. [2-6 min or as noted]

14. **Outreach & Public Relations Committee Report** (Robinson) NONE

- PR Cmte meetings: 3rd Thur of each month, 7:30PM, Valley Village.

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

- PLUM Cmte meetings: 1st Tue of the month as needed, 6:30PM, Valley Village.

Generic report from the meeting met on James Jordan topic; 20 people came to the meeting all in support with their architects. Steve Fuhrman spoke about a school between Arminta and Strathern on Winnetka. On Arminta there are no sidewalks or speed bumps. And Mr. Fuhrman wants a pedestrian activated sidewalk. Eric noted this is all required. Tom said the sidewalks don't go in unless the homeowner pays for it.

16. **Update, discussion, and possible action regarding the PLUM Committee's newly forming joint-NC task force regarding the need for a bathroom at the Pierce College Orange Line transit stop, located at Winnetka Ave. and Victory Blvd. (Ross-Blumer) [5 min]** Bettie reports that she gave the letters and photo graphs to Pierce College, Anna Davies at Pierce VP of Academic affairs. JJ will take care of postage. Bettie also gave copies of the letter to the Stake holder Joe Banchek.

17. Discussion and possible action on **WNC-PLUM-050713-02**: The PLUM Committee recommends the WNC submit a statement of support for the changes in this ordinance with a recommendation that the City consider adding a grandfather clause to protect those businesses that at the time the ordinance is passed have 4 or more medical professionals to be allowed to continue to operate without impact. The WNC further recommends that the City conduct an outreach effort to the current Medical Professional Offices to make them aware of the new ordinance. (Popowich) [3 min] Bettie presents the ordinance change.

18. The WNC PLUM Committee requests approval of its recommendation regarding a request for a Conditional Use Permit for James Jordan Middle School, a public charter school currently located at 20040 Parthenia Street, at the corner of Parthenia and Winnetka, who has moved to 7911 Winnetka Avenue (the former West Valley Christian Academy (WVCA)). The approval being sought is a conditional use permit (CPC-2013-964-CU) that has been required because of the change of use from private school with elementary students (grades K-6) at the WVCA site to public school and middle school students (grades 6-8). The middle school would have a maximum enrollment of 375 students in grades 6 – 8 at the 7911 Winnetka Avenue site. No addition or new construction is proposed for the re-use of the WVCA site as a middle school except for interior renovations of some of the classrooms, bathrooms and offices, changes needed to meet ADA requirements, and computer system upgrades. (Popowich)[5 min]

JJ notes they want to increase their accommodation for 265 to 375; they have nice parking and noted they would put up a right turn only. JJ moves to support, Lance seconds. Erick recommends that the council and public consider this for approval and they have had some great achievements and highly recommends. Bettie wants to add that 90% were low income and 50% from Winnetka. Bettie

notes the sidewalks and no cross walks at Arminta for this school. **WNC-2013-061113-02 approved unanimously.** JJ will draft a letter to CM Zine. Architects were there and making the place more useable, etc.

19. Discussion and possible action on **WNC-PLUM-060413-01**: The WNC PLUM Committee recommends the WNC Board approve the proposed Mural Ordinance with no additional recommendations. (Hassel/Uebersax) [3 min]

FROM OUR WEBMASTER: Here's the Council File:

<http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-0923>

Here's an article on it: <http://www.kcet.org/social/departures/landofsunshine/writing-on-the-wall/mural-ordinance-to-be-heard-january-15.html>

JJ moves, Bettie seconds above Mural Ordinance approval of signage on private property. Can't be on the side of a residential building, but can't be SFR; seems reasonable. All seemed to like murals. Grandfathered murals in. Tom noted no neon. **WNC-2013-061113-03**

Approved unanimously

A stake holder, Stefano Medina, was acknowledged a resident of Arminta between Winnetka and Oso, wanted to get involved and gave his card to David for future reference. His work is obtaining vacant lots and turns them into parks. JJ and Bettie express interest in talking more. Los Angeles neighborhood Land and Trust is with whom he works.

20. Discussion and possible action on **WNC-PLUM-060413-02**: The PLUM Committee recommends the WNC Board support the Farmer's Market Ordinance with the following recommendations:

- a) The City adds a requirement that any applicant seeking approval for a Certified Farmer's Market permit must seek and obtain approval from the impacted Neighborhood Council.

JJ notes they are encouraging Farmer's market and moves to support this action and that we are part of the process; Sarah seconds. David feels we want to fulfill our charter to be a part of the decision making process. Want to give teeth to the charter process. Erick feels that the city will seek approval, which Erick feels should be modified to seek input from the NC. David feels we don't need to tip toe around the city. JJ doesn't want to modify the motion to moderate the wording. Eric notes we should be consulted early and not forgotten. Mary Ellen agrees with JJ and feels it behooves the city to involve us as we can support the City. The circus was sprung on us with approval from the city without notice. Erick notes that Dennis uses us for input although, Dennis has final approval. **WNC-2013-061113-04** approved by consensus; unanimous.

JJ notes that that he does not have access to CIS (Community Impact Statement). Eric says that this can be done online; Eric will teach himself to do a CIS. Someone said that Constance noted that there was no record of her at a Van Nuys meeting so a CIS can make a permanent point less easily overlooked.

- b) Additionally we recommend that any request for a permit be distributed to the NC's through the Early Notification System. (Popowich/Hassel) [5 min]

21. Public Safety Committee Report (Lerma)

- Safety Cmte meetings: 3rd Tue of each month, 6:30PM, Sunny Brae Elementary
Does not have a place to meet and is working with Marilyn with accessing Valley Village on Tuesday. Tarzana was to join Winn for the safety fair. Plan A is VV and would like to be a permanent location.
- Safety flyer, CERT classes, Fall 2013 CD3 NC Safety Fair Flier deals with a the family plan

22. Public Works & Transportation Committee Report (Uebersax)

- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Ave. Elementary School, 8530 Limerick Ave., Winnetka. School will be in session for the next couple of weeks after that PW&T may come to VV, but not on Monday. No meeting on Memorial Day. David feels he may have

trouble getting into Limerick in July and August. The principal will review. Pick up at next meeting.

23. Update, discussion, and possible action regarding the committee's ongoing efforts to revitalize the Sherman Way median in Winnetka. (Ross-Blumer) [4 min]

Bettie has an update on the Sherman way \$1,400 paid by JJ for 120 roses to Tarzana Nursery. Bettie spoke to John Arriola and spoke to Hector his supervisor. The median was unmown recently and the current contract for maintenance hasn't been given until recently. Jaime Rojas of Tarzana noted the irrigation should work. A year ago Corbin to Winnetka was working and those in the east weren't working. The problem isn't known if it isn't vandals or what. The one guy who knows this system is out with a leg injury. This problem could be months to resolve. One median can be planted between DeSoto and Winnetka. Bettie doesn't know the status of how to resolve. JJ wants to submit a letter, about the guy who is hurt, and why can't we can't fix the system with other employees. Send letter to Nazario Saucedo, and the Mayor the Eric Garcetti. Erick seconds. Eric calls for a vote: **WNC-2013-061113-07** approved unanimously. The city has a contract to maintain the median.

JJ will write a letter regarding hector and the delays to repair the sprinklers. Greg suggests Tarzana sell the roses and we can get a credit available for the roses for future purchase as the plants are perishable and we may loose them if Tarzana needs to maintain the roses for months. Eric suggests that we simply plant the roses where they might get coverage. That suggestion was greeted positively.

24. Youth Advocacy Committee Report (Lace)

- Youth Cmte meetings: 3rd Thur of each month, 6:30PM, Valley Village
Banner went with Erick
- Local school culminations no money had been forthcoming yet; chairs were reimbursed., Jr. Blind Olympics. Winnetka elementary school had our name up for thanks for events.

25. Discussion and possible action to address a number of items in storage that should have been distributed to students at local elementary schools. A number of dictionaries and other books seem to be stored. (Popowich) [3 min]

JJ found dictionaries and other school related items. JJ thought that these would have been given out by now. Erick notes the dictionaries were from over purchases; Eric wants to give out again in the fall. JJ is concerned about these things not given out, if we are audited and don't want to be in violation. David notes that it is important to be within 2% of your budgeting needs. Bettie suggests an inventory of the storage locker; Mary Ellen, Bettie and Eric will assist. The baby videos should be donated promptly.

and Dedication to the Community
ADDITIONAL NEW & RETURNING AGENDA ITEMS

26. Discussion and possible action regarding. () [min]

ADDITIONAL COMMITTEE AND REPRESENTATIVE REPORTS

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

27. Budget & Finance Committee Report (Uebersax)

- There was no scheduled May meeting, as budget preparation was handled at the April meeting.

28. Discussion and action regarding the finalization and approval of the fiscal year 2013/2014 WNC Budget. The budget is due to DONE by July 1st. (Uebersax) [20 min] Budget is due and none of the committees have submitted sufficient updates. We need to schedule a budget meeting. JJ notes that nobody has submitted anything until next meeting. JJ is looking to see if he has something from which to submit a budget.

JJ has some numbers which we can use. Erick wants to schedule a special budget meeting for the whole council for the \$37,000, and for the \$50,000 which we can go with in two weeks or so. Special meeting for item number 28 and 29 so we will need an agenda item and a special agenda posted. JJ's on Jury duty the week of the 24th. JJ offers to read out the various expenses for a verbal review. Banner \$3,800; election/outreach \$2,750. Safety fair \$2,000, spring event \$1,000. Kids march

\$250. Congrress NC \$250, VANC mixer \$150, NC debates \$250, halloween event \$1,000, Winnetka Day Care (?) %250, food \$600, \$9,250 newsletter; website maintenance \$3,225., which includes Wendy's fees, and Constant Contact and domain registration, nothing in community improvement project, NPG charitable \$3,500, sensym(?) \$500, true project \$750, school project culminations 3,000; 700 is hope chapel 'miracle'; \$35,460. Leave \$1,540 left over.

Greg moves we approve the budget as written, Victor seconds this. JJ wants to come back next year with specific motions for each particular line item with a specific motion items which we can use with the city. Have another meeting in July as a regular meeting or do we have another budget meeting? Many have felt an extra meeting won't be needed. Can do this at committee level if the committee reallocates money, then technically we need to modify the whole budget at a regular meeting. Then this is a new budget published for DONE.

WNC-2013-061113-08 passes

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			
Trevor Owen				x
Victor Lerma	x			
Tom Sattler	x			
Madison Lamoreaux				
Total	11			3

David notes that we couldn't really change from this. Project True and other things couldn't be changed. True project would be more the minimum, and for most all of our community giving. JJ agrees with what Eric says that we are not a charitable organization. David asks whether there is any specific committee or requests that could be shifted. Eric notes the dictionaries or business cards. Sarah mentioned the Jr Blind Olympics. Eric doesn't think the debate will happen. JJ recommends that we not give to the culminations for the school and rather give to the Jr Blind events. Fall safety fair. Eric asks whether we have a budget and whether we can change it. Mary Ellen suggests we include the Jr blind for the last bit of money left \$1,540, Sarah moves, JJ seconds; **WNC-2013-061113-09 approved** 9 for and 2 against.

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			
Trevor Owen				x
Victor Lerma	x			
Tom Sattler	x			
Madison Lamoreaux				
Total	9	2		

Someone proposed to zero \$3,000 culminations, allocate \$2500 for Jr Olympics and 500 for unspecified school projects.

Bettie moves to add a line item for \$350 for business cards, David seconds

WNC-2013-061113-10 approved unanimously

29. Discussion and possible action regarding preliminary planning for utilization of the additional WNC funding from Councilman Zine. (Lewis) [4 min]
30. **Executive Committee Report** (Lewis)
 - There was no scheduled May meeting, as none was needed.
31. **Rules, Elections, & By-Laws Committee Report** (Lewis)
 - There was no scheduled May meeting, but several tabled items await board review.
32. Discussion and possible action regarding the REB Committee's recommendations to revise the WNC Bylaws and Rules, including an update to the committees and definition of absences. (Lewis) [6 min]
33. Discussion and possible action on creating a sign in/out sheet, to assist the tracking of absences, where board members must sign out if leaving a meeting early. The sheet would be administered by the Parliamentarian or Assistant Parliamentarian during a meeting, and recorded by the Secretary or Assistant Secretary after a meeting. **WNC REB-2013-03/18/13-01** (Lewis)[4 min]
34. **Training Ad-Hoc Committee Report** (Lace)
 - Link for NC Ethics information and online test:
<http://ethics.lacity.org/education/ethics2007/?audience=done>
35. **LA DWP Committee Report** (Uebersax)
 - LADWP Cmte meetings: 1st Sat of each odd month, 8:30AM, 6501 Fountain Ave., Hollywood
36. **LA DWP Memorandum of Understanding Committee Report** (Uebersax)
 - LADWP MOU Cmte meetings: 1st Sat of each even month, 8:30AM, 6501 Fountain Ave. David Petijohn had a report on the Bay Delta Project; a pass through expense to customers; Construction costs pass through to us. Cost increases will continue to happen. One project .17cents per power unit which is 5X retail. Dr Pickell is looking at that. Future will be more of an auction and not a fixed price in the feed and tariff program.
37. **LA Neighborhood Councils Coalition (LANCC) Report** (Uebersax)
 - LANCC meetings: 1st Sat of each month, 10AM, 6501 Fountain Ave. Budget program and funding to the treasurer process. Controller elect Galperin was there and wants to work with the NC and what he can do for the city issues. Starting with the airports and the DWP and City Attorney elect Fuer.
38. **Neighborhood Watch Representative Report** (Hilliard)
39. **Mayor's Budget Representatives' Report** (Hilliard & [vacant])
40. **Reserve Animal Control Officer (RACO) Report** (vacant)
41. **Valley Alliance of Neighborhood Councils (VANC) Report** (Lewis/Hilliard-alt)
 - VANC meetings: 2nd Thur of each month, 6:30PM, Sherman Oaks Hospital, 1st fl. Conference rm.

- 42. Good of the Order [3 min]
- 43. Future Agenda Items & other Calendar Events: [1 min]
- 44. Adjournment Time: _____ 1030 _____ PM
- 45. Attendance

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 gsullivan@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.