



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, September 10th, 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. [10 min]

2. Convene Meeting, Board Member Roll-Call & Introductions (#guests attending 24) [3 min]

Board Member Name	Jan-8	Feb-12	Mar-12	Apr-9	May-14	Jun-11	Jul-9	July 23 Spl Mtg	Aug-13	Sep-10	Oct-8	Nov-12	Dec-10
Marilyn Robinson	x	x	x	X	x	x	x	X	A	A			
Erick Lace	x	x	x	x	x	x	x	X	X	x			
Eric Lewis	x	x	xL	x	x	x	x	X	X	x			
JJ Popowich	xL	x	x	x	AE	x	x	x	X	x			
Tess Reyes-Dunn	AE	AE	x	AE	x	AE	x	XL	X	x			
William "Lance" Hilliard	x	x	xLE 930back?	AE	x	xLE	Ae	A	AE	x			
David Uebersax	x	x	x	x	x	x	X	A	x	X			
MaryEllen Moreno	x	x	x	x	x	x	x	x	XL10:	x			
Bettie Ross-Blumer	x	x	x	x	x	x	x	A	X	x			
Trevor Owen	x	AE	x	x	x	AE	x	A	X9:30LE	x			
Greg Sullivan	x	x	x	x	x	x	x	X	X	x			
Sarah Andrade	x	x	AE	x	AE	x	x	A	A	A resigned			
Victor Lerma	x	x	x	x	AE	x	x	x	x	X			
Tom Sattler	/	/	/	/	/	x	xE	Lft9:15	x	X	x		
Madison Lamoreaux, student	AE	x	x	x	x	x		AE	x	X	x		

Total	13	13	14	13	11	14	13	10	12	13			
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 [1 min]

- 4. Government Representative Updates:** The latest information from representatives of the offices of Mayor Garcetti, Councilman (CM) Bob Blumenfield, Congressman (CMN) Brad Sherman, State Senator Fran Pavley, State Assemblyman TBD, 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]

Officer Jose Maldonado (OM), Senior Lead Officer (SLO) was off for a month. There are a couple of problems with crime and because of AB109, we have a lot more criminals on the streets. The main problems are the apt buildings Saticoy and Cohasset; Mason and Oso. I-pod are a big problem with thefts. Leave no items with value in the car, park your car in an illuminated location; Also many problems with grandtheft auto. Now, some are arrested on Friday and the next Friday they are on the street due to AB 109.

Next Saturday is the open house Sat 21st at 10 am. Bettie asked about the theft area; mostly in the apt building group. And at north end on Roscoe. Last month best stats for his area, then after a month's vacation OM came back with a big increase in crime. We should have a better emphasis on security, no trespassing signs, and arrest for some who simply trespass. Trevor asks about Cohasset crimes where his license plates were stolen; neighbors ask about extreme number of helicopters, why are there so many helicopters around? OM notes there are many foot, patrol and bike officers around as well. 'Investigate from above' is a valuable asset. There is a lot of police presence there. If some are involved in a crime and run; they are obligated to chase.

Jenny Portillo visited from Councilman Bob Blumenfield's office (CMBB). CMBB helped with many events. 600 to 1000 people yesterday met with the cCouncil Chamber about the Mason Bridge and when it would be done; April, 2014 is current completion date. Have had many problems with the Mason Bridge failure and repair. JJ asked if CM Blumenfield made any decisions about the Mason Sherman Way Building proposal? None yet, says Jenny. Yesterday was the Mayors NC sidewalk and street repair Blitz, Jenny said three areas repaired, but Eric counted 7 areas fixed. Went to LA bike coalition and they studied # of bikes vs the pedestrians on Roscoe between Mason and Roscoe. Not too many bike helmets used by bike riders.

Michelle Delahoya from Winnetka Park came and thanked us for the bulletin board installed on the south side of the building. People can volunteer, call 818 756 7876 score keeping and events and mostly for coaching basketball, baseball, soft ball. Michelle brought the billing for us and the Halloween events. Michelle would also like the youth teens to help too.

- 5. 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]

Allison Schimke presented her concern about a 73 unit single family homes (SFH), in a closed community, currently they are zoned agricultural and she are concerned about this zoning change. Property is on Winnetka south of Parthenia. Peter Burns is another neighbor next door. They want to get involved with planning. City PLUM said they contacted them "out of goodness of their heart". JJ says they are required to notify them so not many people are notified as the 500' setback for notification. The developers did a blue sky presentation to our PLUM and when they file they will come back to WNC PLUM for another review. PLUM couldn't get enough people at last meeting due to holidays. Some developers will work with us, JJ notes, and if you come to PLUM you can get your voice heard and considered. Then it goes to the planning commissions when they have a hearing where contrary feelings is a good place to express concerns. They will be notified by e-mails. They are 500 feet from the property. JJ felt only a few developers don't work with us, most do. Developer

does not currently own the property, owner originally owned the chicken farm and owner wanted a motion picture hospital built, but could never get the city council to approve. Tom noted that the owner could never get the family to line up with their wishes.

6. Discussion and possible action regarding an **UPDATE** overview of the new Funding Program for all Board members who have not attended training. This is just an update, all Board members must attend training **by September 2013** or they will not be able to vote on any funding items.(Popowich) [4 min]

A new DONE Funding Program Workshop is mandatory for all WNC members; all Board members must also complete their 2 hour ethics training as well to participate in Neighborhood Council funding matters. Please note that the all Board members voting on funding matters are required to take the first 20 minutes of the workshop regarding usage of public funds. Dates will be added in other parts of the City in September and the webinars will be available for online viewing as well. JJ speaks about funding be tested!

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)

- CA State Assembly District 45 Special Elections, Tues., Sept 17. Vote!
- NC Congress, LA City Hall, Sat., Sept. 28. Register at EmpowerLA.org. Recommends good information. Free event. Can get ethics training there, too. Green planning city planning etc.
- CD3 NC Disaster Preparedness Fair, Pierce College, Sat., Oct. 12. Victor will review. Official location will be Topanga and Oxnard at Westfield Mall. Allison likes the idea of the safety fair and helping. Tess asked what time? Have to look it up. All day.
- Operation NC Blitz-Winnetka. Pot holes filled yesterday. Went out last night to check Schoenborn Street, Strathern near Mason, missed some spots possibly at Winnetka near Saticoy and Roscoe. Sherman Way behind our building will be in the future. myLa311 is app to get things done
- WNC Newsletter. Newsletter letter head? Emailed Wendy and nothing has been done yet.
- WNC Banners. Eric did not reach out for the banners, but Eric will get in touch with Karen Robbins at West Valley Occupational Center

8. **Vice-President's Report** (Lace) Shadow Box bid from lumberyard will be found.

9. **Secretary's Report** (Sullivan/Ross-Blumer)

- Discussion and approval of WNC Minutes for August, 2013 **WNC-2013-091013-01** [3 min]JJ moves to approve unanimous
- Discussion and possible action to replace Limerick Elementary School with Gil's Barber shop at Corner of Mason and Sherman Way; 20433 Sherman Way, Winnetka, CA 91306; to our list of required posting locations. We need 5 certain regular posting locations and Limerick is an uncertain posting location. Adding Gils Barber shop, which is posted inside the window facing out, will help us comply with the minimum 5 locations. I have been posting there for 4 months now and they are good with this action. (Sullivan) Greg moves to make this location one of the 5 and drop limerick. Bettie seconded. JJ noted DONE had to move the location. **WNC-2013-091013-04** passes unanimous; Greg will get application from DONE to make change more official

10. **Treasurer's Report** (Popowich/Uebersax)

- Discussion and possible action to review budget and determine what funds will be needed for Operations, Outreach, Community Improvement, Neighborhood Purpose Grants, and Elections in October. Going forward all spending requests must be passed by motion before the expenditure. Each month the WNC will need to determine funding needs for the following month. **WNC-2013-091013-05** Erick moves to approve, Greg seconds all approved unanimously
JJ moves to resign then rescinds move
- Voting on new business card purchases with invoice presented, prior to vote. We will need to vote in September for October money. **Tabled**

- Discussion and possible action on new voting procedures required for compliance with the new DONE funding program. ROLL CALL and form fill. Voting form must be filled out for every vote.
- Update, discussion, and action regarding WNC finances. (Popowich) [6 min]
- Discussion and possible action regarding requesting funding for the WNC's budgeted item to help fund the 2013 NC Congress. (Lewis) 2 min. Tabled \$250. David asks if the congress for a receipt
- Discussion and possible action regarding requesting funding for refreshments for the WNC's October 2013 Board meeting. (Lewis) 2 min. Erick wants a person from DONE. Tabled. Stake holder may provide refreshments for us. Tabled.

11. Parliamentarian's Report (Robinson/Andrade) Sarah has resigned. And Trevor nominates himself parliamentarian. Seconded by Eric; Approved unanimously **WNC-2013-091013-06**

REGULAR COMMITTEE REPORTS & AGENDA ITEMS

12. Outreach & Public Relations Committee Report (Robinson)

- PR Cmte meetings: 3rd Thur of each month, 7:30PM, Valley Village.
- Discussion and possible action on repayment of \$70.14 to Erick Lace for key copies for the Winnetka Park Bulletin board. (Popowich) Victor moves to approve, Trevor seconds. Eric went ahead to buy keys for a large amount.

WNC-2013-091013-07

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson						x
Erick Lace						x
Eric Lewis		x				
JJ Popowich		x				
Tess Reyes-Dunn					x	
'Lance' William Hilliard						x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen	x					
Greg Sullivan	x					
Sarah Andrade					x	
Victor Lerma						x
Tom Sattler						x
Madison Lamoreaux						x
Total	5	2				

- Voting on spending money to pay for the Shadow Box for the LAFD axe, receipt required from Erick Lace. tabled

13. Planning & Land Use Management Committee Report (Popowich)

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

JJ wants to find a date for the next PLUM meeting; next Thursday? A committee chair suggested that we can reach out to Jenny from CM Blumenfield's office, noting that they may have a committee meeting. JJ will send out another email about a meeting date. Eric asks

- 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]
- Discussion and possible action regarding having the WNC President write a follow-up letter regarding the need for bathrooms along the orange Line, including the Pierce College stop in Winnetka. (Lewis) [4 min.] Trevor moves to contact to further the question and solution development, JJ seconds **WNC-2013-091013-08** passes unanimously

14. Public Safety Committee Report (Lerma)

- Safety Cmte meetings: 3rd Tue of each month, 6:30PM, At Valley Village.
- Discussion and possible action regarding the 2013 CD3 Public Safety Fair. (Lewis) [5 min.] Victor going ahead with plans at the Westfield Mall parking lot. Looking for a VIP canopy Erick will search. Vendors include CA DCA. Dept of consumer affairs, www.cd3.com. Victor and Eric will prepare the form. There was a meeting of the 5 NC coalition the planners for the fair. Victor is working on the photo ID of the children and is working on this. Need electrical power for computer and printer. Held at the promenade of Oxnard and Topanga corner.
- Discussion and possible action for funding a Public Safety Committee event; Victor asks for \$2,000 budgeted to vote on for Disaster Preparedness fair (Safety) and will bring the invoice or letter with our charges for the our 5th of the expense for the safety fair. **TABLED**

15. Public Works & Transportation Committee Report (Uebersax)

- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Ave. Elementary School, 8530 Limerick Ave., Winnetka. NO Quorum and will get minutes backed up and voted on.
- Update, discussion, and possible action regarding the committee's ongoing efforts to revitalize the Sherman Way median in Winnetka. (Ross-Blumer) [4 min] Bettie notes and Met with Hector Vanuelos who manages all the medians for the city of Los Angeles. The city hires contractors. He says call Hector in a couple of weeks. Bettie will pursue the contact to perform the repairs. People are stealing items such as brass. The city will make the repairs this time.
- Update, discussion, and possible action regarding the proposal by the City Council to put a \$3 Billion Highway Bond measure on the ballot. Consideration and action to file a Community Impact Statement. In August, the (newly renamed) Public Works and Gang Reduction Committee considered a motion that proposed a \$3 billion parcel tax on property owners. Specifically a letter from Councilmember's Buscaino and Englander containing 24 recommendations, mostly for report backs, will be heard. Only four Neighborhood Councils are listed on the agenda as having filed Community Impact Statements. Eric Lewis asks, "Shall the WNC detail and submit a CIS as well?"

<<Fiscal Impact Statement Submitted: Yes ; Community Impact Statement: Yes

Against Proposal:

Greater Wilshire Neighborhood Council

Foothill Trails District Neighborhood Council

North Hills West Neighborhood Council

General Comments:

West Hills Neighborhood Council>>

Glenn Bailey, Vice-Chair

Los Angeles Neighborhood Council Coalition (LANCC)

(Uebersax) [2 min]

David says you can't build a better mouse trap without floating bonds. Make a compelling case that we are behind on repairs, but the infrastructure need repair. The smart grid; someone was going to pursue. And hope some will report issues. Water project for delta in future.

CM Blumenfield's empty phone building. Articles for Winnetka newsletter re the pothole repair locations and their results.

16. Youth Advocacy Committee Report (Lace)

- Youth Cmte meetings: 3rd Thur of each month, 6:30PM, Valley Village
- Discussion and possible action on Halloween Funding in October; Erick Lace and Outreach committee will represent this outreach for \$1,000 of goods and services with a detailed listing.

Erick will submit list and invoice during voting. (Lace) [4 min.] \$997.25; JJ moves to approve Trevor seconded.

- **WNC-2013-091013-09** approved

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson						x
Erick Lace						x
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn					x	
'Lance' William Hilliard					x	x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen	x					
Greg Sullivan	x					
Sarah Andrade					x	
Victor Lerma						x
Tom Sattler						x
Madison Lamoreaux						x
Total	7	0				

- Discussion and possible action on elementary school dictionary disposition and distribution. (Lewis) Do we distribute the dictionaries to Limerick and Sunny brae and do we provide to Winnetka for \$84.00? \$390 is all 5 schools. Do we just give them away and be done with this? Eric spoke to Darin Martinez and asked for advise on what to do with getting legal advice from giving. Trevor suggests we give them away at the Halloween fair. If you can't give them away to the whole school. Who is guaranteed to give them. JJ moves to give away to dictionaries to the safety fair. Seconded by Bettie. **WNC-2013-091013-10 failed**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson						x
Erick Lace						x
Eric Lewis		x				
JJ Popowich	x					
Tess Reyes-Dunn					x	
'Lance' William Hilliard					x	x
David Uebersax		x				
Mary Ellen Moreno			x			
Bettie Ross-Blumer		x				
Trevor Owen		x				
Greg Sullivan			x			
Sarah Andrade					x	
Victor Lerma						x

Tom Sattler						x
Madison Lamoreaux						x
Total	1	4				

ADDITIONAL NEW & RETURNING AGENDA ITEMS

17. Discussion and possible on nominating Mr. J.J. Popowich for a position in BONC as a candidate for Board of Neighborhood Commissioners. (Sullivan)Tabled
WNC-2013-091013-11 Eric moves to nominate bettie seconds unanimously approved

18. Discussion and possible action on replacing the secretary. (Sullivan) Tabled

19. Discussion and possible action on a proposed development at 20464 Sherman Way. (Popowich) JJ takes the lead. PLUM made a motion that PLUM deny the request for the support of the zoning change. Revised project plan. Lance seconds. **WNC-2013-091013-02 Motion passes**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	
Erick Lace	x					
Eric Lewis	x					
JJ Popowich	x					
Tess Reyes-Dunn	x					
'Lance' William Hilliard						x
David Uebersax	x					
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen		x				
Greg Sullivan	x					
Sarah Andrade					x	
Victor Lerma	x					
Tom Sattler	x					
Madison Lamoreaux	x					
Total	11					

Steve Kaplan is a real estate attorney and was brought in only 12 hours ago. Mark Tavicoli and Gary Bardovi architect were also present. On matter of good faith, Steve noted the area will be cleaned up and less of an eyesore. Met with developers and consistent with staff report the fourth floor element will be removed from Feb of this year until today listening to some of the comments and concerns. Come soon the planning commissioners will judge the project on the basis of the law and therefore asks for some understanding for what this fiscal reality will entail from 42 units down to 39. Instead of having 4th floor will have for a support from 50' tall to 38 feet. Definite concessions are needed. Please acknowledge and see that some for the concerns in JJ's letter have been well addressed says Steve. Unless there is traffic qualified engineer involved, this project would be too small for the city and CEQUA. Open your mind and please consider. If don't help, we keep a hole in the ground.

Gary Bardovi, the architect spoke and noted that they had a 4 story with community Elements in the beginning. Now stopped the 4th floor and stepped back the top 3rd floor on the rear. Gary showed renderings of the proposal. Gary noted that there are no balconies. The setback is not a terrace. Questions if copies of plan Architects would email copies of renderings of this point.

The Steve injects that that the city residential ordinance 173518 residential services zones allows for intensive development by the city council ordinance that is 11 years old. The new project does change the community face, but this is consistent with the community pan. Zone change is consistent.

JJ speaks and says what the neighborhood wants addressed is traffic and the lack of parking spaces. JJ estimates 50 to 60 trips day am and pm. Bus stop in front of property and next door also has congestion next door. If you can find a way to get a cut out then one might get more support from neighbors. JJ notes barrio area and Roscoe. Steve notes the other projects are much larger. Bettie notes the 4th floor is no more. Community room and courtyard is the out of view is the roof deck.

Bettie notes that in every apt she sees, people park elsewhere. David notes that Silverlake area, that parking is restricted. David thanks everyone for coming back with information. David suggests holding off until modifications are made and asks whether they have met with the community since changes are suggested. On Monday at the 11th hour, at the 7^{oclock} hour, when people are home the developer went door to door and provided people with handouts. Some were canvassing the neighborhood. The former councilman (Zine) offered to be a facilitator, but somehow left the neighbors out. David asks about the laundry and whether inside would change for that. Will be Laundromat and some will be in units. Assigned parking or 1st come first serv. Maybe 2 guest parking. Gary interjects, condo require guest parking, but apartments don't require guest parking. Lance noted the commercial Floor is gone and that height went from 50' to 38' now. Neighbors feel they have no privacy. Building would be impossible to build without windows. Gary noted they scrambled.

Rededicated line on Sherman way, Dedication with a 9' sidewalk on Mason and a 12' side walk on Sherman Way. Greg asked whether there is a budget for landscaping off site for screening. Italian cypress is on many of the neighbors properties. So the Italian cypress on the building would continue the screening. Tess and many want to come in from the alley, they note there is no access. Trevor asked what the major issue is, as developer addressed the height issue. The traffic and parking issue is an issue, notes JJ. Trevor asks what the value the apts might go for. Victor asks whether. Whether senior citizens? Its market rate apartments, now. Diana Holly from the plum committee asks about the third floor for the access for people to climb out and look over homes. NO access. What type of security will there be for this building? Parking is secure only remotes and building entry by keypad access code provided. If someone calls 911, firefighters always have access. No lighting in the streets what kind of lights will be provided in the alley? A stake holder asks. Lighting can't be directed towards neighboring properties. The alley always dark, neighbor notes. Neighbor Gary notes this is very early in planning process. Always provide perimeter lighting where people congregate.

Steven Bardo, 7056 Delco, is concerned with the density of the building in the neighborhood; building is drawn too large. This building is illegal to build without a variance. Agreement to meet was ignored. It is a fallacy to say they are complying. Feels it will bring crime to neighborhood and be a blight.

Daina Supstike neighbor has been promised to meet and developers didn't show. On Labor Day evening David and Mark drove up and introduce themselves to neighbors. They had to take time to review. No grass many more set backs on other places. Want to get rid of pit, but want the units to be good from this neighborhood. Thanks them for replacing the fence after 5 years.

Sarkis Mekhitarian planted his Italian cypress on alley behind the 'Pit' to keep criminals out as there are thugs robbing him recently and many times. Felt developers had some money to hire a lawyer to promote the problem.

Feels the two floor building would be enough as the size would be too large otherwise.

Frank Miller will turn over to wife, who doesn't appreciate the condescending remarks from the architect as this comes out later in design. Feels there is not enough parking for the neighbors. Feels there is not enough parking on their cul de sac as it is.

Ben Stormer lives on Bassett street. Not with standing they are requesting a zoning change and are familiar with the general plan. Take it or leave it or get a pit in the ground. Can CM Blumenfeld tamp down the size? There is an argument to not build. The developer purchased the property to buy and rezone to residential from commercial property. Over 300 residents have signed a petition opposing this change and is at a loss that why the CM would approve this project.

Mark Tavakoli, developer to speak. Thanks all for being here and note that all would rather be home.

Project has been shifting from where they started; note that there is a loss of the 4th floor. Developer has been in constant contact with CM and going door to door. Was supposed to be another meeting but it was postponed until there was another PLUM committee. They delayed also so they could meet with Neighbors and address their concerns. Doesn't have street level parking now has two levels of parking. Traffic with 29 units coming from both driveways. Asked about section 8 housing; none of that. Incredulous nobody wants this and landscaped is not accepted. Rent per unit; how much in two years, then one bedroom is 1,300 to 1,400 at this time. Will charge what the market bears.

Answer isn't to prevent new development, but to get restricted or limited parking to protect neighbors. Now no balconies in the back; removed. The issue of take it or leave it? There is a long history of this project; property was almost thrust upon them with expectation of a zone change, but it was a property; what they are to do with the neighborhood? Reality is they have the land, what should they do with it? Every meeting is not we don't like it, but the developer says the two story just won't work. That is the reality they are faced with, a tough decision to lop off the 4th floor. In terms of inconsistency with other buildings in the area, it is not. No one but the developer supports the project? The people who are opposed mostly come to these meeting. They have been shown page after page of people who support the 4 story project. All the people who signed were from the Winnetka.

Jimmy Nguyen, son of Duy Nguyen, spoke for Dad, Duy. Dad said had two issues about building. The parking for one guests would park in other's spaces. If they build it, then the people will park in spaces and on streets adjacent to neighbors houses.

The second issue is price value of the adjacent houses. People don't want to buy houses next to apartments or around their so property values will be harmed. Doesn't know if they are good or bad people or who guest are and fears an increase in crime.

Question and answer period. Keep brief. What will happen to parking next door? Sarkis noted nobody came by to support the project. Someone grew up in Huntington Park, the owner of the corner sold to build a store, but the apartment shows up next door. Now only apartments with much higher crime. Now the neighbors are safe at Mason and Delco, but the cars are so fast. If we approve this may become more like Huntington Park. Ben asks what made the decision to go to two levels of parking. At the first meeting the question of parking came up. So now lower pit and raise the building to allow the parking. The senior parking requirement of half a space provided incredulous responses.

Ben asks about the alley side lower apts felt they may be not so nice to rent. There has to be a need for more market rate housing. Some felt that the housing requirements for LA are in a glut says Ben. Rents for seniors pay are the same. Senior housing, if seniors need housing, there is a need for rent controlled senior housing. Average person can't rent in the city due to cost. Gary noted not as an architect and knows what it's like to sit in audience chair. Notes the audience brings a lot of information to make changes, which have been done. Gary never said about the lighting, that it was

early in the project and it isn't time to fully review the lighting. Supports the developer as is a person isn't going to build schlock. "paying people off" and says that this is not a factual issue.

Bettie liked the idea of the changes made to the project to date and thinks there still might be a way to get the project reformed. David notes the city has determined that the city Hasn't done CEQUA guidelines. David asks did they commission a traffic study? No traffic study done as part of the original submittal. David looked at the old setbacks when there was the red line. The alleys had deeper lots and some had an alley and larger units. One of the stark details is there isn't not a lot of setback but good attempts. Felt it wasn't conducive. Lance mentioned his wife was a developer, and was upset of the pit question. Steve, the attny said on Thursday the improvement of value or loss of value won't be a part of the decision made on Thursday. Eric notes we may not be able to stop this, then if this may be hired locally and hire local. A community impact statement is not under consideration here. Tom wanted to talk to Blumenfield's about labor and who is brought in to build. How does Mr Blumenfield feel about this Tom asks? No comment yet. The commissioners meet on Thursday in Van Nuys. Eric thanks all for speaking and coming to meeting. JJ notes we have a motion on the floor.

Erick would like an agenda item for next month to reconsider the item next month after the planning commission. Two items on meeting one to re consider and one to move on the reconsideration. Memorandum to the secretary. Motion is seconded by david. JJ notes to reconsider tonight or
Vote to approve a reconsideration motion. David says there is a possibility for consideration in October if the plum committee submits the item for agenda with reconsideration by Planning. **WNC-2013-091013-03**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Marilyn Robinson					x	
Erick Lace	x					
Eric Lewis		x				
JJ Popowich		x				
Tess Reyes-Dunn		x				
'Lance' William Hilliard						x
David Uebersax		x				
Mary Ellen Moreno	x					
Bettie Ross-Blumer	x					
Trevor Owen	x					
Greg Sullivan	x					
Sarah Andrade					x	
Victor Lerma	x					
Tom Sattler		x				
Madison Lamoreaux	x					
Total	7	5				

There will be an agenda item next month reconsidering this agenda item.

ADDITIONAL COMMITTEE AND REPRESENTATIVE REPORTS

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

20. Budget & Finance Committee Report (Uebersax)

- Discussion and possible action regarding preliminary planning for utilization of the additional WNC funding from Councilman Zine. (Lewis) [4 min] in progress.

21. Executive Committee Report (Lewis)

22. Rules, Elections, & By-Laws Committee Report (Lewis)

- There was no scheduled June meeting, but several tabled items await board review.
- Discussion and possible action regarding the REB Committee's recommendations to revise the WNC Bylaws and Rules, including an update to the committees. (Lewis) [6 min]

23. 2014 N.C. Elections Ad-Hoc Committee (Moreno)

Discussion and possible action on a proposal to reduce the number of members to four, to be compliant with city rules regarding the size of an ad-hoc committee of a 15-member board of directors. (Lewis) 2 min

24. Training Ad-Hoc Committee Report (Lace)

- Link for NC Ethics information and Funding online test:
<http://ethics.lacity.org/education/ethics2007/?audience=done>

25. LA DWP Committee Report (Uebersax)

- LADWP Cmte meetings: 1st Sat of each odd month, 8:30AM, 6501 Fountain Ave., Hollywood Basically general issue no motions involved; recent changes made with respect to IEW, which sprung on us in the NC system. David was aware that some NC's wanted to make a community impact statement. The discussion was somewhat irregular. Dr Wiseman noted that the LADWP were trying to meet with many from LANC. Combine with public advocate meeting. David was there when Eric Garcetti was budget advocates, Chair Ron Nichols, Santana. Many felt there should be more time. Not something that comes under the memo of understanding. Then he will talk about it at his Public works meeting. Budget advocates were fine with it as long as they look at work rules and pension contributions. Can the work rules be re addressed? These were kind of weak David felt. The budget advocate motion only not as a LANC motion. The mayor came out and said he was going to fight, then some changes were made on Tuesday, but nothing after that. No changes were made and all get credit for fighting, but no action. David concern by budget advocates was that this was a representation of LANC. David feels it is problematic. A lot of different issues including the delta project. A lot of bond money going into this delta project. This will have effect on the rates. State and metro will all be involved in this. Owens Valley will be involved with this. Rates for generated power was 4 times average rates, so only a few people are benefitting and better to put things out to auction.

26. LA DWP Memorandum of Understanding Committee Report (Uebersax)

- LADWP MOU Cmte meetings: 1st Sat of each even month, 8:30AM, 6501 Fountain Ave.

27. LA Neighborhood Councils Coalition (LANCC) Report (Uebersax)

- LANCC meetings: 1st Sat of each month, 10AM, 6501 Fountain Ave. David, the liason. Kevin James now president of Dept of public works, and Chief City administrative officer. David heard a presentation of new manager who is working on a cultural change between the different departments. David is reading from the agenda meeting. Initial compliance union is a discussion of a group on the LA City Council to WiFi the city. Provided a packet of info and a BONC commissioner challenged the credentials of the presenter. SB 1 was a sustainable community's investment authority, creating bonds repaid over 50 years. David felt it might be worthwhile to pursue. Stakeholder will contact David.

PUT ON AGENDA TO MEET TWICE A MONTH jj

28. Neighborhood Watch Representative Report (Hilliard) Brought a flier regarding the mental health services for the county. Presented at the NW. David asks in an article that there is mentally ill and

homeless encampment in the LA rivers, Such as Parthenia and De Soto. Chatsworth Patch has information about this.

29. **Mayor's Budget Representatives' Report** (Hilliard & [vacant]) seeks two reps. Eric re-nominates Lance and Mr lerma. Eric nominates, Trevor seconds. Approved unanimously.
30. **Reserve Animal Control Officer (RACO) Report** (vacant)
31. **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.
32. **Good of the Order** [3 min] Corbin WNC Sign has been graffitied.
33. **Future Agenda Items & other Calendar Events:** [1 min]
34. **Adjournment Time:** ____11:18____PM
35. **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.