



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	Steven Fuhrman	Victor Lerma	Tom Sattler	Madison Lamoreaux (Youth Rep)

REGULAR MEETING MINUTES

Tuesday, February 11th, 2014, 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., **Gil's Barber Shop**, 20433 Sherman Way, **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] # of Guests 45
2. Convene Meeting, Board Member Roll-Call & Introductions [3 min]

Board Member Name	Jan-14	Feb-11	Mar-11	Apr-8	May-13	Jun-10	Jul-8	Aug-12	Sep-9	Oct-7	Nov-11	Dec-9
Marilyn Robinson	A	X										
Erick Lace	X	X										
Eric Lewis	x	X										
JJ Popowich	x	ae										
Tess Reyes-Dunn	X	X										
William "Lance" Hilliard	X	X										
David Uebersax	x	X										
MaryEllen Moreno	X	Ae										
Bettie Ross-Blumer	AE	X										
Trevor Owen	X	X										
Greg Sullivan	X	X										
Steven Fuhrman	X	X										
Victor Lerma	X	X										
Tom Sattler	AE	X										
Madison Lamoreaux, student	X	X										
Total	12	13										

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 Dababneh, the LAPD, the LAFD, LAUSD, the Dept. of Neighborhood Empowerment (DONE /EmpowerLA), and/or any other local, state, or federal agencies that may be able to attend. [10 min/30 min total]

Pamela Pittman, an instructor from Limerick Elementary, brought her class which is interested in Government. The Limerick Student Body president, Miss Erin Yambao, spoke and thanked us for letting us attend the meeting as future leaders. The other class president Master Edwin Castaneda introduced himself.

Jenny Portillo, the field deputy for Councilman Bob Blumenfield (CMBB) invited the students to visit his office. Jenny then went on the outline current actions; Public/Private committee to begin the 50:50 sidewalk repair with home owners and business for a sidewalk repair mechanism. Currently there is a motion to see if this can work. Not vote yet. Recently had community clean up with the churches. Hope to review the needed street work needed later this month. Issues with DWP and high bills outrageous; let Jenny know if your bills are suspiciously too high and she can investigate as DWP processes may not be working right. CMBB is working with Councilman Englander on the DWP issue. DWP wants to call people back, but its not happening with the existing systems. Some think it is some sort of payback due to the DWP investigations. When a request is sent to Jenny, and referrals are made, they are trying to see how to get things done and send out info and help transparently. The phone apps development will be takes time. The street striping can take 6 months to a year after repaving before striping can occur; Jenny agrees that this is bad planning. They are starting a youth advocate group and with their help they can give encouragement for their education. The Mayor was not happy with the old info from the old DWP chief and is trying to work with them so that they are more transparent and effective and responsive to the citizens.

Chris Ramsey spoke and is the new Field Representative from Assemblyman Matt Debabneh (ASM MD) in the State Assembly; we are new, Chris notes as Matt sworn in a month ago. Office is by AMBB old office at 6150 Van Nuys Blvd; having a community swearing in event at CSUN from 2 pm and 4 pm at the Northridge Center; Tierra del Sol. Is parking at CSUN and it may cost \$6. Soon they will have NC open house to meet the ASMMD and will pass along that information when finalized. Wants to be an open office and wants to hear from Winnetka Neighborhood Council. Also wants to help with water issues and other committee issues. If have problems with a State Agency or with EDD and they can help get it resolved quickly.

Stake holder asks what Matt wants to do; he just is developing his goals. ASMMD is a proud product of the Community College and UC system. Wants to help entertainment to stay and Production Company's to stay in state and area.

Stakeholder asks why Pierce is still under construction. There are film tax credits on the state level for filming; but other states and countries and giving enticing Tax credits to draw the work. The truth is that the studios see they can save money going elsewhere. Food suppliers and allied workers are also losing out.

Madison asks about the community college and that students can't get classes that they need.

Madison wants to get through in two years, not three or more. The public school system doesn't have enough classes to handle the number of student demands. This is one of ASMMD top priorities.

Rosalba Gonzales, deputy with Senator Fran Pavley, for the SFV brought cards and will leave behind. Senator Pavley sends out a newsletter and she invited us to fill out form and she will keep you informed. Sen Pav introduced a couple of bills; she proposed legislation to develop ideas to store and save this storm water; we all need to work together to find solutions to develop strategys

to collect water. The water bond would be a difficult project to do. Feels it is not a Republican vs Democrat issue; but rather a north vs south issue. She also involved with public safety and child issues ab910 re domestic violence; that the abused victim is protected, but not the child so much. AB909 was mentioned. If a social worker removes a child from a home, that there is NOT a medical person to assume medical guardian services until child is in a foster home.

Also, a side note to attending kids, that Rosalba was with Mrs. Pittman's class as a young girl and went through her classroom! Rosalba likes to see people from her elementary school. Lastly, Fran Pavley notes the plastic bag ban and brought grocery bags to pass out. A stakeholder asks about the massive building development going on and how handled this water use and new development.

David asks about the Delta Conservation Plan or "twin tunnels" going up to the committee meeting. The senator had offered legislation regulating fracking. Sen Pav is strong environmentalist, but not a ban; but this is a first step in that direction. Felt if local people support it or oppose it, then section can be taken to halt or encourage. Tom asks about desalination plants and notes the kids will be paying for it.

Steven notes that desalinization worthwhile with Israel using it as well. Lance mentions about drilling and the tunnels. Gov Brown is proposing the tunnels and supports the central valley and the north and south will both pay for it. A stake holder Melanie Winter now working about breaking curbs and reclaiming storm water. Origin Oil signed a contract with France to use algae to clean their own water.

5. WNC Election, Sunday, March 16, 2014, 11AM-5PM, Winnetka Convention Center, 20122 Vanowen St., Winnetka:

Updated information from either Citywide Election Administrator Glenn Bailey, and/or Region 3 Independent Election Administrator Tony Wilkinson, and/or WNC 2014 Election Ad-Hoc Committee Chair Mary Ellen Moreno. [5 min.]

<http://empowerla.org/south-west-valley/>

Tony Wilkinson spoke; notes that he was going to suggest the kids could join the campaign staff.

First you've got to introduce the council and then how you are going to run for it. The more you have on the staff the more you encourage voters. Tony is here to answer questions.

14 people signed up

Mark Anthony Capehart

Yolanda Marie carter

Tess Reyes-Dunn

Paul Heere

William 'Lance' Hilliard

Kevin Kanooni

Erick Lace

Eric Lewis

Kathaleen Palaez

John Poer

John 'JJ' Popowich

Marilyn Robinson.

Mr. David Uebersax

All seven boardmembers are running again with new members. Are 7 seats as there are 13 seats and there is change and there are interesting things going on in the city.

The bus benches were noted as efficiently using WNC announcement of our presence.

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] John Poer, spoke on Williams homes can email letter sent to him from the developer. Meeting on March the 4th at 1030am at Marvin broad 6262 Van Nuys blvd.

Sarah 818 374 9909 spoke. Going the City PLUM and day after that the NC PLUM. Will email copy to board. The letter says that if you want your voice heard and not in file, then you might lose your right o sue a stake holder notes.

OFFICER'S REPORTS

7. President's Report (Lewis)

- Interested in Vacant WNC Committee seats? Give Eric a call.
Notes we have committee opening PW open with a seat. Join these committees And on Election day need people to help run please volunteer if you are voting. Don't be within the in the bowling alley parking lot, can be in a candidates stable. Forum in 4 weeks; cannot offer goods and services.
- Contact me if you are interested in volunteering on one of our committees or at any of our future events.
LA is to top 10 recycler in the country; notes to keep it up. Why we are good at this is that we have the multi covered bins. We all know blue recycled. The black cans are sorted too! John noted that blue cans are almost never go un-molested by the subculture which which harvest the contents therein.

8. Vice-President's Report (Lace) all will be discussed in rest of agenda.

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

- Discussion and approval of WNC Minutes for January, 2014 [3 min] **WNC-2014-021114-01**
Erick move to approve, Tess seconds; approved unanimous.

10. Treasurer's Report (Popowich/Uebersax)

- We will need to vote in February for March money. A reminder...
 - Update, discussion, and action regarding WNC finances. (Popowich) [6 min]
- The WNC Board approves the increase in funds for the printing and mailing of a Call for Candidate Postcard to all addresses within Winnetka. The original amount approved was \$2,500. The revised amount, due to an increase in US Postage costs, is \$3,442.43. The Board also acknowledges that this increase was already paid for upon approval of the President and Treasurer in order to meet election required deadlines. Finally the Board also acknowledges that it is aware the vendor, MM Printing and Mailing, violated the DONE Purchase Card procedures and charged the card in two separate amounts of \$2,500.00 and \$942.43 in order to receive payment. The WNC Board has directed the Treasurer to report this to DONE. Martin outdoor media has no invoice recvd.

Follow up call with regards to ABC Plastics as they didn't process the Correct amount.

December Expenditure Report **WNC-2014-021114-11** Lace moved to approve; Marilyn seconded

Approved by 10

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					

Steven Fuhrman						x
Victor Lerma	x					
Tom Sattler	x					
Madison Lamoreaux						x
Total	10				2	3

- Vote on February monthly expenditure report.
WNC-2014-021114-12 David moved to approve report, seconded by Erick; approved by 10

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					
Steven Fuhrman						x
Victor Lerma	x					
Tom Sattler	x					
Madison Lamoreaux						x
Total	10				2	

Agendize next month the payment for the WNC storage locker.

**The several items in the treasurer's report are approved see report for details.
Each item will be clarified in report**

- Discussion and possible action to accept a formal apology from JJ Popowich, Treasurer, for the delay in completing the WNC newsletter. The secretary suggests a review of timelines for financial submittals so that the Treasurer is not given last minute funding requests. The City and DONE are known for staccato action. No action deemed needed.

11. Parliamentarian's Report (Robinson/Owen) Marilyn is back!

REGULAR COMMITTEE REPORTS & AGENDA ITEMS

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

12. Outreach & Public Relations Committee Report (Robinson)

- PR Cmte meetings: 4th Thur of each month, 7:30PM, Valley Village.

- Grant writing update Working on the NPG.
Valley Village and symposium are asking about their funding and Erick says he is working on these budgeted items. May 15th have to get all funding in.
Erick wants to sponsor culminations for schools
- Our 3 WNC bus bench ads are completed and look great! Everything ran smoothly and timely. Mary Ellen emailed photos of the benches to the board and brought hard copies to tonight's meeting for all stakeholders to see. The excellent locations of the benches will bring name recognition and exposure for our March 16th elections.
- Volunteers sought to design the upcoming election newsletter. For advertising the candidates. Eric wants a volunteer to help with working on newsletter on JJ's laptop. THIS weekend. Much is copy and Bettie will assist.
- Discussion and possible action regarding funding the up the upcoming election newsletter approving approximately \$4,500. (Lewis)5 min
WNC-2014-021114-10 Erick moves to spend \$4,783.41 for 2nd newsletter printing and mailing
Seconded by Lance; 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					
David Uebersax	x					
Mary Ellen Moreno					x	
Bettie Ross-Blumer	x					
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma	x					
Tom Sattler	x					
Madison Lamoreaux						x
Total	10					

Motion to reconsider election newsletter funding
Moved by Eric, Lance seconded; all approved **WNC-2014-021114-13**

Lace motion to amend newsletter funding; seconded by **Sattler WNC-2014-021114-14**
Motion withdrawn for lack of need.

WNC-2014-021114-14 approved by 8

Lace move to up to \$5,000 for the news letter plus out standing postage due, Lance seconded

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					
Steven Fuhrman						x
Victor Lerma	x					
Tom Sattler	x					
Madison Lamoreaux						x
Total	8					

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

- PLUM Cmte meetings: 1st Tue of the month as needed, 6:30PM, Valley Village.
No meeting

14. Public Safety Committee Report (Lerma)

- Safety Cmte meetings: 3rd Tue of each month, 6:30PM, At Valley Village.
Victor no meeting SLO Maldonado and one stakeholder showed up and they spoke. Went to the State of the City meeting; beautiful. 30 years ago the LAPD had a different perspective. Today LAPD is more community worthy and crime is down. Want a coalition with the Asian pacific and Jewish groups. Another 688 cadets graduated. The biggest class ever graduated.
Interesting meeting. Spanish translated. Wed Feb 5th attended ASAP at Kaiser hospital active shooter teaching parents how to avoid and what to do in case one happens. Went to Lake Balboa CERT training. Again working on April 12 to 13th. Yesterday, got complaints from stakeholder about City issues of wild parties and cats.

15. Public Works & Transportation Committee Report (Uebersax)

- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Ave. Elementary School,
- 8530 Limerick Ave., Winnetka.
- Lydia Grant and others have reminded us that it would be good to designate a 'Public Works Representative' for the WNC, as part of the outreach, which she's fostering with Kevin James' office; she said that's not the only benefit.
Eric suggests after the new board starts then someone can be selected. Lance expressed interest and Eric referred him to Lydia. Glenn is not designed to go to Public works meeting but rather a public works contact and a liason and an alternate. Perhaps submit the two names. Both David, as liason, and Lance, as an alternate, are interested; Eric Appoints this Public Work representative, David and William as an alternate.
- Discussion and possible action regarding a proposal by CM BB's WiFi proposal for consideration of the Board submitting a Community Impact Statement for [Council File: 13-0953](#)

Following notification that Council Member Bob Blumenfield was introducing a motion for the Los Angeles City Council Innovation, Technology and General Services Committee to

explore the provision of access to free wireless Internet service (WiFi) for Los Angeles residents ([Council File: 13-0953](#)), the Winnetka Neighborhood Council referred this to the Public Works and Transportation Committee, who discussed this at several meetings. On January 27, 2013 the PWT approved a motion that recommends the WNC Board opposition to this proposal for WiFi, due to Health Concerns and Cost (funding should be focused more on essential services.) The Winnetka neighborhood Council opposes a free wireless internet service wifi for council file.

This was acted upon and now action on city wide access moved by JJ and Erick seconds.

Bettie wants to add the year. Eric supports the CM motion. Wifi is now a right he feels not a dell lap to provides a number of people Eric feels its crazy that this is not done. Steven feels that if the city can tell us they can fix trees then they should be spending it elsewhere. So feels its cost. The core services are lacking so doesn't want to spend this money. The average fireman gets a raise. Priority are suggested.

Bettie mentions the health things such sterility in children and affects the development to children's brains. New studies are suggesting these problems and LA focus. Libraries telephones are not a right. And utilities. A new city managed program or would take away from other budget items. The other thing is like universal lifeline to still provide a demonstrated need then some can get it.

- **WNC-2014-021114-02 Motion does not pass.**

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					
Steven Fuhrman	x					
Victor Lerma		x				
Tom Sattler	x					
Madison Lamoreaux		x				
Total	6	7				

- **Discussion of the list being assembled by PWT to incorporate suggestions previously submitted as priority items for street and sidewalk improvements (as part of the Mayor's**

Pothill Blitz in September, as well as other items that have been brought to the attention of the Board and committee. This is being conformed to the format the form (<http://bss.lacity.org/NeighborhoodCouncils/RequestFormNC.pdf>) posted by the website for Bureau of Street Services (<http://bss.lacity.org/NeighborhoodCouncil.htm>). Following prioritization of items submitted (and any additional suggestions), action will be taken to work with CD3 liaisons and City Staff as appropriate, in order to utilize the funding of \$50,000 provided by previous Councilmember Zine, to be used in the Fiscal Year ending 6/30/2014.

Worked up the streets that require help. Wants to keep track of this and have an opportunity to invest in our streets. You get more bang for your buck if you work in a grid and went into the template that the city uses. Can contact the city for complaints and can get a ticket number to follow up with the app. Send a picture. Betty and Steve each have a spread sheet going forward. Has nice charts and prioritization.

Wants to focus of side walks and street repair. Has a bias and the sidewalks on Mason street should be a priority. 4 trees need work between Sherman Way and Mason, as the river opens up. An entry was for the community at Pierce College. Erick notes that the intersection of the street and the concrete is not really related. Some concrete not replaced. Erick notes the prioritization around schools. They are looking at street bonds. Suggestions requested, please. If a constituent asked would we handle it, a stakeholder asks, they should both report to us AND to the city. Redundancy breeds urgency.

Street repair will give us more bang for our buck. There can be a city response. Glenn Baily was here and suggested they would have an outreach. Got an email from Woodland Hills who want their stuff from March 1st. Eric wanted to commit to a deadline. Formalize repairs at the next meeting. Needs to finalize now if possible with a month from now April.

- Update, discussion, and possible action regarding the committee's ongoing efforts to revitalize the Sherman Way median in Winnetka. (Ross-Blumer) [2 min]
- Spring Clean Winnetka Event [4 min]
 - The PWT Cmte is setting goals for an annual event starting in 2014. Want try to get planning use this as an outreach target the street they are working on Quimby park and the Park and ride lot avoid Easter and Passover weekend. Following weekend after Earth Day. Wanted to work on other things in the community. Some properties have done nice things with landscaping. As part of this events Move fast on the budget. Water and trash bags are the potential cost expenditures that they are looking at. Didn't have parking as an issue at Sutter Middle school, wanted to make car sales area as part of a no drop off area.
- Update re the Vanowen Bridge just east of Mason.

16. Youth Advocacy Committee Report (Lace) Youth Cmte meetings: 4th Thur of each month, 6:30PM, Valley Village

ADDITIONAL NEW & RETURNING AGENDA ITEMS

- 17.** Discussion and possible action on a letter, suggested by Bettie, written to Mr. West, the Postmaster, and others regarding the pending closure of the Winnetka address Post Office. (Popowich) [4 Min] **WNC-2014-021114-03** Bettie moves that she write a letter to PMG and manager of the Canoga Park P.O. on Canoga Ave and that we protest moving our Winnetka Post Office and only maintain a front desk at Winnetka Post Office. Erick seconds; **all approved by consensus.**
- 18.** Discussion and possible action on a awarding a certificate of Appreciation to Mr. Les Lamoreaux for the excellent wood cabinet made for the Ceremonial Fire department Axe. (Lewis) Erik moves Madison seconds **WNC-2014-021114-04 approved by consensus**

19. Discussion and possible action on a presentation by Mr. Walker Foley and an organizer with Food & Water Watch working to 1) support the LA City Fracking moratorium; and, 2) stop Governor Brown's twin tunnel proposal that will divert the Sacramento River underneath the Bay Delta. (Lewis)
[10min (5 min per topic)]

Resident of Chatsworth; with an offshoot of Public Citizen; A consumer advocate agency. Safe food issues. Why? Several years ago in Appalachia, Virginia his cousin still grows crops. Chesapeake Energy offered contracts and sold their mineral rights lead to the destruction of their forests. Buried natural gas and spilled fracking waste water into their creeks. Is passionate about this issue.

Described fracking affecting people. Energy companies have come up with more complicated drilling fracking methods fracturing tight shale rock. How to get the natural gas and oil in LA. The mismanagement has gotten into ground water aquifers and contamination. Have been community health impacts and production of industrial waste water. How to clean the water? Dumped into the rivers and streams or reinserted into the ground. When the pressurized water is pushed underground now they are experiencing are having more earthquakes. Fracking is happening in the Figueras area. Feels nose bleeds for kids are from these actions. The injection well in the Santa Susana is on a fault line. Wants a moratorium and not a ban for now.

This being a safety issue does it fall under the Victor's committee? Victor is interested in getting involved with the fracking issue. David asks about the chemicals, is every approach the same? Are some methods safer is there a disclosure; the bill allows a "copywrited" material list. Lance asks about the fault line that there have been many. Lucy Jones, of the USGS, help is taking the waste water studies apart.

Each well can be fracked in several stages.

Tony Wilkinson also has another opinion for prior to vote wanted to link between the two that the fracking issue is the core of the motivation of food and water watch taking a very strong position on the Delta Valley project the second pipe is for the Fracking. As actually proposed that we take the water only in the wet years then we can store the water. Tony suggest that we don't ignore the Bay Delta Project as that water is important. Steven asks about the whole process and have they used the salt water? And wondered about keeping the water that runs down the streams into the ocean to recharge to aquifers.

The injection well, then we don't get the water back.

Trevor asks about to whom does he refer this issue to if he is asked. Suggests who is an expert to refer for this person to have action taken to agree with. Whittier Hill fought a battle with their City Council members selling land to an energy company.

Esperanca won. Baldwin Hill fought this. Depends upon what you want to do.

2nd presentation re twin tunnels, Conner Everest is a colleague and did grow up in Los Angeles. Mentioned the drought. Did good conservation recently in Diamond Valley and do get the water from aqueduct etc. the rest of the state uses about 123 gal per day per person. Can put in a landscape meter to save water. This can be paid for in a few months. Swimming pools evaporate. Turf evaporates like a pool. Supposed to saving 20% this year.

11.14 billion dollar water bond; now EIR at convention center federal EIS and a big report. What was 25 billion with interest is now 67 billion dollars due to requested changes. We are now dependent upon the big Agriculture agencies. Allocations are supposed to be paid 75% by the ag. 4' wide 30 mile long through the swamp (sic...Delta). Felt it wouldn't be used in times of drought.

Felt 850 million dollars would clean up the Valley Aquifers. Recycled water felt should used to maintain the ground water. The benefit is more water or not less water. Eric notes the issues don't stop here but go to Uebersax PWT meeting the 4th Tuesday meet at Limerick. Quick questions taken. Water from Sacramento area diverted. Lance notes that storm water is being captured into the ground.

connere@west.net delta tunnels boondoggle.com

John asks whether the connection between this area and areas in the western part of the town putting the flood water back into the ground.

- 20.** Discussion and possible action on formally requesting funding restoration of videoconferencing at Van Nuys City Hall so that Valley residents will once again be able to make public comment to the City Council without having to go downtown. To those of you who plan on attending tonight's Budget meeting with <<Mayor Garcetti, please consider supporting restoration of videoconferencing at Van Nuys City Hall so that Valley residents will once again be able to make public comment to OUR City Council without having to go downtown.

The additional cost was estimated two years ago as being \$10,000 for a technician to run the equipment (Public Safety officers are already assigned to the building so there should be no extra cost for them.) Think about: the Valley is 40% of the City, 1.6 million residents, and out of a \$7 billion total City budget, this is 0.00000142857% of it (a millionth??). If you are not able to attend tonight, please consider sending an email to one of the Mayor's Area Representatives (West Valley one is listed below). The Mayor is required to release his proposed 2014-15 Budget by April 20th so this is perfect timing. Thank you! For the Valley, Glenn Bailey>> (Popowich) [2min]
Cost is estimated to \$10,000 plus cost of living increases.

WNC-2014-021114-05 Erick moves, seconded by Marilyn **approved by consensus**

- 21.** Discussion and possible action regarding the level of student safety at Sunnybrae Elementary School. It has been reported to this board by a local parent that her child did not have sufficient care and twice was able to get out of the preschool area, ending up alone and unsecured on the sidewalk outside of the campus. As WNC President, I request permission to ask for a letter from the school detailing what steps have taken place to improve the safety of students at Sunnybrae Elementary since these incidents. (Lewis) [5 min.] Eric withdrew his motion.

The principal is getting involved to deal with it; Eric read a principal generated note.

- 22.** Discussion and possible action on a proposed resolution requesting enforcement of Marijuana Dispensary laws. (Ross-Blumer)

<<It is estimated that there are over 1000 medical marijuana business subject to closure since the passage of Proposition D the City of Los Angeles Medical Marijuana Ordinance approved by the voters in the May 21, 2013 Municipal election. Unlawful medical marijuana businesses continue to operate unabated and new medical marijuana businesses continue to open with impunity in direct conflict with the voter's intent to establish a regulatory framework and to stop the proliferation of such marijuana businesses in the City of Los Angeles.

Please see attached Resolution and cover letter regarding funding for enforcement of Proposition D. Your assistance is requested getting this Resolution before City Council so that the intent of Proposition D can be obtained.

Respectfully,

Steve Lubell

Steven K. Lubell, Esq.

Commissioner of the Los Angeles Superior Court (Ret.)

2029 Verdugo Blvd., #146; Montrose, CA 91020 Tel. 818-937-1219>>

WNC-2014-021114-06 Bettie asks if this is a law then why isn't it enforced.

Erick moves to enforce the law as written to city council. Seconded by David.

David asks whether we also address the City Attorney.

Lance notes that gangs are taking over the dispensaries. Steven feels that enforcement won't accomplish anything. Trevor notes that this is not productive. Tom feels it is useless to enforce.

Madison agrees. Erick feel it is important to express our opinion and go on record that it goes on record. Madison agrees. Eric notes it's our job to represent the people. David felt it would be in the Produce dept. and it may be a toothless motion and it's a case where someone, who is not in our area and wonders just what is the agenda item's motivation. Were a lot of these on the other side of the Hill? Do we pass this on to the safety committee into a committee? David wants a hearing and not just rubber stamping an issue.

What do we want our kids to know?

Trevor agrees with David notes it is a complex issue and should go to committee. Madison agrees and notes that many smoke pot at her school. Erick notes this treats Dispensaries in support of the voter approved laws. Greg agrees to go to committee

Erick referred to youth advocacy.

ADDITIONAL COMMITTEE AND REPRESENTATIVE REPORTS

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

- 23. Budget & Finance Committee Report** (Uebersax)

- 24. Executive Committee Report** (Lewis)

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

- 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] tabled

26. 2014 N.C. Elections Ad-Hoc Committee (Moreno)

- Congratulations to the WNC! We reached our goal of 14 candidates for 7 open seats on the board for the upcoming elections. We also have a candidate for the youth representative position. Now it's time for all candidates to get out and campaign for the March 16th election. I'd like to formally invite all 15 candidates (including youth representative) to give a 2 minute introduction and candidate statement at our March 11th board meeting, which will be held 5 days before the election.
- Motion to pay a demand warrant up to \$50 for our share of the rental of the Reseda American Legion Hall for the Rally in the Valley election event on Jan. 17, 2014. We will get a copy of the one invoice to DONE. **WNC-2014-021114-07 Moved by Erik Lace, Lance seconds 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					
David Uebersax	x					
Mary Ellen Moreno					x	
Bettie Ross-Blumer	x					
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma	x					
Tom Sattler	x					
Madison Lamoreaux						x
Total	10					

- Motion to pay up to \$100 for water and light snacks for candidates' tent on Election Day March 16, 2014. Amend to provide water and feed candidate polling place volunteers and up to \$500. Village café, Smart and Final are possible vendors. Moved by Erick Lace, seconded by Tess. **WNC-2014-021114-08 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					
David Uebersax	x					

Mary Ellen Moreno					x	
Bettie Ross-Blumer	x					
Trevor Owen	x					
Greg Sullivan	x					
Steven Fuhrman						x
Victor Lerma	x					
Tom Sattler	x					
Madison Lamoreaux						x
Total	10					

- Motion to budget up to \$500 for our share of a joint NC ad in the Daily News advertising the upcoming March 16th NC Elections. \$800 was budgeted, but we've spent \$432 on first adv. **WNC-2014-021114-09 approved.** Erick moves, seconded by Trevor pull money from unallocated money from election. Lance when will this be in the paper. On the 14th

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					
Steven Fuhrman						x
Victor Lerma	x					
Tom Sattler	x					
Madison Lamoreaux						x
Total	10					

27. LA DWP Committee Report (Uebersax)

- LADWP Cmte meetings: 1st Sat of each odd month, 8:30AM, 6501 Fountain Ave., Hollywood 27, 28 and 29 all combined here. Victor lerma went to Hollywood city hall with david. MOU was one shared with dept of water and power; when they do something that affects rates, then they let us know to be involved. One thing they do is share information. Make important comments and are involved. Have a rate payer advocate; Tony makes sure things are running smoothly. This month had good people there the general manager, named recently Assist General Manager CFO for the DWP. Rate payer advocate was there. And it makes an impact. They will come to our PLUM. Talked of impact of the loss of past General Manager. Approved by City

council? Marcy Edwards long time clerk who rose up to turn dials and appointed Anaheim City Manager. First day is after the next meeting. Rate increase? Not raised as much as last year, thought. The joint safety training institute still have litigation going on and the City Controller wants the break down on the monies spent. The two big issues about the drought year. Keeping the dust down at Owen's Dry lake. The impact has expanded the dust mitigation. IS this really necessary? Bay Delta Conservation plan/Twin Tunnels. Cost all lots of money. DWP has own water supplies, but if we have to buy from the metro water supplies.

LANCC notes that there are 4 new NCs. Presentation by the LA City Ethics Commission, presentation by LANE bringing out awareness of a hotel living wage policy. Presentation on that. A couple of other motions re request to audit the Housing Dept and Rent Stabilization are registered and efficiency possible. MOU met this month alternating.

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

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

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

- LANCC meetings: 1st Sat of each month, 10AM, 6501 Fountain Ave.

30. Neighborhood Watch Representative Report (Hilliard)

31. Mayor's Budget Representatives' Report (Hilliard & Lerma) White paper has to be done in March and now move this back to June so the new people can get involved with this. Jack Humphreyville spoke of the pending Fire Dept raises. The surplus can easily be run out.

32. Reserve Animal Control Officer (RACO) Report (vacant)

33. 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.

34. Good of the Order [2 min] WNC has a Face book page, please like it! Victor initiated into the Elks Lodge.

35. Future Agenda Items & other Calendar Events: [1 min]

36. Adjournment Time: 10:52

37. 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.

