

WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

WinnetkaNC.com



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	Mary Ellen Moreno	JJ Popowich	Trevor Owen
Board Members				
Steven Fuhrman	Victor Lerma	Kathleen Pelaez	John Poer	Tess Reyes-Dunn
Marilyn Robinson	Bettie Ross-Blumer	Tom Sattler	David Uebersax	Madison Lamoreaux (Youth Rep)

REGULAR GENERAL MEETING MINUTES

Tuesday, July 8, 2014, 6:30 PM

Winnetka Convention Center, 20122 Vanowen St., Winnetka, CA 91306

(located next to Canoga Park Bowl)

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 location: **Winnetka Recreation Center**, 8401 Winnetka Ave.; and might also be posted at: **Canoga Park Bowl**, 20122 Vanowen St., **Express Pack & Ship**, 7657 Winnetka Ave., **Fulton Cleaners**, 20109 Roscoe Blvd., **Gil's Barber Shop**, 20433 Sherman Way.

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 _12
2. Convene Meeting, Board Member Roll-Call & Introductions [4 min]

Board Member Name	Jan-14	Feb-11	Mar-11	Apr-8	April-29	May-13	Jun-10	Jul-8	Aug-12	Sep-9	Oct-7	Nov-11	Dec-9
Marilyn Robinson	A	X	x	X	x	x	x	a					
Erick Lace	X	X	x	X	x	x	x	x					
Eric Lewis	x	X	X	X	x	x	x	x					
JJ Popowich	x	ae	x	X	x	ae	x	x					
Tess Reyes-Dunn	X	X	x	X	ae	x	x	x					
William "Lance" Hilliard	X	X	xLE8:30	x	/	/	/	/	/	/	/	/	/
Kathleen Pelaez	/	/	/	/	x	x	x	x					
David Uebersax	x	X	x	x	x	x	x	x					
MaryEllen Moreno	X	Ae	x	x	x	x	x	x					
Bettie Ross-Blumer	AE	X	x	AE	x	x	x	x					
Trevor Owen	X	X	x	x	x	x	x	x					
John Poer	/	/	/	/	/	x	x	x					
Greg Sullivan	X	X	x	x	/	/	/	/	/	/	/	/	/
Steven Fuhrman	X	X	x	x	x	x	x	x					
Victor Lerma	X	X	AE	xxLE	x	x	x	x					

Tom Sattler	AE	X	x	x	ae	x	x	x											
Madison Lamoreaux, Student	X	X	x	x	x	x	x	x											
Total	12	13	14	14	12	14	15	14											
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 & Safety Announcements [1 min]
- 4. **Government Representative Updates:** The latest information from representatives of the offices of Mayor Garcetti, Councilman Bob Blumenfield (CM BB), Congressman Brad Sherman (CMN BS), State Senator Fran Pavley (SS FP), State Assemblyman Matt Dababneh (ASM MD), the LAPD, LAFD, LAUSD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), and any other local, state, or federal agencies in attendance. [5 min each, 20 min max]

Jenny Portillo (Blumenfield)- This Saturday at Winnetka Park there will be a used oil and electronic waste dump site. Please use it to dispose of these items correctly. CM Blumenfield was at the Farmer’s Market last month in Canoga Park. He will be looking for one in Winnetka to attend and be available to constituents. The LA River area is not officially open yet even though some people have been using it. There is no set date for its opening. There have been some delays. John Poer wanted to publically acknowledge that CM Blumenfield’s office was able to get the book program back at the Motion Picture Retirement Home with one phone call to them. He is grateful for their support. Jenny talked about the process of street services and reporting pot holes, etc to 311. David advised people to also email the address to him so it can go on our council list and we can follow up on it. It is difficult for the street services to get to their backlog but they will sometimes handle immediate problems, which most likely also appear on the backlog. Jenny is trying to schedule a meeting with Sutter and Stanley Mosk schools regarding parking problem and drop off zones.

Chris Ramsey (Dababneh) State budget passed in June. Dababneh is pretty happy with it. It includes shoring up the teacher’s pension, public funding for higher education, social services such as better pay for in-home care workers. He has a few bills that have passed in the senate and are waiting for passage in the House. These include one for sale of counterfeit goods and one for state prison system to get better funding for rehabilitation. Perhaps Matt Dababneh can attend our council meeting in September or October.

Rosalba Gonzalez (Pavley) Senate is in recess. Senator Pavley is also pleased with the Governor’s Budget including the shoring up of pension fund for teachers. Looking to get a bond measure on the ballot regarding the severe CA drought and what can be done with the infrastructure. Pavley will be trying to get money to clean up San Fernando Water Basin. They will be at the Canoga Park Farmer’s Market with services for children in August. (Back to School Resource Fair will be Aug 2 10:00-1:00)

- 5. **Public Comments:** Comments from the public on any items not specifically listed on this agenda. Board Members should not address or discuss these comments other than to direct matters to the appropriate Winnetka NC committee or other government agency. [3 min each, 15 min max]

Stephen Gregorchuk- He just closed escrow on the “Pit”, which is a property on Mason and Sherman Way. He wants to enhance it for the community. He is looking for input from the council and community members. Suggestions included ice cream parlor, coffee house, sidewalk café, indoor play area for children, basketball court, and some sort of business below with a residence above. JJ invited Stephen to attend the next PLUM meeting to continue this discussion. Bettie suggests something with only 2 stories to satisfy neighbors. Holly suggests visible bicycle racks.

6. Presentation

- Julia Gould, working with Raise LA, a coalition of community members and small businesses, working to raise the minimum wage at LA's largest hotels. These are hotels with 125+ rooms. Raise LA wants a raise for hotel workers to \$15.37 per hour, 5 paid sick days per year, and tip protection. Many of these workers have to work 2 or more jobs to support themselves and their families. Many of them qualify for public assistance so we as taxpayers are subsidizing them while large hotels that can afford to pay their workers more. If workers made more, they would also be putting money into the local economy so it would provide an economic stimulus. This only involves non-union workers. Eric Lewis said we will send it to an Ad-Hoc business committee and they will then bring it back to the general board meeting for a vote. Erick Lace will chair the committee. John and David volunteered to be on the committee.

7. President's Report (Lewis) [6 min]

- The Winnetka NC is branching out into the community.
- Thank you to Valley Village for being home to the Winnetka NC for over a decade. They can no longer host us.
- Safety committee will be meeting outside of Winnetka at the Topanga Police Station.
- Youth Advocacy Committee is now meeting inside the Child Care building at Winnetka Park.
- PWT committee is looking for a summer home. They meet at Limerick Elementary during the school year.
- DONE Funding Problems- Ad-Hoc Committee will be formed if needed. Those interested should contact Eric Lewis. JJ suggested a coalition of treasurers to go to LANC meetings and bombard them during the public comments session. The funding system is broken and their fix is also broken beyond repair. JJ also wants to get the public records of all the memos that have been generated regarding the funding by DONE.
- Website and E-Newsletter signup- Eric encouraged all to sign up for this on our webpage.

8. Vice-President's Report (Lace) [2 min]

Erick Lace publically thanked Ricky Gelb for formally changing the name of Canoga Park Bowl to the Winnetka Bowl and for allowing us to meet there for our board meetings. Mr. Gelb is also expanding and improving the place for our community.

9. Secretary's Report (Moreno/Pelaez) [4 min]

- Discussion and approval of the Winnetka NC Minutes for June, 2014 **WNC-2014-070814-01** David's name will be taken out of item 21 on the 5th bullet. He is not interested in being on the safety committee. Erick Lace moved to approve the minutes and Trevor Owen seconded. Minutes approved as corrected.

10. Parliamentarian's Report (Owen/Robinson) [2 min]

11. Treasurer's Report (Popowich/Uebersax) [4 min]

- Update, discussion, and action regarding Winnetka NC finances as needed. According to JJs records, we still had \$4,407.88 in our account. DONE says we only have \$65.10. DONE has not answered JJ's request for their accounting. Martin Outdoor Media and MARCO and others are included as unpaid because DONE says we are out of money. The storage unit place is willing to let us stay without paying but they will be assessing late fees for the next several months. JJ suggests emptying the storage unit and then restoring our stuff when we have our funding. Erick Lace said we should do that in September. Jenny Portillo offered to set up a meeting between DONE and our committee regarding the funding issues. JJ tries to make all of his contacts with DONE by email to have a written record.

- Presentation of the Treasurer’s Report including discussion and possible action to approve the past month’s expenditure report. (Popowich) [6 min]
 - Motion: “The WNC Board has reviewed the June 2014 Monthly Expenditure Reports including the US Bank Statement for the month ending June 21, 2014. The Board recognizes that the invoice for Staples is \$132.65 over the total authorized amount of \$1,500.00 passed in three motions (WNC-2014-040814-08, WNC-2014-042914-07, and WNC-2014-042914-08) and approves the additional amount. The Board also acknowledges that the invoice for Guido’s Pizza was not obtained by Board members or Committee members at the time of the Spring Clean event. The Board also recognizes the reports contain explanations for the lack of Vote Count Sheets for items approved as part of the WNC budget which was passed before the new DONE requirements. The Board authorizes the Treasurer to submit the report to DONE.”
 - Trevor Owen moved, Bettie seconded Motion passes 12-0 **WNC-2014-070814 -02**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Lamoreaux, Madison						x
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess					x	
Robinson, Marilyn					x	
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David	x					
Total	12				2	

CONSENT CALENDAR

Any items not agreed to shall be moved to the end of the agenda for further consideration.

12. Discussion and possible action regarding board approval of all regular board and committee meeting times and locations. (Lewis)

- Motion: “The Winnetka NC hereby approves relocation to the Winnetka Convention Center for all regular and special general board meetings. Additionally, the board approves all of the updated, posted committee meeting time and location assignments.”
- 13. Discussion and possible action regarding recognizing the kindness and generosity of Mr. Ricky Gelb and all others involved in providing the Winnetka NC a new home within Winnetka. (Lewis)**
- Motion: “The Winnetka NC wishes to express its gratitude to all those involved in providing a new home for the Winnetka NC, including Mr. Ricky Gelb.”
- 14. Discussion and possible action regarding recognizing the past ten years plus of kindness and generosity from everyone at Valley Village. (Lewis)**
- Motion: “The Winnetka NC wishes to express its gratitude to all those involved in providing a home for over ten years to the Winnetka NC, including Ms. Jenny Daniels Freese.”
- 15. Motion to approve all items within the Consent Calendar: “The Winnetka NC Board hereby approves all items contained in the Consent Calendar for July, 2014.”**
- JJ moved, Tess seconded Approved by consensus **WNC-2014-070814-03**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Lamoreaux, Madison	x					
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David	x					
Total	13	0				

REGULAR COMMITTEE REPORTS & AGENDA ITEMS

Discussion and board action is possible on the following Winnetka NC Committee reports.

16. Youth Advocacy Committee Report (Owen) [2 min]

- YA Cmte meetings: 4th Thur of each month, 6:30PM, Winnetka Child Care Center, 8361 Winnetka Ave., Winnetka

- Trevor invited all to attend meetings and give input.

17. Planning & Land Use Management Committee Report (Popowich) [4 min]

- PLUM Cmte meetings: 3rd Tue of each month, 6:30PM, Winnetka Convention Center.
- John Poer recused himself due to conflict of interest. Discussion and possible action regarding the PLUM Committee recommendation below regarding the proposed development plans for the property located at **19731-19737 W. Stagg St, Winnetka, and 7733 Corbin Ave., Winnetka.**

WNC-2014-070114-01: The PLUM Committee recommends that the developer’s request be denied until the developer complies with the WNC’s request to abide by the 8 previous stipulations recommended at the WNC Board meeting of June 10, 2014 and the following:

1. The developer lengthen the driveways to be standard sized (a minimum of 20 feet)
2. The developer re-orientates the houses facing Stagg St. and Corbin Ave. to face the street.
3. The developer complies with all set-back requirements for the two houses on Stagg St. and Corbin Ave without variances.
4. The developer agrees to reduce the driveway by three feet to allow for additional landscaping along the private drive that runs along north side brick wall running parallel to Ingomar.
5. The developer includes the landscaping plans along the properties private driveway.

JJ moved and Trevor seconded the above motion. Motion passed 12-0-0 Developer was not present for this vote. **WNC-2014-070814-04**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Lamoreaux, Madison					x	
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Poer, John				x		
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie	x					

Sattler, Tom	x					
Uebersax, David	x					
Total	12			1	2	

John Poer returned to meeting.

- Discussion and possible action regarding the PLUM Committee recommendation below regarding the proposed Conditional Use Permit for the sale of alcohol for offsite consumption by the business located at **20101 Roscoe Blvd, Winnetka Ca.**

WNC-2014-070114-02: The WNC Plum Committee recommends that condition approval be provided for this proposed plan for the condition use permit (CUP) with the following stipulations:

1. Approve the CUP that would allow sale from 7 AM to 11 PM, but not the second conditional use permit to sell alcohol prior to or after those hours
2. The owner adopt all of the Voluntary Condition's presented by the applicant:
 - a. There shall be no loitering at the station or any area adjacent to the gas station/mini market under the property owner's control. The store operator shall not allow any patrons to remain on the premises nor shall they direct patrons to loiter or consume alcohol on any adjacent property.
 - b. A video surveillance system shall be provided on the exterior of the market. The video surveillance take shall be maintained for a period of not less than 30 days as required by the LAPD.
 - c. The property shall be kept free of graffiti, trash and debris on a daily basis. The employees shall inspect the outside of the premises throughout the day to ensure the property is free of trash.
 - d. No video games or arcade style games are permitted on the property
 - e. No outside pay phones permitted on the property
 - f. That no fortified wines be sold at the premises
 - g. No alcohol beverages shall be consumed on the exterior of, nor the area adjacent to, the subject site.
 - h. Electronic Age Verification device which is used to determine the age of any individual attempting to purchase alcoholic beverages shall be installed on the premises at the point of sale location.
 - i. Within six months of the effective date of the conditional use permit, all personnel acting in the capacity of a manager of the premises and all personnel who sell beer and wine to patrons shall attend a Standardized Training for Alcohol Retailers (STAR) sessions sponsored and administered by the Los Angeles Police Department. All employees shall attend follow-up STAR classes every two years.
2. The owner employ a security guard from 5 PM to 11 PM in order to enforce the conditions agreed to above.

JJ moved the motion as listed above and Mary Ellen seconded. Motion rejected 5-8 **WNC 2014-070814-05**

Discussion: JJ noted that the LAPD is not in favor of this proposal due to vagrancy. Trevor noted that this area is too close to the park and the elementary school where there are many children present. Holly said the church on the corner of Chase and Winnetka provides food, clothing, and other resources for the homeless and therefore there are several homeless people who hang out in this area.

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick		x				
Lamoreaux, Madison			x			
Lerma, Victor		x				
Lewis, Eric		x				
Moreno, Mary Ellen		x				
Owen, Trevor		x				
Pelaez, Kathleen	x					
Poer, John		x				
Popowich, JJ	x					
Reyes-Dunn, Tess		x				
Robinson, Marilyn					x	
Ross-Blumer, Bettie	x					
Sattler, Tom		x				
Uebersax, David	x					
Total	5	8	1		1	

JJ asks the board if they would like to make another motion so we can provide input to the city.

Trevor would like to make a motion that alcohol not be sold at this location. Erick Lace seconded the motion. Discussion: John does not believe there needs to be another place to sell alcohol. Steven said that area is not oversaturated with alcohol permits. David relies on recommendation of committee so he voted yes on this motion. JJ thinks it is better to have input so by voting yes with stipulations. We have more of a say than just voting no. Kathleen believes the sale of alcohol is not the issue. She feels we are denying this person a right to be competitive. Eric Lewis wants to limit the availability of alcohol and places that sell it. Trevor is against the sale of more alcohol because of the proximity to school and park. Alcohol is readily available at nearby Jons store. Tess agrees we don't need alcohol available here especially with the homeless in the area. Madison agrees. She knows that Tom said alcohol and gas don't mix. Bettie said she was happy to have a security guard as a condition.

Motion: The WNC denies support for the proposed Conditional use permits for the sale of alcohol at 20101 Roscoe Blvd. The Board feels that there is no need for an additional outlet for sale of alcohol in this area. Motion passed 9-4 **WNC-2014-070814-06**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven		x				

Lace, Erick	x					
Lamoreaux, Madison	x					
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen			x			
Poer, John	x					
Popowich, JJ		x				
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie		x				
Sattler, Tom	x					
Uebersax, David		x				
Total	9	4	1			

- Discussion and possible action regarding the PLUM Committee recommendation (below) regarding the Conditional Use Permit to install and operate a wireless telecommunications facility located at **20675 Bahama St., Winnetka:**

WNC-2014-070114-03: The WNC PLUM Committee recommends that we approve the request for a conditional use permit with the stipulation that Verizon include the sock to cover the antennas to make them blend in to the faux tree.

JJ moved the motion as outlined above and John seconded. Discussion: Bettie is not in favor of more cell phone radiation and electro-radiation from these towers. Bettie said research shows that cell phone radiation is potentially cancer causing. Sarah Freed, from Synergy Development Services, provided literature and spoke regarding the issue. She said that it has not been proven that wireless technology causes cancer. Sarah provided a color coded map to show cell phone service provided before and after the installation of the tower. Customers have complained that they have dropped calls and other problems because Verizon coverage is not good in this area. Motion approved 13-1 **WNC-2014-070814-07**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					

Lamoreaux, Madison	x					
Lerma, Victor	x					
Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie		x				
Sattler, Tom	x					
Uebersax, David	x					
Total	13	1				

18. Public Safety Committee Report (Lerma) [4 min]

- Public Safety Cmte meetings: 3rd Thur of each month, 6:30PM, LAPD-Topanga Community Police Station, 21501 Schoenborn St., Canoga Park.
- The Safety committee met regarding fracking issue.
- Victor moves that the WNC send a letter of support regarding the citywide moratorium regarding fracking. Kathleen seconded. Approved by consensus. **WNC-2014-070814-08**

Discussion: Walker Foley said moratorium is in the planning stage still in the city. Right now there is no moratorium. This letter demonstrates our support for the moratorium until it is proven safe. John said Oklahoma is fracking and they are having many earthquakes currently.

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Lamoreaux, Madison	x					
Lerma, Victor	x					

Lewis, Eric	x					
Moreno, Mary Ellen	x					
Owen, Trevor	x					
Pelaez, Kathleen	x					
Poer, John	x					
Popowich, JJ	x					
Reyes-Dunn, Tess	x					
Robinson, Marilyn					x	
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David	x					
Total	13	0				

19. Public Works & Transportation Committee Report (Uebersax) [4 min]

- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Avenue Elementary School, 8530 Limerick Ave., Winnetka.
- The committee is still working on getting the certificates out. They will invite the volunteers to the next meeting in August and those who cannot make it will have the certificates mailed to them.

20. Outreach & Social Media Committee Report (Lewis) [4 min]

- OSM Cmte meetings: 4th Tue of each month, 7:00PM, Winnetka Convention Center.
- Are you a writer, artist, web aficionado, or ad executive with a few hours to volunteer each month? Join us for a committee meeting. Community committee members needed. Contact the board president if interested.
- The OSM Committee will begin meeting in July to discuss issues related to online and community outreach. Upcoming topics will include website/mobile-web review, “Why Not Winnetka?” marketing ideas, flyers, banners, newsletters, expanded social media, Nextdoor.com, the Winnetka Chamber of Commerce, and the committee’s vice-chair selection.

ADDITIONAL NEW & RETURNING AGENDA ITEMS

Discussion and board action is possible on the following agenda items.

21. Discussion and possible action to select treasurer and second signer for WNC financial purposes. (Lewis) [2 min] Withdrawn. JJ said this is not needed.

22. WNC Public Works Street Services Project (Uebersax) [4 Min]

- Update regarding the work being done along Mason Avenue by the Bureau of Street Services as a part of our local street services improvement project, funded by the \$50,000 that was provided by previous CD3 Councilmember Dennis Zine. Bettie said the next time they are out will be Saturday. (July 12) The head person, Ron Laurenzen, will be walking Mason to make large asphalt repairs. There have already been numerous small repairs.

23. Discussion and possible action regarding the Winnetka Neighborhood Council Budget Package for Fiscal Year 2014-2015. (Lewis) [45 min] Rescheduled to Tuesday July 22, 2014 at a special board meeting at 7:00 pm at the Winnetka convention Center.

- The board must create a \$37,000 budget and complete and approve the entire budget package.
- Neighborhood Council Self-Assessment for Fiscal Year 2013-2014
- Neighborhood Council Strategic Plan for Fiscal Year 2014-2015
- Neighborhood Council Outreach Survey for Fiscal Year 2014-2015
- Neighborhood Council Budget for Fiscal Year 2014-2015
- Neighborhood Council Board Vote Form
- Motion: “The Winnetka NC Board hereby approves the Winnetka Neighborhood Council Budget Package for Fiscal Year 2014-2015.”

ADDITIONAL COMMITTEE AND REPRESENTATIVE REPORTS

Discussion and board action is possible on the following reports.

24. Budget & Finance Committee (Uebersax) [2 min]

25. Executive Committee (Lewis) [2 min] **Tabled**

- Discussion and possible action to assign up to two City Hall parking passes for any board members that need to actively use one.

26. Rules, Elections, & By-Laws Committee (Lewis) [10 min] **Tabled**

- Discussion and possible action regarding the REB Committee’s recommendations to revise the WNC Bylaws and Rules, including an update to the committees, officers, and posting locations.

27. LA City Council District 3 Beautification Action Team Liaison (Ross-Blumer) [2 min] **Tabled**

28. LA DWP Committee/Memorandum of Understanding Cmte Representative (Uebersax) [4 min]

- LADWP Cmte/MOU Cmte meetings: 1st Sat of each month, 8:30AM, 6501 Fountain Av., Hollywood

29. LA Neighborhood Councils Coalition (LANCC) Representative (Uebersax) [4 min]

- LANCC meetings: 1st Sat of each month, 10:00AM, 6501 Fountain Ave., Hollywood

30. LA Public Works Liaison (Uebersax/vacant-alt) [2 min]

31. Neighborhood Watch Representative (vacant) [2 min] Trevor Owen volunteered to go when he is available. Eric Lewis appointed him to the position.

32. Mayor’s Budget Representatives (Lerma & vacant) [2 min] August 16th 8-1pm downtown. Mayor and controller present their overviews. It includes breakfast.

The Winnetka NC, at its July 8, 2014 meeting, hereby appoints David Uebersax and TBD as budget representatives for our NC.

13 yes 0 no 0 Abstain

Motion: adopted

33. Reserve Animal Control Officer (RACO) Liaison (vacant) [2 min]

34. Valley Alliance of Neighborhood Councils (VANC) Representatives (Lewis/vacant-alt) [2 min]

- VANC meetings: 2nd Thur of each month, 6:30PM, Sherman Oaks Hospital, 1st fl. Conference rm.
- No July meeting

Lydia Grant, BONC Representative, announced July 21 event- Board of Public Works
Deadline for empower LA award is this Friday.
Sept 20 -Neighborhood Empower Congress

JJ expressed budget concerns with DONE. She invited him to speak at their meeting and give it to them in writing as well because he will only have a few minutes to speak.

35. Good of the Order [2 min]

36. Future Agenda Items & other Calendar Events [2 min]

37. Adjournment Time: 10:07

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 mmoreno@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.