



WINNETKA NEIGHBORHOOD COUNCIL

20122 Vanowen Street, Winnetka, CA 91306

WinnetkaNC.com #WinnetkaNC



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
Madison Lamoreaux	Bettie Ross-Blumer	Tom Sattler	David Uebersax	Youth rep. (vacant)

REGULAR GENERAL MEETING MEETING

Tuesday, March 10, 2015, 6:30 PM

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

(located next to Winnetka 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: **Winnetka 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 18
2. Convene Meeting, Pledge of Allegiance [1 min]: Meeting convened at 6:41 pm
3. Board Member Roll-Call, Introductions, Meeting Rules & Announcements [4 min]

Board member	Dec. 9 2014	Jan. 13 2015	Feb. 10	Mar 10	April 14	May 12	June 9	July 14	Aug 11	Sept 8	Oct13
Steven Fuhrman	x	AE	x	x							
Erick Lace	x	X	x	x							
Madison Lamoreaux	/	x	AE	x							
Victor Lerma	x	X	x	ae							
Eric Lewis	x	X	x	x							
Mary Ellen Moreno	AE	X	x	ae							
Trevor Owen	x	X	x	x							

Kathleen Pelaez	x	X	x	x							
John Poer	x	X	x	x							
JJ Popowich	x	X	x	ae							
Tess Reyes-Dunn	x	X	x	x							
Bettie Ross-Blumer	x	AE	AE	x							
Tom Sattler	x	X	x	x							
David Uebersax	x	X	x	x							
total	12	11	12	11							

4. Government Representative Updates: Officer Maldonado from Topanga division gave an update including information about local break-ins and a recent trend in catalytic converter theft. Neighborhood watch meeting this Thursday, 3/12 at Topanga station. To prevent car theft, please don't leave anything in your car. On April 8th 6:30pm the police are having an emergency preparedness workshop at Canoga Park High School. Spanish interpreters will be available.

Jenny Portillo first addressed a question regarding a metal street plate on DeSoto. Jenny brought Andrew city planning deputy to address rising concerns with permit violations in the course of the William's Homes construction. They also addressed an empty space on Lanark below between Hatillo and Oakdale.

5. Discussion and possible action to appoint a 16-17 year-old candidate to the Winnetka NC Youth Representative board seat. (Lewis) [4 min] **Tabled**

6. Public Comments:

- **John Gwartz** spoke asking for help with people parking on his block doing drugs in their cars. Officer Maldonado responded.
- **Ramesh**, a property owner in Winnetka has concerns about speeding and the condition of the sidewalk on Arminta.
- **Ann Porter** from "Move to Amend" came to make us aware of the organization and share a video that is available on youtube.
- **Allison Schimke** spoke regarding Relay for Life being hosted at Lawrence Middle School. She would like the Council to either sponsor or form a team and participate on May 30th.

7. President's Report (Lewis) [4 min]

- Website contact form
- Public Safety Committee Chair by Presidential appointment: Eric appointed Kathleen as the chair of the Public Safety.
- Assistant Parliamentarian by Board appointment: Eric Lewis moved to appoint Bettie as assistant parliamentarian. Erick Lace seconded. Vote was unanimous.

8. Vice-President's Report (Lace) [2 min] Erick reported on the recent debate.

REGULAR COMMITTEE REPORTS & MOTIONS

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

9. Youth Advocacy Committee Report (Owen) [6 min]

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

YA Cmte Report: Main current issue regarding funding. Youth committee is reticent about how to plan for the future with continuing funding issues. Winnetka Park is yet to receive reimbursement for the Halloween Carnival.

10. Outreach & Social Media Committee Report (Lewis) [6 min]

- OSM Cmte meetings: 4th Tue of each month, 7:00PM, Winnetka Convention Center.
- Community committee members needed. Contact the board president if interested.
- OSM Cmte Report
The 2015 Lecture Series Part 1: Fitness
WNC Outreach brochure
Newsletter

11. Public Works & Transportation Committee Report (Uebersax) [25 min]

- PWT Cmte meetings: 4th Mon of each month, 7PM, Limerick Avenue Elementary School, 8530 Limerick Ave., Winnetka.
- PWT Cmte Report
 - Discussion and planning for PWT 'Spring Cleaning' event in 2015 [12 min]
 - Committee is now considering Saturday, April 11, from 10am to 1pm, with some food served following that.
 - Exploring Quimby Park and Winnetka Park as dual hubs, with final gathering at or near the Recreation Center.
 - Requesting help from Outreach, Youth, and other Committees as appropriate to assist with getting participants, groups, and sponsors.
 - Report on discussions about the regional issues which may benefit from collaboration with adjoining NC's:[5 min]
 - Parthenia Street 'Traffic Calming' and 'Road Diet'
 - Traffic signalization and related issues in the West Valley, relating to the new Orange Line extension
 - Report on status of Neighborhood Blitz and WNC collaboration with CD3 and Bureau of Street Services [4 min]
 - Report on initiative to promote consideration of Sunday service by MTA for routes serving Desoto and Winnetka Avenues [4 min]

12. Planning & Land Use Management Committee Report (Popowich) [16 min]

- PLUM Cmte meetings: 3rd Tue of each month, 6:30PM, Winnetka Convention Center.
- PLUM Cmte Report

Discussion and possible action on a recommendation by the PLUM Committee regarding a request from the developer of the property located at 20600-20620 Roscoe Blvd., Winnetka, CA (LA City Planning Commission Case #: DIR-2014-4929-CLQ-SPR AND VTT-73177) for support to change previously approved development plans. This developer previously received the WNC's support to build a condominium project at this location. The developer is now requesting support for a revised plan to build a 77 unit housing development.

WNCPLUM-021715-01: The WNC PLUM Committee recommends the approval of this project with the following requests:

1. High windows for the houses along the south side of the property and the house along the west side of the property to preserve the privacy of the houses facing the adjoining properties.
2. The inclusion of gray water recycling for each unit.
3. Recommend solar be added to the project.
4. Permeable pavement

Bettie moved. Erick seconded. **WNC-2014-031015-01** Motion passed

Discussion: Coralee Newman spoke on behalf of the Ashton development. They have met with several departments of the city. A presentation of the plan was given. William Hillard had some questions. David commented that the homes are “solar ready” rather than sold with panels installed. Steven commented about small lot subdivision ordinance. He also had concerns about the size of the setbacks. Tom said they’re doing a great job. John asked for a guarantee that control will be exercised so that the same problems won’t occur as those happening with the Williams Homes project. Eric Lewis asked about drought tolerant landscaping and water meters, both for the homes and for the irrigation. He also mentioned that 20 spaces won’t be enough for guest parking. Erick Lewis asked about the setback from Roscoe. Tess expressed concerns about safety in the case of fire. Trevor was curious about price point.

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Madison Lamoreaux	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					
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David		x				
Total	9	2			3	

13. Public Safety Committee Report [2 min]

- Public Safety Cmte meetings: 3rd Tues of each month, 6:30PM, Limerick Elementary School, 8530 Limerick Ave. Winnetka.
- PS Cmte Report

ADDITIONAL NEW & RETURNING AGENDA ITEMS

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

13. Discussion and possible action regarding Online Voting for 2016 Neighborhood Council Elections and any possible city contracts to facilitate them. (Lewis) [10 min.]

- BONC will be considering at tonight's special meeting a proposed contract not to exceed \$900,000 for online voting for the 2016 Neighborhood Council elections. Included in the proposed contract are two lesser budget options for \$552,000 to conduct 50 NC elections with telephone voting or up to 85 NC elections without telephone voting. Three other companies also submitted bids last November; reportedly one bid \$235,000 and another bid \$39,599 initial start up plus \$29,111 per year. That's quite a cost variation that ought to be fully explained and justified to the NCs and to the taxpayers BEFORE BONC makes its final decision.
- There was discussion regarding the safety, security and accuracy of this process from Holly, Steven, Trevor and Lance. Glenn spoke giving some important information about how the system would be implemented. Eric will email Lydia with the board's questions and concerns.

14. Discussion and possible action regarding how the WNC can help Winnetka's homeless population. (Popowich) [10 min] **Tabled**

15. Discussion and possible action regarding the NPG for Valley Village. **Tabled (Lewis) [2min]**

16. Discussion and possible action regarding the NPG for One Generation Senior Symposium. (Lewis) [2 min] **Tabled**

ADDITIONAL REPORTS and MOTIONS

Discussion and board action is possible on the following reports

17. Secretary's Report (Moreno/Pelaez) [5 min]

- Discussion and approval of the Winnetka NC Minutes for Feb 10, 2015 made a motion to approve, seconded the motion. **WNC-2015-031015-02**
- **Minutes were approved as corrected.**

Board Member	Yes	No	Abstain	Recused	Absent	Ineligible
Fuhrman, Steven	x					
Lace, Erick	x					
Madison Lamoreaux	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					
Ross-Blumer, Bettie	x					
Sattler, Tom	x					
Uebersax, David	x					
Total	11				3	

18. Parliamentarian's Report (Owen) [2 min]

19. Treasurer's Report (Popowich/Uebersax) [14 min] **Tabled**

- Update, discussion, and action regarding Winnetka NC finances as needed.
- Presentation of the Treasurer's Report including discussion and possible action to approve the February 2015 expenditure report. (Popowich) [6 min]
 - Motion: "The Winnetka NC Board has reviewed the February 2015 Monthly Expenditure Report including the US Bank Statement for the month ending in February, 2015. The Board approves the report and authorizes the Treasurer to submit the report to DONE."

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

21. Rules Election & Bylaws Committee (Lewis) [2 min] A joint meeting is needed for the Budget & Finance committee and the Rules, Elections and Bylaws committee. The committee members present discussed possible dates.

22. Business Relations Ad-Hoc Committee (Lace) [3 min]

- Need to schedule a meeting this month to discuss the Raise the Wage LA issue with presenter Imelda Padilla (LAANE): Imelda spoke briefly regarding the Raise the Wage campaign.

23. LA DWP Committee/Memorandum of Understanding Cmte Representative (Uebersax)[3 min]

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

24. LA Neighborhood Councils Coalition (LANCC) Representative (Uebersax) [3 min]

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

25. 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. We currently don't have an official representative to VANC and no one is able to commit to monthly meetings.

26. Good of the Order [2 min] Erick reported on the shirts.

It may be possible in our current budget to order up-to-date business cards.

Bettie reported that the Winnetka post office staff is moving back into the office.
John created a new letterhead for the council.
Trevor is running the marathon!

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

28. Adjournment Time: 9:53

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.