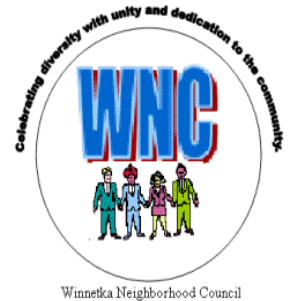


WINNETKA NEIGHBORHOOD COUNCIL

PO Box 3692, Winnetka, CA 91306
(818) 676-9766



www.winnetkanc.com



President	Vice President	Secretary	Treasurer	Sergeant At Arms	
JJ Popowich	Art Sims	Mary Ann Smiley	Erick Lace	Jozef Essavi	
Board Members					
Armineh Chelebian	Marilyn Robinson	Nina Essavi	Nalini Natarajan	Edesa Aghakhan moshabad	Tess Reyes-Dunne
TJ Martens	Open Seat	Open Seat	Open Seat		Youth Position-Vacant

WINNETKA NEIGHBORHOOD COUNCIL MINUTES FOR 12/11/07

1. Call to Order and Board Members Roll Call.

Board Member	Present	Absent	Excused
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson		X	
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Edwina Hollins		X	
Tess Reyes-Dunne	X		
Open Seat			
Open Seat			
Open Seat			
Youth Open Seat			
Total			

2. Explanation of Meeting Rules.

3. **Public Comments** – Comments from the public on non-agenda items within the Board’s subject matter 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 is requested so that the Speaker’s names are complete and correct in the meeting Minutes.

4. **State and local government representatives’ updates:** Mayor Villaraigosa’s representative, Councilman Smith’s representative, Councilman Zine’s representative, Department of Neighborhood Empowerment representative, and other local or state government representatives that may wish to attend.

- 4.1. Mr. Rios wished everyone happy holidays. He said that he followed up with the CRA on the BID. He pointed out that we need to reach out to the property owners and get them to really get involved in this effort because they need to tax themselves. He said the CRA really does wish to work with us
- 4.2. Mr. Rios addressed the median. He spoke to the CRA about using their funds. He suggested we write a letter to the CRA to get their support.
- 4.3. Mr. Popowich addressed the fact that we are not getting the support of Councilmember Zine to assist us. The Board expressed its frustration of not seeming to get the support necessary to assist the WNC in getting the median addressed. Mr. Popowich pointed out that we have the funds and we are willing to pay for the work. He pointed out that we have made many calls to the City and the City managers and department heads all ask why the Councilmember hasn't gotten involved.
- 4.4. Mr. Rios commented that he has tried to assist us as much as he can on many issues. He suggested that the NC needs to write a letter to Zine requesting his intervention and support on getting this fixed.
- 4.5. Mr. Rios also announced made sure everyone knew about pre-construction efforts at Sutter Middle School. The Board discussed their displeasure with the school and commented they should continue to oppose the school. Ms. Chelebian said she would contact our School Board representative and ask her to meet with the NC regarding the elementary schools.
- 4.6. There was also some discussion about an update on Mason Ave. and getting the rest of the section repaved. It was also mentioned that Corbin Ave also needs to be fixed. There was a brief discussion of how streets are chosen including how Bureau of Street Services uses the Microtrends program.

5. Introduction and swearing in of 2007 WNC election winners. Jozef Essavi, JJ Popowich, Erick Lace, and Mary Ann Smiley. This will be followed by a brief refreshment break (food and drink provided).

5.1. Mr. Rios was given the honor to swear in the new Board members.

6. Discussion and possible action on whether to appoint interested candidates to the 4 vacant appointed positions at this time or wait one month to secure additional interest. If any candidates are interested they should attend this meeting.

- 6.1. Mr. Popowich asked what the Board would like to do in regards to whether we want to fill these positions tonight, or whether we want to wait.
- 6.2. Mr. Sims asked that we consider it tonight.
- 6.3. Mr. Essavi agreed that we have many folks that have asked to participate and have participated in the election process. We should choose them now.
- 6.4. Ms. Chelebian suggested we clean house.
- 6.5. Mr. Essavi made the following motion:

WNC-121107-01: "The WNC shall open up the appointment process tonight for those in attendance who wish to be a member of the Board and fill the available positions. (Essavi)"

6.6. Mr. Sims seconded the motion.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		

Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
Open Seat			
Open Seat			
Open Seat			
Youth Open Seat			
Total	10	0	0

6.7. Motion passes.

6.8. Mr. Essavi nominated Mr. TJ Martens to fill the seat of Mr. Howard Seflin, who resigned.

6.9. Mr. Sims nominated Mr. Steve Robinson.

6.9.1. Mr. Robinson respectfully declined the offer based on other community duties.

6.10. Mr. Popowich seconded Mr. Martens' nomination.

6.11. Mr. Popowich called roll.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
Open Seat			
Open Seat			
Open Seat			
Youth Open Seat			
Total	10	0	0

6.12. Mr. Martens was appointed to the Board to fill a one year vacancy left by Mr. Seflin.

7. Discussion and possible action on a presentation by Mr. Bernie Cristwill, from Applied Power Tech regarding a plan to illuminate the two "Welcome to Winnetka" signs using solar lighting.

7.1. Mr. Popowich announced that this has been tabled until January.

8. **Discussion and possible action on whether to select Board Officers (President, Vice President, Secretary, and Treasurer, and Sergeant-At-Arms). This may include a vote.** NOTE: The Board will have to determine whether to vote now or wait until the next month if appointees are not selected (our By-Laws allow both possibilities). If no action is taken the current Board Officers will continue until new officers are selected.

8.1. Mr. Lace recommended we vote for officers tonight.

8.2. Mr. Essavi nominated Mr. Popowich for President.

8.3. Ms. Natarajan seconded.

8.4. Mr. Popowich thanked the Board members and called roll:

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

8.5. Mr. Popowich was appointed President.

8.6. Mr. Popowich called for nominations for Vice President.

8.7. Ms. Reyes-Dunne nominated Mr. Sims for Vice President.

8.8. Mr. Essavi seconded the nomination.

8.9. Mr. Popowich called roll:

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		

Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

8.10. Mr. Sims was elected Vice President for another term.

8.11. Mr. Popowich asked for nominations for Secretary. He briefly explained the roles based on the newly approved By-Laws.

8.12. Ms. Chelebian nominated Ms. Mary Ann Smiley.

8.13. Mr. Popowich seconded Ms. Smiley.

8.14. Mr. Popowich called roll:

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

8.15. Ms. Smiley was elected Secretary.

8.16. Mr. Popowich asked for nominations for Treasurer.

8.17. Ms. Reyes-Dunne nominated Mr. Lace.

8.18. Mr. Martens seconded the motion.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		

Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

8.19. Mr. Lace was elected Treasurer

8.20. Ms. Chelebian asked to vote for Asst. Treasurer

8.21. There was some discussion about who has the signing capacity. It was pointed out that the Treasurer and Asst. Treasurer can initiate a request for funds, and it requires one other signature from a Board member who has attended training which at this point are Mr. Popowich and Ms. Robinson.

8.22. Mr. Essavi asked that Mr. Lace request DONE to remove Ms. Robinson as a signatory so that we may proceed without problems for the coming year.

WNC-121107-02: "The WNC hereby directs the Treasurer, Mr. Lace, to instruct DONE that Ms. Robinson is no longer authorized as a signer for demand warrants. (Essavi)"

8.23. Mr. Popowich seconded the motion.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

8.24. Mr. Lace nominates Ms. Natarajan as Asst. Treasurer.

8.25. Mr. Sims seconded.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

8.26. The motion passed.

8.27. The issue of Asst. Treasurer was tabled for the moment. Mr. Popowich asked for Sergeant-At-Arms.

8.28. Mr. Sims nominated Mr. Essavi.

8.29. Ms. Natarajan seconded.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			

Open Seat			
Youth Open Seat			
Total	11	0	0

8.30. Mr. Essavi was elected Sergeant at Arms.

9. Discussion and possible action on committees: This can include action to appoint committee chairs, vice chairs for the 2007-2008 year. This will include a discussion and possible action on a proposal for a new way to conduct Board and Committee meetings.

- 9.1. Mr. Popowich recommended his ideas for having two meetings per month. The reason being that we have too many people serving on too many committees and we tend not to have meetings.
- 9.2. Ms. Chelebian pointed out that Committee meetings take far too long to have them jointly.
- 9.3. Mr. Lace agreed and said that we need Committees to work independently like we used to.
- 9.4. Mr. Sims pointed out that we can combine some committees. He pointed out that Public Works and Public Safety in his view don't have much difference.
- 9.5. Ms. Chelebian pointed out that they are separate.
- 9.6. There was a general discussion about how different committees work out.
- 9.7. Ms. Palai commented that as a stakeholder she has come to several committee meetings when there have been no meetings. She feels that the schedule should be adhered to unless it's an emergency.
- 9.8. Ms. Natarajan pointed out that the last time we had a PLUM Committee meeting we didn't have a quorum. This is a problem that occurs with other committees as well.
- 9.9. Ms. Chelebian pointed out that sometimes there aren't enough items to place on the agenda. She pointed out that there just aren't always enough items and it's a waste of time.
- 9.10. Mr. Lace again recommended that we have committees. He suggested that we as Board members limit ourselves to one committee or two only.
- 9.11. Ms. Reyes-Dunne expressed her desire to see the Board deal with the issues and not the committees.
- 9.12. Mr. Essavi recommended that one way we can increase participation in the community by having the Chair and Vice Chair be assigned from the Board and the remaining seats must be stakeholders.
- 9.13. Ms. Natarajan asked how we would get stakeholders who don't show up at the meeting.
- 9.14. Mr. Essavi pointed out that he didn't have a problem getting stakeholders getting involved. He was able to get them involved.
- 9.15. Ms. Chelebian suggested that we can do that but we can allow a Board member to participate in only one committee aside from serving as Chair.
- 9.16. Mr. Popowich called for a nomination for Public Works & Transportation Committee Chair.
- 9.17. Mr. Sims nominated Ms. Chelebian.
- 9.18. Mr. Essavi seconded the nomination.

9.19. Mr. Popowich called roll:

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

9.20. Ms. Chelebian was appointed Chair of Public Works & Transportation (PWT).

9.21. Mr. Popowich asked for nominations for Vice Chair, for the PWT Committee.

9.22. Ms. Chelebian nominated Mr. Sims for Vice Chair.

9.23. Ms. Natarajan seconded.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

9.24. Mr. Sims was appointed Vice Chair of Public Works & Transportation (PWT).

- 9.25. Mr. Popowich called for Public Safety Chair.
- 9.26. Mr. Essavi nominated Ms. Smiley.
- 9.27. Mr. Popowich seconded.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

- 9.28. Ms. Smiley Chair was appointed Chair of Public Safety.
- 9.29. Mr. Popowich asked for Vice Chair of Public Safety.
- 9.30. Mr. Essavi nominated Mr. Martens as Vice Chair
- 9.31. Ms. Chelebian seconded.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			

Board Member	Yes	No	Abstain
Youth Open Seat			
Total	11	0	0

9.32. Mr. Martens was appointed Vice Chair of Public Safety.

9.33. Mr. Popowich called for Chair of PLUM.

9.34. There was a discussion on whether to keep the PLUM a part of the Board regular meeting. There would be a recommendation that if there was a need we could have an ad-hoc committee.

9.35. Mr. Lace nominated Mr. Popowich as Chair of the PLUM Committee.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

9.36. Mr. Popowich was appointed Chair of PLUM.

9.37. Ms. Essavi nominated Mr. Essavi as Vice Chair of PLUM.

9.38. Mr. Popowich seconded the motion and called roll:

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		

Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

9.39. Mr. Popowich recommended we keep the Interfaith as is.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

9.40. Mr. Popowich opened the discussion about Outreach & Events. He suggested that we remove the Outreach and bring it under the Board, rather than leave it as a committee. The argument is that the whole Board should be focused on Outreach.

9.41. Ms. Reyes-Dunne suggested we keep it as is as they (the old members) are already working on issues.

9.42. The discussion on Outreach & Events is tabled until next month in which we'll discuss whether there will be a committee or how they will be handled.

Discussion and possible action on the following Committee Reports.

10. Finance Committee Report (Including Treasurer's Report)

10.1. Mr. Lace presented the Board with the Finance Report.

10.2. Discussion and possible action regarding the Board's desire to either request a second debit card for a second Board member or continue with only the Treasurer having a debit card.

10.2.1. Mr. Popowich asked if the Board wanted to issue a second card.

10.2.2. Mr. Lace said that he would prefer to have only one card since having multiple cards would be very hard to track. He said he doesn't think we have had a problem with the current arrangement.

10.2.3. Mr. Martens agreed that one card would be enough.

11. Interfaith Committee Report: No Report.

11.1.

12. Outreach & Events Committee Report: No Report.

12.1. Ms. Reyes Dunne commented that they are working on Earth Day. They are also planning on attending some school meetings to address parents.

13. Planning & Land Use Management Committee: No Report.

13.1.

14. Public Safety Committee Report: No Report

14.1.

15. Public Works & Transportation Committee Report: No Report

15.1. Ms. Chelebian summarized some of the projects the Committee is working on including the median, the BID (which the CRA is eager to work with the WNC on), and local school beautification.

15.2. Mr. Sims spoke about the proposal to illuminate the signs using new solar lighting. He spoke about a new vendor who is willing to reduce the cost by 45% because they want to use us as a showcase.

15.3. Discussion and possible action regarding the status of the Winnetka Median Beautification project in terms of the broken sprinkler system and related timers. This may include a discussion on whether to authorize funds for hiring an independent contractor or other alternatives to fix the sprinkler system.

15.3.1. Ms. Chelebian referred to the other proposals.

15.3.2. Mr. Sims updated the Board on his efforts to call the department heads and managers. He said that he has suggested we authorize vendors to fix the problem. The City is concerned about the liability issues. Mr. Sims said that his latest contact will get back to him by the end of the week.

15.3.3. Mr. Popowich suggested that we revise the plan and change the planting to a more green approach with very drought resistant plants that don't require a lot of watering.

15.3.4. The Board agreed to give Mr. Sims time to hear back from the City.

15.3.5. Mr. Popowich made the following motion:

WNC-121107-03: "The WNC will send a letter to Councilmember Zine stressing the need for him to get involved and support the WNC's efforts to get action taken on the median repairs. The letter should specifically ask Councilmember Zine that we are requesting him to call the Department of Urban Forestry and push for a resolution."

15.3.6. Seconded by Mr. Sims.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		

Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

15.3.7. However, the Board did discuss sending Zine a letter that really stresses the need to get him involved in this process.

15.4. Discussion and possible action to re-allocate the previously approved funds of \$2500.00 campus beautification funds for Sunny Brea Elementary School towards a beautiful mural that would face the street, improving the look of the neighborhood per request from Principal Susan Lasken. (NOTE: These funds were previously approved for the installation of a concrete sitting area and re-habilitation of an onsite garden).

15.4.1. Ms. Chelebian explained the need to re-appropriate some funds because the school could not get cooperation from the LAUSD. The Principal is now asking to spend it on a mural.

15.4.2. Mr. Popowich made the following motion:

WNC-121107-04: "The WNC re-allocates the \$2500.00 approved for campus beautification at Sunny Brae to be used for a mural."

15.4.3. Mr. Lace seconded the motion.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			

Youth Open Seat			
Total	11	0	0

15.4.4. The motion passed 11-0.

15.5. Discussion and possible action to re-allocate the previously approved funds of \$2000.00 for Fullbright Elementary School beautification project of tiles towards the purchase of tables and umbrellas for the outside of the parent center and increase the approved amount from \$2000.00 to \$3000.00 to cover shipping, tax, and delivery, per the request of Principal Caren Guthmans.

15.6. Ms. Chelebian pointed out that this is a similar issue to Sunny Brae. Once again the LAUSD is not working with the Principal.

15.7. Mr. Popowich made the following motion:

WNC-121107-05: "The WNC re-allocates the original \$2000.00 assigned to Fullbright Elementary School and increases the amount up to \$3000 for the purchase of tables and umbrellas, instead of the previously approved tile project. (Popowich)"

15.8. Mr. Martens seconded the motion.

Board Member	Yes	No	Abstain
JJ Popowich	X		
Art Sims	X		
Erick Lace	X		
Jozef Essavi	X		
Armineh Chelebian	X		
Marilyn Robinson			
Mary Ann Smiley	X		
Nina Essavi	X		
Nalini Natarajan	X		
Edesa Aghakhanmoshabad	X		
Tess Reyes-Dunne	X		
TJ Martens	X		
Open Seat			
Open Seat			
Youth Open Seat			
Total	11	0	0

15.9. The motion passed 11-0.

16. Rules, Election & By-Laws Committee Report:

16.1.

17. Reports from liaisons: LANCC, DWP Oversight Committee, Councilmember Smith’s Service Cabinet, VANC (Valley Alliance of Neighborhood Councils). This may include a discussion on re-appointing liaisons or setting a process/date to appoint liaisons.

17.1.

- A. **Comments on Board Member's own activities/ Brief announcements.**
- B. **Brief response to statements made or questions posed by persons exercising their general public comment rights.**
- C. **Introduction of any new issues for consideration by the Board at its next meeting/request that the item be placed on the next meeting's agenda.**
- D. **Requests for Board Members to research issues and report back to the Board at a future time.**

19. Future Agenda Items and other Calendar Events

(All meetings held at 20830 Sherman Way Winnetka, CA 91306, unless otherwise noted):

- Public Safety Committee: TBD
- Outreach & Events Committee: TBD
- Public Works & Transportation Committee: TBD
- Interfaith Committee: TBD

20. Adjournment