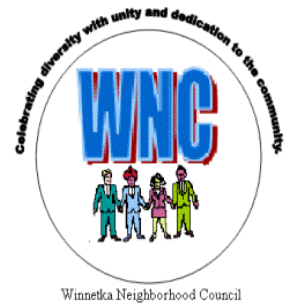




WINNETKA NEIGHBORHOOD COUNCIL

PO Box 3692, Winnetka, CA 91306
(818) 648-6219

www.winnetkanc.com



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JJ Popowich	Marilyn Robinson	Carole Ozanian	Erick Lace	Dwight Burgess
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Armineh Chelebian	Jozef Essavi	Chris Jurgenson	La Rae Littlefield	Rick Montaine
Howard Seflin	Art Sims	Raquel Diaz	Saeid Faal	Katrina Landeta

From: JJ Popowich
 To: WNC Board Members, Public
 Re: WNC Regular Board Meeting Minutes for 7/11/06

1. Call to Order and Board Members Roll Call.

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
JJ Popowich	X		
Marilyn Robinson	X		
Erick Lace	X		
Dwight Burgess	X		
Armineh Chelebian	X		
Josef Essavi			Excused
Chris Jurgenson	X		
Carole Ozanian			Excused
La Rae Littlefield		X	
Howard Seflin		X	
Art Sims	X		
Rick Montaine	X		
Raquel Diaz	X		
Saeid Faal			Excused
Katrina Landeta	X		
Totals	10	3	2

2. Explanation of Meeting Rules.

3. Approval of Minutes from May, June meetings.

3.1. Tabled until the next meeting.

4. **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.

4.1. Mr. Taylor introduced himself as a Quartz St. resident. He said that he has a major concern regarding the condition of the street from Valero St between Corbin & Winnetka. He pointed out that this is heavily traveled and there is a Church and Sutter Middle School. He has reported it to the City and they have dispatched a

patching crew. However, they do not bring enough material. He said it is bad enough that it may damage vehicles due to the condition. He would like us to focus our efforts on this area and see if they can get a paving job instead of a patch job. He said it would improve the neighborhood condition and would benefit everyone.

- 4.2. Ms. Chelebian said that she would address it in her committee. She invited Mr. Taylor to the meeting so that they can discuss it in greater detail. She briefly reviewed the history of problems that we have had in the past.
- 4.3. Mr. Sims pointed out that we had asked for a portion of this street in the past and in it was rejected because it had been done recently in the past.
- 4.4. There was a brief discussion on speed bumps.
- 4.5. Mr. Taylor also addressed commercial vehicles that are parked on the street. He said that there is one individual has a plumbing business and they park their vehicles on the street which takes away parking from residents.
- 4.6. Ms. Chelebian said she would review this as well.
- 4.7. Mr. Popowich raised a similar issue with U-Haul trucks on Winnetka and Sherman Way.
- 4.8. Mr. Sims commented that the limit is 26 feet and if it's less it's the 72 hour rule.

5. **State and local government representatives updates:** Senator Alarcon's representative, Assemblyman Levine's representative, Mayor Villaraigosa's representative, Councilman Smith's representative, Councilman Zine's representative, and other local or state government representatives that may wish to attend.

- 5.1. Mr. Rios from Councilman Smith's office. He said that there were some amendments made to the Public Safety, Street improvements, acquisition of property to create safety traffic flow, public amenities (community and cultural awareness), among other things.
- 5.2. Mr. Popowich asked if it was a once a year grant.
- 5.3. Ms. Espinoza mentioned that it was on an as needed basis.
- 5.4. Mr. Rios announced Mayor Villaraigosa's educational town hall meeting on 8/3/06. He went on to say that Councilmember Zine introduced a reward for info on the graffiti and fire at the Tarzana synagogue that was recently vandalized. Interested parties can call his office for more information. The moratorium on abandon vehicle ordinance was lifted, and the LAPD is now enforcing the revised ordinance. He announced National Night Out, August 1, 2006 at West Valley Park, from 6 – 9 PM.
- 5.5. Ms. Espinoza introduced herself as the new District Director for Councilmember Zine.

6. **Discussion and possible presentation by Lee Ambers, representing Adrian's Trattoria, 8326 Winnetka Ave, Winnetka, CA for approval of beer & wine license for an existing restaurant.** NOTE: The PLUM Committee could not meet on this because the contact could not be contacted in time. The hearing date was held but the City is holding approval pending our action.

- 6.1. Mr. Popowich outlined the item.
- 6.2. Mr. Ambers introduced himself as the representative for the restaurant. It is a family restaurant and has been at this location under various operators and managers for 20 years. The latest owner took it over about a year ago. No license has ever been requested or issued at this location. It is an Italian and European restaurant and many patrons have requested this type of service. He pointed out that there are several others in the area that do have licenses. It is a free standing building with 11 parking spaces. He said that a stakeholder, Ms. Lamishaw appeared in favor of this location. He went on to say that the only letter in the file was a letter from the LAUSD who was

against the license because they feel it may be a deterrent to the school. He pointed out that on the last day of the school year they (the school) had a large party. No one appeared against the request.

They are also working on getting additional parking.

- 6.3. Ms. Chelebian clarified the location. She also clarified the schools concern that the patrons, who may drink, may be impacted.
- 6.4. Mr. Ambers pointed out that there is no morning service and the bulk happens after hours.
- 6.5. Mr. Lace asked if there was a bar and for hours of operation.
- 6.6. Mr. Ambers said no. There is only table service. In regards to hours they are limited by an old variance of 7 to 7. The hearing notice that went through is being processed for hours from 7 to 11 PM.
- 6.7. Mr. Montaine clarified the location. He commented it's a nice spot.
- 6.8. Mr. Sims said he was concerned about the hours.
- 6.9. Mr. Jurgenson commented he is pro fine dining in Winnetka. He went on to say that he would recommend the Board help facilitate the restaurant getting longer hours.
- 6.10. Ms. Diaz said she has no concerns.
- 6.11. Mr. Seflin asked for additional clarification on the concerns of the LAUSD.
- 6.12. Mr. Ambers did not have details.
- 6.13. Mr. Lace commented that the LAUSD is seeing a lot of bars opening up and this is their focus with these types of letters.
- 6.14. Ms. Chelebian asked if there were any plans to expand to a bar.
- 6.15. Mr. Ambers said no. They would have to re-file.
- 6.16. Mr. Popowich made the following motion:

WNC-071106-02: The WNC approves the request for a beer and wine license for Adrian's Trattoria, located at 8326 Winnetka Ave, Winnetka, CA 91306. (Case #: ZA 2006-2082 CUB). In addition, the WNC approves in advance the request for an extension of hours from 11 AM to 11 PM.

- 6.17. Second Mr. Seflin.

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Seflin	X			
Art Sims	X			

Rick Montaine	X		
Raquel Diaz	X		
Said Faal			Excused
Katrina Landeta	X		
Totals	11	0	

6.18. Approved 11-0.

7. Presentation by Board Member La Rae Littlefield. This may include action on recommendations.

7.1. Tabled since the Board member was not present.

8. Discussion and possible action to approve a DONE requested motion to approve our 2006-2007 Budget Submission using their wording as follows: (Note: We passed our budget and it has been submitted, but DONE has requested the following wording to be used in the motion approving our budget).

“WNC-071106-01: The Winnetka Neighborhood Council has voted, approved and adopted the proposed budget by a 10-0 vote for the 2006-2007 Fiscal Year in accordance with the Neighborhood Council bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment.”

8.1. Mr. Lace Moved. Jurgenson seconded.

Board Member	Yes	No	Abstain	Notes
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				
Howard Sefflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				
Katrina Landeta				
Totals	10	0		

8.2. Motion passed 10-0 (Ms. Landeta could not vote due to LA City Charter age limit).

9. Discussion and possible action on the following Committee reports & recommendations:

• Finance Report (including Treasurer’s Report):

- Mr. Lace said that DONE has everything they need in regards to our Audit and the budget. He confirmed that the budget has been passed as it was submitted. He went on to say that the audit is on going. He pointed out that the City has found some problems with audit. For example, the funds for the Safe Halloween Event were transferred \$1000.00 to Boyle Heights NC. They believe that in this case DONE submitted it incorrectly. This is all part of additional problems found by the City auditors who are auditing DONE.

He pointed out that there are some open requests that they do have some problems and they are working through that. He also said that in the past he was on a list that showed the City did receive a check request and paid it. He was inadvertently removed from that list and had not been made aware of the requests.

He pointed out that he now has received additional info and has added it to the report. He addressed the \$140.00 that was showing for the Winnetka Chamber. This was reversed as it was never paid, because it was a duplicate for a bill for the debate.

He pointed out that DONE has lost the receipts submitted for the TV. He is working to get them a duplicate original for DONE.

There was some discussion about funds for the promotional cable show. This is still pending.

He said he has been advised that we will get two directives on our audit report:

- 1) A directive to get a PAID stamp for all receipts.
- 2) A note that the NC's will be advised that anything over \$100,000.00 will need to be spent to avoid problems.

- **Outreach & Events Committee Report: (Robinson).**

Discussion and possible action on a request to approve funding for the 2006 Oktoberfest (amount to be determined).

1. Ms. Robinson announced that they have been approved by the City to have a carnival. She wanted to know if we wanted to be a sponsor with a booth. She said the money amount for sponsorship has not been set. She is asking for no more than \$2000.00.
2. Mr. Popowich asked what we did last year.
3. Ms. Robinson said it was about \$2050.00.
4. Mr. Lace asked if there was something else besides a generator. He feels that's too dangerous. He asked how much the generator would be per day \$500.00.
5. Mr. Jurgenson said he supports it.
6. Ms. Diaz asked where it was.
7. Mr. Seflin asked what goes on at this event.
8. Ms. Robinson outlined what it was. 50% goes to Winnetka Park, and 50% goes to the Chamber for a camp program.
9. Mr. Durazo asked if we considered purchasing extended insurance for this event for the NC.
10. Ms. Robinson said that it was purchased but not for the NC.
11. Mr. Durazo pointed out that at the Butterfly Festival in Reseda had a fatal accident and last year was named in a law suit. It was ruled that they did have a supplemental insurance. He offered to help us word the flyers to avoid liability.
12. Mr. Lace:

WNC-071106-03: The WNC will allocate up to \$2000.00 for the rent of a generator and related items for this event. (Lace)

13. Ms. Chelebian asked what we get.
14. Ms. Robinson said we get a banner placement on the fence as well as the booth.
15. Ms. Chelebian asked how this will help us fill the seats.
16. Mr. Jurgenson said that it should be publicized and promoted at all cots.
17. Mr. Popowich said we need volunteers and we need to do something.
18. Mr. Sims suggested that since this is yearly event we should buy a generator.
19. Mr. Popowich asked if we purchased a generator would we need insurance, who would fill it, who will deliver and setup, and could we store it at our Public Storage unit. He said it has merit.
20. Mr. Sims described the benefits and we will have it going forward for our own events.
21. Ms. Chelebian asked if there was anything else we could purchase and have with less liability.
22. Mr. Seflin suggested we rent this year and study the issue in detail for next year. He commented about getting bids, considering insurance issues, etc.
23. Mr. Jurgenson agreed.
24. Mr. Sims agreed with Mr. Seflin.

WNC-071106-03 : The WNC will allocate up to \$2000.00 for the rent of a generator and related items for this 2006 Oktoberfest. The WNC will conduct as study for the purchase of a generator for the 2007 year. (Lace)

25. Second: Ms. Diaz

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Seflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta				
Totals	10	0		

26. Motion passed 10-0 (Ms. Landeta could not vote due to LA City Charter age limit).

Discussion and possible action on a request for volunteers from the Board to staff an Outreach table at National Night Out.

1. Ms. Robinson outlined what the event will be. There will be a table and a place for a banner.
2. Mr. Popowich pointed out that we will also be giving away five emergency kits.
3. Mr. Seflin and Ms. Diaz volunteered to staff the booth.

- **Planning & Land Use Management (PLUM) Committee report:**

- **Public Safety Committee Report:** (Popowich)

- **Public Works & Transportation Committee Report:** (Chelebian) Discussion and possible action on the following Committee recommendations and motions.

WNC-PWT-012606-01: The WNC-PWT Committee is in support of the welfare of the animals within Winnetka and therefore decides to enter in to a partnership with DAW Program. (Mr. Sims, Ms. Dunn) Passed (5-0)

1. Ms. Chelebian introduced the item.
2. Mr. Popowich made the following motion:

WNC-071106-04: The WNC Board approves the PWT motion WNC-PWT-012006-01 (the agreement tow work with the DAW Program for animal welfare).

3. Seconded Mr. Seflin

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Seflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta	X			
Totals	11	0	0	

4. Motion approved 11-0.

WNC-PWT-012606-02: The Committee agrees to appoint Ms. Lisa Janes as Winnetka Neighborhood Council Director of Animal Welfare. (Mr. Sims, Mr. Essavi) Passed (5-0)

1. Ms. Chelebian introduced the item.

2. Mr. Sefflin asked about the duties.
3. Mr. Sims made the following motion:

WNC-071106-05: The WNC Board approves the WNC-PWT-012606-02 motion to appoint Ms. Lisa Janes as the WNC Director of Animal Welfare.

4. Mr. Jurgenson seconded.
5. Mr. Montaine asked if this would allow her to vote on our behalf.
6. Ms. Chelebian stated that it's a liaison position and she would not have a vote. She would have to consult and get or opinion form us.

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Sefflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta	X			
Totals	11	0	0	

7. Motion passes 11-0.

WNC-033006-03: Whereas the PWT agrees to send a letter to Father Kevin Rettig, of St. Joseph the Worker asking him to cooperate with the community and WNC Board who have approved the restricted parking signs on 7200 block of Quartz between Sherman Way and Cantly and avoid hindering this community safety and quality of life project.

1. Ms. Chelebian introduced the item. This is a continuation item that was approved by the full Board. This was addressed to the Church that was not in favor. In this case, it's already been sent due to timing. No action needed.
2. Mr. Sims pointed out that we already received a letter from the Church and there seems to be some disagreement within the Church. He continues to work on this.
3. Ms. Chelebian said that the City is in favor if the Church agrees and they have not at this point.
4. Mr. Sims said it may still be moved forward.

WNC-PWT-033006-02: Whereas The WNC-PWT committee recommends putting left hand turn arrows and synchronized traffic lights and use of smart technology in order to improve the flow of traffic on Corbin (East and West, North and South) and Sherman Way, Victory and Winnetka (North and South), De Soto (North and South), Saticoy and Winnetka, Mason and Sherman Way and other streets deemed necessary. (Essavi, Dunn) passed (6-0)

- Ms. Chelebian introduced this item. She said that this came as a result of CD 12 Service Cabinet meeting and each NC was challenged to come back with suggestions on how to improve the traffic flow in their boundaries. She said this is some of the items that he committee came up with and we can add things as we go.
- The discussion was on the location of the signals

WNC-071106-06: Whereas The WNC-PWT committee recommends putting left hand turn arrows and synchronized traffic lights and use of smart technology in order to improve the flow of traffic on Corbin - Sherman Way intersection (all direction), De Soto - Saticoy intersection (all directions), Winnetka-Saticoy intersection (all directions), Mason - Sherman Way intersection (all directions), Sherman Way-Winnetka intersection (all directions). (Chelebian)

- Seconded by Mr. Lace.

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson		X		
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Sefflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta	X			
Totals	10	1	0	

- Motion passes 10-1.

WNC-PWT-033006-01: Whereas the PWT Committee has agreed to establish working relationship with DAW and other Animal welfare rescue non profit organizations in order to service the welfare of animals within Winnetka. (Chelebian and Robinson) (6-0) passed

- Ms. Chelebian pointed out that Ms. Haberman brought up some other good ideas that were not DAW related. This would allow us to establish other relationships.
- Mr. Popowich made the following motion:

WNC-071106-07: The WNC Board approves WNC-PWT-033006-01, to establish working relationships with DAW and other Animal welfare rescue non-profit organizations in order to service the welfare of animals within Winnetka.

- Mr. lace second

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			

Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Sefflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta	X			
Totals	11	0	0	

4. Motion passes 11-0.

WNC-PWT-052606-01: Whereas WNC will plan to allocate funds to identify and repair broken sidewalks. The proposal is to set aside \$4,000.00 a year/\$1,000.00 a quarter to work with the Bureau of Street Services to fix sidewalks under the 50/50 plan. The WNC would pick up 25% of the cost for a section of side walk and the homeowner would pick up the other 25% (The standard cost as provided by Bureau of Street Services is around \$5.00 per square foot). Sidewalks would be picked based on stakeholder submission and WNC Board member observations and guidelines. Sidewalks would be prioritized on the following scale:

- 1) *handicap residents*
- 2) *high foot traffic and high usage by children*
- 3) *height or severity of lift on sidewalk*
(Popowich and Sims)

1. Mr. Popowich explained.
2. Mr. Jurgenson asked if we could use the funds from Zine.
3. There was a discussion on this issue. The problem is additional funds is not yet determined.
4. Ms. Chelebian pointed out that the Zine funds are already ear marked for the median.
5. Mr. Popowich made a motion to approve.
6. Mr. Taylor, a stakeholder pointed out that this may hold up doing any improvements because some would not like to participate.
7. There was a discussion regarding whether the WNC should pay the whole cost for those that are financially strapped. Mr. Jurgenson expressed this as a goal.
8. Mr. Taylor agreed that it was a great idea to do it that way. You could even start with the 25% and if not collected then it can come from other funds.
9. Mr. Popowich made the following motion:

WNC-071106-09: The WNC Board approves WNC-PWT-052606-01, to establish a sidewalk repair program for Winnetka residents.

10. Mr. Sims seconded the motion.

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Seflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta				
Totals	10	0	0	

11. Motion passed 10-0.

WNC-PWT-052606-02: The WNC Recommends and requests the 3-SH-West –Valley Heart St. between Oso Ave and Winnetka Ave to be designated as priority for installation of three type 1 speed humps, in order to insure the safety of the children attending and walking to Fulbright Elementary School on daily basis (Chelebian and Robinson) (5-0 passed)

1. Mr. Octaviano brought up a comment he received from a stakeholder. The street name is Valley Hart St.
2. Ms. Chelebian pointed out the changes that need to be made to the street name and designation.
3. Mr. Lace made the following motion:

WNC-071106-10: The WNC Board approves WNC-PWT-052606-02, to request the 3-SH-West Valley(Hart St. between Oso Ave and Winnetka Ave) to be designated as priority for installation of three type 1 speed humps, in order to insure the safety of the children attending and walking to Fulbright Elementary School on daily basis

4. Mr. Popowich seconded

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Seflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta	X			
Totals	11	0	0	

5. Motion passes 11-0.

WNC-PWT-052606-03: The WNC – PWT Committee jointly agrees with the motion from the WNC Outreach and events Committee which recommended that WNC will allocate up to \$4,000.00 to purchase 40 banners to be placed along Winnetka Avenue between Victory Blvd. and Roscoe Blvd. The banner will be alternated (20 each) between the flag and eagle and flag and Statue of Liberty banner. The Outreach and Events Committee in agreement with PWT Committee recommend the banners state on the top of all banners “Welcome to Winnetka”; with the art work in the middle, and the bottom will say “land of Free” on the flag/eagle and “The most Diversified Community in LA” on the Statue of Liberty”. With the amendment to ad WNC on the bottom. Banners will be displayed from May 15 to July 15 starting 2007 and annually thereafter. (Robinson – Burgess) (5-0 passed)

1. Ms. Chelebian introduced the item and said that it’s already been voted and approved.

• **Rules, Elections, and By-Laws Committee Report:** (Lace)

Discussion and possible action to approve a DONE requested By-Law Amendment (note: the change was requested because two posting locations [Canoga Park Bowl & Yum-Rich Donuts] were considered too close to each other)

WNC-071106-02: The WNC approves the By-Law Amendment changes as outlined by DONE in the letter dated 06/30/06. The changes are as follows:

*Article VII
Section A*

2. A neutral third party will serve as the election Administrator and a separate neutral third party will serve as final arbiter of any election challenges.

Five members of said board shall constitute a quorum of the Interim board. Decisions of said board shall be made by majority vote of those present. The members of the Interim board, their addresses, and telephone numbers are stated in Attachment A, attached hereto.

After the first election, elections shall be held in the same manner every year, on the anniversary date of the initial election, for the available seats on the Board of Directors.

*Elections for the WNC will be held annually within the final quarter of the election year. The election should be tallied by a paper ballot vote (and according to other rules established by the existing Board and the Department of Neighborhood Empowerment) at a **session** open to all stakeholders.*

Any election disputes will have a third party administrator and in which they shall establish procedures and call special meetings as needed to resolve the election dispute. Any meetings held to facilitate the election process will be held in compliance with the Brown Act.

(Popowich)

Mr. Seflin seconded.

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			

Josef Essavi		
Chris Jurgenson	X	
Carole Ozanian		Excused
La Rae Littlefield		
Howard Seflin	X	
Art Sims	X	
Rick Montaine	X	
Raquel Diaz	X	
Said Faal		
Katrina Landeta	X	
Totals		

Motion Passes 11-0.

Discussion and possible action to review, modify, and adopt an Election Outreach plan:

WNC: We approve the Election Outreach Plan as submitted. (Burgess)

Mr. Lace seconded:

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Seflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta	X			
Totals	11	0	0	

Mr. Durazo commented that the saturation mailer that goes will require participation of Council members and or a third party. He pointed out this will require us to go down town, sort them, get them weighed at the downtown post office and then back out here to deliver. DONE does cover this cost.

Mr. Jurgenson asked about the outside agency.

Mr. Durazo will check on the costs of Apple One. Overall it's about \$2000.00.

There was a discussion on how the process works.

Mr. Popowich asked if we agree to pay for an outside company to do this.

Ms. Chelebian suggested we get the volunteers.

Mr. Lace suggested that the Council would pay for a company, our printer for example, to do this for us.

Mr. Durazo will arrange for Apple One to sort and mail these on our behalf and send a bill. This was a consensus agreement.

Ms Chelebian made the following motion:

WNC-071106-11: The WNC Board approves the use of Apple One, to be coordinated by DONE Project Coordinator Manny Durazo, to assist with the first mailing of the 2006 WNC Election Notices. (Chelebian)

Ms. Robinson seconded the motion.

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Seflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta	X			
Totals	11	0	0	

WNC-071106-12: The WNC approves the Election Procedure as approved by DONE on 06/26/06.”

Mr. Burgess seconded the motion.

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess	X			
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Seflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta	X			
Totals				

The motion passed 11-0.

10. Discussion and possible action to approve a donation to the Girl Scouts of San Fernando Valley to assist in their annual “Come Fly with Us!” silent auction. Funds raised go to support and expand the Girl Scout

program of personal leadership development for girls ages 5-7. (Request placed by WNC Secretary Carole Ozanian)

- 10.1. Ms. Chelebian pointed out that this is outside of Winnetka. What would our benefits.
- 10.2. Mr. Popowich and Mr. Lace pointed out that there may be Girl Scout troops within Winnetka that could benefit.
- 10.3. Mr. Seflin said maybe we could just support a Winnetka troop.
- 10.4. Mr. Lace said that these funds are spread out throughout the Valley.
- 10.5. Mr. Seflin pointed out that we could better spend our funds on a Winnetka troops and get the better return on the investment.
- 10.6. There was discussion about how we can ear mark it for Winnetka.
- 10.7. Mr. Popowich said that the options for this would be to approve it as it is, because you can't give enforce it.
- 10.8. Mr. Sims said we shouldn't change this motion.
- 10.9. Mr. Jurgenson

WNC-071106-12: The WNC will allocate \$50.00 to purchase an item for their silent auction.

- 10.10. Mr. Lace seconded.

<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Notes</i>
JJ Popowich	X			
Marilyn Robinson	X			
Erick Lace	X			
Dwight Burgess		X		
Armineh Chelebian	X			
Josef Essavi				Excused
Chris Jurgenson	X			
Carole Ozanian				Excused
La Rae Littlefield				Absent
Howard Seflin	X			
Art Sims	X			
Rick Montaine	X			
Raquel Diaz	X			
Said Faal				Excused
Katrina Landeta				
Totals	9	1		

- 10.11. Motion passed 9-1.

11. Reports from any liaisons: DWP Oversight Committee, Councilmember Smith's Service Cabinet, VANC (Valley Alliance of Neighborhood Councils), LANCC, Carole Ozanian, (Los Angeles Neighborhood Council Congress)

- 11.1. Ms. Chelebian said they did have a committee meeting but she could not attend.
- 11.2. Mr. Popowich asked if the committee does anything.

- 11.3. Ms. Chelebian said that they really didn't do much of anything recently.
- 11.4. Mr. Popowich said the missed the whole issue of trash fees.
- 11.5. Ms. Chelebian pointed out that Councilmember Smith's Service Council is very informative. She brought up the issue of co-paying for rent for a speed check trailer. She will address this with her committee and may do this to address stakeholders concerns along Mason Ave.
- 11.6. Mr. Jurgenson attended the LANCC meeting. Pointed out that they spent two hours discussing how they would make a decision. He passed around the newly elected roster. He also asked the Board to make a consensus decision on keeping open the Southwest Museum in the Historic Highland Park Area.

12. Adjournment