



**WINNETKA NEIGHBORHOOD COUNCIL**  
**PO Box 3692, Winnetka, CA 91306**  
[www.winnetkanc.com](http://www.winnetkanc.com)



Chair		Vice – Chair		
Mary Ann Smiley		T.J. Martens		
<b>Committee Members</b>				
Art Sims	Tess Reyes-Dunn	Alan Schweizer	Annie Polai	

**PUBLIC SAFETY COMMITTEE MINUTES**

Tuesday, April 21, 2009 – 6:30 PM  
 Valley Village  
 20830 Sherman Way, Winnetka, CA 91306

The Winnetka Neighborhood Council holds its regular meetings on the second Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at **Limerick Avenue Elementary School**, 8530 Limerick Ave., Winnetka, 91306; **Fulton Cleaners**, 20109 Roscoe Street, Winnetka, 91306; **Express Pack & Ship**, 7657 Winnetka Ave., Winnetka, 91306; **Canoga Park Bowl**, 20122 Vanowen St., Winnetka, 91306 (near Bar & ATM Machine); **Albertson’s Food and Drug Store**, 7224 Mason Ave.

1. **Call to Order & Board Member’s Roll Call**
2. **Explanation of Meeting Rules**
3. **Approval of Minutes**
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. Officer Maldonado reminded all of us that the second Thursday of every month is the meeting at the Topanga Station and every one should participate.
5. **Follow up on Chances Bar on Roscoe Blvd. and the Recycling Center on Cantara St. This is also one of the ten projects Councilman Zine will focus on this year.**  
 Officer Maldonado reported that there will be more patrol in the area of Chances Bar. The issue of the music continues to be too loud and the unit vice or the SLO will visit the owner to discuss the possible violation of 112 LAMC which means if the noise is heard with 150 feet or 50 yards away will be in violation of this new ordinance.
6. **Follow up on “No Restriction” signs posted on the 7200 Block of Quartz Ave.**  
 DOT will put the signs up next month and they will indicate “No restriction from 2am to 6 am”.
7. **Discussion and possible action on having a Multi-Agency Truancy Task Force on May 15, 2009 from 7:30 AM – 2:00 PM at the Winnetka Recreation Center in the city of Winnetka.**  
 Mr. Sims motioned to again support up to \$500.00 for the Truancy Task Force at Winnetka Recreation Center. Ms. Smiley seconded it. All approved.
8. **Discussion and possible action on having a Gang Awareness Presentation at Sutter Middle School for the 6<sup>th</sup> graders and teachers.**  
 Ms. Smiley reported that she had talked with the Assistant Principal of Sutter Middle School to have a presentation at their school for the parents, teachers and kids regarding gang prevention/intervention. IADARP agency and other Gang Reduction Programs will be invited as well as LAPD Gang Unit. The AP will contact Ms. Smiley when there is a set date.
9. **Discussion and possible action on the existing and upcoming marijuana dispensaries in the Winnetka area.**  
 Awaiting more information on this issue.

## **10. Discussion and possible action on moving the Recycling Center in front of the Stop N Go store to the back of Jon's Market.**

Mr. Schweizer and Mr. Lace will speak to the manager of Jon's Market in hopes to have the Recycling Center in front of Stop N Go, relocate behind the Jon's Market.

## **11. Future Agenda Items & Calendar of events**

## **12. Adjournment**

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The public is requested to fill out a "**Speaker Card**" to address the Board on any agenda item before the Board takes an action. 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 vote on each 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 not last longer than 5 minutes total.

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 within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay 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) 648-6219, or please send an e-mail that states the accommodations that you are requesting to [jedi.yoda@msn.com](mailto:jedi.yoda@msn.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 (818) 648-6219.***

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### **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-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 panels' 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 Rules or these Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, and/or State and 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.