



# Winnetka Neighborhood Council

## GENERAL MEETING AGENDA

Tuesday, May 9, 2017, 6:30 PM

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

(Located next to Winnetka Bowl, ground floor of hotel)

[board@winnetknc.com](mailto:board@winnetknc.com) | [www.winnetkaNC.com](http://www.winnetkaNC.com) | @winnetkaNC



President	Vice-President	Secretary	Treasurer	Parliamentarian
JJ Popowich	Vacant	Matthew Gregorchuk	Jaime Pelaez	Franklin Solis
Board Members				
Steven Fuhrman	Erick Lace	Eric Lewis	Carlos Perez	Tess Reyes-Dunn
Tamicka Green	John Poer	Ajantha Sriramya	David Uebersax	Jonathan Lewis

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., CA 91306 and are available on our website at [www.winnetkanc.com](http://www.winnetkanc.com). You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at the website below:

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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.

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1. **MEET & GREET** (Refreshments) [10 min] \_\_\_\_\_ # of Guests
  2. **CONVENE MEETING**
  3. **PLEDGE OF ALLEGIANCE** [1 min]
  4. **BOARD MEMBER ROLL CALL** [2 min]
  5. **MEETING RULES & ANNOUNCEMENTS** [2 min]
  6. **APPROVAL OF MINUTES** [5 min]
    - a. January 2017
    - b. March 2017
    - c. April 2017
  7. **GOVERNMENT REPRESENTATIVES** [5 min each, 20 min max]
    - a. 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 (S 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.
  8. **PUBLIC COMMENT:** 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, 20 min max]
  9. **STAKEHOLDER REQUESTS TO ADDRESS BOARD:** Stakeholders may request to speak to the Board by contacting the Secretary in advance – and time permitting. Each stakeholder will be given 5 minutes to address the Board. The Board may choose to take action or refer to a Committee for further discussion

calendar to be pulled for discussion. If you wish to pull an item for discussion please advise the Secretary before the meeting or request the item be pulled at the of discussion. [5 min]

**11. FINANCIAL CONSENT CALENDAR:** Board members or members of the public may request any item listed on the consent calendar to be pulled for discussion. If you wish to pull an item for discussion please advise the Secretary before the meeting or request the item be pulled at the time it is brought up for discussion. [15min]

- a. Motion to approve Moore Business Results Invoices (Outreach):
  - 1. March Activity expense: \$
  - 2. April Activity expense: \$
- b. Motion to approve Valentino's expenses for meeting food (Outreach):
  - 1. January 2017 meeting food expense (Valentino's): \$50.00
  - 2. March 2017 meeting food expense (Valentino's): \$50.00
  - 3. April 2017 meeting food expense (Valentino's): \$50.00
  - 4. May 2017 meeting food expense (Valentino's): \$50.00
- c. Motion to approve Extra Space Storage (Operational)
  - 1. February 2017 ExtraSpace Storage: \$210.00
  - 2. March 2017 ExtraSpace Storage: \$210.00
  - 3. April 2017 ExtraSpace Storage: \$210.00
  - 4. May 2017 ExtraSpace Storage: \$210.00

## **12. NON-CONSENT CALENDAR**

- a. Discussion and possible action to select a new Vice President for the Winnetka NC. The position was vacated by Benjamin Hill upon his resignation from the Board. The Board will hear from interested Board members and conduct a secret ballot to select the new Vice President. (15 min)
- b. Discussion and possible action on a presentation by a representative of the External Affairs Division of the Los Angeles World Airports regarding the planned \$14 billion modernization of the Los Angeles International Airport, in particular our proposed Landside Access Modernization Program or LAMP for short. It will consist of a 6 million square foot consolidated rental car facility, two 3 million square foot transit hubs and a 2.25 mile automated people mover connecting these facilities and the Expo/LAX Light Rail 96<sup>th</sup> Street station to the airport. By creating a new front door for LAX we're hoping to reduce the traffic in Central Terminal Area, improve the passenger's customer experience and maintain LAX as the international gateway for the West Coast. The External Affairs Division is seeking letters of support for the project. (15 min)
- c. Discussion and possible action regarding a request from Hackerspace LA a 501.3.c that is sponsoring a Maker Faire on October 7, 2017 in San Fernando for assistance reaching out to communities to identify tinkers, inventors, and people that make unique creations to display at the Fair. This Faire is supported and sponsored by Los Angeles City Councilmember Martinez from District 6. This discussion is to determine whether we wish to support this organization by posting information on the Winnetka NC website. Please see their website for more information: <https://hackerspacela.wordpress.com> (5 min)
- d. Discussion and possible action to approve the following specific expenses in the total of \$552.70 for

the 2017 Spring Clean Event from the already budgeted amount of \$1000.00:

- Valentino's New York Pizza (04/22/17): \$229.83
- The UPS Store – printing of flyers (04/21/17): \$90.80
- Smart & Final – ice/water (04/22/17): \$19.33
- Smart & Final – Snacks & Supplies (0421/17): \$212.74

(5 min)

e. Discussion and possible action to establish Winnetka NC Procedures and vote on Procedure 001 & Procedure 002 as outlined below. The Board will take one to three actions on this item:

- Action 1: Approve creation of the Winnetka NC Procedures.
- Action 2 (if necessary) Consideration of Procedure 001
- Action 3 (if necessary) Consideration of Procedure 002

(20 min)

### Winnetka NC Procedures

The Winnetka NC has established approved By Laws which define Board purpose, mission, structure, Board officer responsibilities, and Committee structures. However, the Board recognizes at times there may arise a need for Board procedures that do not conflict with the By Laws but instead are designed to support the By Laws by providing guidance on how the Board may proceed or conduct business.

The Board hereby declares that no procedure can conflict or contradict a By Law. In the case any By Law is perceived to conflict with the procedure, the By Law shall rule.

Approved:    Date:

#### **Board Procedure 001: Preparation of Monthly Expenditure Reports and any and all successor reports required by the City of Los Angeles relating to financial matters**

Article VI Officers: Section D, establishes the office of Treasurer and defines the role and responsibilities of the Treasurer. Additionally, this section declares there may be an office of Assistant Treasurer and defines who can fill these positions. The essential function of the Treasurer as defined by Section D is to maintain the financial records and books of accounts. Additionally, the By Laws allow for, but do not mandate the Treasurer can serve as the Chair of the Budget & Finance Committee.

The Board recognizes that the office of the Treasurer requires a significant time commitment from the volunteer elected to the position. Given that the Board continually struggles to find stakeholders wishing to serve on the Board and be elected to the Office of Treasurer the Board hereby establishes the following procedure:

1. The Board will mandate that the Budget & Finance Committee meet monthly on the XXXXXXX of the week prior to the regular Board meeting.
2. The Board hereby appoints the office of Assistant Treasurer to be the Chair of the Budget & Finance Committee.
3. The Treasurer shall bring all materials, invoices, bank reports, and documents to the Budget & Finance Committee

4. The Budget & Finance Committee shall assist and oversee the preparation of all Monthly Expenditure Reports, or any successor reports required by the City of Los Angeles. The Committee will also oversee and prepare a monthly Treasurer' Report to be presented to the Board at the next regular Board meeting.
5. The Treasurer will fulfill all duties required of the Office as established by the By Laws or City of Los Angeles. While the Budget & Finance Committee assists with an prepares the reports only the Treasurer and Assistant Treasurer (or appointed second signer) may sign off on the prepared Monthly Expenditure Reports, or any successor report required by the City of Los Angeles in accordance with his/her judgement as he/she has been trained.
6. The Budget & Finance Committee shall make a resolution affirming they have reviewed the prepared report and recommend to the Board acceptance of the report.

Approved:    Date:

**Board Procedure 002: Maintenance of Social Media and Internet Related Passwords**

Article V: Section 11, "Community Outreach", Sub-Section C allows for the creation of a website and provides specific rules for the operation of the website including but not limited to selecting a vendor and how the website may be used. However, the By Laws do not cover Social Media management. Social Media covers any internet related social interaction platforms which include Facebook, Twitter, Instagram, Snapchat, Nextdoor, or any similar service.

At the time this Procedure is being adopted the Winnetka NC has established a Facebook page and a Twitter account.

The Board hereby enacts the following procedures:

1. The Board agrees that the general principals and rules within the By Laws regarding the website apply to any Social Media services
2. The Board mandates that the user name and password for all such sites shall be provided and maintained by the Board President and the Outreach Committee Chair. Neither individual is allowed to change a password without the consent and knowledge of the other.
3. The maintenance and usage of the Social Media services falls under the jurisdiction of the Outreach Committee.
4. The Outreach Committee may make a recommendation to the Board to appoint a stakeholder or vendor to manage the Social Media service with the following restrictions:
  - a. The assigned stakeholder or vendor may not change any password
  - b. The assigned stakeholder or vendor must seek approval of the Outreach Committee Chair before posting any notices to the Social Media service with the exception of pictures taken during approved Winnetka NC events

Approved:    Date:

**13. TREASURER'S REPORT** (Pelaez/Uebersax) Update, discussion, and possible action regarding the status of Winnetka NC finances, the WNC checking account, and the Treasurer's bank account Access, plus any

additional financial reports as needed other than the MERs.

- a. Discussion, review, and approve any outstanding Monthly Expense Reports (MER) July 2016 - April 2017
- b. Discussion and possible action regarding the Treasurer position. We will be discussing the status of the Treasurer and whether or not we need to appoint a new Treasurer.

#### 14. REGULAR COMMITTEE REPORTS & MOTIONS

- a. **Planning & Land Use Management Committee (PLUM) Report** (Popowich) [45 min]

NOTICE: The PLUM Committee Meeting: 3rd Tuesday of each month at 7 PM

(Location to be decided)

- b. **Public Safety Committee (PSC) Report** (Solis) [15 min]

NOTICE: The PS Committee Meeting: TBD (Location to be decided)

- i. No Report this month

- c. **Public Works & Transportation Committee (PWT) Report** (Uebersax) [30 min]

NOTICE: The PWT Committee Meeting: TBD (Location to be decided)

- i. Discussion and possible action to approve the recommendation by the Winnetka Neighborhood Council, Public Works and Transportation Committee, at its Regular Monthly Meeting on April 24th, discussed and endorsed the following Motions put forward by District 3 Councilmember Bob Blumentfield, and recommends support and Community Impact Statements to be submitted (with the provision to amend as needed, as the Motions pass through the City Council (and Committee) Approval Process:

- Council File 16-0187 ([http://clkrep.lacity.org/onlinedocs/2016/16-0187\\_mot\\_02-12-2016.pdf](http://clkrep.lacity.org/onlinedocs/2016/16-0187_mot_02-12-2016.pdf)) This motion is working its way through the Council process. Although its language looks more for a reporting on where money has been spent, it has become a vehicle for the Valley fair share issue.
- Council File 17-0166, at [http://clkrep.lacity.org/onlinedocs/2017/17-0166\\_mot\\_02-14-2017.pdf](http://clkrep.lacity.org/onlinedocs/2017/17-0166_mot_02-14-2017.pdf). This motion calls for spending Measure M Local Return funds equally by Council District.

- ii. For information the Committee presents the following report:

- **2017 'Spring Cleaning'** was successfully held on Earth Day, Saturday, April 22, with the biggest turnout ever!. Discussion included lessons learned for consideration of next year event. Specific expenses for 2017 were formally approved by the Committee by Consensus, and presented for Board Consideration under the Treasurer Consent Agenda.
- **Discussion and Planning** relating to WNC Board motion on April 18<sup>th</sup>, to allocate over \$9000 in funds from 2016-2017 Budget, to work with Department of Public Works, Bureau of Street Services, Urban Forestry, and other agencies as appropriate, to identify and execute repairs of potholes and sidewalks, and continue our successful program of tree trimming within the Winnetka Area. (To include outreach with WNC Stakeholders, use of our own roster of past requests and new suggestions, and coordination with Department of Neighborhood Empowerment Project Coordinator Kathleen Quinn, who has announced a new resource relating to tracking BSS Service

Order Requests, including those submitted as part of the MyLA 311 Service Requests (<https://www.lacity.org/myla-311/myla-311-service-request>). Motion is to work with Board to authorize an outreach effort to supplement our existing running list, after reaching out to DPW, BSS, and Urban Forestry. A particular focus is on Winnetka Avenue, where an extensive stretch (particularly between Saticoy and Strathern) needs extra extension. The typical Small Asphalt Repair (SAR) trucks may not be the best approach, but perhaps using tar to fill the extensive cracking and separations could be considered.

- **Presentation and discussion** by representative from FAST (Fixing Angelenos Stuck in Traffic), and organization which pulls together a forum of advocates and decision makers to consider and promote strategies to reduce traffic congestion in Los Angeles. FAST Executive Director Hilary Norton has been referred to WNC and other Neighborhood Councils with stakeholders along Vanowen Street and Victory Boulevard, by Jeff Jacobberger, Legislative Deputy for Councilmember Bob Blumenfield, in order to provide input. ([www.fastla.org](http://www.fastla.org)). Following an in depth dialog, exploring many of the considerations of the “Victory for the Valley” concept as a local example of what is a citywide issue, the Committee determined that the WNC should continue to reach out to stakeholders for feedback regarding these thoroughfares, and continue to engage with FAST in ‘Moving Ahead’ with worthwhile improvements.

d. **Outreach & Social Media Committee (OSM) Report** (Lewis) [15 min]

NOTICE: The OSM Committee Meeting: TBD (Location to be decided)

- i. No report this month:

e. **Youth Advocacy Committee (YAC) Report** (Lace) [15 min]

NOTICE: The YAC Committee Meeting: TBD (Location to be decided)

f. **Budget & Finance Committee (B&F) Report** (Popowich) [20 min]

NOTICE: The B&F Committee Meeting: TBD (Location to be decided)

- i. No Report this month

g. **Rule, Elections & By-Laws Committee (REB) Report** (Hill) [5 min]

NOTICE: The REB Committee Meeting: TBD (Location to be decided)

- i. No Report this month

h. **Budget Advocate/Budget Rep Report** (?) [5 min]

- i. LA City budget day is June 24th 7:30am to 4:00pm at City Hall. (Gregorchuk) [5mins]

**15. OFFICER & LIAISON REPORTS**

a. President’s Report (Popowich) [5 min]

b. Secretary’s Report (Gregorchuk/Green) [4 min]

- i. Attendance report.

c. LA City Council District 3 Beautification Action Team Liaison Report: (No Rep) [5 min]

d. LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [5min]

e. LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [5 min]

f. LA Public Works Liaison Report: (Uebersax) [5 min]

g. Mayor’s Budget Representatives Report (Gregorchuk) [5 min]

h. Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [5 min]

i. Valley Alliance of Neighborhood Councils (VANC) Report: (??) [5 Min]

## 16. GOOD OF THE ORDER [2 min]

## 17. MEETING ADJOURNED

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### THE AMERICAN WITH DISABILITIES ACT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure 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 either:

- The Winnetka NC Board Secretary via email at [secretary@winnetkanc.com](mailto:secretary@winnetkanc.com), or
- The Winnetka NC President at 818-648-6219, or via email at [jpopowich@winnetkanc.com](mailto:jpopowich@winnetkanc.com).

### PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.winnetkanc.com](http://www.winnetkanc.com) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Winnetka NC Board Secretary via email at [secretary@winnetkanc.com](mailto:secretary@winnetkanc.com).

### RECONSIDERATION AND GRIEVANCE PROCESS

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.

### SERVICIOS DE TRADUCCION

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.