

WINNETKA NEIGHBORHOOD COUNCIL

c/o Winnetka Convention Center
20122 Vanowen St., Winnetka, CA 91306
WinnetkaNC.com @WinnetkaNC

Chair - David Uebersax			Vice-Chair - Vacant		
Committee Members					
Victor Lerma	John Poer	Kurt Fenstad	Franklin Solis	Richard Healy	Vacant



PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Monday, April 22, 2019, 7:00 PM

Winnetka Convention Center

20122 Vanowen St. Winnetka, CA 91306

The Winnetka Neighborhood Council PWT Committee holds its regular meetings on the fourth Monday of every month and may also call any additional required special meetings in accordance with the Winnetka NC 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 Committee considers that item. When the Committee 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 Committee's jurisdiction. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee 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 2 minutes per speaker, but the Committee has the discretion to modify the amount of time for any speaker. Before a Committee 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. Convene Meeting**, Roll-Call, Introductions, Meeting Rules & Announcements
- 2. Public Comments:** Comments from the public on any items not specifically listed on this agenda. [3 min each, 15 min max]
- 3. Discussion and approval** of minutes for prior committee meetings (Uebersax) [5 min]
- 4. Chair's Report:** (Uebersax) [5 min]
- 5. Annual Spring Clean event:** Discussion (Uebersax) [30 min]
 - 2019 Planning: April 27th follows the traditional "Earth Day" date of (Monday) April 22. Set up at primary location of Winnetka Park at 9am, with main event going from 10am to 1pm, followed by gathering, recognitions, and food (pizza/sandwiches) until 2pm.
 - Outreach: Propagation of fliers, electronic and social media, and coordination with schools, community, and volunteer groups.
 - Coordination with Public Safety Committee: Secondary location planned for Quimby Park, from 10am to Noon, and then rallying back with base at Winnetka Park.
 - Logistics in terms of follow up with CD3 office for supplies and tools; retrieval of canopies, table & chairs, and supplies from storage; purchase of snacks, drinks, and supplies as needed; ordering of lunch.
 - Accumulation of sign in sheets from 2018 (and prior?) years, so that volunteer recognition and/or certificates previously discussed can be planned and implemented.
- 6. Transportation Watch Items:** Discussion, Reports, and possible action regarding the scheduling of a proposed Transportation Town Hall (Uebersax) [30 min]
 - **Winnetka Avenue issues:** Report following meetings by the Los Angeles Department of Transportation (LADOT), WNC Board and PWT Committee, regarding relating safety issues on Winnetka, particularly between Victory and Vanowen: <http://bike.lacity.org/winnetka-avenue-traffic-impact-analysis-report-now-available/>

- **Metro Orange Line:** There are ongoing meetings to discuss the future plans for Orange Line Improvements: <https://www.metro.net/projects/orangeline/>
 - **Metro NextGen Bus study:** At the March WNC Board Meetings, we had a report from the District Director for our LA County Supervisor (who also serves as the MTA Chair) regarding efforts to publicize the Metro NextGen Bus Study (www.metro.net/nextgen). This may develop into a forum to revisit other issues we've discussed:
<https://arellano.maps.arcgis.com/apps/MapJournal/index.html?appid=db12e6f8b13b4355980d2384f8729ec7#>
 - **Dockless Mobility Devices** including electric bikes and scooters.
 - In addition to discussion from various business providing such local transportation options we have received notice from the LADOT that there has been an update regarding its Program: <https://ladot.io/programs/dockless/>
 - WNC is maintaining contact with representatives from Lime, and we are looking at having a presentation at a future meeting(s).
- 7. PWT Committee Budget for 2019-2020:** Discussion of funding request for upcoming year.
- 8. Good of the Order [2 min]**
- 9. Adjournment Time:** _____

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.