



Winnetka Neighborhood Council

GENERAL MEETING MINUTES

Tuesday, January 10, 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 | www.winnetkaNC.com | @winnetkaNC



President	Vice-President	Secretary	Treasurer	Parliamentarian
JJ Popowich	Benjamin Hill	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	Vacant (Youth Rep.)

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. 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.

1. **MEET & GREET** (Refreshments) [10 min] _8_ # of Guests
2. **CONVENE MEETING**
3. **PLEDGE OF ALLEGIANCE** [1 min]
4. **BOARD MEMBER ROLL CALL** [2 min]

Board Member	Present	Absent	Excused
Ajantha Sriramya	X		
Benjamin Hill		X	
Carlos Perez	X		
David Uebersax	X		
Eric Lewis		X	
Erick Lace	X		
Franklin Solis	X		
Jaime Pelaez	X		
JJ Popowich	X		
John Poer			
Jonathan Lewis	N/A		
Matthew Gregorchuck	X		
Steven Fuhrman		X	
Tamicka Green	X		
Tess Reyes-Dunn		X	
	9	0	

5. **MEETING RULES & ANNOUNCEMENTS** [2 min]

6. **APPROVAL OF MINUTES** [5 min]

a. December 2016

- **WNC-2017-011017-01:** Mr. Lace moved to approve the December 2016 minutes as presented.
- Mr. Gregorchuck seconded.

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya	X				
Benjamin Hill				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez	X				
JJ Popowich	X				
John Poer				X	
Matthew Gregorchuck	X				
Steven Fuhrman				X	
Tamicka Green	X				
Tess Reyes-Dunn				X	
Youth Position Vacant					
TOTALS:	9	0	0	5	0

- Approved 9-0

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.

- CHP Officer Leland Tang: Legal Update on 2017 Vehicle Code. AAA offices have free information pamphlets covering new laws.
- Sharron Alonzo from Council Blumenfield’s office: 2 Events: Bike ride along LA River Sat Jan 21 8:30am to 11:00 am Homeless count event Tues Feb 4 register online.
 - Mr. Solis: asked if the LAPD and LA Sheriff will be there?
 - Ms. Alonzo: Yes, and LA Housing service will assist as well.
 - Mr. Uebersax Thanked Ms. Alonzo for inviting the Board to the Traffic light turn-on ceremony. Please add light on Sherman Way Mason Ave.
- Kathleen Quinn DONE: Civic 1.0 next week to help NC’s, Jan 23 Live ethics training. Provides training for NC’s. Sorted all the 311 requests by Neighborhood councils so you can search all the cases for your area.
 - Mr. Uebersax: have patched roads, sidewalks, trees using the 311 services. Should be helpful to keep track of the city’s services.
 - Mr. Popowich: Expressed interest in hosting ethics training for the Board about our Neighborhood. Will schedule in the future.

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
- a. Karisa Anand running to serve as an Assembly District 45 Delegate for the California Democratic Party.
(Anand 5mins)
Not present
10. **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 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. January Activity expense: \$
 - b. Motion to approve Valentino’s expenses for meeting food (Outreach):
 1. January 10 meeting food expense: \$50.00
 - c. Motion to approve Extra Space Storage (Operational)
 1. January Storage expense: \$200.00
 - Mr. Popowich pulled item A until an invoice can be provided.
 - Mr. Lace moved to approve the financial consent calendar b-c. WNC-2017-011017-02
 - Mr. Popowich seconded the motion.

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				X	
Benjamin Hill				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer				X	
Matthew Gregorchuck	X				
Steven Fuhrman				X	
Tamicka Green	X				
Tess Reyes-Dunn				X	
Youth Position Vacant					
TOTALS:	7	0	0	7	0

- Motion approved 7-0

12. NON-CONSENT CALENDAR

- a. The Winnetka NC has a responsibility to review and comment on proposed legislation, policies, and rules being considered by various City Council Committees or City Departments. Therefore the Winnetka NC Board will have a discussion to determine if the Winnetka NC would like to: a) refer Council File to a Committee for tracking, review, and a recommendation to file a Community Impact Statement to the Board for the following Council Files:
 - i. “Limits Access to Children's Playground” - Council File 16-1456 (See: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1456> for details)
 - ii. “Special Order 40 / Reaffirm Support” - Council File 16-1324 (See: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=16-1324> for details)
 - iii. “Nuisance Motels / Police Department Service Calls / Permit Feasibility Study” - Council File 06-0125-S2. (See <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=06-0125-S2> for details) [20 min]
 - Mr. Popowich commented that we need to prepare Community impact statements.
 - Mr. Gregorchuk made a motion to refer item i, and ii to the Public Safety Committee and item iii to the PLUM Committee. **WNC-2017-011017-03**
 - Mr. Solis suggested Public Safety and PLUM Committees combine and bring in vice and other police to meeting.
 - Ms. Green seconded the motion

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				X	
Benjamin Hill				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer				X	
Matthew Gregorchuck	X				
Steven Fuhrman				X	
Tamicka Green	X				
Tess Reyes-Dunn				X	
Youth Position Vacant					
TOTALS:	7	0	0	7	0

- Motion approved 7-0
- b. Discussion and possible action regarding filling the vacant LA City Council District 3 Beautification Action Team Liaison position. [10 min]
 - Mr. Popowich asked if anyone interested in this position
 - Mr. Uebersax commented the Public Works & Transportation Committee had worked on this position, may pull back into committee.
 - No action was taken.

- c. Discussion and possible action regarding the proposed “LADWP Customer Bill of Rights”. (Please see: https://www.ladwp.com/ladwp/faces/ladwp/residential/r-customerservices/r-cs-billofrights?_afrctrl-state=tits3emjl_17&_afrcLoop=273961406609624 for details) [30 min]

- Mr. Popowich asked if we have taken a position on customer bill of rights
- Mr. Uebersax said this is a new item, but the Public Works & Transportation Committee is preparing to hear this item. New item from mayor’s office with little lead time.
- Mr. Lace: Asked if the Public Works & Transportation Committee could prepare a report on this.
- Mr. Uebersax commented there was not enough time and that this needed to be heard in committee, should generate community impact statement stating that we don’t have sufficient notice. He made the following motion:

WNC-2017-011017-04: The WNC will generate a Community Impact Statement to state there is not enough time to review the bill of rights.

- Mr. Lace seconded the motion.

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramya				X	
Benjamin Hill				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer				X	
Matthew Gregorchuck	X				
Steven Fuhrman				X	
Tamicka Green	X				
Tess Reyes-Dunn				X	
Youth Position Vacant					
TOTALS:	7	0	0	7	0

- Motion passed 7-0

- d. Discussion and possible action to discuss the Mayor’s Office Homelessness Liaison position and the Winnetka NC’s participation in the Mayor’s program. The Homelessness Liaison is expected to participate and collaborate with the Mayor’s Office and CD 8 on bi-monthly Homelessness Advocate meetings integrating Neighborhood Council board members and advocates into conversations addressing the City’s homelessness crisis that will help provide additional services and opportunities to end homelessness one person at a time. [15 min]

- Mr. Popowich said we need to fill position.
- Mr. Solis said he is happy to fill the spot, need details about the meeting times and place.
- Mr. Popowich made the following motion:

WNC-2017-011017-05: The WNC appoints Mr. Solis to the Mayor’s Homeless Liaison position.

- Mr. Lace seconded the motion

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Sriramy				X	
Benjamin Hill				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer				X	
Matthew Gregorchuck	X				
Steven Fuhrman				X	
Tamicka Green	X				
Tess Reyes-Dunn				X	
Youth Position Vacant					
TOTALS:	7	0	0	7	0

- Motion passed 7-0

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 and possible action on the following action to approve the Treasurer's Report for Oct. Nov. and Dec. 2016 (Pelaez/Uebersax) [10 min]

MOTION: “The Winnetka NC Board has reviewed the October 2016, November 2016, and December 2016 Monthly Expenditure Report including the associated US Bank Statements. The Board approves the report and authorizes the Treasurer to submit the report to DONE.”

This item was not voted on because Mr. Pelaez was no longer at the meeting.

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)

- i. Discussion and possible action regarding the appointment of John Poer as the Vice-Chair of the Planning and Land Use Management Committee as recommended by the Chair

- Mr. Popowich made the following motion:

WNC-2017-011017-06: The WNC approves the appointment of Mr. Poer to the position of Vice Chair of the PLUM Committee

- Mr. Lace seconded the motion
- Motion to appoint Poer first Popowich second lace

Board Member	Yes	No	Abstain	Absent	Not Eligible
Ajantha Srirama				X	
Benjamin Hill				X	
Carlos Perez	X				
David Uebersax	X				
Eric Lewis				X	
Erick Lace	X				
Franklin Solis	X				
Jaime Pelaez				X	
JJ Popowich	X				
John Poer				X	
Matthew Gregorchuck	X				
Steven Fuhrman				X	
Tamicka Green	X				
Tess Reyes-Dunn				X	
Youth Position Vacant					
TOTALS:	7	0	0	7	0

- Motion passed 7-0
- ii. Final call for any interested candidates for vacant positions on the PLUM Committee. Any candidates interested will be considered at the January 17, 2017 PLUM Committee meeting.
- 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)** [25 min]
NOTICE: The PWT Committee Meeting: TBD (Location to be decided)
 - i. No Report this month
 - Mr. Uebersax said he hoped to have quorum for January meeting. The Committee was unable to meet in November and December due to the lack of a quorum. There is one committee opening looking for members. Spring cleaning April 2nd. Would like to prepare a memo of understanding with Department of Transportation. He said he may be losing his Vice-Chair. He went on to point out trees were removed along Mason Ave and broken sidewalks have been replaced.
- 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)
 - i. No Report this month
Lace: several applicant for youth member.
- 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. No report this month

15. OFFICER & LIAISON REPORTS

- a. President's Report (Popowich) [5 min]
 - i. Reminder that Board members and Committee members need to meet deadlines to submit agenda items. Mr. Popowich commented that he's not getting agenda items.
- b. Secretary's Report (Gregorchuk/Green) [4 min]
- 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]
Uebersax: had a mayoral candidate forum, had 5 candidates.
- 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]

- Mr. Lace: Winnetka chamber of commerce wants to partner with us. Meet second Monday at 6pm at the hotel.
- Mr. Perez: I don't see marketing of WNC, can we look into more promotion.
 - Mr. Popowich pointed out that the Outreach Committee should be dealing with this.
 - Mr. Lace: Even the Winnetka chamber is working on promoting their organization as well.
 - M. Popowich stated we need an active Outreach Committee to meet so we can prepare these things. May need a replacement for the Outreach Committee Chair soon.

17. MEETING ADJOURNED at 8:20pm.