



Winnetka Neighborhood Council

GENERAL MEETING MINUTES

Tuesday, January 9, 2018, 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	Treasurer	Parliamentarian	
JJ Popowich	David Uebersax	Jaime Pelaez	Franklin Solis	Joshua Belkin
Board Members				
Steven Fuhrman	Erick Lace	Eric Lewis	Tess Reyes-Dunn	Tamicka Easley
John Poer	Ajantha Sriramya	Matthew Gregorchuk	Christopher Persaud	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. 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] _____ # of Guests
2. **CONVENE MEETING**
3. **PLEDGE OF ALLEGIANCE** [1 min]
 -
 - Mr. Lace led the Board in the pledge.
4. **BOARD MEMBER ROLL CALL** [2 min]

Board Member	Position	Present	Absent	Excused
Ajantha Sriramya	At-Large		X	
Joshua Belkin	At-Large	X		
David Uebersax	Vice President	X		
Eric Lewis	At-Large	X		
Erick Lace	At-Large	X		
Franklin Solis	Parliamentarian	X		
Jaime Pelaez	Treasurer		X	
JJ Popowich	President	X		
John Poer	At-Large		X	
Jonathan Lewis	Youth Rep.		X	
Matthew Gregorchuk	At-Large		X	
Steven Fuhrman	At-Large		X	
Tamika Easley	At-Large	X		
Tess Reyes-Dunn	At-Large	X		
Christopher Persaud	At-Large		X	
		8	7	

- The WNC has a quorum and the meeting can move forward.

5. MEETING RULES & ANNOUNCEMENTS [2 min]

- Mr. Popowich discussed the upcoming inventory.
- Mr. Popowich asked for suggestions for the year end wrap up for the website and what we are going to do for the following year.
- Ms. Green will provide a summary of what her Outreach Committee is working on.
- Mr. Lace commented that he would like to continue working with the local schools.
- Ms. Reyes-Dunn asked what the focus will be for the kids in Winnetka.
- Mr. Lace said that we want to continue to support their culminations because it provides us a way to make parents aware of the NC.
- Mr. Popowich suggested that this conversation be carried on at a Youth Committee Meeting.

6. APPROVAL OF MINUTES [5 min]

- Motion to approve minutes for September 12, 2017 (Popowich) **(WNC-2018-010918-01)**
- Motion to approve minutes for October 10, 2017 (Popowich) **(WNC-2018-010918-02)**
- Motion to approve minutes for November 14, 2017 (Popowich) **(WNC-2018-010918-03)**
 - Mr. Lace moved the September 12, 2017 as is, and the October 10, 2017 as amended.
 - Mr. Eric Lewis seconded.
 - Mr. Uebersax said he is going to vote in favor so he can do a reconsideration if he sees there is anything that still needs to be changed.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
David Uebersax	Vice President	X				
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large					X
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Green	At-Large	X				
Tess Reyes-Dunn	At-Large	X				

Christopher Persaud	At-Large					X
		8	0	0	0	7

- Motion passes 8-0
- We will consider the November minutes in December.

7. GOVERNMENT REPRESENTATIVES [5 min each, 20 min max]

- 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.
- Mr. Solis asked that we remove Matt Dababneh since he resigned effective January 1, 2018.
- Vanessa Serrano wanted to share that there is a Treasurer’s Training scheduled for January 26, 2018. She has shared the information with Christopher Persaud who has expressed interest in the Treasurer position. The City Clerk has made some changes to the online training video and Board members are encouraged to view it, though not required. The changes are minor but it a good video to send.
- Mr. Uebersax suggested that all Board members review the video because there are some new features which make reviewing the MERS easier online.
- Ms. Serrano shared additional features that the online system has that makes it easier to look at what documents are being included with the MER.
- She also mentioned that when elections were pushed back DONE opened up the subdivision applications to subdivide NCs. The deadline is approaching for anyone who is interested in filing one.
- The IGNITE program, a program to teach young women how to generate community involvement. The program applications are due this Friday.
- Mr. Uebersax asked if there was a deadline to file changes for By-Laws.
- Vanessa said the deadline is April 1. 2018.
- Tanaz Golshan, introduced herself as the new Mayors deputy in the West Valley. She let everyone know that she is new to the position and is looking forward to working with the community.

She addressed the Homeless Connected: LA Housing Authority brings in a number of agencies to provide resource counseling for what they need. They also bring barbers and showers and other services to provide to the community. This will be January 18, 2018 Lutheran, 8520 Winnetka 8-1 PM Church on Chase and Winnetka.

She also announced that she visited the permanent supportive homeless housing facility across from

the DMV

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]
- Mr. Quintanilla is here to talk about the homeless count. He is a recent Winnetka representative. He pointed out the prevalence of homelessness in the area – referencing a person he saw when he came in. He made everyone aware that the homeless count is taking place on January 23, 2018. Currently we have 3 volunteers. They need approximately 60 to have a good standing and a sufficient number to cover Winnetka. He is encouraging people to volunteer and the location will be the Our Lady of Lutheran Church. He recommended anyone interested in volunteering to visit www.theycountwilyou.org
 - Mr. Solis said that he has a group who will be going. But last year he pointed out there was some confusion due to people going to Canoga Park as well. He spoke about the homeless increase, including the various vans and motor homes. He encourages the Board members to participate in the event. Last year they simply did not have enough to cover it.
 - Ms. Green asked what they are using to quantify the number of homeless.
 - Mr. Quintanilla said that they are looking for those that are visibly homeless, living in encampments, or motor homes. There is a training that each will receive. They will be doing a count on the street, at shelters, and two other areas.
 - Mr. Popowich asked about the time of the event.
 - Mr. Solis said it starts at about 6:45 PM.
 - A stakeholder clarified that he heard from Mr. Solis the number of homeless has tripled.
 - Mr. Solis said that countywide we have about 70,000 homeless people. He pointed out that it's not just drug issue but its economic, rent control, and other issues. He pointed out we have families in Winnetka that are living in their cars.
 - Mr. Popowich re-opened the Public Comment to allow Mr. Patel to speak.
 - Mr. Patel announced that he is running for Senate 45 for district. He shared his platform ideas and asked for support and signatures.
9. **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]
10. **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]

- The WNC approves the following items on the Financial Consent Calendar. (Popowich) **(WNC-2018-010918-04)**
 - i. Moore Business Results Invoices (Outreach)
 - November 1, 2017 invoice (WNC 2017 1101) for September activity expense: \$522.62
 - December 1, 2017 invoice (WNC 2017 1201) for **November** activity expense: \$359.39
 - January 2, 2018 invoice (WNC 2018 0102) for December 2017 activity expense: \$216.66
 - ii. Winnetka Convention Center:
 - N/A
 - i. Valentino's expenses for meeting food for the following months:
 - December 12, 2017 meeting in the amount of \$50.00
 - January 9, 2018 meeting in the amount of \$50.00
 - ii. ExtraSpace Storage fees for the following months:
 - December Storage expense: \$221.00
 - January Storage expense: \$221.00
- The Board discussed an amended motion to correct the second line item for the Moore Business Results to read "for November" instead of "for September". **(WNC-2018-010918-04)**
- Mr. Lace moved the amended motion with the corrections for Moore.
- Mr. Popowich Second motion
- Mr. Lace asked if we all like the pizza and if we are ordering too much?
- Mr. Solis asked if there was a possibility of changing the vendor or food.
- Mr. Uebersax said the management has changed and it's been a bit difficult to work with. But they are working with him. He pointed out that we do get a deal of several pizzas for the amount.
- Mr. Lace said its ok, but he wonders about the amount.
- Ms. Reyes-Dunn asked if we can get something else.
- Mr. E. Lewis said that someone has to go out and find a new vendor.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					
Joshua Belkin	At-Large	X				
David Uebersax	Vice President	X				
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					
JJ Popowich	President	X				
John Poer	At-Large					
Jonathan Lewis	Youth Rep.					
Matthew Gregorchuck	At-Large					
Steven Fuhrman	At-Large					
Tamicka Easley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Christopher Persaud	At-Large					
		8				

- Motion passed 8-0

11. NON-CONSENT CALENDAR

- i. Discussion and possible action regarding the October 18, 2017 charge from Best Western (the Winnetka Convention Center) Invoice #445, in the amount of \$150.00. Our informal agreement with Best Western was for one meeting at no charge (the regular Board meeting) and subsequent charges for all other meetings. This charge appears to be for the regular Board meeting and may need to be disputed. (WNC-2018-010918-05)
 - Mr. Lace moved to approve the invoice as correct and valid based by Mr. Uebersax.
 - Mr. Belkin seconded the motion.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
David Uebersax	Vice President	X				
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large					X
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Easley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Christopher Persaud	At-Large					

- Motion passes 8-0
- ii. Discussion and possible action regarding a \$0.94 “Foreign Transaction Fee” that appeared on the September 2017 MERS report. It is possible this is a charge from ICDSOFT. **(WNC-2018-010918-06)**
- This item was resolved at the November meeting. Minutes were not available at the time of the agenda.
- iii. Discussion and possible action to select a new Secretary for the Winnetka NC. The position was vacated by Mathew Gregorchuck effective June 2017. The Board will hear from interested Board members and conduct a vote to select the new Secretary. (15 min) **(WNC-2018-010918-07)**
- Mr. Popowich asked for any interest.
 - Mr. Uebersax said that back in November we did talk about bringing in Apple One or some other service to take minutes. He also suggested a recording device. He talked about the need to do outreach to Board members.
 - Mr. Popowich said that we do have some costs for Apple One.
- iv. Discussion and possible action to create WNC Board Procedure 003 as follows:

Board Procedure 003: Automatic Cancellation of Board Meeting Due to Lack of Quorum

The Winnetka NC will cancel any scheduled meeting if no quorum can be reached within 30 minutes of the published start time of the meeting. Ex. If the WNC Board meeting is scheduled to start at 6:30 PM, and no quorum is reached by 7:00 PM, the meeting will be considered canceled for lack of quorum and the Board members in attendance will disperse. Any agenda items on that night’s agenda will be carried over automatically to the following Board Meeting. **(WNC-2018-010918-08)**

- Mr. Popowich commented on why he felt it.
- Mr. Eric Lewis said he recommended 40 minutes, but otherwise it’s a good idea.
- Mr. Uebersax said that when we were in Valley Village we decided to allow several minutes for meet and greet, which allows for a quorum to gel. He feels that this would be better at 45 minutes. He also pointed out that last month we called the meeting at 7, and moments later we had enough for a quorum. He said in November we had a quorum later in the meeting for 15 minutes. He suggested that we leave it to the Chair.
- Mr. Lacey said he feels we need a rule somewhere. He said he understands that we can’t

meet and take a vote. However, there are people here and we can hear from them and the stakeholders. He feels we can still do business between 6 when the government representatives finish. He said 7 or when the government representatives finish. He pointed out that we did have a meeting where we didn't have a quorum until late, and the speakers left before we got the quorum. He felt that wasn't fair.

- Mr. Uebersax said that he recalls that meeting and the applicant wasn't scheduled to do a presentation. At most they would have a short public comment period to speak. His suggested remedy would be to reconsider with them present.
- Mr. Lewis commented that a 40 minute window – do we think this will discourage someone who is close to coming.
- Mr. Belkin asked if people are running late – can't we just communicate that they are running late. Then an exception can be made.
- Mr. Lace said there is a point where we were just waiting hopefully. Maybe we can give the chair some discretion.
- Mr. Uebersax pointed out that this would be any meeting. He feels more of a guideline.
- Mr. Popowich suggested the following:

The Winnetka NC will cancel any scheduled meeting if no quorum can be reached within 40 minutes of the published start time of the meeting. Ex. If the WNC Board meeting is scheduled to start at 6:30 PM, and no quorum is reached by 7:00 PM, the meeting will be considered canceled for lack of quorum and the Board members in attendance will disperse. Any agenda items on that night's agenda will be carried over automatically to the following Board Meeting. **(WNC-2018-010918-08)**

- Mr. Lewis suggested we allow the chair to extend it if he/she has received notice that someone is inbound.
- Mr. Solis said that is what happened last month when he was with his mom. He left to attend because we didn't need a quorum.
- A stakeholder suggested we use a calendar function to schedule meetings. This way we may be able to get a better idea of who will attend.

The Winnetka NC will cancel any scheduled meeting if no quorum can be reached within 40 minutes of the published start time of the meeting. Ex. If the WNC Board meeting is scheduled to start at 6:30 PM, and no quorum is reached by 7:10 PM, the meeting will be considered canceled for lack of quorum and the Board members in attendance will disperse. Any agenda items on that night's agenda will be carried over automatically to the following Board Meeting. The Chair will have discretion to extend the deadline an additional 15 minutes if he/she has been notified Board/Committee member(s) is on their way, and that individual will produce a quorum. **(WNC-2018-010918-08)**

- Mr. Lace pointed out if one is on the way and gets quorum
- Mr. Popowich moved the motion
- Mr. Lace seconded.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
David Uebersax	Vice President		X			
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large					X
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Eisley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Christopher Persaud	At-Large					X
		7	1			7

- Motion passes 7-1.

- v. Discussion and possible action regarding the DONE request to complete an inventory of WNC equipment purchased over the last three years.

12. **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.

- Discussion, review, and approve any outstanding Monthly Expense Reports (MER) for September 2017

WNC-2018-010918-09: “The Winnetka NC Board has reviewed the September 2017 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Uebersax/Pelaez) (This item was tabled in October to address the \$0.94 “Foreign Transaction Fee”

- Mr. Uebersax explained we cannot approve this one until he is able to resolve the \$.94 charge.
- Mr. Popowich moved to table the vote on the September MERS.
- Discussion, review, and approve any outstanding Monthly Expense Reports (MER) for October 2017

WNC-2018-010918-10: “The Winnetka NC Board has reviewed the October 2017 Monthly

Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.”

- Mr. Uebersax walked the Board through the October MERS. He reviewed the charges. During his discussion he pointed out that we are running an unspent budget amount for meeting spaces since all committees are not meeting. Mr. Uebersax explained why there were multiple months’ worth of meeting charges. This was due to limits placed on the purchase card by the City Clerk due to our Treasurer issues. This was resolved in October allowing him to pay older invoices.

He also pointed out a charge by Best Western for \$100 and for \$50: This should have been one charge of \$150 which matches the rent we pay for the meeting room.

He reviewed the receipts with the Board.

- Mr. Popowich moved the motion.
- Mr. Lace seconded.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
David Uebersax	Vice President	X				
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large					X
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Easley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Christopher Persaud	At-Large					X
		8	0	0	0	7

- Motion passes 8-0
- Discussion, review, and approve any outstanding Monthly Expense Reports (MER) for November 2017

WNC-2018-010918-11: “The Winnetka NC Board has reviewed the November 2017 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.”

- Mr. Uebersax walked the Board through the November MERS.

- Mr. Popowich moved the motion
- Mr. Lace seconded.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramya	At-Large					X
Joshua Belkin	At-Large	X				
David Uebersax	Vice President	X				
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large					X
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Easley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Christopher Persaud	At-Large					X
		8	0	0	0	7

- Motion passed 8-0
- Discussion, review, and approve any outstanding Monthly Expense Reports (MER) for December 2017

WNC-2018-010918-12: “The Winnetka NC Board has reviewed the December 2017 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.”

- Mr. Lace moves
- Mr. Popowich

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramya	At-Large					X
Joshua Belkin	At-Large	X				
David Uebersax	Vice President	X				
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				
John Poer	At-Large					X
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large					X

Tamicka Easley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Christopher Persaud	At-Large					X
		8	0	0	0	7

- Motion passes 8-0
- Discussion and possible action regarding the Treasurer and Assistant Treasurer position. This may be an update only, or may be an action to appoint a Board member to either position.
- Item was tabled for lack of interest.

13. REGULAR COMMITTEE REPORTS & MOTIONS

- **Planning & Land Use Management Committee (PLUM) Report** (Popowich) [45 min]
- NOTICE: The PLUM Committee Meeting: 3rd Tuesday of each month at 6:30 PM
 - i. Update on the proposed development of the property located at 7111 N. Winnetka Ave., Winnetka, CA.
 - Mr. Popowich explained why this isn't here.
- **Public Safety Committee (PSC) Report** (Solis) [15 min]
- NOTICE: The PS Committee Meeting: TBD (Location to be decided)
 - i. Discussion and possible action on a request to approve an Neighborhood Purpose Grant (NPG) in the amount of \$5000.00 for the California Highway Patrol – Woodland Hills station's Senior Volunteer Program. These funds would be earmarked for the purchase of equipment and educational materials for the Age Well Drive Safe Program for seniors. **(WNC-2018-010918-14)**
 - Mr. Solis said they now have two NPGs from their committee that they want to address in their committee. Due to natural disasters the CHP has been busy, but he hopes to be able to have a meeting shortly with them.
 - Mr. Solis also pointed out that Sr. Lead Officer People could not make tonight's meeting. He said that she does have her Thursday Neighborhood Watch meeting at Topanga Station.
 - Mr. Solis shared a number of reports of crimes that happened within Winnetka. A mix of home break-ins and vehicle thefts. He reminded people that have key fobs to remove the key fobs from the car when parking.
 - Mr. Lewis said he heard that Prius has been hacked and thieves can now walk in with a hacked key fob that opens any Prius.
 - Mr. Solis also recommended that as we dispose of boxes for things that were given as gifts that you break down the box or rip it up so that you are not advertising

that your location has new tech gifts ripe for stealing.

- Mr. Solis addressed the recent shooting in Winnetka. He shared an officer responded to a call and shots were fired which triggered a call for back up. The officer was slightly injured due to a fall. There was no officer shooting – the shots were between two citizens.
 - Mr. Lace also commented about thieves checking for unlocked car doors and windows. So many are no longer locked that few car break-ins are due to actual breaking of the windows.
- **Public Works & Transportation Committee (PWT) Report (Uebersax) [25 min]**
NOTICE: The PWT Committee Meeting is held at the Winnetka Convention Center
 - Mr. Uebersax said that he hasn't been able to hold a meeting due to his need to focus on the Treasurer issues. He hopes to have a meeting this month.
 - i. Discussion and possible action based on PWT Motions regarding traffic safety issues, particularly relating to recent fatalities, to coordinate with CD3 office, and Department of Transportation, with possible communication with LAPD, and coordination with the WNC Public Safety Committee for additional concerns.
 - a. Winnetka Avenue, south of Vanowen Street:
 - a. After many years of monitoring the unanticipated creation of a third lane of traffic during certain hours, in a stretch where there remains an unfulfilled promise of having a bike lane (including the intersection with Gilmore was the site of a fatality involving a bicyclist), the PWT wishes to have an update as to when the required traffic study will be implemented and completed, to allow the street to be restriped to 2 lanes, and the addition of a bike lane.
 - b. Additionally, not only has the third lane been used during hours were parking is allowed, there not only continues to be cases where drivers weave between that third lane and primary lanes, there are also drivers who use the center divider (designated for left turns) as an extra lane for an extended distance. As such, attention from the LAPD for traffic enforcement is requested.
 - b. Roscoe Street between DeSoto and Mason: Following a fatality last month apparently involving a drunk driver and high speed, underscored by an email received by a stakeholder who lives nearby, the PWT Committee Moved to consider the following suggestions:
 - a. Installation of signs emphasizing the posted speed limit (signs currently on W/B Roscoe at Mason, and E/B at DeSoto), with a radar unit linked to an electronic display showing speed of oncoming vehicles, flashing if they are speeding.

- b. Conducting an updated Speed Study for the area.
 - c. Increased DUI checkpoints in the areas in and around Winnetka.
 - d. Also discussed were the practicality of installation of speed bumps – usually not advisable on an artery such as Roscoe, or Rumble Strips. The latter, being recently installed as somewhat of a pilot program on Plummer Street between Topanga Canyon Boulevard and Canoga Avenue—but also seen on streets in other areas where speed could be an issue, may warrant specific discussion with CD3 and/or DOT.
- c. Following another fatality, on Sherman Way at Oakdale, involving a hit and run driver, similar consideration might be warranted, as more is learned in that case.
- Mr. Uebersax said he has not received an update on the restoration of parking along Winnetka Ave. He is still expecting the restoration. He commented that he feels we have met the terms of the Federal funds used for the bridge. We are now just waiting for consent of Woodland Hills NC.
 - Mr. Popowich asked if we had sent a formal letter to Woodland Hills.
 - Mr. Uebersax said that he is not sure if we have.
 - Mr. Popowich recommended that we send a letter to Woodland Hills to request their support.
 - Mr. Uebersax talked about the Roscoe Blvd. item. There have been discussions about posting more signs about obeying the speed limit.
 - Mr. Uebersax also talked about left hand turn lanes and realignments of the medians.
 - Mr. Popowich suggested we work with the LAPD to request they post decoy cars.
 - Mr. Popowich re-opened the PWT Committee report.
 - Mr. Uebersax talked about the pot whole truck and asked Board members to get the in suggestions.
- ii. Discussion and possible action related to the (tabled) Motion by the LANCC DWP Committee included on the WNC July Board Meeting, but adopted by PWT, relating to the process whereby the recent DWP Contract with IBEW was proposed and adopted:
- Whereas the DWP Board of Water & Power Commissions approved the new labor agreement between the DWP and IBEW Local 18 at a Special Meeting on Tuesday, June 20, 2017;

- Whereas the Notice of this Special Meeting was not given until Monday, June 19, 2017;
 - Whereas the documentation concerning the new labor agreement was not placed online until the day of the meeting;
 - Whereas the City Council approved the new agreement on June 28, 2017;
 - Whereas the DWP, the City Council, and the Mayor did not conduct any outreach to the Neighborhood Councils or the Ratepayers;
 - Whereas the lack of transparency erodes the trust of confidence of Ratepayers and Angelinos in the Department, the City Council, and the Mayor;
 - Therefore, the Winnetka NC calls for a full presentation and discussion on the new labor agreement to the Neighborhood Councils and Ratepayers.
 - Mr. Ubersax said item 2 is no longer valid. He went on to talk about the need to start planning for the Annual Spring Clean Event.
- **Outreach & Social Media Committee (OSM) Report** (Eisley) [15 min]
 NOTICE: The OSM Committee Meeting: TBD (Location to be decided)
 - Ms. Eisley reported they have only been able to have one committee meeting so far. She spoke about their efforts to work with the Public Safety Committee for a movie night. She also announced that she is getting ready to start working on the next newsletter. Her goal is to get the newsletter out in time to support the movie event.
- vi. Discussion and possible action to approve the recommendation of the Outreach & Social Media Committee to appoint Tamika Eisley, Chair of the Committee as the point of contact for the content for the webmaster who maintains our website. (NOTE: This item was tabled at the October meeting) (**WNC-2018-010918-15**)
- Mr. Lace moved the item.
 - Mr. Belkin seconded.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramya	At-Large					X
Joshua Belkin	At-Large	X				
David Ubersax	Vice President	X				
Eric Lewis	At-Large	X				
Erick Lace	At-Large	X				
Franklin Solis	Parliamentarian	X				
Jaime Pelaez	Treasurer					X
JJ Popowich	President	X				

John Poer	At-Large					X
Jonathan Lewis	Youth Rep.					X
Matthew Gregorchuck	At-Large					X
Steven Fuhrman	At-Large					X
Tamicka Easley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Christopher Persaud	At-Large					X
		8	0	0	0	7

- Motion passed 8-0
- vii. Discussion and possible action to approve the OSM Committee recommendation outlined below and to adjust the Winnetka NC Annual Budget to move appropriate funds from the budgeted meeting location funds to the appropriate outreach category to fund the motion.
- “WNC-OSM-092617-02: To allocate \$800 to support the Disaster Preparedness Fair as our combined efforts with Outreach and Public Safety coming from existing line item and remaining pulled from unused meeting funds.” (Solis/Persaud – Approved 5-0) (NOTE: This item was tabled at the October meeting) **(WNC-2018-010918-16)**
 - Mr. Popowich explained that we cannot vote for an NPG for an event that has already passed.
 - Mr. Solis said that he remembered that we had voted and agreed that we would allocate funds to the fair in a budget and that we would wait to see if there were funds available that we could apply to make up the remainder. He talked about the need to set aside funds to pay rent.
 - Mr. Popowich said that he explained that we cannot vote to approve an NPG. We may have set funds aside for the event, but we never received an NPG. Without an NPG we cannot approve it, and we cannot approve an NPG retroactively.
 - Mr. Lace shared that he had tried to attend the event and was turned away since we didn’t pay.
 - Mr. Ubersax explained that we did have knowledgeable people in attendance in a previous meeting and it’s along the lines of what Mr. Popowich explained.
 - There was discussion about past events and how past funding rules have been allowed us to buy advertising or to buy specific items that were provided at an event. Today, the rules require NPG. You can buy things through the NPG process, but it has to go through the process.
 - Mr. Popowich reminded all Board members to get the NPG forms signed and submitted if they want to

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

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

- i. Discussion and possible action to approve the Winnetka NC Youth Advocacy Committee recommendation to pay the Winnetka Recreation Center \$1,000 for the 2017 Halloween Party that the Winnetka NC sponsored. This item is allotted for in the current FY 2017-2018 budget. **(WNC-2018-010918-17)**

- Mr. Popowich said he does not recall getting an NPG.

- ii. Discussion and possible action to approve the Winnetka NC Youth Advocacy Committee recommendation to process NPGs for each of the LAUSD elementary schools and Sutter Middle School for \$300 each to cover commencement expenses for the 2016-2017 school year and \$300 each to cover commencement expenses for the 2017-2018 school year. Both of these are allotted for in the current FY 2017-2018 budget. **(WNC-2018-010918-18)**

- Mr. Popowich read the motion and commented that we do not have the NPG and we cannot vote for a retroactive NPG.
- Mr. Lace said that we do have the NPG signed, and has had them since June. We did receive our recognition for our services provided.
- Mr. Gary Fordise (Granada Hills Chair, and Budget Advocate) Commented that we are still discussing voting on a past event. The materials are outdated and the signatures are outdated.
- Mr. Lace commented about the embarrassment
- Mr. Popowich lectured on professionals and principals.
- Mr. Lewis said we could use last year's example.
- Mr. Fordise said that he had three or four schools that missed the deadlines for his Granada Hills NC. They lost out of the funds because they didn't act professionally. He went on to point out that we have explainable rules, and deadlines, and they should understand.
- Mr. Uebersax commented that he finds it embarrassing to have to fund LAUSD.
- Mr. Popowich asked if we needed an exact copy
- Mr. Fordize said it's just a concept copy that is required.
- Mr. Popowich talked about getting that done

- Mr. Popowich closed discussion and reminded the Board what they need to do to get NPGs paid.
- **Budget & Finance Committee (B&F) Report** (Uebersax) [20 min]
NOTICE: The B&F Committee Meeting: TBD (Location to be decided)
 - i. Report this month
- **Rule, Elections & By-Laws Committee (REB) Report** (Uebersax) [5 min]
NOTICE: The REB Committee Meeting: TBD (Location to be decided)
 - i. No Report this month
- **Budget Advocate/Budget Rep Report** (Green)

2. OFFICER & LIAISON REPORTS

- President's Report (Popowich) [5 min]
- Secretary's Report (Vacant/Green) [4 min]
- LA City Council District 3 Beautification Action Team Liaison Report: (Franklin) [5 min]
 - Mr. Solis said that he has been working with CD3 Deputy Keith Banks to locate areas where we can beautify the community by planting trees. He said that the trees are free but there is a cost for cutting the concrete and making an area for the trees. Mr. Banks is trying to see if the City will cover three. However, there is a grant that can be applied for that will pay for the installation of the trees if the air quality is poor enough. Mr. Solis said that the grant would like to have a meeting with the Budget Committee.
 - Mr. Uebersax said that it's normally the Assistant Treasurer that calls that meeting but we need to have a meeting to start budget planning.
 - Ms. Easley asked how many trees need to be planted to make a difference in our air quality.
 - Mr. Solis said that is a good question. However they want to start with 20 trees. They still need to get waivers and support from property owners to water the trees after the City period of time.
 - Mr. Uebersax said that they had done this in Los Feliz working with the Tree People as long as the homeowner agreed to water it. He shared some of those experiences.
 - Mr. Lace shared experiences with the Tree People where they cut holes in a wide sidewalk that was never planted by the City and no one agreed to take care of them. Because there was no buy in by the neighborhood there are holes.
 - Mr. Popowich asked about the status of planting the roses in the median.
 - Mr. Solis said they have had some discussions. They are working with Keith to

schedule lane closures. We have the roses, we have the locations, but we need to close the lanes for safety reason.

- LA DWP Memorandum of Understanding Oversight Committee Report (Uebersax) [5min]
- LA Neighborhood Council Coalition (LANCC) Report: (Uebersax): [5 min]
- LA Public Works Liaison Report: (Uebersax) [5 min]
- Reserve Animal Control Officer (RACO) Liaison Report (Vacant) [5 min]
- Valley Alliance of Neighborhood Councils (VANC) Report: (??) [5 Min]

3. **GOOD OF THE ORDER** [2 min]

4. **MEETING ADJOURNED**