



# Winnetka Neighborhood Council

## GENERAL MEETING AGENDA

Tuesday, May 8, 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](mailto:board@winnetknc.com) | [www.winnetkaNC.com](http://www.winnetkaNC.com) | @winnetkaNC



President	Vice-President	Treasurer	Parliamentarian	Assistant Treasurer
JJ Popowich	David Uebersax	Christopher Persaud	Franklin Solis	Victor Lerma
Board Members				
Steven Fuhrman	Erick Lace	Joshua Belkin	Tess Reyes-Dunn	Tamicka Easley
John Poer	Ajantha Sriramya	Judith Giglio	Betsaria Aguilea	Youth Positon – Vacant

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.

1. **MEET & GREET** (Refreshments) [10 min] \_\_\_\_\_ # of Guests
2. **CONVENE MEETING**
3. **PLEDGE OF ALLEGIANCE** [1 min]
- 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		
Erick Lace	At-Large			X
Franklin Solis	Parliamentarian		X	
Christopher Persaud	Treasurer		X	
JJ Popowich	President	X		
John Poer	At-Large		X	
Steven Fuhrman	At-Large	X		
Tamika Easley	At-Large	X		
Tess Reyes-Dunn	At-Large	X		
Judith Giglio	At-Large	X		
Victor Lerma	At-Large	X		
Vacant	At-Large			
Youth – Vacant	Youth Rep.			
		8	4	0

**NOTE:** Time permitting we will be looking at Board member attendance. This may include a consultation with DONE on how we may enact the Board's bylaws which allow for the removal of Board members under certain conditions.

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

The Board may take action on any item on the agenda, and agenda items may be taken out of order.

#### 5. APPOINTMENT OF BOARD MEMBERS TO FILL VACANT SEATS

- Discussion and possible action to consider applicants to fill the vacant Youth Representative position on the Winnetka NC Board. **All applicants who have submitted a written request to be considered before Tuesday, May 8, 2018 at 5:00 PM. In order to be considered the applicant must be a Winnetka Stakeholder age 16 to 18 and must be in attendance at the Tuesday, May 8, 2018 meeting to address the Board and answer any questions from the Board.** Applicants should be able to provide a 2-3 minute address to the Board regarding why they want to be on the Board. After hearing from all the applicants the Board will take a public roll call vote to appoint the applicant. The applicant with the most votes will be appointed to the Board. Upon appointment, the Board members will be sworn in and take part in the remainder of the meeting.
- Ms. Kamrym Bouyett said she is 16 and lives in Winnetka. She feels she needs to get involved in her community. She expects to get credit for this.
- Mr. Uebersax asked if she is local school
- Ms. Bouyett said she is a junior at Canoga Park.
- Ms. Reyes-Dunn asked if she was interested in children's issues.
- Ms. Bouyett stated she likes to write. She is not sure about what children's issues she is interest in.
- Ms. Reyes-Dunn said that she would like to see her get involved in the annual emergency preparedness fair.
- Ms. Eisley asked if she was involved I any other leadership
- Ms. Bouyett said she was involved in Middle School and tried to run for ASB.
- Mr. Persaud asked if she had any specific focus.
- Ms. Bouyett no.
- Mr. Lerma asked what her long term goal is
- Ms. Bouyett is not sure. She knows she wants to write and travel.
- Mr. Lerma asked if she had any hobbies
- Sports and writing.
- A stakeholder asked what motivated her.
- Ms. Bouyett said her mom motivated her but it was her own drive to do it.
- A stakeholder asked as a youth what she would bring

- Ms. Bouyett said the perspective of youth
- A stakeholder from another NC said his NC is considering adding a youth position. He asked her what she would find interesting that would motivate the youth to join.
- Ms. Bouyett said that when Ms. Reyes-Dunn mentioned the emergency organization that she liked the idea of encouraging her peers to join.
- Mr. Persaud made a motion
- Mr. Reyes-Dunn seconded the motion

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large					X
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Victor Lerma	At-Large	X				
Vacant	At-Large				X	
Judith Giglio	At-Large	X				
Vacant	Youth Rep.				X	
		9	0	0	2	4

- Ms. Kamrym Bouyett was appointed to the Board 9 - 0

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

- Motion to approve minutes for November 14, 2017 (Popowich) (**WNC-2018-050818-01**)
- Motion to approve minutes for January 9, 2018 (Popowich) (**WNC-2018-050818-02**)
- Motion to approve minutes for February 13, 2018 (Popowich) (**WNC-2018-050818-03**)
- Motion to approve minutes for April 10, 2018 (Popowich) (**WNC-2018-050818-04**)
- Mr. Popowich announced he sent around the April minutes and we can vote on those tonight. He did not get a chance to proof the November, January, and February minutes.

#### 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 Stern, 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. Banks, Field Deputy for Councilmember Blumenfield's office. In 2016, voters approved HHH. This bond was meant to fund construction for homeless. The funds are coming in slowly. LA saw a 20% increase in the number of people living on the street since 2016, or 34,000 additional people. In LA County they saw a 23% or a total of 57,000 people (estimated). In response to that and in accordance with the City homeless strategy the City Council approved converting hotels

into homeless housing. The regulation will ease zoning requirements as long as a specific number of units are set aside for low income people. The owners would sign lease agreements to provide housing and this makes it easier for

- A second ordinance will ease parking requirements to allow rezoning of properties to allow low income housing. Part of the requirements being to the hearing process and the environmental process to ensure the materials are not harmful to the environment. Projects have to be located next to high transit areas. – Half a mile.
- A stakeholder asked if there were many in Winnetka.
- Mr. Banks commented not in Winnetka but there are in other adjacent areas.
- A stakeholder said not to long ago the mayor talked about building homeless shelters. Is this instead of that plan?
- Mr. Banks. No this is in conjunction with that. He held the
- A stakeholder asked if these are permanent or temporary
- Mr. Banks, the owners would sign leases for durations of 25 years. The idea is to get them into these places to give us a chance to provide services for mental health, drug addiction and other issues.
- A stakeholder asked if these would be monitored for drug use.
- Mr. Banks commented that they would have to have social works and outreach services on premise.
- A stakeholder asked what would happen if they didn't get people to come in and occupy these units.
- Mr. Banks said that they would only be able to house homeless and low income people.
- A stakeholder asked if facilities would be reserved for people who don't want to live in a confined space. It doesn't mean that they will actually live in these units.
- Mr. Banks said that the Winnetka Village has 65 units set aside for chronically homeless.
- Mr. Fuhrman asked if this would be 100% low income, or is it going to be both hotel and homeless?
- Mr. Banks said that it would be all homeless.
- Mr. Fuhrman asked if there was any concern this would impact the availability of hotel / motel for people that wish to come in for business purposes, or tourism. Did the City look at that impact
- Mr. Banks said he was not aware of any effort to look at whether this would impact the economy. In general these will be places that are struggling or may already have low occupancy.
- A stakeholder asked for more info on the funding.

- Mr. Banks said the funding comes from the County. The funding for construction will come from HHH (to upgrade and refurbish). They will then receive annual payments for the use of the property.
- Ms. Reyes-Dunn said she doesn't know exactly where they will put it. But if they put it on Sepulveda Blvd. they are rent by the hour hotels. She asked what the incentive would be if they are making money by the hour. Also wouldn't the owner just rent to the same clientele?
- Mr. Banks said the occupants would be screened before they would be allowed to rent. It's much targeted.
- Ms. Reyes-Dunn asked if there would be enforced that they do not sub-let for illicit uses.
- Mr. Banks said there would be onsite security.
- Mr. Banks also acknowledged Joshua Culiins, a LASD Police officer, who was killed in Afghanistan clearing EOD. Councilmember Blumenfield is going to rename part of Gault St. in his honor.
- Mr. Uebersax said one of the things the LANCC spoke about years ago was converting the Sepulveda VA property to homeless housing for veterans. Any updates on that?
- Mr. Banks said he doesn't know about the facility in North Hills. LA does have a "safe parking" space for veterans living in their cars. They are allowed to park overnight from 6-6 AM. It's monitored and safe for them.
- Mr. Uebersax asked what level of services will be at the facilities. Will they also serve non-residents?
- Mr. Banks said mental health, drug addiction, job placement. The goal is outreach. So those that are in the neighborhood would qualify for vouchers and would be placed on a list to occupy.
- Mr. Uebersax said there are a number of river watch groups that have been providing services to the people living in the wash. He said a homeless veteran commented that they used to come through the wash. Now they don't
- Mr. Banks said that they have brought LAHSA to the Councilmember's office. SO they can come down there.
- Mr. Uebersax said that he appreciated the tweet that the Councilmember was going to push for tree trimming funds.
- Mr. Banks had no seen the tweet, but said they are working to get more funding to address tree maintenance.
- Vanessa Serrano from DONE introduced herself. She reminded the Board that May 5th is the last day to get approval for an event.
- Mr. Popowich commented that May 5<sup>th</sup> has already passed
- Ms. Serrano commented that the agenda shows we will need to pay for some items in this FY to ensure that funding can be made available. We will need to work with funding to see if we can get this passed.

- June 1<sup>st</sup> is the last day the NC can pay any fund and June 30<sup>th</sup> is the last day to pay for anything with the bank card.
  - July 1<sup>st</sup> is the deadline for the new FY budget. She said Funding hasn't issued a new budget template so we should work with our old template.
  - Mr. Popowich said we don't know how much money we are getting yet
  - Ms. Serrano suggested we budget for \$42,000.
  - Mr. Uebersax asked for clarification on portal availability.
  - Ms. Serrano suggested we also start to look at our outreach efforts and our goals to see how we have done and to begin to craft the new goals.
  - Ms. Serrano thanked the new Board members for completing the training.
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]
- Bob Avery, a Winnetka resident who lives next to the River Watch. He asked how many people had been along the Wash. He shared pictures and explained about the conditions. The pictures includes drug syringes
  - Mr. Uebersax said for six years plus he has been asking what will happen when the wash is opened. He said that he had come up with the idea for a River Wash and he is glad to see that someone is actually doing it.
  - A stakeholder said the River Walkers meet the last Saturday of the month at the Starbucks on Tampa and then they walk along the wash.
  - Mr. Lopez wanted to ask if the Public Safety Committee will be moving along.
  - Mr. Popowich said that he would be putting on the agenda next month to select a new PS Chair.
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-2018-050818-05**)
    - i. Moore Business Results Invoices (Outreach)
      - May 1, 2018 invoice (WNC 2018 0501) for April 2018 activity expense: \$633.17
    - ii. Winnetka Convention Center:

- Winnetka Convention Center (Tuesday 04/16/18 PLUM Committee): \$150
- Winnetka Convention Center (Tuesday 04/23/18 Outreach Committee): \$100

- i. Valentino's expenses for meeting food for the following months:
    - April 10, 2018 meeting in the amount of \$50.00
    - May 8, 2018 meeting in the amount of \$50.00
  - ii. ExtraSpace Storage fees for the following months:
    - May Storage expense: \$221.00
  - iii. Spring Clean Expenses
    - 04/20/2018: Big 5 Sporting Goods: \$175.19
    - 04/23/2018: Big 5 Sporting Goods: (\$76.65)
    - 04/20/2018: Smart & Final: \$404.38
    - 04/21/2018: Smart & Final: \$65.97
    - Valentino's Pizza: \$532.68
  - iv. Minuteman & MMP (Newsletter)
    - 04/16/2018: Invoice #: 62096 for \$5,211.61
- Mr. Fuhrman moved the motion.

The WNC approves the following items on the Financial Consent Calendar. **(WNC-2018-050818-05)**

- Mr. Lerma seconded the motion.
- Mr. Uebersax commented this expense was not easy to do. He commented that he had to work quite a bit to get the City to allow us to spend the funds, raise the card limits. We needed NPG forms in, we needed to get an Event form which has never been used by us.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large					X
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Victor Lerma	At-Large	X				
Vacant	At-Large				X	
Judith Giglio	At-Large	X				
Kamrym Bouyett	Youth Rep.				X	
		9	0	0	2	4

- Motion passed 9-0

## 11. NON-CONSENT CALENDAR

- i. Discussion and possible action to consider allocating up to \$3100 to purchase up to 10 banners to be placed along Sherman Way or Winnetka Ave. **(WNC-2018-050818-06)**
- ii. Discussion and possible action to consider an NPG request from the Southern California Preparedness Foundation for \$850 to support the Valley Disaster Preparedness Fair to be held on September 29, 2018 from 9:00-3:00 PM at the Northridge Fashion Center Parking lot. The WNC will discuss whether funds can be approved from this year's budget for this project since the project is currently in the planning stages and work is ongoing. **(WNC-2018-050818-07)**

- Ms. Reyes-Dunn expressed her support for the fair and her feeling as to why it's important to provide preparedness for the fair.
- Mr. Dave Brown, from the Foundation and Linda, a volunteer for the organization introduced themselves. Linda commented that with all of the disaster, earthquakes, floods, and so on it's important that we be prepared. She commented that the Foundation provides a starter kit free for the families. She went through the items in the kit: head flashlight, gloves, masks, ponchos, blankets, can openers, safety goggles, first aid kit, emergency water, paper fans, water proof match older, glow sticks, battery powered emergency light sticks, crayons for kids, emergency whistle,

Typically each kit is a \$73 value. The exact items may vary. Last year they had 54 of 94 councils stakeholders participated in the fair.

Mr. Brown also pointed out that they provide literature that helps provide information to be prepared. There are 22 pages of best practices that the Foundation works to put together for citizens. He went on to say that they can't give out bags to everyone, but they are working towards providing 2000 this year. They will also make sure that they provide literature only bags to as many as they can.

Mr. Brown pointed out the end time on the agenda is incorrect. This year's end time is 1:30 PM. He went on to say this is a great experience. Whether we provide funding or not he would like to have us in attendance. He is asking for a single point of contact who is willing to coordinate with them.

They will also have events for the kids – free child IDs, a child safety Muppet show, a blood drive, and many more activities.

- Mr. Uebersax said that Mr. Lerma had participated in the past. He asked if this would involve the WNC to have a booth.
- Mr. Brown said that is included. He felt this is the “bang for the buck” that an NC gets. He said that one of the things they plan to do is use a drone to take pictures of the NC booths.
- Mr. Fuhrman made the following motion:



**WNC-2018-050818-07:** The Winnetka NC approves the NPG request from the Southern California Preparedness Foundation for \$850 to support the Valley Disaster Preparedness Fair to be held on September 29, 2018 from 9:00-3:00 PM at the Northridge Fashion Center Parking lot. The WNC will discuss whether funds can be approved from this year's budget for this project since the project is currently in the planning stages and work is ongoing. The WNC will reallocate \$850 budgeted for the WNC Treasurer's laptop to cover the cost of this NPG.

- Mr. Uebersax said that the last Treasurer's laptop was stolen so he would like to keep the Treasurer's laptop.
- Ms. Ryes-Dunn second the motion.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large					X
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Victor Lerma	At-Large	X				
Vacant	At-Large				X	
Judith Giglio	At-Large	X				
Kamrym Bouyett	Youth Rep.				X	
		9	0	0	2	4

- Motion passes 9 – 0
  - Mr. Popowich asked for volunteers to man the booth
  - Mr. Lerma, Mr. Belkin will try to be there.
  - Mr. Brown offered emergency preparedness info for our table
  - He also asked the President to submit a message that will go to anyone who preregisters.
- iii. Discussion and possible action on a request from the Budget Advocates for funding for their activities and approval of their 2018 White Paper. The Winnetka NC will be voting on the following motion:

Proposed motion: The Winnetka Neighborhood Council hereby supports the work of the Neighborhood Council Budget Advocates and their 2018 White Paper and approve the filing of a Community Impact Statement for Council file 18-0600. **(WNC-2018-050818-08)**

This motion may be amended to add a specific dollar amount to be shifted from the Winnetka NC budget to the Budget Advocates.

iv. Discussion and possible action regarding participating in the 2018 Memorial Day Parade. The WNC will discuss allocating between \$125 and \$200 for this event. This may involve discussing how we would participate. **(WNC-2018-050818-09)**

- The Board discussed different ways to participate. One idea was to march as we have in the past. Another idea was to have the officer's ride in the provided cars. Another option would be ride in the Hummer. Mr. Lopez suggested we try to get veterans interested in marching. Another idea would be to rent a truck. We could get a donated flatbed. A stakeholder offered to see if his company would donate the usage of a truck.
- A stakeholder commented that she is part of a volunteer org that has rented a truck and she has been doing that.
- There was a discussion about purchasing magnetic signs
- Mr. Uebersax moved we spend \$350.
- Mr. Lerma seconded the motion.
- Ms. Serrano advised we can't go over the amount listed
- Mr. Uebersax modified the amount to \$200
- Mr. Belkin seconded

**WNC-2018-050818-09:** Winnetka NC will agree to participate in the 2018 Memorial Day Parade to be held on May 28, 2018. The Winnetka NC hereby moves to reallocate \$200 from the unspent NPG funds for the Winnetka Park Halloween event to be spent in the following manner: \$125 for the cost of entry of one vehicle, the remaining funds will be used for the rental of a truck if necessary, the purchase magnetic signs and or other decoration items for the vehicle.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large					X
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Victor Lerma	At-Large	X				
Vacant	At-Large				X	
Judith Giglio	At-Large	X				

<b>Kamrym Bouyett</b>	<b>Youth Rep.</b>				<b>X</b>	
		<b>9</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>4</b>

- Motion passes 9 - 0

- v. 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-2018-050818-10)**

**12. TREASURER’S REPORT:** (Persaud/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 March 2018

**WNC-2018-050818-11:** “The Winnetka NC Board has reviewed the April 2018 Monthly Expenditure Reports. The Board approves the report and authorizes the Treasurer to submit the report to the City Clerk.” (Persaud/Uebersax)

- Mr. Uebersax reviewed the report
- A stakeholder asked how much we are charged for the room.
- Mr. Uebersax commented that its free for the one night, \$150 for the second and sometimes \$100
- Mr. Popowich said that we have no city facilities
- Mr. Lopez said the Winnetka Children Center is willing to offer
- Mr. Uebersax commented about the size
- A stakeholder asked how we can use this for free one night
- Mr. Fuhrman commented that we also voted and discussed to have it as a set location and not a location that moves around
- A stakeholder Reseda
- Mr. Lerma makes motion
- Ms. Reyes-dunn seconded the motion

<b>Board Member</b>	<b>Position</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Not Eligible</b>	<b>Absent</b>
<b>Ajantha Sriramy</b>	<b>At-Large</b>					<b>X</b>
<b>Joshua Belkin</b>	<b>At-Large</b>	<b>X</b>				
<b>Christopher Persaud</b>	<b>Treasurer</b>	<b>X</b>				
<b>David Uebersax</b>	<b>Vice President</b>	<b>X</b>				
<b>Erick Lace</b>	<b>At-Large</b>					<b>X</b>

Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large					X
Tess Reyes-Dunn	At-Large	X				
Victor Lerma	At-Large	X				
Vacant	At-Large				X	
Judith Giglio	At-Large					X
Kamrym Bouyett	Youth Rep.				X	
		7	0	0	2	6

- Motion passes 7 - 0
- Discussion and possible action regarding appointing an Alternate Signer. (**WNC-2018-050818-12**)

### 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. Discussion and possible action on the PLUM Committee’s recommendation regarding the development of 20116 Sherman Way, Winnetka, CA of a 99-unit apartment building with 191 on-site parking spaces, including 10% of the units (10 units) designated as Very Low Income Housing Units (LA City Planning Case #s: DIR-2017-779-DB-SPR and ENV-2017-780-CE).

The Winnetka NC Planning and Land Use Management Committee recommends the Winnetka NC Board conditionally approve the proposed project located at 20116 Sherman Way, Winnetka, CA of a 99-unit apartment building with 191 on-site parking spaces, including 10% of the units (10 units) designated as Very Low Income Housing Units (LA City Planning Case #s: DIR-2017-779-DB-SPR and ENV-2017-780-CE), as long as the developer agrees to abide by the following required conditions:

1. Parking be assigned by unit to the effect that two units are not assigned to the same same/abutting/continuous tandem parking spaces
2. A requirement that the current tenants be notified one year in advance of the eviction date.
3. The property owner return to the Winnetka NC with trash management plan that includes sufficient bins for the size of the project given the feeling that two bins are insufficient, a schedule of trash pick-up that mitigates trash overflow, and a covenant with the trash pickup provider that minimizes the time that the bins are left in the public right way
4. The property be outfitted with solar panels sufficient to significantly power the property. The WNC requests the developer to return with their solar plan.
5. The excavation, construction and construction waste removal adhere to the hours of 8 am to 6 PM, and that the owners create a communication plan that

notifies the NC and neighbors with 500 feet, regarding the schedule for construction by mail. Furthermore the developer be required to notify the following schools of construction schedules: Sutter, Stanley Mosk, Fulbright, and St. Martin.

6. The developer return to the Winnetka NC with a landscaping plan for the front of the property that includes larger trees, and sufficient vine cover that extends above the first story to prevent as much as possible any “canvasses” for graffiti.
7. The Winnetka NC would like to see more earth tone colors than the bright colors presented.

**(WNC-2018-050818-13)**

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

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large					X
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Victor Lerma	At-Large	X				
Vacant	At-Large				X	
Judith Giglio	At-Large	X				
Kamrym Bouyett	Youth Rep.				X	
		9	0	0	2	4

- Motion passes 9 - 0
- ii. Discussion and possible action on the Winnetka NC PLUM Committee recommendation to take an oppose position against SB827: Transit Rich Housing Bonus. The following excerpt from the legislative proposal provides an overview of the legislation’s intent:

The following is an excerpt from the legislative proposal: “This bill would ~~authorize a~~ *require a local government to, if requested, grant a development proponent of a* transit-rich housing project ~~to receive~~ *bonus. bonus if that development meets specified planning standards, including complying with demolition permit requirements, local inclusionary housing ordinance requirements, preparing a relocation benefits and assistance plan, any locally adopted objective zoning standards, and any locally adopted minimum unit mix requirements.”*

For more info please review the following legislation:

[https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=201720180SB827](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB827)

- The Winnetka NC Planning and Land Use Management Committee recommends the Board strongly oppose SB 827 on the following grounds: This bill would effectively eliminate the ability of local jurisdiction (cities and communities) to have a significant say in the development and character of its communities. This bill promotes increased density without any consideration for the surrounding community. Furthermore the bill also has draconian language that essentially removes the rights of tenants and property owners encourages mass evictions leading to greater homelessness problems throughout the City. **(WNC-2018-050818-14)**
- **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-2018-050818-15)**
  - ii. Discussion and possible action on the status of the Winnetka NC Public Safety Committee. The Board will be discussing the future plans for the Committee. This may involve a discussion to appoint a new chair, and/or vice chair. The purpose of this discussion is not solely to assess and help the committee move forward in a manner that will ensure productivity and address the stakeholders concerns. **(WNC-2018-050818-16)**
- **Public Works & Transportation Committee (PWT) Report** (Uebersax) [25 min]  
NOTICE: The PWT Committee Meeting is held at the Winnetka Convention Center
  - i. Discussion and possible action to partner with Councilmember Blumenfield to plant trees in specific areas of Winnetka, along the parkways. Councilmember Blumenfield is committing half of the expected \$39,040 cost. The Committee is recommending the Board approve funding this project for up to \$19,520, between the 2017-2018 and 2018-2-19 Budget Years. Councilmember Blumenfield’s Field Deputy Svetlana Pravina will be on hand to discuss the program. **(WNC-2018-050818-17)**
- **Outreach & Social Media Committee (OSM) Report** (Eisley) [15 min]  
NOTICE: The OSM Committee Meeting: TBD (Location to be decided)
  - i. Discussion and possible action on funding for the Winnetka Movie night, tentatively scheduled for the Saturday before school resumes in August 2018. The NPG will in the amount of \$5,000. **(WNC-2018-050818-18)**
    - The event will be held at the St. Joseph of the Worker’s Church. They can accommodate cars or tail gate. The movie sound will be broadcast on radio frequency.
    - Ms. Eisley said that they are really excited to get the community involved and to show the community we are interested in doing other family focused community events. She said that she hopes this will be the first of many

- Ms. Reyes-Dunn asked if there would be any booths for refreshments.
- Ms. Easley, yes.
- Ms. Reyes-Dunn asked about restrooms
- Ms. Nora – they church
- Ms. Reyes-Dunn asked if what the movie will be.
- Ms. Nora said it will be another movie said they would provide a list of movies for the Outreach Committee to choose from. The goal is to be family friendly PG
- A stakeholder asked if there is a date on the NPG.
- Nora, not on the NPG, but it will be July 27<sup>th</sup>.
- Mr. Popowich asked if there were any other questions
- A stakeholder said that he is part of a group that provides free audio support for organizations. He offered to help out people if they are
- Mr. Popowich reviewed the budget and line items and identified areas that haven't been spent: \$4800 for newsletter, \$3000 for TREA AND PWT laptop.
- Ms. Easley recommends we reallocate \$4800 from the newsletter and \$200 from the Treasurer Laptop to account for the \$5000.
- Ms. Easley moved the following recommendation

**WNC-2018-050818-18:** The WNC agrees to reallocate \$4800 from the Outreach budget for newsletters and \$200 from the remaining budget for the Treasurer's Laptop to fund the NPG from the Valley Cultural Center to hold the Winnetka Movie night, tentatively scheduled for the Saturday before school resumes in August 2018. The NPG will in the amount of \$5,000.

- Mr. Belkin seconded
- Mr. Fuhrman reminded everyone that we turned down a proposal to plant trees last month due to the inability to come up with the necessary funding and submit paperwork within the time necessary prior to the end of the budget year. He felt that providing trees at the intersections of Winnetka and Roscoe as well as Winnetka and Saticoy would have been a better way to spend our money and would have had a more positive impact on the community, and that this was more of an intent to spend money before it was lost back to the City's General Fund. Therefore, he would not be supporting this motion.
- Mr. Popowich shared his concern about the comment that there is a profit to be made.
- Ms. Nora commented all of the funds collected is used for community events.
- Mr. Popowich suggested that she change the wording on her submissions in the future.

He pointed out that a non-profit is not supposed to make a profit.

- Ms. Giglio supported the motion because it brings families together has a long lasting impact

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramy	At-Large					X
Joshua Belkin	At-Large	X				
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large					X
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large		X			
Tamicka Eisley	At-Large	X				
Tess Reyes-Dunn	At-Large			X		
Victor Lerma	At-Large		X			
Vacant	At-Large				X	
Judith Giglio	At-Large	X				
Kamrym Bouyett	Youth Rep.				X	
		6	2	1	2	4

- Motion passes 6 – 2 - 1.

ii. Update, discussion and possible action on the status of the Winnetka NC newsletter. The newsletter will focus on the: Spring Clean, Movie Night- Save the Date, Elections, Winnetka fun facts, Open Seat on Board and possible items from stakeholders, as well as normal Committee updates. This may include a discussion to approve funding for the newsletter an amount ranging from \$4000 to \$6000 dollars. **(WNC-2018-050818-19)**

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

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

- i. Discussion and possible action on the NPGs listed below received from the five local schools within Winnetka. The WNC has already budgeted funds for these NPGs in our budget **(WNC-2018-050818-20)**
  - Sutter Middle School in the Amount of \$300 to support the 5<sup>th</sup> Grade Graduation Ceremonies in June 2018
  - Sutter Middle School in the amount of \$300 to support the 8<sup>th</sup> Grade Pin & Ribbon Ceremony recognizing academic achievements in April.
  - Winnetka Elementary School in the amount of \$300 to support the 5<sup>th</sup> Grade Graduation Ceremony in June 2018
  - Winnetka Elementary School in the amount of \$300 to support the schools efforts to purchase books for their library to help meet state required goals



- Stanley Mosk Elementary School in the amount of \$300 to support the 5<sup>th</sup> Grade Ceremonies in June 2018
- Stanley Mosk Elementary School in the amount of \$300 to support the schools efforts to fund their new STEAM Lab (teaching students engineering practices).
- Limerick Elementary School in the amount of \$300 to support the 5<sup>th</sup> Grade Graduation Ceremonies in June 2018
- Limerick Elementary School in the amount of \$300 to support their efforts to purchase additional books for their library
- Fulbright Elementary School in the amount of \$300 to support the 5<sup>th</sup> Grade Graduation Ceremonies in June 2018
- Fulbright Elementary School in the amount of \$300 to purchase additional books for their library
- SunnyBrae Elementary School in the amount of \$300 to support the 5<sup>th</sup> Grade Graduation Ceremonies in June 2018
- SunnyBrae Elementary School in the amount of \$300 to support their STEM robotics program
- Mr. Popowich moved
- Ms. Reyes Dunn seconded the motion.
- Mr. Lerma recused himself since he is a teacher at this school and it is a potential conflict of interest.

Board Member	Position	Yes	No	Abstain	Not Eligible	Absent
Ajantha Sriramya	At-Large					X
Joshua Belkin	At-Large	X				
Christopher Persaud	Treasurer	X				
David Uebersax	Vice President	X				
Erick Lace	At-Large					X
Franklin Solis	Parliamentarian					X
JJ Popowich	President	X				
John Poer	At-Large					X
Steven Fuhrman	At-Large	X				
Tamicka Eisley	At-Large	X				
Tess Reyes-Dunn	At-Large	X				
Victor Lerma	At-Large					X
Vacant	At-Large				X	
Judith Giglio	At-Large	X				
Kamrym Bouyett	Youth Rep.				X	
		8	0	0	2	4

- Motion passes 8 - 0

- ii. Discussion, with no action, regarding the NPG request from the Teen Court program. This discussion will be to determine if the Youth Committee to provide an update on a previously agendized item and whether or not the Committee intends to take any action regarding this request. (WNC-2018-050818-21)

- **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: (No Rep) [5 min]
- 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]

- **Mr. Uebersax asked we place budget advocates on next agenda**
- **Mr. Uebersax announced we need to hold a Budget Meeting**

## 4. MEETING ADJOURNED