



Board Member Name	Jan-12	Feb-09	Mar-09	Apr-13	May-11	Jun-8	Jul-13	Aug-10	Sep-14	Oct-12	Nov-09	Dec-14
Eric Lewis	/	/	/	X	X	X	X	X	X	x		
Erick Lace	X	X	X	X	X	X	X	X	X	X		
Greg Sullivan	X	X	X	X	X	X	A	X	X	X		
JJ Popowich	X	X	X	X	A	X	X	X	X	X		
Marilyn Robinson	/	/	/	/	X	X	X	X	X	X		
Mike Mikaelian	/	/	/	X	X	X	A	X	X	x		
Natasha Somerville	/	/	/	/	X	X	X	A	X	x		
Youth Position Vacant	X	X	X	X	A	A	/	/	/			
Tara Walker	/	/	/	X	X	A	X	A	X	X		
Tess Reyes-Dunn	X	A	X	X	X	A	X	X	X	X		
Tom Sattler	/	/	/	/	A	X	X	X	X	X		
Walter Baneggas							X	X	/	A		
William Hillard	/	/	/	X	A	E	X	X	X	x		
Wilson Linares	/	/	/	/	/	X	X	X	A	X		
Total										11		

X = Present, A = Absent, E = Excused, / = Not on the Board at this time

2. Total

3. Explanation of Meeting Rules

4. Approval of Minutes

Board Member	Yes	No	Abstain	Absent
Eric Lewis				
Erick Lace				
Greg Sullivan				
JJ Popowich				
Marilyn Robinson				
Mike Mikaelian				
Natasha Somerville				
Tara Walker				
Tess Reyes-Dunn				
Tom Sattler				
William Hilliard				
Wilson Linares				
Walter Baneggas				
Total				

5. **Public Comments:** Comments from the Public on non-agenda items within the Board’s subject matter 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 is requested so that the Speaker’s names are complete and correct in the meeting Minutes.
6. **State and Local Government Representative Updates:** Mayor Villaraigosa’s representative, Councilman Smith’s representative, Councilman Zine’s representative, Department of Neighborhood Empowerment representative, and other local or state government representatives that may wish to attend.
7. **Discussion and possible action on appointing Mr Asadbaig Baig to a vacant seat on the WNC.**
8. **Discussion and possible action to approve thank you letters to the following participants in the Children's Safety Fair: Taco Bell and McDonalds for their donations, Van Nuys Traffic Division, Van Nuys Division LAPD, and CHP. (Robinson/Popowich)**
9. **Discussion and possible action:** on Mrs. Pearson’s request for funding and assistance for the ‘Fab Girls’ organization. Notification to Mrs. Pearson that she will need to file for a Neighborhood Purposes Grant.
10. **Discussion and possible action:** Walter J. Gaworecki, Director/Synergy Development Services, Inc. for T-mobile will share the transmitter design, which was previously approved by our board, and as promised, is bringing this simulation to the WNC prior to their formal submittal back to the Zoning Officer. (Sullivan)
11. **Discussion and possible action:** To approve banner design, type and cost and other related requirements for Christmas use and also possibly for the year round hanging of additional Banners along Winnetka’s main streets. Banners from Nationwide.

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING COMMITTEE REPORTS

12. Finance Committee Report (Including Treasurer's Report) (Popowich):

A, Discussion and possible action to approve the Monthly Finance Report as presented by the Treasurer.(**Popowich**)

13. Public Safety Committee: (Linares)

14. Outreach and Youth Committee Report: (Robinson)

1, Discussion and possible action by the ad hoc committee on a motion to allocate up to \$200 to purchase 2- 8' x 30" WNC Banners for use at events. (Lewis)

2, Discussion and possible action to clarify and assist members of the Outreach and Youth Committees in reviewing their organizational status, for example is the Youth committee a sub set of Outreach or are they separate committees and with separate chairs. In addition, clarity can be made on how the above decision affects the approved motion (WNC-20101012-03) " to combine the Public Safety and Outreach committees. (since the chairs have approved no need for a vote.)" There was an expression of concern regarding the nature of chairmanship versus co-chairmanship and the duration of the committee combinations.(Lewis and Sullivan)

15. Discussion and possible action on the deletion of the motto in our Logo so that the city can proceed with our WNC business cards; Jacob of the city wrote to Eric, "We have generally not approved the use of logos on business cards that include a motto, as does this one. We would prefer to not have business cards make statements that are not official statements of the City. Would it be possible for the NC to adjust the logo for the purpose of the business card to not include the motto?". (Lewis)

16. Planning & Land Use Management Committee: (Popowich)

17. Public Works & Transportation Committee: (Mikaelian)

A Discussion and possible action regarding what the number one street for repaving was? That street name was not known; Mike asked to agendaize such information for a property request order of Public Works. (Mikaelian)

18. DWP Oversight Liaison Report (Hillard)

19. LANCC Report (Hillard)

20. Rules, Elections & By-Laws Committee: (Popowich)

21. Good of the Order

22. Future Agenda Items & other Calendar Events:

- **Public Safety Committee:**
- **Youth Committee**
- **Events Committee**
- **Public Works & Transportation Committee**
- **Interfaith Committee**

23. Adjournment

The public is requested to fill out a **“Speaker Card”** to address the Board on any agenda item before the Board takes an action. 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 vote on each 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 not last longer than 5 minutes total.

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 within the Board’s jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Winnetka Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Winnetka Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at (818) 718-0629, or please send an e-mail that states the accommodations that you are requesting to sullivang@hotmail.com

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 Dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 562-3268.

PROCESS FOR RECONSIDERATION

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action.

If the motion to reconsider an action is to be scheduled at the meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a {Proposed} Action should the motion to reconsider be approved. A Board member who has previously voted on the prevailing side of the original action taken can only make a motion for reconsideration.

If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

PROCESS FOR FILING A GRIEVANCE

Any grievance by a Stakeholder must be submitted in writing to the Secretary of the Board of Directors. The Secretary shall then within no more than 30 days refer the matter to an ad hoc grievance panel comprised of 3 Stakeholders who are randomly selected by the Council secretary from a list of Stakeholders who have previously expressed an interest in serving from time-time on such a grievance panel. The Secretary will coordinate a time and a place, not to exceed 10 days for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved.

Thereafter, a panel member shall promptly prepare a written report to be forwarded by the Secretary to the Board to be heard at the next board meeting outlining the panels’ collective recommendations for resolving the grievance. The Board of Directors may receive a copy of the panel’s report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at the Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board’s failure to comply with the Board Rules or these Bylaws, or its failure to comply with the City’s Charter, the Plan, local ordinances, and/or State and federal law.

In the event that a grievance cannot be resolved through this grievance process, the complainant has the right to appeal the matter to the Department of Neighborhood Empowerment for consideration or dispute resolution.