



WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

winnetkanc.com



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	Greg Sullivan	JJ Popowich	Marilyn Robinson
Board Members				
Tess Reyes-Dunn	William Hilliard	David Uebersax	Mary Ellen Moreno	Bettie Ross-Blumer
Trevor Owen	Sarah Andrade	Victor Lerma	Maria Young	Madison Lamoreaux (Youth Rep.)

REGULAR MEETING AGENDA

Tuesday, April 09, 2013, 6:30 PM

Valley Village, 20830 Sherman Way, Winnetka, CA 91306

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 locations: **Canoga Park Bowl**, 20122 Vanowen St., **Express Pack & Ship**, 7657 Winnetka Ave., **Fulton Cleaners**, 20109 Roscoe Blvd., **Limerick Avenue Elementary School**, 8530 Limerick Ave., **Winnetka Recreation Center**, 8401 Winnetka Ave.

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 and Refreshments [10 min]
2. Convene Meeting, Board Member Roll Call and Introductions [3 min]
3. Explanation of Meeting Rules [1 min]
4. Approval of WNC Minutes for March 2013 [2 min] **WNC-2013-040913-01**
5. **Government Representative Updates:** The latest information from representatives of the offices of Mayor Villaraigosa, Councilman Zine, Congressman Sherman, State Senator Pavley, Assemblyman Blumenfield, the LAPD, the LAFD, the Dept. of Neighborhood Empowerment, and/or any other local, state, or federal agencies that may be able to attend. [10 min each/30 min total]
6. **Public Comments:** Comments from the public on any items not specifically listed on this agenda. Board Members may not address or discuss these comments other than to direct any necessary matters to the appropriate WNC committee or other government agency. [3 min each/20 min total]
7. Presentation by Alexandra Nagy, "an Organizer with Food & Water Watch, I am working to stop Governor Brown's proposed twin tunnels that will divert the Sacramento River under the Delta to go to a few corporate interests. We have a letter asking LA City Council to hold LADWP accountable, and not put LA ratepayers on the hook for a project." (Sullivan)[3-4min]
8. **Treasurer's Report** Update, discussion, and action regarding WNC finances. (Popowich) [5 min]
 - Motion: The WNC Board hereby approves the Finance report as presented.

OLD BUSINESS

9. Update, discussion, and possible action regarding the PLUM Committee's ongoing investigation into the need for a bathroom at the Pierce College Orange Line transit stop. (Ross-Blumer) [4 min]

10. Update, discussion, and possible action regarding the potential proposal by the City Council to put a \$3 Billion Highway Bond measure on the May ballot. (Uebersax) [2 min]
11. Discussion and possible action to approve the REB Cmte update of the WNC By-Laws and Board Rules. (Lewis) [6 min]
12. Discussion and possible action to spend up to \$400 to frame four certificates of appreciation that were presented to the WNC in 2012. (Lace) [2 min]
13. Discussion and possible action to allocate up to \$250 to purchase polo shirts and authorized attire for board members. (Lace) [2 min]

NEW BUSINESS

14. Discussion and possible action DWP's action to pay solar panel owners 4 times the rate for electricity paid for by regular citizens; some will get lots of money for their solar paid for by others. The LA Business Council is pushing the funding for solar panel uses. Does the WNC want to push back on this issue? (Ross-Blumer)[4min]
15. Discussion and possible action on a presentation by Victoria Cross on issues from Public Works and Transportation Committee on Coal Divestment, (further discussions on the Smart grid, Feed in Tariffs and the Delta may be handled in committee). (Uebersax)[<=15min]
16. Discussion and possible action on a letter and push back on the new LADWP electronic meters. (Ross-Blumer)[4min]
17. Discussion and possible action regarding the PLUM Committee's recommendation to support the development of three (3) retail and four (4) industrial use buildings located at the SE corner of DeSoto and Nordhoff Streets, Winnetka. This will require a revised parcel map (combining two parcels into one) a zone change from MR2 and P1 zones to M2. WNC-PLUM-040213-01.(Popowich)
18. Discussion and possible action regarding a request from the developer of the proposed mixed commercial/residential use building located at 20460 Sherman Way, Winnetka for an updated letter of support. This project was previously approved by the WNC in February of 2012. (Case #: APCSV-2012-2487-ZC and ENV-2012-2488-EAF). The developer is requesting an updated letter of support from the Board to meet project financing requirements.(Popowich)
19. Discussion and possible action on creating a sign in and sign out sheet to assist the secretary where you must sign out if you leave early. This method will be utilized by the Parliamentarian, Assistant Parliamentarian, Secretary or Assistant Secretary. **WNC REB-2013-03/18/13-01** (Lewis)[2min]
20. Discussion and possible action on sending all agenda items through committee first and along with an alternative to have two meetings per month. (Popowich)[2min]
21. Discussion and possible action on a Budget Committee resolution to reallocate a \$1,000 budget item for the debates for the framing of proclamations and polo shirts and business cards. **WNC B&F-2013-03/18/13-01.** (Lewis)[5 min]
22. Discussion and possible action on a Budget Committee resolution to move \$2,500 from the Junior Blind Olympics and \$4,000 from the Public Works's budget of \$5,400. In order to fund a Spring WNC Newsletter for up to \$6,500; **WNC B&F-2013-03/18/13-04.** JJ says if you give him news, then he will make the news letter. (Ross-Blumer)[2min]

23. Discussion and possible action on a budget resolution to reallocate \$500 from Parks and Recreation equipment to the purchase and presentation of an enclosed bulletin board for Winnetka Park for up to \$500. **WNC B&F-2013-03/18/13-05.** (Lewis)[2 min]
24. Discussion and possible action on a Budget Committee Resolution to reallocate \$2,500 from school projects to a Valley Village NPG; **WNC B&F-2013-03/18/13-03.** (Lewis)
25. Discussion and possible action on a resolution from Budget Committee to reallocate the Halloween funds of \$1,500. and from VANC \$150. = \$1650 for Ink and Paper; **WNC B&F-2013-03/18/13-02.** Eric asks how committees get their agendas? Greg can print out with 48 or 72 hours notice with product left at front door. JJ suggests David's idea of each committee getting 2 ink cartridges, 1 band white and one color, and each can document what they spent. Buy paper. (Lewis)[4min]
26. Discussion and possible action on a proposed bill, AB 666 -- also known as the "Devil's Bill" by the opposition -- was [introduced by Assemblyman Bob Wieckowski](#) in Sacramento early February, and would make the process of settling a red light camera ticket a civil process rather than criminal, meaning a driver wouldn't have the right to a trial. (Popowich)[6min]
27. Discussion and possible action regarding the Public Safety Committee's plans for utilizing its remaining allocated funds from current budget. (Lerma) [4 Min]
28. Discussion and possible action regarding the Public Works & Transportation Committee's plans for utilizing its remaining allocated funds from current budget. (Uebersax) [4 Min]
29. Discussion and possible action regarding the Youth Advocacy Committee's plans for utilizing its remaining allocated funds from current budget. (Lace) [4 Min]
30. Discussion and possible action regarding allocated funds from current budget to pay for increased costs for WNC website that were voted by WNC last month (WNC motion #). (Lewis) [4 Min]
31. Discussion and possible action on Public Works Committee's resolution, approved unanimously, "to motion to recommend the Board allocate funds up to the \$1400 remaining from funds budgeted for the current Fiscal Year, to further expenses which may be needed to complete this signature project, and/or to fill in any further gaps to be identified." (Uebersax)[2min]
32. Discussion and possible action on re-budgeting items for Safety and Youth committees fund utilization. (Lewis)[4min]

COMMITTEE AND REPRESENTATIVE REPORTS

Discussion and possible Board action on the following reports: [2-5 min each/30 min total]

33. Budget & Finance Committee (Uebersax)
34. Executive Committee (Lewis)
35. Outreach & Public Relations Committee (Robinson)
- PR Cmte meetings: 3rd Thu. of each month, 7:30PM, Valley Village
36. Planning & Land Use Management Committee (Popowich)
- PLUM Cmte meetings: 1st Tue. of the month as needed, 6:30PM, Valley Village.
37. Public Safety Committee (Lerma)
- PS Cmte meetings: 3rd Tue. of each month, 6:30PM, Sunny Brae Elementary
38. Public Works & Transportation Committee (Uebersax)
- PWT Cmte meetings: 4th Mon. of each month, 6:30PM, Limerick Ave. Elementary School, 8530 Limerick Ave., Winnetka
39. Rules, Elections, & By-Laws Committee (Lewis)
40. Youth Advocacy Committee (Lace)

- Youth Cmte meetings: 3rd Thu of each month, 6:30PM, Valley Village

41. Training Ad-Hoc Committee (Lace)

- NC Ethics information and online test found here:
<http://ethics.lacity.org/education/ethics2007/?audience=done>

42. Mayor's Budget Representatives (Hilliard & Young)

43. LA DWP Memorandum of Understanding (MOU) Committee and LA DWP Committee (Uebersax)

44. Neighborhood Watch Representative (vacant)

45. Los Angeles Neighborhood Councils Coalition (LANCC) Representative (Uebersax)

46. Reserve Animal Control Officer (RACO) Representative (vacant)

47. Valley Alliance of Neighborhood Councils (VANC) Representative (Lewis/Hilliard-alt)

48. Good of the Order [2 min]

49. Future Agenda Items & other Calendar Events: [2 min]

50. Adjournment Time: PM

51. Attendance

Board Member Name	Jan-8	Feb-12	Mar-12	Apr-9	May-14	Jun-11	Jul-9	Aug-13	Sep-10	Oct-8	Nov-12	Dec-10
Eric Lewis	x	x	xL									
Erick Lace	x	x	x									
Greg Sullivan	x	x	x									
JJ Popowich	xL	x	x									
Marilyn Robinson	x	x	x									
Tess Reyes-Dunn	AE	AE	x									
William "Lance" Hilliard	x	x	xLE 930back?									
Bettie Ross-Blumer	x	x	x									
David Uebersax	x	x	x									
Sarah Andrade	x	x	AE									
MaryEllen Moreno	x	x	x									
Maria Young	x	x	x									
Trevor Owen	x	AE	x									
Victor Lerma	x	x	x									
Madison Lamoreaux, student	AE	x	x									
Total	13	13	14									
X = Present, A = Absent, E = Excused, / = Not on the Board at this time, L = Late, LE = Left early Quorum is 8 members												

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

The Winnetka Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Winnetka Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at 818-718-0629, or please send an e-mail that states the accommodations that you are requesting to 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 to time on such a grievance panel. The Secretary will coordinate a time and a place, not to exceed 10 days, for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved.

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

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

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



WNC

**Celebrating Diversity with Unity
and Dedication to the Community**