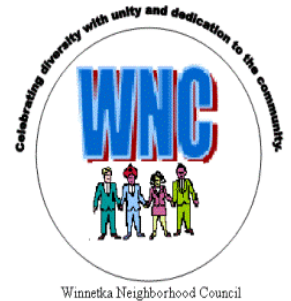




WINNETKA NEIGHBORHOOD COUNCIL

PO Box 3692, Winnetka, CA 91306
(818) 648-6219

www.winnetkanc.com



President	Vice President	Secretary	Treasurer	Sergeant At Arms
JJ Popowich	Marilyn Robinson	Carole Ozanian	Erick Lace	Dwight Burgess
Board Members				
Armineh Chelebian	Jozef Essavi	Chris Jurgenson	La Rae Littlefield	Rick Montaine
Howard Seflin	Art Sims	Raquel Diaz	Saeid Faal	Katrina Landeta

Minutes of Meeting

RE: Minutes from Special Meeting, December 20, 2005

TO: Winnetka Neighborhood Council Board Members, Public
From: Carole Ozanian, Secretary

1. Call to Order and Board Members Roll Call.

Present	Excused
Burgess, Dwight	Seflin, Howard
Chelebian, Armineh	Jurgenson, Chris
Essavi, Jozeff	Saeid, Faal
Lace, Erick	Landeta, Katrina
Littlefield, La Rae	
Montaine, Richard	
Popowich, JJ	
Robinson, Marilyn	
Sims, Art	
Diaz, Raquel	
Ozanian, Carole	

2. Explanation of Meeting Rules.
3. Discussion and approval to purchase Adobe software for use by WNC.
Discussion and approval to appropriate funds for Adobe software for use by WNC.
4. Mr. Popowich made the following motion:
Seconded by Mr. Rick Montaine
WNC-123005-1: I move that the WNC purchase the professional Adobe version for use by the Winnetka Neighborhood Council Secretary and/or other designated board members. Approximate cost is \$399.00 (Popowich-Montaine)

Motion passed unanimously

Mr. Popowich will purchase the program and assist the Secretary with the use of it.

5. Discussion, consideration, selection and further action of recommended streets by Bureau of Street Services and PWT Committee for the \$100,000 resurfacing Project, which needs to be submitted by the WNC to the Bureau of street services before end of December 2005.

WNC-122005-2: Motion to request that the Bureau of Street Services use the \$100,000 allotted to Winnetka for street repair to use those funds to repair:

1) OBS: 14738. Chase Street from Lurline Avenue to De Soto Ave. Estimated Cost \$34,000

2) OBS: 15631. Quartz Ave from Valerio Street to Sherman Way Estimated Cost \$71,000.

These areas were selected because they are near 3 schools (grades K-8) and will have the greatest impact on quality of life. The Winnetka Neighborhood Council is aware that this request will total \$105,000. The WNC is prepared to appropriate the \$5,000 difference.

The recommended streets to be resurfaced are located in LA Council Districts 3 & 12. (Sims-Littlefield)

Motion passed.

WNC-122005-3: Motion to request that if the Bureau of Streets denies the above streets to be resurfaced, the WNC authorizes Ms. Chelebian to advise the Bureau of Street Services to choose to repair either:

1) A grid around Sutter Middle School (Counsel District 3)

or

2) A grid around Limerick Elementary school (Council District 12)

or

3) A grid around St. Joseph's (Counsel District 3)

(Popowich-Littlefield)

Motion passed.

6. Information Notebook for new Board members.
Mr. Essavi asked about availability of Info Notebook for new Board Members.
Mr. Popowich will request copies (if available).
7. CAMCORDERS donated.
Ms. Robinson reported that the camcorders purchased by WNC were delivered to Lt Hill.
The camcorders will be utilized in parks and wherever deemed necessary.
8. BRAIN STORMING by Board to offer prospective projects for 2006.
Ms. Littlefield requested that the board conduct a brain storming session in a special session and not part of a regular board meeting.
A date was not agreed upon.
9. Dates to Remember:
February 11th Board Retreat.
March 14th. Regular Meeting. Brown Act Review
10. Meeting Adjourned at 7:30pm by President JJ Popowich.

NOTE from Secretary: **December 31st.....deadline to submit agenda items.**

Send to: caroleozanian@aol.com