



Winnetka Neighborhood Council

GENERAL BOARD MEETING MINUTES

Tuesday, September 10, 2024, 6:30 PM



President	Treasurer	Secretary	Parliamentarian
Mihran Kalaydjian	Samantha Ludwig	Elizabeth Chapman	
Vice-President			
Erick Lace			
Board Members			
David Uebersax	Peggy White	Roy Hadavi	Ajantha Sriramya
Jonathan Vickburg	Vacant Seat – Term Ends 2027	Anthony Zepeda	
Victor Lerma	Judith Giglio	Holden Tsao - Youth Representative	

- 1) **GENERAL WELCOME** [5 min]
- 2) **CONVENE MEETING and PLEDGE OF ALLEGIANCE** [1 min]
- 3) **BOARD MEMBER ROLL CALL** [2 min]

BOARD MEMBER	9/12/23	10/10/23	11/14/23	12/12/23	2/13/24	3/12/24	4/9/24	5/14/24	6/11/24	8/13/24	9/10/24
Ajantha Sriramya	X	X	X	E	LE	X	A	X	A	E	X
David Uebersax	X	X	X	X	X	X	E	X	X	X	X
Erick Lace	X	X	X	X	X	X	X	X	X	X	X
Samantha Ludwig	X	X	X	L	X	X	X	X	X	X	X
Jonathan Vickburg	E	X	X	A	X	X	X	E	X	X	X
Victor Lerma	X	X	A	X	X	X	A	X	X	X	X
Elizabeth Chapman	X	X	X	X	X	X	X	X	X	X	X
Judith Giglio	X	X	A	X	Online	X	X	X	X	X	X
Mihran Kalaydjian	X	X	X	X	X	X	X	X	X	X	X
Roy Hadavi	E	L	X	A	X	X	E	X	X	A	X
Anthony Zepeda	/	/	/	/	/	/	X	X	X	X	X
Peggy White	/	/	/	/	/	/	X	X	X	X	X
Mikhail Maniyan	X	X	X	X	X	X	X	X	E	E	/
Holden Tsao	X	X	X	X	X	X	X	X	X	X	/
Robert Stewart	X	E	X	X	X	A	X	A	/	/	/

X/V = Present/Virtual, A = Absent, E = Excused, /=Not on the Board at this time, L = Late, LE = Left early, †=Special Meeting

12 members present

- 4) **Secretary:** Discussion and possible action regarding the approval of Winnetka NC August 13, 2024 Minutes.
(WNC-2024-0813-4A)

Erick motion to approve June Minutes, seconded by Peggy. Approved by Consensus

- 5) **Our Guest Speaker** – Lucy Martinez is the lead planner for the Canoga Park-Winnetka-Woodland Hills-West Hills plan area. They will be sharing an overview of the recently released [draft zoning](#) for the Winnetka community. In late March, the Southwest Valley Community Plan update team released this [draft zoning map](#), in addition to [updated draft land use maps](#), [Policy Plan documents](#), and a [series of handouts](#) summarizing the strategies for various topics such as Complete Neighborhoods and Jobs & Economic Development among others.
- The length of the presentation can last up to 15 minutes and then we can have Q&A from our board members and stakeholders, community representatives.**

<https://experience.arcgis.com/experience/7c8569d3b47e468f890455789d055418/page/Draft-Zoning-Map-/>

Presentation by Lucy Martines: lucy.martinez@lacity.org

6) **GOVERNMENT REPRESENTATIVES:**

Updates/reports from officials/representatives of the offices of Mayor Bass, City Council District 3 Councilmember Bob Blumenfield, State Senator Caroline Menjivar, State Assembly Jesse Gabriel, US Congressman Brad Sherman, LA County Supervisor Lindsey Horvath, LAUSD Board Members Scott Schmerelson and/or Nick Melvoin, LAPD and/or CPAB, LAFD, Dept. of Neighborhood Empowerment (DONE), Board of Neighborhood Commissioners (BONC), Neighborhood Council Budget Advocates (NCBA), Congress Los Angeles Neighborhood Council, other local, state, or federal agencies.

[SLO Poepke: crime statistics update. Meeting 2nd Thursday every month at Topanga Division at 6pm. Sept 28 poker tournament as fundraiser. Oct 26 fundraiser and food.](#)

[David from Mayor Bass office: Inside safe initiative ongoing. Affordable housing grants. Planned Small Business Summit.](#)

[Daniel from Supervisor Horovath's office: events coming up](#)

[Aaron from Bob Blumenfield's office: Winnetka Park updates. Repairs at Quimby Park. Runnymede phase 2 designs to be done by Spring 2025.](#)

[Mario from DONE: Sept 28 Congress of Neighborhoods](#)

[Miran for Budget Advocates](#)

7) **Officer Reports (3 minutes)**

President – Mihran Kalaydjian

Vice President – Erick Lace [Looking for a youth representative. Committee leaders should give him Approved Minutes and notice of upcoming meetings.](#)

Treasurer – Samantha Ludwig

Parliamentarian –

Secretary - Elizabeth Chapman

- 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 agency. [2 min each]

Lou: concerns of homelessness.

Items for Discussion and Possible Action:

9) **TREASURER'S Action Item's (Ludwig)**

- A) Discussion and possible action to approve July 2024 Monthly Expenditure Report (MER) and allow the treasurer to submit.

Samantha motion to approve July 2024 MER as presented, seconded by Erick

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya				X		
David Uebersax	X					
Erick Lace	X					
Samantha Ludwig	X					
Jonathan Vickburg	X					
Victor Lerma	X					
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (11 yes, 1 ineligible)

- B) Discussion and possible action to approve August 2024 Monthly Expenditure Report (MER) and allow the treasurer to submit.

Tabled

- C) Discussion and possible action to approve funding Moore Business Results Invoice #WNC 2024 0530 for developer services in May 2024 of last fiscal year totaling \$165.62 (will require budget amendment).

Samantha motion to approve funding Moore Business for \$165.62, seconded by Erick

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya				X		
David Uebersax	X					
Erick Lace	X					
Samantha Ludwig	X					
Jonathan Vickburg	X					
Victor Lerma	X					
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (11 yes, 1 ineligible)

- D) Discussion and possible action to **amend 2024-2025 budget** to allow funding Moore Business Results Invoice #WNC 2024 0530 in an amount totaling \$165.62 this fiscal year even though the expense is from last fiscal year (2023-2024 FY).

Samantha motion to amend 2024-2025 budget to allow funding of Moore Business invoice for \$165.62, seconded by Erick

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya				X		
David Uebersax	X					
Erick Lace	X					
Samantha Ludwig	X					
Jonathan Vickburg	X					
Victor Lerma	X					
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (11 yes, 1 ineligible)

Outreach Committee: (Roy)

- 10) Motion to Approve the Creation of an Official Winnetka Neighborhood Council YouTube Channel. The Outreach Committee recommends the creation of an official Winnetka Center Neighborhood Council YouTube Channel which will be shared via social media and linked to the Winnetka NC Website. The Outreach Committee will create a content strategy, oversee the development of videos, and upload a minimum of one video per week to educate stakeholders about the Neighborhood Council, our activities, local happenings, and increase engagement.

Jonathan Motion to amend the motion to include a reevaluation at the March 2025 General Meeting, seconded by Peggy.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	X					
David Uebersax	X					
Erick Lace	X					
Samantha Ludwig	X					
Jonathan Vickburg	X					
Victor Lerma	X					
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (12 yes)

Roy motion to approve creation of an Official Winnetka Neighborhood Council YouTube Channel with guidelines to be created by the Outreach Committee, seconded by Samantha.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	X					
David Uebersax	X					
Erick Lace	X					
Samantha Ludwig			X			
Jonathan Vickburg	X					
Victor Lerma	X					
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (11 yes, 1 abstain)

Action item – Community Impact Statements (CIS)

- 11) Discussion and possible action that the Winnetka Neighborhood Council recommends filing a CIS supporting council file [19-1020](#) Commission on Lived Experience with Homelessness.

Amos presenter. Discussion

Jonathan motion to table, seconded by Roy.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramya	X					
David Uebersax	X					
Erick Lace	X					
Samantha Ludwig	X					
Jonathan Vickburg	X					
Victor Lerma	X					
Elizabeth Chapman			X			
Judith Giglio			X			
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (10 yes, 2 abstain)

Anthony motion to draft a CIS for Council File 19-1020 on Homelessness, seconded by Samantha.

Tabled

The proposed Language of the CIS is below:

When housing investments for the unhoused failure, it is incongruously blamed on people who are in need of housing, not the people who approved, designed, or administered the housing. It is of the utmost importance in this emergency to treat the unhoused currently experiencing homelessness in the City of LA as experts of the systems that are supposed to address their housing and shelter needs.

Those who are experiencing homelessness need a venue to provide feedback when programs fail to work as advertised, when resources and staff are misaligned, to provide an understanding of how new ordinances impact people who are unhoused, or how sexism, homophobia, and institutional racism impact services.

The Board of the Winnetka Neighborhood Council (WNC) supports Council File 19-1020 and we implore the LA City Council to take immediate action to keep this Council File alive and to truly invest in bringing the CLEH to life. It will be a start on the long overdue process of reversing displacement on our streets and making progress in our city reaching its very best potential.

Chamber of Commerce (Annual Trunk – or Treat Event)

12) Motion to Sponsor Winnetka Chamber of Commerce 3rd Annual Trunk or Treat event on 10/27/2024 in the Winnetka Bowl Parking Lot, in the amount of \$2,500.

Erick and Victor recusing themselves due to membership on Winnetka Chamber of Commerce.

Roy motion to table, seconded by Jonathan.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramy			X			
David Uebersax		X				
Erick Lace					X	
Samantha Ludwig	X					
Jonathan Vickburg	X					
Victor Lerma					X	
Elizabeth Chapman		X				
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (7 yes, 2 no, 1 abstain, 2 recused)

Mihran motion to sponsor the 3rd Annual Trunk or Treat on 10/27/24 for \$2,500, seconded by Roy.

Tabled

Public Works & Transportation: (David)

13) Discussion & Possible action to schedule a cleanup event possibly quarterly with coinciding LA River walkers & Watchers in Winnetka at the cost of \$100. The first event to be scheduled on Saturday October 26.

Roy motion to amend the motion to note the \$100 is for the first event for snacks, refreshments, and or flyers, seconded by Jonathan.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramy				X		

David Uebersax		X				
Erick Lace	X					
Samantha Ludwig	X					
Jonathan Vickburg	X					
Victor Lerma			X			
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (9 yes, 1 no, 1 abstain, 1 ineligible)

David motion to schedule a cleanup event for \$100, seconded by Jonathan.

Board Member	Yes	No	Abstain	Ineligible	Recused	Absent
Ajantha Sriramy				X		
David Uebersax	X					
Erick Lace	X					
Samantha Ludwig	X					
Jonathan Vickburg	X					
Victor Lerma	X					
Elizabeth Chapman	X					
Judith Giglio	X					
Mihran Kalaydjian	X					
Roy Hadavi	X					
Peggy White	X					
Anthony Zepeda	X					

Approved (11 yes, 1 ineligible)

- 14) Discussion & Possible action participate in Assemblymember Jesse Gabriel of Service as our Spring clean day of service.

Tabled

- 15) Discussion & Possible Action regarding the councilmen office regarding the installation of bike lanes on Mason Avenue, between Sherman Way & Vanoven.

Muralism Boxes:

- 16) Discussion and Possible Action to approve up to \$750 to have Muralism assess and make repairs to boxes or box becomes vandalized.

Miran motion to approve up to \$750 to repair vandalized boxes, withdrawn

Ad Hoc Election:

- 17) Update: The Ad Hoc Election committee is scheduled virtual meeting with Director of Awareness & Engagement

Committee Reports:

- ☐ **Youth Committee Report (Holden)**
- ☐ **Los Angeles Congress of Neighborhoods**
- ☐ **LA Neighborhood Council Coalition Report (LANCC) David Uebersax**
- ☐ **Planning & Land Use Management Committee (PLUM) (David Uebersax)**
- ☐ **Public Works & Transportation Committee (PWT) Report David Uebersax)**
- ☐ **NOTICE: Meetings as needed currently on the 3rd Wednesday of each month at 7:00**
- ☐ **Public Safety Committee Report (Jonathan Vickburg / Judith Giglio)**
- ☐ **Report Los Angeles Budget Advocates**
- ☐ **Outreach & Social Media Committee (OSM) Report (Roy Hadavi or Samantha Ludwig)**
- ☐ **By-Laws Committee (REB) Report (Mihran & Lace)**
- ☐ **Budget & Finance Committee (B&F) Report (Ludwig)**
- ☐ **Updates on any budget report.**

18. LIAISONS REPORTS

- ☐ **LA DWP Memorandum of Understanding Oversight Committee (David)**
- ☐ **LANNC (Los Angeles Neighborhood Council Coalition)**
- ☐ **Valley Alliance of Neighborhood Councils (VANC) (Mihran)**
- ☐ **Sustainability Alliance (Mihran, Sam)**

19. GOOD OF THE ORDER [2 min]

[Jonathan - come to CERT](#)

20. MEETING ADJOURNED

[9:39](#)