



Winnetka Neighborhood Council

GENERAL BOARD MEETING MINUTES

Tuesday, September 8, 2026, 6:00 PM

**Best Western Hotel - Winnetka Convention Center 20122
Vanowen St. Winnetka, CA 91306 (Located in the Winnetka Bowl,
ground floor of hotel)**



With Live Streaming Teleconference using Zoom

board@winnetkanc.com | www.winnetkaNC.com | @winnetkaNC

President	Treasurer	Secretary	Parliamentarian
Mihran Kalaydjian	William Burt	Vacant	Roy Hadavi
Vice-President			
Jonathan Vickburg			
Board Members			
David Uebersax	Erick Lace	Victor Lerma	
Judith Giglio	Peggy White	Irma Ramirez	
Brandon K. Manor	Jo Lamoreaux		

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.

AGENDA ITEM MINUTES

1) GENERAL WELCOME [5 min]

2) CONVENE MEETING and PLEDGE OF ALLEGIANCE [1 min]

MINUTES:

Called to order: 6:00 PM

3) BOARD MEMBER ROLL CALL [2 min]

MINUTES:

Attendance: Present 8 | Absent 1 | Excused 3 | Quorum 7 established

Present: William Burt, Jonathan Vickburg, Victor Lerma, Judith Giglio, Mihran Kalaydjian, Peggy White, Brandon K. Manor, Jo Lamoreaux

Absent: Roy Hadavi

Excused: David Uebersax, Erick Lace, Irma Ramirez

4) Secretary:

4A) Secretary Action Item A

Discussion and possible action regarding the approval of Winnetka NC August 11, 2026, Minutes. (WNC-2026-0811)

MINUTES:

Motion: Moved by Mihran Kalaydjian; Seconded by Jonathan Vickburg
Action/Result: Passed
Vote: Yes 8 | No 0 | Abstain 0 | Absent 4 | Recused 0
Vote detail: Yes: William Burt, Jonathan Vickburg, Victor Lerma, Judith Giglio, Mihran Kalaydjian, Peggy White, Brandon K. Manor, Jo Lamoreaux | Absent: David Uebersax, Erick Lace, Roy Hadavi, Irma Ramirez

5) TREASURER'S Action Item's (William)

Treasurer action items.

5A) Treasurer Action Item A

Motion to amend and approve the Fiscal Year 2026-2027 Annual Budget & Administrative Packet, which will now include \$25,600.37 in rollover funds from Fiscal Year 2025-2026.

MINUTES:

Motion: Moved by William Burt; Seconded by Jonathan Vickburg
Action/Result: Passed
Vote: Yes 8 | No 0 | Abstain 0 | Absent 4 | Recused 0
Vote detail: Yes: William Burt, Jonathan Vickburg, Victor Lerma, Judith Giglio, Mihran Kalaydjian, Peggy White, Brandon K. Manor, Jo Lamoreaux | Absent: David Uebersax, Erick Lace, Roy Hadavi, Irma Ramirez

5B) Treasurer Action Item B

Motion to approve July 2026 MER to allow Treasurer to submit July 2026 MER

MINUTES:

Motion: Moved by William Burt; Seconded by Jonathan Vickburg
Action/Result: Passed
Vote: Yes 8 | No 0 | Abstain 0 | Absent 4 | Recused 0
Vote detail: Yes: William Burt, Jonathan Vickburg, Victor Lerma, Judith Giglio, Mihran Kalaydjian, Peggy White, Brandon K. Manor, Jo Lamoreaux | Absent: David Uebersax, Erick Lace, Roy Hadavi, Irma Ramirez

6) GOVERNMENT REPRESENTATIVES: (Up to 2 minutes)

Updates/reports from officials/representatives of the offices of Mayor Bass, City Council District 3 Councilmember Bob Blumenfeld, 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.

7) Officer Reports (3 minutes)

President - Vice President - Treasurer - Parliamentarian Secretary -

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 direct matters to the appropriate Winnetka NC committee or other agency. [1 min each]

9) WINNETKA TRUNK OR TREAT

Discussion and Possible Action to approve up to \$1,000 in support of the Winnetka Chamber of Commerce's 4th Annual Trunk-or-Treat event, scheduled for October 25, 2026, at the Winnetka Bowl parking lot.

MINUTES:

Motion: Moved by Jonathan Vickburg; Seconded by William Burt
Action/Result: Passed
Vote: Yes 5 | No 0 | Abstain 3 | Absent 4 | Recused 0
Vote detail: Yes: William Burt, Jonathan Vickburg, Judith Giglio, Mihran Kalaydjian, Peggy White | Abstain: Victor Lerma, Brandon K. Manor, Jo Lamoreaux | Absent: David Uebersax, Erick Lace, Roy Hadavi, Irma Ramirez

10) CIS: Council File 26-1199

Discussion and possible action to support Los Angeles City Council File 26-1199, concerning the strengthening of City whistleblower and anti-retaliation policies and procedures, including protections for individuals who report misconduct and safeguards to preserve anonymity. Community Impact Statement The Winnetka Neighborhood Council SUPPORTS Council File 26-1199 and efforts to strengthen whistleblower and anti-retaliation policies and procedures within the City of Los Angeles. City employees and others who report suspected misconduct, fraud, waste, abuse, or violations of law should have clear and accessible reporting procedures and meaningful protections against retaliation. Effective anonymity and confidentiality safeguards are essential to ensuring that individuals can report misconduct without fear of professional P a g e 4 or personal consequences. Strong whistleblower protections promote transparency, accountability, ethical conduct, and public confidence in City government. Employees should be encouraged to report wrongdoing in good faith, and the City should maintain policies that protect those individuals while ensuring that allegations are appropriately and fairly investigated. For these reasons, the Winnetka Neighborhood Council SUPPORTS Council File 26-1199 and encourages the City Council to strengthen and enforce policies that protect whistleblowers, prohibit retaliation, preserve appropriate anonymity, and ensure effective mechanisms for reporting and investigating misconduct. 1 1) List of alliances please see below and click here for more information:
<https://neighborhoodempowerment.lacity.gov/alliances> A. Budget Representative - Meets 1st Monday & 3rd Saturday B. LADWP Advocacy and Oversight - Meets 1st Saturday C. Los Angeles Neighborhood Council Coalition (LANCC) Meets 1st Saturday D. Neighborhood Council Emergency Preparedness Alliance (NCEPA) Meets 4th Saturday E. Neighborhood Council Sustainability Alliance (NCSA) Meets 2nd Sunday F. Plan Check NC - Meets 2nd Saturday G. Valley Alliance of Neighborhood Councils (VANC) Meets 2nd Thursday

MINUTES:

Motion: Moved by Jonathan Vickburg; Seconded by Judith Giglio
Action/Result: Passed
Vote: Yes 8 | No 0 | Abstain 0 | Absent 4 | Recused 0
Vote detail: Yes: William Burt, Jonathan Vickburg, Victor Lerma, Judith Giglio, Mihran Kalaydjian, Peggy White, Brandon K. Manor, Jo Lamoreaux | Absent: David Uebersax, Erick Lace, Roy Hadavi, Irma Ramirez

12) GOOD OF THE ORDER [2 min] 13) ME