



**Winnetka Neighborhood Council
GENERAL BOARD MEETING AGENDA
Tuesday, March 12, 2024 6:30 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

The public is encouraged to join the meeting **in person**, or by:

[1] going to [WNC Zoom](#) Password: WNCBOARD

[2] Calling US Toll-free: 833 548 0282, 877 853 5257, 888 475 4499 or 833 548 0276

Local: 669-900-6833, 253-215-8782, 346-248-7799, 312-626-6799, 929-205-6099, 301-715-8592

Meeting ID: 815 4199 4845 Password: 70345092

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

| President | Treasurer | Secretary | Parliamentarian |
|-----------------------|--------------------|------------------------------------|-------------------------|
| Mihran Kalaydjian | Samantha Ludwig | Elizabeth Chapman | Mikhail Anthony Maniyan |
| Vice-President | | | |
| Erick Lace | | | |
| Board Members | | | |
| David Uebersax | Vacant Seat | Roy Hadavi | Ajantha Sriramya |
| Jonathan Vickburg | Robert Stewart | Vacant Seat | |
| Victor Lerma | Judith Giglio | Holden Tsao - Youth Representative | |

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.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

Every person wishing to address the Neighborhood Council may join **IN PERSON** or by going to [WNC Zoom](#) (<https://us02web.zoom.us/j/81541994845?pwd=Nmw5MiRkL1piUjRkYkZGhOeWY1SVN6Zz09>, Meeting ID: 815 4199 4845, Password: WNCBOARD) or by dialing either (669) 900 6833 or (253) 215 8782 or (346) 248 7799 or (312) 626 6799 or (929) 205 6099 or (301) 715 8592, entering 815 4199 4845 and then press # to join the meeting, followed by the password 70345092 and then #. One tap mobile: +16699006833,,81541994845#,,,,,0#,,70345092# US (San Jose)+13462487799,,81541994845#,,,,,0#,,70345092# US (Houston)

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting, or per the following:

[1] emailing mihran@winnetkanc.com, [2] by clicking the 'raise hand' button via Zoom during the period allotted for public comment, or [3] by dialing *9 (if joining the meeting via telephone) to 'raise hand' during the period allotted for public comment when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard when the respective item is being considered.

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented¹ from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board. AB 361 UPDATES: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

PUBLIC POSTING OF AGENDAS

The agenda for a regular or special meeting is posted for public review within Winnetka, 91306, at the following location: Winnetka Recreation Center, 8401 Winnetka Ave., CA 91306 and are available on our website at www.winnetkanc.com. Additionally, supporting documents distributed to Board Members pertaining to Agenda Items will be posted for Download as well. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at the website: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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

| BOARD MEMBER | 2/13/24 | Apr 11 | May 9 V | May 16* | Jun 13 | Jul y 11 | Aug 8 | Sept 12 | Oct 12 | Nov 14 | Dec 12 |
|-------------------|---------|--------|------------|---------|--------|----------|-------|---------|--------|--------|--------|
| Ajantha Sriramya | LE | X | | X | A | A | A | X | X | X | E |
| David Uebersax | X | X | X | A | X | X | X | X | X | X | X |
| Erick Lace | X | X | X | X | A | X | X | X | X | X | X |
| Samantha Ludwig | X | X | X | X | X | A | X | X | X | X | L |
| Jonathan Vickburg | X | X | X | A | X | X | X | E | X | X | A |
| Victor Lerma | X | X | X | A | X | X | E | X | X | A | X |
| Mikhail Maniyan | X | X | X | X | X | X | E | X | X | X | X |
| Elizabeth Chapman | X | X | X | X | X | X | X | X | X | X | X |
| Judith Giglio | Online | V | V | A | X | X | / | X | X | A | X |
| Holden Tsao | X | LE | X | X | A | X | X | X | X | X | X |
| Mihran Kalaydjian | X | / | / | / | / | X | X | X | X | X | X |
| Janet Burt | / | / | / | / | / | X | X | E | A | X | X |
| Roy Hadavi | X | / | / | / | / | X | X | E | L | X | A |
| Robert Stewart | X | / | / | / | / | X | X | X | E | X | X |
| David Bassani | / | | | | | | | LE | A | A | / |

- 4) **Secretary:** Discussion and possible action regarding the approval of Winnetka NC February Minutes
- 5) **Our Guest Speaker** – Director, Local Government Relations Leor Alpern. The guest speaker will discuss about Sepulveda Transit Corridor Project to include a direct station from the San Fernando Valley to the UCLA campus with a seamless connection to the Purple/D Line at Westwood Village.
- 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), other local, state, or federal agencies.

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

President – Mihran Kalaydjian
Vice President – Erick Lace
Treasurer – Samantha Ludwig
Parliamentarian – Mikhail Maniyan
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]

Items for Discussion and Possible Action:

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

- Motion to approve February 2024 Monthly Expenditure Report and authorize the Treasurer to submit the report to the City Clerk.

Taking action City Governance Reform (Mihran)

- 10) Motion and possible discussion to draft a letter to Metro of support for the Sepulveda Transit Corridor Project to include a direct station from the San Fernando Valley to the UCLA campus with a seamless connection to the Purple/D Line at Westwood Village

Draft letter to Los Angeles County Metropolitan Transit Authority

Re: Sepulveda Transit Corridor (STC) project

Dear Ms. Molen,

The Winnetka Neighborhood Council writing to express our strong support for ensuring that the Sepulveda Transit Corridor (STC) has a direct connection to the University of California, Los Angeles (UCLA) and a connection to the D Line (Purple Line) Extension, a plan that has great potential to increase transit ridership.

Emissions from the transportation sector account for approximately 50% of greenhouse gas (GHG) emissions in the state, and the adoption of zero-emission vehicles alone is not enough to meet the state's climate goals. According to the California Air Resources Board, a 14.3% reduction in vehicle miles traveled (VMT) is necessary for the state to meet its 2050 climate goals. Promoting transit will help us reduce our dependency on automobiles.

Connecting transit riders to jobs is imperative if we are going to reach our GHG reduction goals. This means that the STC must be built in a way that not only benefits existing transit riders, but also encourages mode shift for the 500,000 people that drive through this corridor every weekday.

UCLA is the fourth largest employer in Los Angeles County. The campus has a daytime population of over 84,000 people, including more than 37,000 on-campus employees. Approximately 26% of UCLA commuters come from north of the campus.

A direct connection to UCLA is necessary to reduce travel times and perceived wait times. Research has shown that travel time is the strongest predictor of mode choice when deciding between riding transit and driving a car. Waiting time, in particular, tends to be perceived negatively by transit users, with riders often perceiving wait times for transit vehicles to arrive as significantly longer than they really are, anywhere between 1.2 to 4.4 times longer.

Using a transit connector to UCLA would increase travel and perceived wait times, discouraging people from choosing Transit as an option. On the other hand, a seamless connection to the Purple Line would reduce travel times and perceived wait times, making people more likely to choose transit.

Building any new transit lines in Los Angeles County will be a massive and costly undertaking. Bearing that in mind, LA Metro should prioritize funding for projects that are most likely to increase ridership in the region and reduce VMT.

Adding a direct connection to our region's third largest employer to the STC, as well as an easy connection to the Purple Line, has the potential to increase ridership and improve our overall transit system.

Sincerely,

Winnetka Neighborhood Council

Cc: Honorable Karen Bass, Mayor, City of Los Angeles

Honorable Lindsay Horvath, Los Angeles County Supervisor, 3rd District

Honorable Kathryn Barger, Los Angeles County Supervisor, 5th District

Honorable Hilda Solis, Los Angeles County Supervisor, 1st District

Honorable Janice Hahn, Los Angeles County Supervisor, 4th District

Honorable Holly Mitchell, Los Angeles County Supervisor, 2nd District

Honorable Paul Krekorian, Councilwoman, Los Angeles City Council, District 2

Honorable Bob Blumenfield, Councilwoman, Los Angeles City Council, District 3

Honorable Katy Yaroslavsky, Councilwoman, Los Angeles City Council, District 5

Honorable Imelda Padilla, Councilwoman, Los Angeles City Council, District 6

Honorable Brad Sherman, Congressman, 32nd District

11) Discussion and Possible Action to join Coalition for an Equitable Sepulveda Transit Corridor (www.STC4ALL.org)

12) **Planning & Land Use Management Committee (PLUM) Report (Uebersax)**

A Planning & Land Use Management Committee (PLUM) Report (Uebersax)

- NOTICE: Meetings are held as needed on the 3rd Tuesday of the month.
- Scheduled for March 19: 20839 W ROSCOE BLVD - Plan Approval for sales of a full line of alcohol beverages for off-site consumption with an existing pharmacy/store.
 - (a) ENV-2023-4046-CE - <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY4MDQ30>
 - (b) ZA-2008-1626-CUB-PA2 - <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY4MDQy0>
- Watch item to be scheduled: 8217 N WINNETKA AVE - DEMOLITION OF ALL EXISTING BUILDINGS; NEW CONSTRUCTION OF AN AFFORDABLE RESIDENTIAL PROJECT. New construction of a 7-story, 360 unit 100% affordable residential housing project with 269 parking stalls and 236,181 sf (FAR/R FAR). Project provides 80% Low Income and 20% Moderate Income, and therefore qualifies for ED 1 processing.
 - (a) ENV-2023-5358-EAF <https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY5Mzk50>
 - (b) CPC-2023-4274-DB-PHP-VHCA-1A
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY5ODQ40>
 - (c) ADM-2023-4274-DB-VHCA-ED1
<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY4Mjgz0>

B Public Works & Transportation Committee (PWT) Report Uebersax)

- NOTICE: Meetings as needed on the 3rd Wednesday of each month at 7:00
- Planning and logistics for participation in various cleanup events:
 - ◇ Discussion and possible action to change the date for 2024 Spring Clean original planned for April 6 to move to April 14th, to become a project as part of Assemblymember Jesse Gabriel's Service Day on April 14: <https://a46.asmdc.org/event/20240414-3rd-annual-valley-day-service>
 - ◇ Motion to confirm budget for Spring Clean event to spend up to and including \$500 for food, snacks, beverages, and supplies.
 - ◇ Motion to reauthorize expenditure for up to \$600 for Safety Vests.
 - ◇ Ongoing Los Angeles River cleanups by LA River Walkers and Watchers (larww.org) and on the last Saturday of each month
- Update regarding the property at 8020 Deering in Canoga Park (Former Litton facility) where contamination has impacted groundwater in or adjacent to Winnetka information previously presented to PWT and the WNC Board.
 - ◇ <https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:ef37cd16-a137-4d6d-8870-830b1651ebd4>
 - ◇ https://geotracker.waterboards.ca.gov/profile_report.asp?global_id=SL2044T1600

Committee Reports:

- **Youth Committee Report (Holden)**
- **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)**
- **Rules & By-Laws Committee (REB) Report (Mihran & Lace)**
- **Budget & Finance Committee (B&F) Report (Ludwig)**
- **Updates on any budget report.**

13. 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)**

14. GOOD OF THE ORDER [2 min]

15. MEETING ADJOURNED

THE AMERICAN WITH DISABILITIES ACT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure 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 Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551 and/or either: The Winnetka NC President via email at mkalavdijian@winnetkanc.com

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Winnetka Recreation Center, 8401 Winnetka Ave., CA 91306 and are available on our website at www.winnetkanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Winnetka President NC via email at mkalavdijian@winnetkanc.com

RECONSIDERATION AND GRIEVANCE PROCESS

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.

SERVICIOS DE TRADUCCION

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DIAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE VICTOR LERMA AL (818) 314-0333 O POR CORREO ELECTRÓNICO Presidente mkalaydijan@winnetkanc.com PARA AVISAR AL CONCEJO VECINAL O SI NECESITA AYUDA CON ESTA AGENDA,

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.