



**Winnetka Neighborhood Council  
GENERAL BOARD MEETING AGENDA  
Tuesday, June 11, 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](mailto:board@winnetkanc.com) | [www.winnetkaNC.com](http://www.winnetkaNC.com) | @winnetkaNC

<b>President</b>	<b>Treasurer</b>	<b>Secretary</b>	<b>Parliamentarian</b>
Mihran Kalaydjian	Samantha Ludwig	Elizabeth Chapman	Mikhail Anthony Maniyan
<b>Vice-President</b>			
Erick Lace			
<b>Board Members</b>			
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	

**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=Nmw5MjRkL1pjUjRkKbGhOeWY1SVN6Zz09>, 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](mailto: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 prevented 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](http://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	7/11/23	8/8/23	9/12/23	10/10/23	11/14/23	12/12/23	2/13/24	3/12/24	4/9/24	5/14/24
Ajantha Sriramy	A	A	X	X	X	E	LE	X	A	X
David Uebersax	X	X	X	X	X	X	X	X	E	X
Erick Lace	X	X	X	X	X	X	X	X	X	X
Samantha Ludwig	A	X	X	X	X	L	X	X	X	X
Jonathan Vickburg	X	X	E	X	X	A	X	X	X	E
Victor Lerma	X	E	X	X	A	X	X	X	A	X
Mikhail Maniyan	X	E	X	X	X	X	X	X	X	X
Elizabeth Chapman	X	X	X	X	X	X	X	X	X	X
Judith Giglio	X	X	X	X	A	X	Online	X	X	X
Holden Tsao	X	X	X	X	X	X	X	X	X	X
Mihran Kalaydjian	X	X	X	X	X	X	X	X	X	X
Roy Hadavi	X	X	E	L	X	A	X	X	E	X
Robert Stewart	X	X	X	E	X	X	X	A	X	A
Anthony Zepeda									X	X
Peggy White									X	X

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

- 4) **Secretary:** Discussion and possible action regarding the approval of Winnetka NC May 14, 2024 Minutes. (WNC-2024-0514-4A)

5) **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.

6) **Officer Reports (3 minutes)**

**President – Mihran Kalaydjian**

**Vice President – Erick Lace**  
**Treasurer – Samantha Ludwig**  
**Parliamentarian – Mikhail Maniyan**  
**Secretary - Elizabeth Chapman**

- 7) **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:**

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

- Motion to approve May 2024 Monthly Expenditure Report and authorize the Treasurer to submit the report to the City Clerk.
- Discussion and possible action to approve 2024-2025 Administrative Packet.
- Discussion and possible action to approve the purchase of WNC branded pencils from "Quality Logo Products" in an amount up to \$2,000. Pencils will be used as giveaways at outreach events.

9) **Letter of Recommendation:**

Discussion and possible action to approve a letter of recommendation for Holden Tsao for US Airforce military Academy.

To Whom it May Concern,

The Winnetka Neighborhood Council would like to take this opportunity to inform you of the exceptional person Holden Tsao is and share some of his experiences during his voluntary public service for the City of Los Angeles.

Holden has dedicated over one year of his time in service to his community on the Winnetka Neighborhood Council as its elected Youth Representative. The opportunity to become a Youth Representative is highly competitive with ambitious candidates who seek to serve the public.

Holden stood out amongst his peers as an intelligent, well-rounded individual who not only understands the importance of having young minds with fresh ideas in government, but also embraces what it means to be a voluntary public servant in the West San Fernando Valley.

Holden is an outstanding young leader who has made a difference here at our local schools and who is committed to the student council. He juggles the challenges of academics and other activities with student council and applies his leadership abilities in whatever he is doing.

A Council District 3 resident, Holden understands the importance of problem solving, leadership, and humility. It's imperative for volunteer public servants like him to have compassion for others and their issues. Welcoming the opportunity to learn from others and using these lessons to better serve his future endeavors, Holden is an ideal candidate.

I hope you find him deserving of this opportunity, as I believe he will do tremendous things with your support.

**LAUSD Candidate Forum:**

- 10) Discussion & Possible Action to Co -Host an LAUSD District 3 School board candidate forum in person. A moderator will be invited to this town hall. There are 2 candidates for the November running for LAUSD district board 3 election. Cost TBD. (Mihran Kalaydjian)

**Action item – Community Impact Statements (CIS)**

**11) Council File 23-0172 CIS regarding Faith Based Organizations Incentive Program removal of the time of ownership requirement**

Discussion and Possible Action from Winnetka Neighborhood Council to oppose Council File 23-0172 CIS regarding Faith Based Organizations Incentive Program removal of the time of ownership requirement.

**The proposed Language of the CIS is below:**

The Winnetka Neighborhood Council opposes CF 23-0172, specifically the removal of the date of ownership criterion from the Faith Based Incentive Program in LA's Housing Element. We support FBOs being allowed to build on land they acquired prior to Jan 1, 2024, but oppose multi-family housing in R1 and similar zones on land acquired after Jan 1, 2024. Winnetka Neighborhood Council asks that the date of ownership restriction be added to the FBO incentive program

Last year, Senate Bill 4 granted Faith Based Organizations and Institutions of Higher Learning the right to build 100% affordable housing on property they owned even in restricted zones, provided these properties were owned prior to January 1, 2024.

This bill was a means of helping these institutions build affordable housing, but the bill also added a time restriction to prevent these organizations from becoming land speculators acquiring new properties and being granted these special waivers.

We support Faith Based Organizations being allowed to build on land they acquired prior to January 1, 2024.

We oppose these organizations being allowed to build multi-family housing on land they acquired after January 1, 2024 in single-family neighborhoods. We ask that the date of ownership restriction be added to the FBO Incentive Program.

- 12) Discussion and possible action to draft a letter to partner with Jesse Gabriel and The Tree People to have a “free tree” event in the West Valley. Possible site: TBS or Pierce College.
- 13) Discussion and possible action to draft a letter to work with CD3-Bob Blumenfield to co-host an e-waste recycling event. Suggest this is quarterly and look at possible dates.

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

**A Public Works & Transportation Committee (PWT) Report Uebersax)**

- NOTICE: Meetings as needed on the 3<sup>rd</sup> Wednesday of each month at 7:00
- **Transportation Watch Items:** LA Department of Transportation and/or Metro (<https://www.metro.net/>) projects currently proposed:
  - ◊ North San Fernando Valley Transit Corridor Project: Construction may begin as early as Monday, Winnetka Board Meeting June 11

June 17 on Roscoe Bl between Topanga Canyon Bl and Coldwater Canyon Av to convert the

- ◇
- ◇ existing curbside peak-period lanes to peak-period bus lanes (weekdays 7am – 10am and 3pm – 7pm). <https://www.metro.net/projects/north-sfv-brt/#status>

(a) Meetings to be held on June 13:

- (i) Online: <https://www.metro.net/calendar/north-san-fernando-valley-transit-corridor-project-virtual-community-meeting/>
- (ii) In Person: <https://www.metro.net/calendar/north-san-fernando-valley-transit-corridor-project-in-person-community-meeting/>

- ◇ G Line (Orange Line) Improvements Project: <https://www.metro.net/projects/orangeline/#latest-updates>

- ◇ Sepulveda Transit Corridor: <https://storymaps.arcgis.com/stories/fbe1a5e154b6447b86507e4bb87159cf>

- Planning and logistics for participation in various cleanup events:

- ◇ Discussion and coordination to restore the WNC Spring Clean event as a component of Assemblymember Jesse Gabriel's Service Day in 2025.
- ◇ Ongoing Los Angeles River cleanups by LA River Walkers and Watchers ([larww.org](http://larww.org)) and on the last Saturday of each month

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

- NOTICE: Meetings are held as needed on the 3rd Tuesday of the month.
- Updates to the Southwest Valley Community Plans: CD3 Staff and Southwest Community Planning has reached out in order in regard to the current status of the Southwest Valley Community Plan, which, when adopted, will affect the zoning and land use policies in Winnetka and surrounding areas. Currently, they documentation indicates that they are in the Consult phase, which seeks to select new General Plan Land Use Designations (GPLUs), build new zoning, and begin the Draft EIR process: <https://planning.lacity.gov/plans-policies/community-plan-update/southwest-valley-community-plans-update>
- Sidewalk Repair Program: Public Review Period for Recirculated Portions of the Draft Environmental Impact Report begins June 6, 2024 and ends on July 23, 2024. <https://sidewalks.lacity.gov/>
- Watch items to be coordinated:
  - ◇ 20460 N SHERMAN WAY - CONSTRUCTION OF A NEW 56-FOOT TALL 59 UNIT APARTMENT BUILDING ALLOCATING FIVE (5) ELI UNITS PER THE TOC GUIDELINES
    - (a) DIR-2020-6473-TOC-HCA <https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjQxNjA20>
    - (b) ENV-2020-6474-MND <https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjQxNjA30>
  - ◇ 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/RFAR). 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

## **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 3<sup>rd</sup> 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.**

## **20. 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)

## **21. GOOD OF THE ORDER [2 min]**

## **22. 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](mailto:NCsupport@lacity.org) or phone: (213) 978-1551 and/or either: The Winnetka NC President via email at [mkalaydjian@winnetkanc.com](mailto:mkalaydjian@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](http://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 [mkalaydjian@winnetkanc.com](mailto:mkalaydjian@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 [mkalaydjian@winnetkanc.com](mailto:mkalaydjian@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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).