



**Winnetka Neighborhood Council
GENERAL BOARD MEETING AGENDA
Tuesday, October 8, 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	OPEN
Vice-President			
Erick Lace			
Board Members			
David Uebersax	Peggy White	Roy Hadavi	Ajantha Sriramy
Jonathan Vickburg	Vacant Seat – Term Ends 2027	Anthony Zepeda	
Victor Lerma	Judith Giglio	Youth Representative – OPEN	

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 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. 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	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 Sriramy	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	/
Open Youth Seat											
Vacant Board Seat											

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 September 10, 2024 Minutes. (WNC-2024-0910-4A)

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), Congress Los Angeles Neighborhood Council, other local, state, or federal agencies.

- 6) Our Guest Speaker – **Kenneth Mejia is the Los Angeles City Controller** to discuss about the budget matters, city controller responsibility in the City of Los Angeles. The length of the presentation can last up to 20 minutes and then we can have Q&A from our board members and stakeholders, community representatives.

Winnetka Board Meeting September 10

Items for Discussion and Possible Action:

7) TREASURER'S Action Item's (Ludwig)

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

CIS:

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

The proposed Language of the CIS is below:

The Board of the Winnetka Neighborhood Council (WNC) acknowledges the importance of addressing homelessness but finds much of the combative language in the motion underpinning Council File 19-1020 to be neither constructive nor productive. The substantial financial investment by taxpayers, along with the City's significant allocation of staffing and other resources, reflects the community's strong commitment to resolving the homelessness crisis. However, despite these commendable efforts, the crisis persists.

It is essential for individuals experiencing homelessness to have a platform where they can provide feedback to City leaders and identify gaps or inconsistencies in the services being offered. Establishing the Commission on Lived Experience with Homelessness (CLEH), as outlined in Council File 19-1020, would create such a platform.

Therefore, the Board of the WNC fully supports the establishment of the CLEH as proposed in Council File 19-1020. We urge the City Council to take immediate action to keep this Council File active and to expedite the implementation of the CLEH.

9) Officer Reports (3 minutes)

- **President – Mihran Kalaydjian**
- **Vice President – Erick Lace**
- **Treasurer – Samantha Ludwig**
- **Parliamentarian –**
- **Secretary - Elizabeth Chapman**

- 10) **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]**

Appointments:

Winnetka Board Meeting September 10

Page 3 of 6

11) MOTION to appoint Peggy White as chair of the Outreach & Social Media Committee

12) MOTION to Appoint Samantha Ludwig as chair of the Youth & Education Committee

13) MOTION to appoint Roy Hadavi, as the Parliamentarian

14) Discussion and possible action regarding supporting the Stanley Mosk Elementary NPG for to cover the registration fee for "Rally in the Valley Robotics Competition" for two teams of 30 in an amount of up to \$1,200.

Winnetka Recreation Center

15) Discussion and Possible Action to accept Winnetka Recreation Center invitation for the Halloween community event in October 26.

School Community Engagement Event:

16) Discussion and possible action to accept the invitation from Sutter Middle School to attend " College Night" on Thursday, October 24 from 5-7pm.

Public Works & Transportation: (David)

17) 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.

18) Report to participate in Assemblymember Jesse Gabriel of Service as our Spring clean day of service.

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

Ad Hoc Election:

20) Update: The Ad Hoc Election committee will be scheduled virtual meeting with Director of Awareness Engagement.

Committee Reports:

➤ Youth Committee Report (TBD)

➤ Los Angeles Congress of Neighborhoods

➤ LA Neighborhood Council Coalition Report (LANCC) David Uebersax

➤ Planning & Land Use Management Committee (PLUM) (David Uebersax) meeting in November.

➤ 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 (TBD)**
- **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]

20. 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 mkalavdijan@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 mkalavdijan@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

Winnetka Board Meeting September 10

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 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.