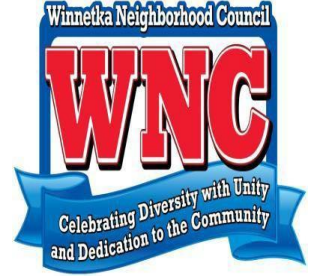




**Winnetka Neighborhood Council
GENERAL BOARD MEETING AGENDA
Tuesday, December 09, 2025, 6:30 PM**



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	WILLIAM BURT	Anthony Zepeda	Roy Hadavi
Vice-President			
Jonathan Vickburg			
<u>Board Members</u>			
David Uebersax	Peggy White	BRANDON K. MANOR	Vacant Seat - A Large Board
Erick Lace	Irma Ramirez	JO LAMOREAUX	
Victor Lerma	Judith Giglio	Open – 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=Nmw5MiRkL1piUjRkbGh0eWY1SVN6Zz09>, 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.

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	7/08/25	8/12/25	9/9/25	10/14	12/03					
David Uebersax	X	X	X	X						
Erick Lace	X	X	X	X						
WILLIAM BURT	X	X	X	X						
Jonathan Vickburg	X	X	X	X						
Victor Lerma	X	X	X	E						
Judith Giglio	X	E	E	X						
Mihran Kalaydjian	X	X	X	X						
Roy Hadavi	X	X	A	X						
Anthony Zepeda	X	X	X	LE						
Peggy White	X	X	X	X						
Irma Ramirez	X	X	X	X						
BRANDON K. MANOR	X	X	X	X						
JO LAMOREAUX	X	X	A	A						
Youth Rep (Vacant Seat)										
Board At Large (Vacant Seat)	A	=	=							

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

4) **Secretary: (Tony)**

4A – Update on attendance and absences

TREASURER’S Action Item’s (William)

- 5) **Motion to approve October 2025 MER and allow the Treasurer to submit.**
- 6) **Motion to approve November 2025 MER and allow the Treasurer to submit.**
- 7) **Our Guest Speaker - Our Guest Speaker — Chief Emada Tingirides, Office of Operations, who will provide updates on the latest developments in public safety, crime trends, and upcoming operational changes.**

8) GOVERNMENT REPRESENTATIVES:

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.

9) Officer Reports (3 minutes)

**President –
Vice President –
Treasurer –
Parliamentarian –
Secretary -**

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]

Items for Discussion and Possible Action:

11) CD3 Candidate forum update and possible dates.

Education:

12) Discussion and Possible Action regarding The Foundation for the Preservation of the Santa Susana Mountains NPG to provide and LAUSD-approved 3rd grade interpretive Walk in the Santa Susana Pass State Historic Park for Students of Sunbrae & Winnetka Elementary Schools in the amount of \$1,060

13) Discussion and Possible action from Limerick Elementary in the amount of \$1,497.00 is requesting funds to strengthen our Positive Behavior Interventions (PBIS) program. The PBIS program is designed to instill and develop positive character traits in our students to promote a positive and welcoming school environment where our students feel safe, supported, and ready to learn.

- A rolling storage cabinet with plastic tubs will help to organize the incentives that students receive when they redeem their "Caught Being Good" tickets when they demonstrated safety, respect, responsibility, and kindness.
- The Restorative Rainbow posters will assist students in resolving conflicts in a structured conversation. Students will develop their communication and problem-solving skills when they follow the steps on the poster.

Parliamentarian

14) Discussion and possible action to purchase a timer 7.8" Extra Large LED Kitchen Timer: 99H Countdown Countup with 3 Brightness, 5 Alarms & 4 Volume Levels, Magnetic Rechargeable Timer or similar up to \$55.00

CIS'S - Anthony

- 15) Discussion and possible action, approve a community impact statement regarding Council File 25-1141 (Bureau of Street Services (BSS) Urban Forestry Division / Climate Emergency Management Office (CEMO)/ Citywide Tree Replacement Strategy) https://cityclerk.lacity.org/onlinedocs/2025/25-1141_misc_9-30-25.pdf

The Winnetka Neighborhood Council (“WNC”) supports the motion within Council File 25-1141. The motion would direct BSS Urban Forestry, with CEMO and the Chief Heat Officer, to develop and report back on a comprehensive citywide tree-replacement strategy focused on climate-resilient, shade-providing species and equitable planting in heat-burdened neighborhoods.

Los Angeles has one of the largest and most biologically diverse urban forests on the planet. The Los Angeles urban forest includes millions of street trees, park trees, and private-property trees that together form Los Angeles’ vast and highly visible urban canopy.

The WNC was horrified when, in November 2025, a Winnetka resident was killed by a falling sidewalk tree during their drive home. The City must urgently refocus its attention on supporting and improving its urban forest. Revitalizing our urban forest will improve Los Angeles’ climate resilience and atmosphere, but more importantly, it will address worsening safety concerns due to the City’s substandard handling of its urban forest.

The motion would direct City officials to produce a comprehensive tree replacement strategy and sets the groundwork for a coordinated, city-wide response that emphasizes scientific assessment, climate adaption, and long-term sustainability. The motion also very importantly calls for an evaluation of existing street tree conditions, recommended drought-tolerant and climate-resilient species, and strategies for prioritizing plantings in the most heat-burdened neighborhoods.

- 16) Discussion and possible action to support council file 25-1136. Below is the language. https://cityclerk.lacity.org/onlinedocs/2025/25-1136_misc_09-30-25.pdf

The Winnetka Neighborhood Council (“WNC”) supports the motion within Council File 25-1136. The motion would direct the City Administrative Officer, in coordination with the City Attorney, to evaluate and report on the feasibility of reestablishing the Neighborhood Prosecutor Program. The motion addresses the gap in public safety and community responsiveness that emerged after the City Attorney discontinued the Neighborhood Prosecutor Program in 2023. The Neighborhood Prosecutor Program had long served as a vital link between the City Attorney’s Office, the Los Angeles Police Department (“LAPD”), and neighborhood residents.

While the Neighborhood Prosecutor Program’s replacement, the Community Law Corps Division, is well-intentioned, it is fundamentally flawed. The Corps Division no longer embeds prosecutors within the communities, weakens real-time communication, localized familiarity and expertise, and problem-solving partnership residents rely on. Without a local prosecutorial representative, the City Attorney is less attuned to the chronic nuisance conditions, emerging threats and specific resident safety concerns that have grown worse over the last few years.

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The WNC submits it is very important to evaluate the feasibility of reinstating the Neighborhood Prosecutor Program, which was an important part of the City's crime-reduction strategy. In light of the service gap that has emerged after the Neighborhood Prosecutor Program was disbanded, a full assessment of restoring the Neighborhood Prosecutor Program supports the goal of Los Angeles benefiting from a proven, effective, and locally responsive law enforcement tool.

17) **Committee Reports:**

- **Education & Youth Committee Report (Mihran)**
- **Los Angeles Congress of Neighborhoods (Mihran)**
- **LA Neighborhood Council Coalition Report (LANCC) David Uebersax**
- **Planning & Land Use Management Committee (PLUM) (Anthony)**
- **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)**
- **Report Los Angeles Budget Advocates**
- **Outreach & Social Media Committee (OSM) Report (Peggy)**
- **By-Laws Committee (REB) Report (Mihran)**
- **Budget & Finance Committee (B&F) Report**
- **Updates to 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**

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 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 mkalavdijan@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.