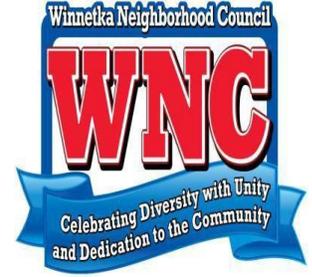




**Winnetka Neighborhood Council  
GENERAL BOARD MEETING AGENDA  
Tuesday, February 10, 2026, 6:30 PM**



**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

President	Treasurer	Secretary	Parliamentarian
Mihran Kalaydjian	WILLIAM BURT	Anthony Zepeda	Roy Hadavi
Vice-President			
Jonathan Vickburg			
<b><u>Board Members</u></b>			
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.**

**IN CONFORMITY WITH THE JANUARY 1, 2026, ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE PUBLIC SAFETY COMMITTEE OF THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY AS WELL AS IN PERSON.**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. California Government Code Section 54953.8(b)(3). The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. **California Government Code Section 54953.8(b)(4).**

**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=Nmw5MiRkL1piUjRkYkZlY1SVN6Zz09) (<https://us02web.zoom.us/j/81541994845?pwd=Nmw5MiRkL1piUjRkYkZlY1SVN6Zz09>, 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.

**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	7/08/25	8/12/25	9/9/25	10/14	12/09	1/13/26	2/7/26			
David Uebersax	X	X	X	X	X	X				
Erick Lace	X	X	X	X	X	X				
WILLIAM BURT	X	X	X	X	X	E				
Jonathan Vickburg	X	X	X	X	X	X				
Victor Lerma	X	X	X	E	X	X				
Judith Giglio	X	E	E	X	X	E				
Mihran Kalaydjian	X	X	X	X	X	X				
Roy Hadavi	X	X	A	X	X	X				
Anthony Zepeda	X	X	X	LE	X	X				
Peggy White	X	X	X	X	X	X				
Irma Ramirez	X	X	X	X	X	X				
BRANDON K. MANOR	X	X	L	X	L	A				
JO LAMOREAUX	X	X	A	A	A	X				
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 – Discussion and possible action regarding the approval of Winnetka NC January 13, 2026, Minutes. (WNC-2026-0113)

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

- 5) Motion to approve December 2025 MER to allow Treasurer to submit December 2025 MER.
- 6) Motion to approve January 2026 MER to allow Treasurer to submit January 2026 MER.

7) **GOVERNMENT REPRESENTATIVES: ( Up to 5 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.

8) **Parliamentarian Presentation:**

Parliamentary Procedure, Roles & Responsibilities, and Effective Meetings (Roy)

- 9) Discussion and Possible Action to remove Board Member Jo Lamoreaux pursuant to Board policy: Board members who are absent from three (3) consecutive regularly scheduled Board meetings without an excused absence.

10) **Officer Reports (3 minutes)**

President –  
Vice President –  
Treasurer –  
Parliamentarian –  
Secretary -

- 11) **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:**

**Budget Day:**

Winnetka Board Meeting January 10

- 12) Discussion and possible action to approve contribution to the "Neighborhood Council Budget Day" in June 27, 2026 event & related expenses of the NC Budget Advocates, for up to \$350.

### **Congress of Neighborhood Council – September 2026**

- 13) Discussion and possible action to support the Los Angeles Congress of Neighborhoods in the amount of \$350 for the congress in September 2026 which will be held in the city hall.

### **5th Annual Valley Asian Pacific Islander**

- 14) Discussion and possible action to approve participation at 5th Annual Valley Asian Pacific Islander Cultural Festival on May 02, 2026, at the West Valley Warner Center in the amount of \$200.

### **Land Use & Planning – Anthony**

- 15) Discussion and possible action to support regarding project located at 20338 Keswick St, Winnetka, CA 91306, consisting of a conversion and remodeling of an existing single-family residence to operate as an Eldercare Facility, specifically as a Congregate Living Health Facility (CLHF), along with the construction of a new Accessory Dwelling Unit (ADU).

<https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/ZA-2024-3664-ELD-HCA>, no changes proposed.

### **Fifth Annual Valley Day of Service**

- 16) Discussion and Possible Action regarding participation in the **Fifth Annual Valley Day of Service**, to be held on **Sunday, April 19**, at **Hope the Mission**, and approval of funding in an amount not to exceed **\$150** for a Board booth.

### **Candidate Forum CD3**

- 17) Discussion and possible action to participate in a candidate forum in partnership with the Winnetka Chamber of Commerce and the West Valley Warner Center Chamber of Commerce, scheduled for Tuesday, April 14, 2026, from 5:30 p.m. to 7:30 p.m., at the Rose Goldwater Community Center (southwest corner of Vanowen Street and Owensmouth Avenue), including authorization of up to \$150.00 for participation and approval to host a community outreach booth at the event.

### **Charter Reform:**

- 18) Discussion and Possible Action: The Winnetka Neighborhood Council supports the Charter Reform recommendations approved by the Los Angeles Neighborhood Council Coalition at its regularly scheduled meeting on January 3, 2026.

On January 21, 2026, the Los Angeles Neighborhood Council Coalition (LANCC) presented a set of Charter Reform recommendations to the Charter Reform Commission.

We are counting on the Commission to respond by making these vitally needed changes to the Charter.

- Neighborhood Council right to speak

- Neighborhood Councils have the right to speak, in person and telephonically, before all public meetings of the City, be in a separate queue from public comment, and shall be given five minutes to speak
- NCs shall have the right to speak whenever an item appears on an agenda, even in cases where that item has already been heard by a committee
- Neighborhood Councils, regardless of the City's position, may deliver to any governmental agency a statement passed in a Brown Act public meetings at which there is quorum. The City may create and require language to indicate the NC is speaking for itself and not the City.
- Neighborhood Councils shall monitor the delivery of City services in their respective areas and the City at large. City services shall include all departments defined in the Charter and created by ordinance, joint power commissions, and offices of elected officials.

**Public Works & Transportation:** (David)

**19)** Motion to authorize expenditure of up to \$450 for Safety Vests with Logos (By size for Board/Committee Members for various events and simpler versions for cleanup volunteers)

**20)** Motion to authorize expenditure of up to \$450 for supplies (including Spray Paint for graffiti, ANSI Cut-resistant gloves, and Trash grabbers) for various cleanup events including WNC Spring Clean and other efforts including ongoing Los Angeles River cleanups in Winnetka such as those coinciding with LA River Walkers and Watchers (larww.org) and on the last Saturday of each month.

**21) 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 3<sup>rd</sup> 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.**

**22) 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

**23) GOOD OF THE ORDER [2 min]**

**24) 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 [mkalavdijan@winnetkanc.com](mailto: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](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 [mkalavdijan@winnetkanc.com](mailto: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](mailto: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](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).