

Contact Information

Neighborhood Council: Winnetka Neighborhood Council

Name: Eric Lewis

Phone Number: [818-497-6464](tel:818-497-6464)

Email: [elewis@winnetkanc.com](mailto:elewis@winnetkanc.com)

Date of NC Board Action: 06/09/2015

Type of NC Board Action: For

Impact Information

Date: 06/16/2015

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 15-0524

Agenda Date:

Item Number:

Brief Summary: At a Brown-Act, duly noticed meeting of the The Winnetka Neighborhood Council, with 8 members of the board present on June 9, 2015, the board members voted \_\_7\_\_ Yes \_\_0\_\_No \_\_0\_\_Abstain \_\_1\_\_Ineligible to SUPPORT the motion in City Council File 15-0524.

Additional Information: The Winnetka Neighborhood Council recommends that issues such as Land Use and Planning related recommendations shall be disclosed in all City determinations in a "standing" section of City Staff Reports and City Determinations called "Neighborhood Council Recommendations." Along with those recommendations, an explanation is to be provided by the City decision maker if the NC recommendations are NOT followed.





24. Discussion and possible action regarding creating a Community Impact Statement in support of City Council File 15-0524 (Wesson-O'Farrell), a motion that details multiple positive evolutions and improvements to the citywide NC system. (Lewis) [4 min] **WNC-2015-060915-##**
25. Discussion and possible action regarding creating a system to efficiently respond to stakeholder requests, complaints, and queries. (Lewis) [2 min]
26. Discussion and possible action regarding how the WNC can help Winnetka's homeless population. (Popowich) [2 min]

### **REGULAR COMMITTEE REPORTS & MOTIONS**

Discussion and board action is possible on the following Winnetka NC Committee reports.

#### **27. Public Safety Committee Report** (Pelaez/Reyes-Dunn) [2 min]

- Public Safety Cmte meetings 1st Thur of each month, 7:30PM, Limerick Elementary School, 8530 Limerick Ave., Winnetka.
- Community committee members needed. Contact the board president if interested.
- PS Cmte Meeting Report: PS Cmte did not meet in June, 2105.
- 7/2/2015 WNC/Red Cross Blood Drive, at the Winnetka Convention Center. Refreshments to be provided.

#### **28. Youth Advocacy Committee Report** (Owen/Lace) [6 min]

- YA Cmte meetings: 1st Thur of each month, 7:00PM, Limerick Elementary School.
- Community committee members needed. Contact the board president if interested.
- YA Cmte Meeting Report: YA Cmte did not meet in June, 2105.
- Neighborhood Purpose Grant status update
- Winnetka public school culmination ceremonies outreach update

#### **29. Public Works & Transportation Committee Report** (Uebersax/Poer) [15 min]

- PWT Cmte meetings: 4th Mon of each month, 7:00PM, Limerick Elementary School.
- Community committee members needed. Contact the board president if interested.
- PWT Cmte Meeting Report:
  - A Special PWT Cmte meeting was held on Tuesday, May, 26, 2015.
  - New and returning topics were discussed including items listed below, and some from the current Financial Consent Calendar.
- Discussion and possible action regarding creating a Community Impact Statement in SUPPORT of City Council File 15-0198, "Committee on Cooling and Urban Heat Impacts". (Poer) **WNC-2015-060915-##**
  - <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0198>
  - The committee agreed that seeking a goal for limiting urban heat issues was good, and urges continued focus on less hardscape, more trees, more tree maintenance, review of stakeholder responsibility for watering city trees in the face of continuing water issues, and consideration of "Livability versus Densification".
  - The PWT Committee moved and approved by consensus to support Council File 15-0198, and recommends that the WNC Board submit a CIS supporting the file with the discussed comments.
- Discussion and possible action regarding creating a Community Impact Statement in SUPPORT of City Council File 13-0936, "60 Day Billing Cycle to 30 Day Billing Cycle/Department of Water and Power". (Fuhrman) **WNC-2015-060915-##**
  - <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-0936>
  - The PWT Committee expressed concern that the CIS should include comments requesting the study of elimination of the practice of "Estimates", and that the billing cycles, spread more evenly ("Rolling Billing"), be used to guarantee a more steady

income flow versus an intermittent income flow. The PWT Committee also has concerns about the Spark Meter test project in Winnetka.

- The PWT Committee moved and approved by consensus to support Council File 13-0936, and recommends that the WNC Board submit a CIS supporting the file with the discussed comments.
- Discussion and possible action regarding the creation of a letter to Councilmember Blumenfield, and any other relevant government representatives and officials, regarding support of the completion of the bicycle lanes on Winnetka Ave. from Vanowen St. to Ventura Blvd., as described in the “Mobility Plan 2035”. (Uebersax) **WNC-2015-060915-##**

**30. Planning & Land Use Management Committee Report** (Popowich/Ross-Blumer) [2 min]

- PLUM Cmte meetings: 3<sup>rd</sup> Tue of each month, 6:30PM, Winnetka Convention Center.
- PLUM Cmte Meeting Report: PLUM Cmte did not meet in May, 2105.

**31. Outreach & Social Media Committee Report** (Lewis/Pelaez) [2 min]

- OSM Cmte meetings: 4<sup>th</sup> Tue of each month, 7:00PM, Winnetka Convention Center.
- OSM Cmte Meeting Report: OSM Cmte did not meet in May, 2105.
- 2015 Lecture Series, Part 3: Drought Tolerant Landscaping, Tuesday, 6/23/2015, 7PM, Winnetka Convention Center

**ADDITIONAL REPORTS AND MOTIONS**

Discussion and board action is possible on the following Winnetka NC reports and motions.

**32. LA DWP Committee/Memo of Understanding Committee Representative** (Uebersax) [4 min]

- LADWP Cmte/MOU Cmte meetings: 1<sup>st</sup> Sat of each month, 8:30AM, 6501 Fountain Av., Hollywood

**33. LA Neighborhood Councils Coalition (LANCC) Representative** (Uebersax) [4 min]

- LANCC meetings: 1<sup>st</sup> Sat of each month, 10:00AM, 6501 Fountain Ave., Hollywood

**34. Rules, Elections, & By-Laws Committee** (Lewis)

- Discussion and possible action regarding performing an inventory and completing a WNC Inventory Log for submission to DONE. (Popowich) [1 min]

**35. Budget & Finance Committee** (Uebersax)

- Discussion and possible action regarding preparation and completion of the entire WNC FY'15-'16 Budget Proposal, using the DONE Budget forms, for submission to DONE prior to the 7/1/2015 deadline. [55 min] **WNC-2015-060915-##**
- Discussion regarding reviewing the Strategic Plan, budget, and goals from the WNC FY'14-'15 Budget. [4 min]
- Discussion and possible action regarding setting a B&F Committee meeting, or special board meeting, if necessary, prior to the July WNC board meeting. [1 min]

**36. Good of the Order** [2 min]

**37. Future Agenda Items & other Calendar Events** [1 min]

**38. Adjournment Time:** \_\_\_\_\_

---

Members of the public may request and receive, without undue delay, copies of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Winnetka Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Winnetka

Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the 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 Neighborhood Council President at 818-497-6464, or please send an e-mail that states the accommodations that you are requesting to [elewis@winnetkanc.com](mailto:elewis@winnetkanc.com).

*SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 Dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (310) 562-3268.*

---

#### **PROCESS FOR RECONSIDERATION**

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.

*Celebrating Diversity with Unity  
and Dedication to the Community*